

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Reorganizational Meeting - 8:00 P.M.
4. Monthly Public Meeting
5. Public Hearing – District-Wide School Safety Plan
6. Audience to the Public Regarding the District-Wide School Safety Plan
7. Approval of Minutes, Meeting number 21, June 11, 2018
8. Approval of Minutes, Meeting number 22, June 25, 2018
9. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Report on the Organizational Meeting of the Security Advisory Committee
 - Transportation Contract
 - Food Service Contract
 - Absentee Ballot Process
10. Correspondence
11. Legislative Items - State and Federal Level

12. Audience to the Public

The Syosset Board of Education and Administration welcome your attendance at Board of Education meetings. The meetings will also be broadcast on the District Radio Station, WKWZ 88.5 FM. The Board of Education recognizes the value of community participation. As such, Audience to the Public affords residents of the District the opportunity to address the Board of Education.

The procedure for public participation during that portion of the meeting designated for this purpose is:

- Those who wish to speak during Audience to the Public must first be recognized by the Chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have four minutes to address the Board of Education, which may be extended at the discretion of the Chair for good cause.
- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question. Following the initial question, the resident will be permitted one follow-up related question or statement.
- The Board will not permit "polling" of Board members by guest speakers.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the Board of Education nor Administration will identify a specific student or staff member by name, or by providing personally identifiable

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

information at any time during the meeting; including but not limited to, during that portion of the meeting designated for the purpose of public participation. Neither the Board nor Administration will discuss questions from the public regarding collective bargaining negotiations, personnel matters, student matters, or legal matters.

The Board of Education is aware that many of our guests seek to speak about a personnel issue involving a staff member, or occasionally a student. It has not been the practice of this Board to entertain public discussion of specific personnel matters, and certainly any comments or statements regarding individual student issues. The reason for our inability to address these matters of concern is the Board's important responsibility, imposed upon us by the Education Law of the State of New York and Federal statutes, to protect the rights that employees generally have to a reasonable expectation of privacy with respect to such matters as their appointment, promotion, and employment history. Various Federal and State statutes protect the privacy interests of students which, of course, the Board follows to the letter of the law. Another reason for the policy is that the Board cannot enter into a dialogue with the community on the merits of any particular employee, since the teacher's expectation of privacy precludes the Board from speaking frankly, and from sharing information of a confidential or privileged nature concerning the employee with the general public. To do otherwise would interfere with the employee's due process right to be heard in an appropriate and private forum. Consequently, Boards of Education are not free to engage in public discussion as to the competence or ability of particular staff members. We are advised that the law prohibits such discussions regarding students. Hence, the Board will not respond to any comments from the public regarding particular staff members from those who seek to make a statement. The Board will not entertain any statements regarding any student. To do so opens to public debate something that must remain private. The Board of Education hopes that you understand its responsibility to ensure that the privacy and due process rights of staff and students are fully protected. The only way to meet this duty is to avoid any and all public commentary concerning individual staff and students. If anyone in the audience believes that it is necessary to communicate with the Board of Education regarding these matters, the Board will accept written statements delivered to the Board in a confidential fashion. Hence, we strongly urge that you refrain from such statements.

13. Unfinished Business

14. Discussion Items

- Cyber Security
- Structure of Board of Education Meetings
- Informational Resource on the Practical Implications of Metal Detectors
- Electronic Sign in Front of Syosset High School

15. New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.

- a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

- c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.
- d. Other New Business (if any)

16. Adjournment

** The next Board of Education meeting is scheduled for Monday, August 13, 2018 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (a-1)

July 10, 2018

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. BALL, Nicole	Special Education Teacher – LTS	06-07-18	SW	M.A. – Step 1
2. BUSCARENO, Victoria	Special Education Teacher – Part-time (.6) LTS	08-28-18	HBT	M.A. – Step 1
3. GARRISON, Danielle	Business Education Teacher – Part-time (.4)	08-28-18	SHS	M.A. – Step 1
4. HALBSTEIN, Daniel	Music Education Teacher – Probationary*	08-28-18	SHS	M.A. – Step 1
5. HEIN, Nicole	Special Education (w/Mathematics) Teacher – Probationary (REV)	08-28-18	SHS	M.A. – Step 1
6. HOLZWEISS, Kristina	Educational Enrichment Specialist – Prob.	08-28-18	SHS	M.A. + 75 – Step 14
7. PITTI, Christine	World Language FLEX Teacher – Probationary^	08-28-18	WILLITS	M.A. + 15 – Step 4
8. SLIWOWSKI, Natalie	World Language (French FLEX) Teacher**	08-28-18	SG	B.A. + 15 – Step 1
9. SMALL, Kyle	Music Education Teacher – Part-time (.8)*	08-28-18	WILLITS/RL	B.A. – Step 1
10. TESORIERO, Maressa	Elementary Education Teacher – Probationary	08-28-18	SG	M.A. – Step 2
11. TROPEANO, Kailyn	Music (Orchestra) Education Teacher – PT (.8)	08-28-18	BAYLIS/WW	B.A. + 15 – Step 3
12. VILLALBA, Danielle	Elementary Education Teacher – Probationary	08-28-18	BAYLIS	M.A. – Step 11
13. WASHINGTON, Diana	English Teacher – Part-time (.5)	08-28-18	SW	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

14. BALL, Nicole	Special Education Teacher – LTS	06-30-18	SW
15. CORRADO, Jessica	Speech Teacher – LTS	06-19-18	WW

RESIGNATION/RETIREMENT

16. BONANNO, Kevin	Assistant Principal	07-10-18	HBT
17. MAIETTA, Josephine	World Language Teacher	07-11-18	WILLITS

NON-INSTRUCTIONAL CHANGES

RESIGNATION/RETIREMENT

1. TRIM, Ethan	Groundskeeper	06-15-18	MAINTENANCE
2. FOSSO, Maria	School Monitor – Part-time	04-06-18	SW
3. MOHAMMED-KENNER, Aisha	School Monitor – Part-time	02-25-18	SG
4. SIGNORELLI, Pamela	School Monitor – Part-time	01-05-18	BH
5. SLOAT, Richard	Cleaner	08-30-18	HBT
6. VARKEY, Vinu	Account Clerk	07-17-18	BUSINESS OFFICE

NON-COMPETITIVE APPOINTMENT – PART-TIME

7. VENE, Michael	Cleaner – Part-time Sub	06-11-18	DISTRICT
8. GELLMAN, Alyse	School Monitor – Part-time Sub	06-23-18	DISTRICT
9. KAUFMAN, Sherri	Typist Clerk – Part-time Sub	06-26-18	SHS
10. ALBRO, Chloe	Lifeguard – Part-time	06-28-18	SHS

NON-COMPETITIVE FULL-TIME APPOINTMENT

11. WALSH, Zachary	Groundskeeper	07-10-18	DISTRICT
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COMPETITIVE APPOINTMENT – FULL-TIME PROMOTION

12. BEACH-GADIGIAN, Bonnie	Sr. Clerk Typist to Principal Typist Clerk	07-02-18	SW
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COMPETITIVE APPOINTMENT & REASSIGNMENTS – FULL-TIME

13. NYREEN, Nancy	Clerk Typist to Sr. Typist Clerk	07-11-18	HBT
14. FASULO, Severino	Supervisor of School Facilities & Operations to NYS Director of Facilities	07-11-18	DISTRICT
15. BAUER, Laura	Principal Typist Clerk to IT Aide II	07-11-18	CENTRAL ADMIN.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (a-1)

July 10, 2018

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS (CONTINUED)

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
<u>REQUEST FOR FAMILY MEDICAL LEAVE</u>				
16. VELLA, Thomas	Maintainer	06-15-18	DISTRICT	

*Contingent upon issuance of New York State Certification in Music

**Contingent upon issuance of New York State Certification in French

^Contingent upon issuance of New York State Certification in French 7-12 and FLES

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 2) July 10, 2018

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED, that the following permanent substitute staff will be employed
for the 2018/2019 school year.

NAME

EMPLOYEE TYPE

GARRISON, Danielle
(Business & Marketing)

*Permanent Substitute

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 3) July 10, 2018

RESOLUTION NO. APPOINTMENT OF TUTOR STAFF

RESOLVED, that the following tutor staff will be employed for the 2018/2019 school year.

NAME

EMPLOYEE TYPE

WASHINGTON, Diana

Tutor

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 4) July 10, 2018

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS

RESOLVED, that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2017/2018 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
Village	Pendrick, Phyllis	Future Teachers of America ½ year	02	\$440.02

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a - 5) July 10, 2018

RESOLUTION NO. ADDITIONAL PAY - COACHES

RESOLVED, that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
Varsity Girls Track	SPITERI, Mike	21	\$2636.37
Varsity Girls Track	GALEOTAFIORE, Melissa	16	\$981.29
Varsity Girls Bowling	BERBERT, Wayne	22	\$2010.25
Varsity Boys Tennis	FISHER, Shai	21	\$1918.97
Varsity Boys Tennis	MARRACELLO, Otto	20	\$1319.16
Varsity Girls Golf	NARANJO, Steve	15	\$1370.62
Varsity Boys Lacrosse	CALABRIA, John	14	\$1879.88
Varsity Boys Lacrosse	WAXER, Brett	14	\$1601.83
Varsity Boys Lacrosse	FINNEGAN, Tom	14	\$1601.83
Varsity Boys Lacrosse	MURTHA, Michael	14	\$1601.83
Varsity Boys Lacrosse	TAGLIA, Joe	14	\$1412.83
Varsity Boys Lacrosse	O'BRIEN, Kieran	14	\$1601.83
Varsity Softball	MCKEAN, Ryan	04	\$330.05
Varsity Boys Track	MEYERS, Chris	20	\$2510.83
Varsity Boys Track	CAFIERO, Rich	20	\$2129.44
Varsity Boys Track	CORETTE, Dean	19	\$1711.84
Varsity Boys Track	LENZI, Mary	14	\$1490.58

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1
RESOLUTION NO.

NEW BUSINESS (a - 6)
NON-CONTRACTUAL SCHEDULES – (REVISED)

July 10, 2018

PER DIEM EMPLOYEES

Hourly rates (Not in CSEA Labor Contract
2018/2019

STEP I

STEP II

STEP III

\$17.45

\$18.30

\$19.21

2017/2018

\$17.19

\$18.03

\$18.93

% CHANGE

1.5%

1.5%

1.5%

TEACHING ASSISTANT

2018/2019

16.50

2017/2018

16.26

% CHANGE

1.5%

STUDENT WORKER AND AV HELPER

2018/2019

\$11.55

2017/2018

\$11.38

% CHANGE

1.5%

SUMMER EMPLOYEES – CUSTODIAL/MAINTENANCE/CLERICAL

2018/2019

\$11.55

2017/2018

\$11.38

% CHANGE

1.5%

SECURITY AIDES

2018/2019

\$19.92

2017/2018

\$19.63

% CHANGE

1.5%

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 7) July 10, 2018

RESOLUTION NO. NURSE SCHEDULING

RESOLVED, that Ms. Maryanne Smith receive an annual stipend of \$4182.71
as compensation for fulfilling the responsibility of nurse
scheduling for the 2018/2019 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1
RESOLUTION NO.

NEW BUSINESS (a - 8)
APPOINTMENT OF 2018 SUMMER SCHOOL STAFF

July 10, 2018

RESOLVED,

that the following named persons be and hereby are appointed to service for the 2018 Syosset Summer School, effective July 9, 2018 through August 17, 2018 for teaching purposes. Such persons are to be paid at the rate of \$2534. per class for a 90 minute period for the first and second class assigned, unless otherwise indicated.

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
*SCHILLING, Regina	Kids in the Kitchen Jr.	2
<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
PAPROCKI, Christine	Teacher Aide	\$24.41
SACCO, Christina	Teacher Aide	\$27.19
WINTER, Merryl	Teaching Assistant	**\$42.63
PAINTER, Renee	Teaching Assistant	**\$42.63
FIEGER, Renee	Teaching Assistant	**\$42.63
BLOCH, Mildred	Teaching Assistant	**\$42.63
MARINACE, Kathryn	Teaching Assistant	**\$42.63
LAPERTOSA, Linda	Teaching Assistant	**\$42.63
GUTKIND, Mary	Teaching Assistant	**\$42.63
MAGGIO, Darlene	Teaching Assistant	**\$42.63
TUOHEY, Donna	Teaching Aide	\$27.19
CAMPOSA, Dorothy	Teaching Assistant	**\$42.63
ROGERS, Doug	Substitute	\$32.77
GONZALEZ, Joan	Nurse	\$42.12

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (a - 8)

July 10, 2018

RESOLUTION NO.

APPOINTMENT OF 2018 SUMMER SCHOOL STAFF (CONTINUED)

NAME

SUBJECT

HOURLY RATE

DELETE:

SACCO, Christina	Teaching Assistant	\$25.80
JOHNSEN, Ashley	Teaching Assistant	\$27.19
FAUCI, Lorraine	Teaching Assistant	\$38.76
PAINTER, Renee	Teaching Assistant	\$38.76
FIEGER, Renee	Teaching Assistant	\$38.76
BLOCH, Mildred	Teaching Assistant	\$38.76
MARINACE, Kathryn	Teaching Assistant	\$38.76
LAPERTOSA, Linda	Teaching Assistant	\$38.76
GUTKIND, Mary	Teaching Assistant	\$38.76
MAGGIO, Darlene	Teaching Assistant	\$38.76
TUOHEY, Donna	Teaching Assistant	\$38.76
CAMPOSA, Dorothy	Teaching Assistant	\$38.76

MOVED BY:

SECONDED BY:

*Not employed by Syosset

**Teaching Assistants to be paid 1/200th of their salary

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1
RESOLUTION NO.

NEW BUSINESS (a - 9)

July 10, 2018

APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2018

RESOLVED,

that the following continuing education staff will be employed for the 2018/2019 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
ABRAHAM, Peter	Lifeguard	\$14.30/hr
LYNCH, Carol	Swim Coach	\$25.00/hr
	Water Aerobics	\$50.00/hr
PROTONENTIS, Demi	Decoupage Glass Plate	\$50.00/hr
QUINN, Barbara	Basketball Coach	\$27.00/hr
ST. JOHN, James	Badminton	\$35.00/hr
ADLMAN, William	Flip This House	\$40.00/hr
BARD, Shain	Drawing	\$35.00/hr
BATES, Richard	Tennis Intermediate	\$35.00/hr
	Tennis Advanced	\$35.00/hr
CARRA, Lawrence	Basketball	\$28.00/hr
CRONIN, Joseph	Tai Chi	\$30.00/hr
	Syosset Woodbury Park – Senior Center	
DI PRIMO, Marie	Yoga for Mid-Life & Beyond	\$70.00/hr
FOX, Birdie	Canasta Beginner	\$67.00/hr
	Canasta II	\$67.00/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70.00/hr
	Ballroom Intermediate	\$70.00/hr
HAASS, Sara	Healthy Habits Made Simple	\$45.00/hr
HADAR, Lisa	Bridge Beginner	\$40.00/hr
KIMOTO, Lisa	eBay for Beginners & Intermediates	\$40.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1
RESOLUTION NO.

NEW BUSINESS (a - 9)

July 10, 2018

APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2018
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
KING, John	Autumn Harvest	\$50.00/hr
	The Flavors of Greece	\$50.00/hr
	Romantic Evening in Paris	\$50.00/hr
	Sumptuous Small Plates (4 Cooking Classes)	\$50.00/hr
	KWAK, Jeongdae	Badminton
LOGAN, Peter	Volleyball Advanced	\$35.00/hr
	Volleyball Recreational	\$35.00/hr
LONG, Elizabeth	Yoga	\$60.00/hr
MALONE, Joseph	Microsoft Excel Part I	\$40.00/hr
	Microsoft Excel Part II	\$40.00/hr
	Microsoft Mail Merge	
MILLER-SMALL, Donna	Siamese Mah Jong	\$67.00/hr
	Three Healing Arts	\$67.00/hr
NAPOLEONE, Ingrid	Spanish for Daily Use	\$38.00/hr
NEMETH-DARR, Debra	Jewelry Workshop Tila Beads Bracelet	\$30.00/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35.00/hr
PIZZIMENTI, Mary Elizabeth	Italian	\$38.00/hr
RODRIQUEZ, Carolann	Dancercise	\$65.00/hr
	Line Dancing	\$65.00/hr
SCHULTE-SMITH, Kelly	Mosaic Pendant	\$30.00/hr
	Wire Weaving	\$30.00/hr
SILBER, Paulette	Gentle Yoga	\$60.00/hr
	Meditation	\$60.00/hr
	Tai Chi	\$60.00/hr
SIUDZINSKI, Paul	Japanese Brush Painting	\$35.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (a - 9)

July 10, 2018

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF –
FALL 2018 (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
SPIRO, Janet	Zumba	\$55.00/hr
SPIRO, Lawrence	Piano/Keyboarding Beginner I	\$50.00/hr
	Piano/Keyboarding Beginner II	\$50.00/hr
STROUD, Jerry	Tennis Beginner	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
TUCCI DIPALO, Lucia	Yoga	\$60.00/hr
VANHORN, Charles	Watercolor	\$36.00/hr
YOUNG, Stephanie	Crocheting Advanced	\$21.00/hr
	Crocheting Intermediate	\$21.00/hr
	Syosset Woodbury Park	
	Knitting & Crocheting – 2 Classes	\$21.00/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a - 10) July 10, 2018

RESOLUTION NO. APPOINTMENT OF POOL STAFF

RESOLVED, that the following pool staff will be employed for the 2018/2019 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
CIPPOLINO, Michael	Pool Supervisor
SCHNEIDER, Jennifer	Instructor
ABRAHAM, Peter	Instructor
YANAR, Mel	Instructor
MAHER, Katherine	Instructor
LYNCH, Carol	Instructor
LYNCH, Justin	Instructor
NOLAN CARTER, Kiera	Instructor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a - 11) July 10, 2018

RESOLUTION NO. APPOINTMENT OF SUMMER PERSONNEL – PSYCHOLOGISTS
(REVISED)

RESOLVED, that the following named persons serve during the summer of 2018
for the period of time indicated. Salary is to be prorated on the
basis of the individual's annual salary for the 2018/2019 school year.

PSYCHOLOGIST: MATTURRO, Tina 14 days

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1
RESOLUTION NO.

NEW BUSINESS (a - 12) July 10, 2018
PEER MEDIATION STIPENDS/DIGNITY ACT COORDINATORS

RESOLVED,

that the following peer mediation stipends/dignity act coordinator recommendations as listed below, be approved for the 2018/2019 school year.

<u>NAME</u>	<u>SCHOOL</u>	<u>STIPEND</u>
Dr. Taryn Wood	Baylis Elementary School	\$907.21
Donna Conlon	Baylis Elementary School	\$907.21
Rachel Devore	Baylis Elementary School	\$907.21
Eva Kaplan	Berry Hill Elementary School	\$907.21
Alena Kupferman	Berry Hill Elementary School	\$907.21
Diane Rorick	Berry Hill Elementary School	\$907.21
George Basso	Robbins Lane Elementary School	\$907.21
Joseph Cynar	Robbins Lane Elementary School	\$907.21
Dr. Catherine DaSilva	Robbins Lane Elementary School	\$907.21
Dr. Jennifer Epstein	South Grove Elementary School	\$1,360.82
Christina Mancuso	South Grove Elementary School	\$1,360.82
Jody Heitner	Village Elementary School	\$1,360.82
Dr. Erika Koschei	Village Elementary School	\$1,360.82
Lori Levien	Walt Whitman Elementary School	\$1,360.82
Dr. Giovanna Raspanti	Walt Whitman Elementary School	\$1,360.82
Anthony Roche	Willits Elementary School	\$1,360.82
Dr. Tina Matturro	Willits Elementary School	\$1,360.82
Susan Heller Fisher	South Woods Middle School	\$1,360.82
Linda Grunert	South Woods Middle School	\$1,360.82
James McAleer	H.B. Thompson Middle School	\$1,360.82
Allison Mills-Carroll	H.B. Thompson Middle School	\$1,360.82
Richard Faber	Syosset High School	\$2,721.63

SECONDED BY:

MOVED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a - 13) July 10, 2018

RESOLUTION NO. ANNUAL STAFF APPOINTMENTS – 2018/2019

<u>POSITION</u>	<u>2017/2018</u>	<u>2018/2019</u>
PER DIEM SUBSTITUTES		
Non-Consecutive Services		
Per Diem	\$130.00/day	\$145.00/day
SUPER SUBS		
Per Diem	\$120.00/day	\$145.00/day
PER DIEM SUBSTITUTE		
Per Diem School Nurse	\$25.00/hr	\$25.00/hr
TEACHING ASSISTANT SUB	\$90.00/day	\$90.00/day
	\$15.00/hr	\$15.00/hr
PER DIEM TEACHER AIDE (LPN)	\$20.00/hr	\$20.00/hr
INSERVICE COURSES		
Instructor	\$120.31/hr	\$121.51/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 14) July 10, 2018

RESOLUTION NO. INTERIM FOR THE DEPUTY SUPERINTENDENT (REVISED)

WHEREAS, administrative needs require the appointment of an Interim
for the Deputy Superintendent of Schools,

BE IT RESOLVED, that Dr. Thomas Caramore be appointed as Interim for the
Deputy Superintendent of Schools at a daily rate of \$750. for
fifteen (15) total days effective May 21, 2018 and will continue
until June 30, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 15) July 10, 2018

RESOLUTION NO. INTERIM FOR ELEMENTARY PRINCIPAL

WHEREAS, administrative needs require the appointment of an Interim
Elementary Principal,

BE IT RESOLVED, that Dr. Thomas Caramore be appointed as Interim Elementary
Principal at a daily rate of \$750. up to (5) total days effective
June 18, 2018 and will continue until June 22, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 16) July 10, 2018

RESOLUTION NO. POOL STAFF 2018/2019

RESOLVED, that the following positions be paid hourly according to the indicated stipends, effective September 1, 2018.

<u>POSITION</u>	<u>2017/2018</u>	<u>2018/2019</u>
Supervisor	\$30.81	\$31.27
Instructors:		
Experienced (3 years +)	\$30.81	\$31.27
2 Years	\$28.75	\$29.18
1 Year	\$18.47	\$18.74
Lifeguards:		
Experienced	\$18.79	\$19.07
New (Under 3 years)	\$14.02	\$14.23
Substitute Instructors	\$19.19	\$19.38

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 17) July 10, 2018

RESOLUTION NO. ABOLISHMENT OF ADMINISTRATIVE POSITION

BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby approves an Agreement and Release (“Agreement”) with a certificated employee known to the Board which Agreement the Board has previously reviewed in executive session; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and the Superintendent to execute said Agreement on behalf of the Board.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (a- 18)

July 10, 2018

RESOLUTION NO.

APPROVAL OF UNALIGNED STAFF – EMPLOYMENT AGREEMENTS

WHEREAS,

the Board of Education has discussed and agreed upon employment agreements for central administrative staff, therefore be it

RESOLVED,

that effective July 1, 2018 the following staff agreements for the 2018/2019 school year are ratified.

BE IT FURTHER RESOLVED,

that the Board of Education has discussed and agreed upon compensation for central administration staff and the following staff will receive salary increases for the 2018/2019 school year:

STAFF

2018/2019

Adele Bovard	1.83%
Dr. Patricia Rufo	1.83%
Dr. Joseph LaMelza	1.83%
Jeanette Perrotta	1.83%
Mary Lou Sapienza	1.83%
Gregory Hamilton	1.83%
Claudia Hardes	1.83%
Francine Benjamin	1.83%
Diana Schatzel	1.83%
Gina Soto	1.83%
Maria Gregory	1.83%
Grace Bernstein	1.83%
Carol Williams	1.83%
Brian Cleary	1.83%
Janet Bruder	1.83%
Donna Viola	1.83%
Dolly Kranz	1.83%

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (a- 19)

July 10, 2018

RESOLUTION NO.

UNALIGNED INSTRUCTIONAL COORDINATORS

RESOLVED,

that unaligned Instructional Coordinators employed by Syosset Central School District shall be compensated at the annual rate of compensation for High School Assistant Principals set forth in the Syosset Principals Association's labor contract with the School District based upon the Instructional Coordinator's length of service and graduate credit placement as provided for in the aforesaid labor contract during the 2018-19 school year. Effective July 1, 2019 the "enhanced base adjustment" shall be granted to the subject Instructional Coordinators together with the increase granted to High School Assistant Principals for the 2019-2020 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1
RESOLUTION NO.

July 10, 2018

NEW BUSINESS (a- 20)
APPOINTMENT OF ASSISTANT SUPERINTENDENT
FOR CURRICULUM, RESEARCH AND TECHNOLOGY

WHEREAS,

the Board of Education of the Syosset Central School District has received from the Superintendent certain recommendations for the reorganization of Central Office Administration; and

WHEREAS,

the Board of Education has determined that it is in the best interest of the Syosset Central School District to effectuate said recommendations;

NOW, THEREFORE,
BE IT RESOLVED,

1. The Board herewith abolishes the position of Assistant to the Superintendent for Curriculum, Research and Administrative Support. The incumbent of this position is Joanne Mannion.
2. The Board herewith creates the position of Assistant Superintendent for Curriculum, Research and Technology, effective immediately and simultaneously with the abolish of the aforementioned position.
3. Based upon the Education Law of the State of New York, the incumbent of the position of Assistant to the Superintendent for Curriculum, Research and Administrative Support, Joanne Mannion is entitled to the immediate appointment to the position of Assistant Superintendent for Curriculum, Research and Technology. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of Joanne Mannion's current position of Assistant to the Superintendent for Curriculum, Research and Administrative Support will be subsumed within the position of Assistant Superintendent for Curriculum, Research and Technology. Joanne Mannion, shall be and hereby is, appointed to the position of Assistant Superintendent for Curriculum, Research and Technology, the foregoing to occur immediately upon the adoption of this resolution.
4. The President of the Board of Education is herewith authorized to execute on behalf of the Board of Education the Agreement between Joanne Mannion and the School District, which agreement has been reviewed by the Board of Education.
5. The appointment of Joanne Mannion to the position of Assistant Superintendent for Curriculum, Research and Technology, shall be without change to her probationary status. Probationary service as Assistant to the Superintendent for Curriculum, Research and Administrative Support shall be credited as probationary service under the title of Assistant Superintendent for Curriculum, Research and Technology.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (a- 21)

July 10, 2018

RESOLUTION NO.

APPOINTMENT OF ASSISTANT TO THE SUPERINTENDENT
FOR TESTING, PLANNING AND ADMINISTRATIVE SUPPORT

WHEREAS,

the Board of Education of the Syosset Central School District has received from the Superintendent certain recommendations for the reorganization of Central Office Administration; and

WHEREAS,

the Board of Education has determined that it is in the best interest of the Syosset Central School District to effectuate said recommendations;

NOW, THEREFORE,
BE IT RESOLVED,

1. The Board herewith abolishes the position of Assistant to the Superintendent for Teaching and Learning. The incumbent of this position is Dolly Kranz.
2. The Board herewith creates the position of Assistant to the Superintendent for Testing, Planning and Administrative Support, effective immediately and simultaneously with the abolition of the aforementioned position.
3. Based upon the Education Law of the State of New York, the incumbent of the position of Assistant to the Superintendent for Teaching and Learning, Dolly Kranz is entitled to the immediate appointment to the position of Assistant to the Superintendent for Testing, Planning and Administrative Support. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of Dolly Kranz's current position of Assistant to the Superintendent for Teaching and Learning will be subsumed within the position of Assistant to the Superintendent for Testing, Planning and Administrative Support. Dolly Kranz, shall be and hereby is, appointed to the position of Assistant to the Superintendent for Testing, Planning and Administrative Support, the foregoing to occur immediately upon the adoption of this resolution.
4. The appointment of Dolly Kranz to the position of Assistant to the Superintendent for Testing, Planning and Administrative Support, shall be without change to her probationary status. Probationary service as Assistant to the Superintendent for Teaching and Learning shall be credited as probationary service under the title of Assistant to the Superintendent for Testing, Planning and Administrative Support.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1	NEW BUSINESS (a- 22)	July 10, 2018
RESOLUTION NO.	<u>COACHING RECOMMENDATIONS – FALL 2018</u>	
RESOLVED,	that the following coaching recommendations for the Fall 2018 athletic season be approved:	

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2018/2019</u>
<u>Varsity AND JV – HIGH SCHOOL</u>					
Varsity Boys Badminton	NARANJO, Steve	02	1.0	115	\$5107.
CH Varsity	IOVINE, Dale	15	1.3	133	\$7678.
CH V Asst.	*ROSELLE, Holly	04	1.1	113	\$5520.
CH, JV	BALDUCCI, Stacey	09	1.3	113	\$6523.
CC, V Boys	CAFIERO, Rich	16	1.3	155	\$8948.
CC, V Boys Asst.	CORETTE, Dean	03	1.1	132	\$6448.
CC, V Girls	SPITERI, Michael	09	1.3	155	\$8948.
CC, V Girls Asst.	GALEOTAFIORE, Melissa	01	1.0	132	\$5862.
FB, Varsity	RORKE, Paul	34	1.3	194	\$11200.
FB, V Asst.	MORRITT, Thomas	10	1.3	165	\$9525.
FB, V Asst.	DELUCCA, Raymond	17	1.3	165	\$9525.
FB, V Asst.	GAGSTETTER, Chris	02	1.0	165	\$7327.
FB, JV	BARCAVAGE, Dean	07	1.3	165	\$9525.
FB, JV Asst.	CIANO, Jack	11	1.3	146	\$8429.
GOLF, JV	STROHMAYER, Dean	14	1.3	98	\$5657.
KICKLINE, V.	*GROSSO, Lauren	01	1.0	120	\$5329.
KICKLINE, V Asst.	SANDERS, Marissa	10	1.3	102	\$5888.
KICKLINE, JV	*WOZNIAK, Brittany	02	1.0	102	\$4529.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1
RESOLUTION NO. NEW BUSINESS (a- 22)
COACHING RECOMMENDATIONS – FALL 2018 (CONTINUED) July 10, 2018

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2018/2019</u>
<u>VARSIY AND JV – HIGH SCHOOL</u>					
SOCCER, Boys V	WAXER, Brett	18	1.3	145	\$8371.
SOCCER, Boys V Asst.	PEDICINI, Jamie	14	1.3	123	\$7101.
SOCCER, Boys JV	ROMANO, Chris	14	1.3	123	\$7101.
SOCCER, Boys JV2	LOWE, Matt	06	1.2	123	\$6554.
SOCCER, Girls V	MARCHETTA, Joe	15	1.3	145	\$8371.
SOCCER, Girls V Asst.	INCREMONA, Ian	07	1.3	123	\$7101.
SOCCER, Girls JV Asst.	*BESTREICH, Elissa	08	1.3	109	\$6292.
SWIM, Girls V	SCHLEIDER, Chris	18	1.3	159	\$9179.
SWIM, Girls V Asst.	CIPOLLINO, Michael	02	1.0	135	\$5995.
TENNIS, Girls V	FISHER, Shai	15	1.3	115	\$6639.
VB, Girls Varsity	CHRISTIANSEN, Lisa	23	1.3	159	\$9179.
VB, Girls V Asst.	LOMONACO, Lauren	07	1.3	135	\$7793.
VB, Boys Varsity	ACQUARO, Michael	13	1.3	159	\$9179.
VB, Boys V Asst.	TAGLIA, Joe	04	1.1	135	\$6594.
<u>MIDDLE SCHOOL – HBT AND SW</u>					
CC, HBT	QUINN, Barbara	07	1.3	85	\$4907.
FB, SW	FINNEGAN, Tom	29	1.3	107	\$6177.
FB, SW Asst.	COLLINS, John	23	1.3	87	\$5022.
FB, HBT	CALABRIA, John	15	1.3	107	\$6177.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 22) July 10, 2018

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2018 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2018/2019</u>
<u>MIDDLE SCHOOL – HBT AND SW</u>					
FB, HBT Asst.	MURTHA, Michael	19	1.3	87	\$5022.
SOCCER, Boys HBT 8 th GRADE	HALL, Colin	02	1.0	80	\$3552.
SOCCER, Boys HBT 7 th GRADE	GRAZIOSI, Rocco	03	1.1	80	\$3908.
SOCCER, Boys SW 8 th GRADE	ARNONE, Tyler	01	1.0	80	\$3552.
SOCCER, Boys SW 7 th GRADE	SCOTT, Jonathan	03	1.1	80	\$3908.
SOCCER, Girls SW 8 th GRADE	SAWICKI, Chris	05	1.2	80	\$4263.
SOCCER, Girls SW 7 th GRADE	BURSKY, Jared	02	1.0	80	\$3552.
SOCCER, Girls HBT 7 th GRADE	BOZZA, Chris	02	1.0	80	\$3552.
SWIM, Girls MS Asst.	*GRODIN, Barry	39	1.3	72	\$4156.
TENNIS, Girls HBT 8 th GRADE	MULLIGAN, Jen	05	1.2	63	\$3357.
CH, SW	UMILE, Emily	01	1.0	73	\$3241.

MOVED BY:

SECONDED BY:

*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (a- 23) July 10, 2018

RESOLUTION NO. APPOINTMENT OF MIDDLE SCHOOL PRINCIPAL

BE IT RESOLVED, that effective July 11, 2018, Mr. Kevin Bonanno be appointed to the position of Middle School Principal – Probationary. Mr. Bonanno’s tenure date will be July 11, 2022 and he will be placed on step P14 of the Syosset Principals Contract (MSP).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

b. Resolutions appearing under the "b" category relate to the management of the school district.
Meeting No. 1 New Business (b-1) July 10, 2018

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

WHEREAS, the Committee on Special Education and Sub-CSE is responsible for identification and education of children with disabilities, and

WHEREAS, the Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

WHEREAS, the Board of Education may request the CSE and Sub-CSE to reconsider any of these recommendations, therefore be it,

RESOLVED, the Board of Education has reviewed and approves of said minutes and will arrange for the implementation of the submitted CSE records:

COMMITTEE ON SPECIAL EDUCATION MEETINGS (2017-2018)
May 22, 29, 30; June 6, 12

COMMITTEE ON SPECIAL EDUCATION MEETINGS (2018-2019)
May 22, 30; June 5, 7, 11, 15, 20

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS
Syosset High School – April 24; May 29; June 11
H.B. Thompson M.S. – May 23
Robbins Lane Elementary – May 23, 31
Willits Elementary – May 16
Out of District – June 11

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
May 21, 22, 23, 29, 30; June 1, 4, 6, 8

SUB-COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
Syosset High School – March 2, 27; April 18, 23, 24, 26; May 1, 3, 4, 7, 9, 10, 14, 15, 21, 25, 29, 30, 31; June 7
H.B. Thompson M.S. – April 20, 24, 25
Baylis Elementary – June 6
Robbins Lane Elementary – May 23
South Grove Elementary – March 23, 27; May 4; June 7, 12, 15
Willits Elementary – April 16; May 9, 16
Out of District – May 18, 25

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. New Business (b-2) July 10, 2018

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly responsible to the Board of Education for its findings under Chapter 243, and

WHEREAS, the Board of Education must arrange for all special placements for services for Children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED, that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

May 31, 2018
June 5 2018
June 5, 2018*
June 7, 2018
June 12, 2018
June 14, 2018
June 15, 2018

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 New Business (b- 3) July 10, 2018
RESOLUTION NO. APPOINTMENTS TO THE COMMITTEE ON SPECIAL EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2018-2019 school year to the Committee on Special Education:

- Dr. Joseph LaMelza-Chairperson
- Ms. Mary-Lou Sapienza, Director for Pupil Personnel Services/Alt. Chairperson
- Dr. George Basso, School Psychologist/Alt. Chairperson
- Dr. Mark Biblow, School Psychologist/Alt. Chairperson
- Ms. Elizabeth Burke, Assistant Principal/Alt. Chairperson
- Mr. Alan Chipetine, Assistant Principal/Alt. Chairperson
- Dr. Tina Matturro, School Psychologist/Alt. Chairperson
- Dr. Laura DeGennaro, School Psychologist/Alt. Chairperson
- Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson
- Dr. Jennifer Eastman, School Psychologist/Alt. Chairperson
- Dr. Leslie Eder, School Psychologist/Alt. Chairperson
- Dr. Jennifer Epstein, School Psychologist/Alt. Chairperson
- Dr. Erika Koschei, School Psychologist/Alt. Chairperson
- Ms. Alena Kupferman, School Psychologist/Alt. Chairperson
- Ms. Margaret O'Connor, School Psychologist/Alt. Chairperson
- Dr. William Palmer, School Psychologist/Alt. Chairperson
- Dr. Giovanna Raspanti, School Psychologist/Alt. Chairperson
- Dr. Taryn Wood, School Psychologist/Alt. Chairperson
- Ms. Amy Cantor, Parent of a classified student
- Ms. Negrin Naharinejad (Atri), Parent of a classified student
- Ms. Belinda Wiseman, Parent of a classified student

- The parents or persons in parental relationship to the student
- A regular education teacher of the student who is participating in the regular education environment
- A special education teacher or special education provider of the student
- A person having knowledge or special expertise regarding the student as designated by the school district or parent
- The student, if appropriate

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 New Business (b- 4) July 10, 2018

RESOLUTION NO. APPOINTMENTS TO A SECTION 504 COMMITTEE

WHEREAS, in order to be in compliance with Section 504 of the Rehabilitation Act of 1973, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following Section 504 Committee Chairpersons in accordance with such laws governing the operation of a Section 504 Committee for the school year 2018-2019:

<u>School</u>	<u>Chairperson</u>	<u>Alternate Chairperson</u>
Baylis	Ms. Lisa Greiner	Dr. Taryn Wood
Berry Hill	Ms. Mary Kolkhorst	Ms. Alena Kupferman
Robbins Lane	Ms. Thea Pallos	Dr. George Basso
South Grove	Ms. Mi Jung An	Dr. Jennifer Epstein
H.B. Thompson	Mr. Alan Chipetine	Dr. Laura DeGennaro
		Dr. Jennifer Eastman
		Ms. Deborah Faust
		Mr. James McAleer
		Ms. Allison Mills-Carroll
South Woods	Ms. Elizabeth Burke	Dr. William Palmer
		Ms. Rebecca Carleo
		Ms. Michele Goodman
		Ms. Leslie Yardeni
Syosset H.S.	Ms. Mary-Lou Sapienza	Ms. Valerie Andreasi
	Mr. Christopher Ruffini	Dr. Mark Biblow
		Ms. Deborah Contino
		Dr. Michelle Duchnowski
		Dr. Jennifer Eastman
		Dr. Leslie Eder
		Ms. Jill Goldberg
		Ms. Patty Hadow
		Ms. Lori Haubrich
		Ms. Jessica Korman
		Mr. Chris Kozlowsky
		Ms. Jessica Krefetz
		Ms. Jennifer Melis
		Ms. Karen Rosenberg
		Ms. Jennifer Saia
		Ms. Beth Waschitz

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

New Business (b- 4)

July 10, 2018

RESOLUTION NO.

APPOINTMENTS TO A SECTION 504 COMMITTEE (CONTINUED)

Village

Mr. Jeffrey Kasper

Dr. Erika Koschei

Walt Whitman

Mr. Chad Snyder

Dr. Giovanna Raspanti

A.P. Willits

Mr. James Connolly

Dr. Tina Maturro

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 New Business (b-5) July 10, 2018

RESOLUTION NO. APPOINTMENTS TO THE BUILDING SUB-COMMITTEES
ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the following Building Sub-Committee on Special Education member is appointed in accordance with such laws governing the operation of a Building Sub-CSE for the school year 2018-2019:

<u>Subcommittee</u>	<u>Chairperson</u>	<u>Psychologist and Alternate Chairperson</u>
Baylis	Ms. Lisa Greiner	Dr. Taryn Wood Ms. Margaret O'Connor
Berry Hill	Ms. Mary Kolkhorst	Ms. Alena Kupferman Ms. Margaret O'Connor
Robbins Lane	Ms. Thea Pallos	Dr. George Basso Ms. Margaret O'Connor
South Grove	Ms. Mi Jung An	Dr. Jennifer Epstein Ms. Margaret O'Connor
South Woods	Ms. Elizabeth Burke	Dr. William Palmer Ms. Margaret O'Connor
H.B. Thompson	Mr. Alan Chipetine	Dr. Laura DeGennaro Dr. Jennifer Eastman Ms. Margaret O'Connor
Syosset H.S.	Ms. Mary-Lou Sapienza	Dr. Mark Biblow Dr. Michelle Duchnowski Dr. Jennifer Eastman Dr. Leslie Eder Ms. Julie Newman Ms. Margaret O'Connor
Village	Mr. Jeffrey Kasper	Dr. Erika Koschei Ms. Margaret O'Connor
Walt Whitman	Mr. Chad Snyder	Dr. Giovanna Raspanti Ms. Margaret O'Connor
A.P. Willits	Mr. James Connolly	Dr. Tina Matturro Ms. Margaret O'Connor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 New Business (b- 6) July 10, 2018

RESOLUTION NO. APPOINTMENTS TO THE OUT OF DISTRICT SUB-
COMMITTEES ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter
80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the
Superintendent of Schools, hereby appoints the following psychologists as
Chairpersons for Out of District Sub-Committee meetings, for the 2018-
2019 school year for students to whom they are assigned.

Dr. George Basso
Dr. Mark Biblow
Dr. Laura DeGennaro
Dr. Michelle Duchnowski
Dr. Jennifer Eastman
Dr. Leslie Eder
Dr. Jennifer Epstein
Dr. Erika Koschei
Ms. Alena Kupferman
Dr. Tina Matturro
Ms. Margaret O'Connor
Dr. William Palmer
Dr. Giovanna Raspanti
Dr. Taryn Wood

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 New Business (b-7) July 10, 2018

RESOLUTION NO. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL
SPECIAL EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Preschool Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2018-2019 school year to the Committee on Preschool Special Education:

Ms. Christine DeStefanis, Chairperson on the Committee of Preschool Special Education
Dr. Joseph LaMelza, District Rep. and Alt. Chairperson on the Committee on Preschool Special Education
Speech Therapist for the purpose of CPSE meetings
Special Education Provider/Teacher for the purpose of CPSE meetings
Ms. Lindsay Rose, Parent of a classified student
Ms. Jennifer Okon, Parent of a classified student

The parents or persons in parental relationship to the preschool child
A regular education teacher of the child who is participating in the regular education environment
A special education teacher or special education provider of the child
A person having knowledge or special expertise regarding the student as designated by the school district or parent
A representative of Nassau County who has CPSE responsibility
A representative from an early intervention agency if the child is in transition from early intervention to CPSE
A district general education teacher who has knowledge of general education curriculum

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (b-8) July 10, 2018

Resolution No. AUTHORIZATION TO ABOLISH AUTHORIZATION TO REQUIRE
APPRENTICESHIP AGREEMENTS FOR CAPITAL PROJECTS

WHEREAS, on September 22, 2003, the Board of Education adopted a resolution requiring construction contracts to be awarded to contractors which have in place apprenticeship agreements appropriate for the type and scope of work to be performed prior to entering into any such contract and beginning work in the District, and

WHEREAS, the Board of Education has determined that the decision to include the requirement for apprenticeship agreements should be made on a case by case basis taking into account the size and complexity of the work and the availability of contractor who can meet this requirement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby rescinds its resolution of September 22, 2003 requiring construction contracts to be awarded to contractors which have in place apprenticeship agreements.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (b – 9) July 10, 2018

RESOLUTION NO. SECOND READING AND ADOPTION:

WHEREAS, the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

WHEREAS, the Board of Education of the Syosset Central School District has reviewed and discussed the following revised policies:

- POLICY 1800: DONATIONS/GIFTS**
- POLICY 5420: STUDENT HEALTH SERVICES**
- POLICY 5500: STUDENT RECORDS**
- POLICY 6020: FUND BALANCE AND RESERVE FUNDS**
- POLICY 6700: PURCHASING**

WHEREAS, the revised policies had a FIRST READING on June 11, 2018 and a SECOND READING on July 10, 2018, now therefore be it

RESOLVED, that the Board of Education hereby adopts the following revised policies:

- POLICY 1800: DONATIONS/GIFTS**
- POLICY 5420: STUDENT HEALTH SERVICES**
- POLICY 5500: STUDENT RECORDS**
- POLICY 6020: FUND BALANCE AND RESERVE FUNDS**
- POLICY 6700: PURCHASING**

BE IT FURTHER RESOLVED, that said adopted Policies are attached as well as posted on the District website.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (b-10) July 10, 2018

RESOLUTION NO. FIRST READING:

POLICY 1500: USE OF DISTRICT FACILITIES
POLICY 5100: STUDENT ATTENDANCE
POLICY 5110: DESIGNATED SCHOOLS OF ATTENDANCE
POLICY 6240: INVESTMENTS
POLICY 8505: CHARGING SCHOOL MEALS
POLICY 8520: FREE AND REDUCED LUNCH

WHEREAS, the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

WHEREAS, that the SECOND READING of the following policies:

POLICY 1500: USE OF DISTRICT FACILITIES
POLICY 5100: STUDENT ATTENDANCE
POLICY 5110: DESIGNATED SCHOOLS OF ATTENDANCE
POLICY 6240: INVESTMENTS
POLICY 8505: CHARGING SCHOOL MEALS
POLICY 8520: FREE AND REDUCED LUNCH

shall occur at the meeting of the Board of Education on August 13, 2018.

MOVED BY:

SECONDED BY:

This will be voted on at the August 13, 2018 meeting.
Copies of the proposed policies will be available for inspection on the district website.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (b- 11) July 10, 2018

Resolution No. DESTRUCTION OF UNUSED, DEFECTIVE, AND VOID
BALLOTS

WHEREAS, on February 13, 2018, the Syosset Central School District
conducted a Facilities Improvement Vote; and

WHEREAS, the District Clerk is currently in possession of the unused,
defective, and void ballots resulting from such election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of
such ballots when a period of six (6) months from the date of the
Facilities Improvement Vote has elapsed; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central
School District orders the destruction of all unused, defective, and
void ballots resulting from the February 13, 2018 vote.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

- c) Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.

c-1 through c-5 can be taken together. They are Authorization for service contracts.

Meeting No. 1 NEW BUSINESS (c-1) July 10, 2018

Resolution No. AUTHORIZATION FOR COMPUTER SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer services that affect the ongoing operations of the District as per the attachment, therefore be it,

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2018-19 school year be issued. Resources for the above are within the General Fund.

Computer Service contracts c-1
July 10, 2018

COMPANY	SCOPE OF WORK	2017-18	PROPOSED 2018-19
F&E Check Protector Sale Co.	SY 2018-19 Extended Warranty – (4) sealers	-	\$2,886.00
Transfinder	SY 2018-19 Maintenance: Bus routing program Addition to system	\$3,400.00 \$3,750.00	\$4,150.00
Communications Leasing	SY 2018-19 Radio tower site rental	\$8,160.00	\$8,520.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-3) July 10, 2018

Resolution No. AUTHORIZATION FOR CUSTODIAL AND FACILITIES SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental custodial and facility maintenance services that affect the ongoing operations of the District as per the attachment, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board’s designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2018-19 school year be issued. Resources for the above are within the General Fund.

Custodial and Facilities Service contracts c-3
July 10, 2018

VENDOR	SCOPE OF WORK	2017-18	PROPOSED 2018-19
AssetWorks LLC a/k/a Trapeze	SY 2018-19 Operation, maintenance and support of database, application of database security	\$3,000.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses	\$3,000.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1	NEW BUSINESS (c-4)	July 10, 2018
Resolution No.	AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS	
WHEREAS,	the Syosset Central School District wishes to initiate and/or continue s service contracts with vendors for essential Administrative services that affect the ongoing operations of the District as per the attachment, therefore be it	
RESOLVED,	that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further	
RESOLVED,	that purchase orders for contracts for the 2018-19 school year be issued. Resources for the above are within the General Fund.	

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (c-4)

July 10, 2018

VENDOR	DESCRIPTION	2017-18	PROPOSED 2018-19
Arnold Standard Co	SY 2018-19 Administers Unemployment Insurance Claims	\$3,300.00	\$3,300.00
Brashe Advertising	SY 2018-19 Employment advertising	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non- commissionable publications	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non- commissionable publications
Blue Sky Amusements & Entertainments LTD	Term: 10/1/18 – 10/31/19 SHS Carnival	33.5% gross receipts \$1.00- \$100,000.00 35% gross receipts over \$100,000.0 \$110.00 per booth	33.5% gross receipts \$1.00- \$100,000.00 35% gross receipts over \$100,000.0 \$110.00 per booth
Cerini & Associates LLP	SY 2018-19 Claims Auditor	\$35,000.00/pro- rated	\$35,000.00/yr. \$8,000.00/physical payroll audit
Composite Prototyping Center	SY 2018-19 – Fall Composites materials and products - 15-hour student course SHS	\$2,666.00/ 6 students	\$2,666.00/ 6 students
Cullen & Danowski	SY 2018-19 External Auditor	\$46,000.00	\$46,500.00
CPR-AED First Aid- Infection Control d/b/a Camille Twardzik	SY 2018-19 Heartsaver AED/CPR/First Aid Infection course Healthcare Provider Refresher Course	\$75.00 p.p. \$75.00 p.p.	\$90.00 p.p. \$80.00 p.p.
Dr. III Inc.	SY 2018-19 Microfiche Reader Service: Business Office SHS-Guidance Dept.	\$450.00 \$575.00	\$450.00 \$585.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (c-4)

July 10, 2018

VENDOR	DESCRIPTION	2017-18	PROPOSED 2018-19
HMB Consultants	SY 2018-19 Food/Nutritional - Consulting services	Not to exceed \$900.00 per day	Not to exceed \$925.00 per day
Ingerman Smith LLP	SY 2018-19 General Counsel Fee – Board & Labor Counsel Services Hourly Rate for Non-Retainer Services Hourly Rate – Law Clerk & Paraprofessionals	\$86,600.00 \$255.00 \$125.00	\$86,600.00 \$255.00 \$125.00
News 12 Varsity Network LLC	SY 2018-19 All Events License Agreement	No cost to district	No cost to district
New York Institute of Technology	SY 2018-19 Sport Medicine care to student athletes-up to 500 students	\$5,000.00	\$5,000.00
Omni Financial Group Inc.	SY 2018-19 Auditing, administrative & IRS tax-compliant service for retirement accounts	Estimate \$1,608.00	Estimate \$1,572.00
Orrick Herrington & Sutcliffe, LLP	SY 2018-19 Legal - Bond Counsel	See Fee Schedule attached	See Fee Schedule attached
Nassau County Board of Elections	SY 2018-19 Polling place agreements	Credit to district \$70.00 per election district per day	Credit to district \$70.00 per election district per day
R.S. Abrams & Co., LLP	SY 2018-19 Internal Auditor Fiscal year end 6/30/2019 Payroll distribution/review permissions report Partner Manager/Supervisor Senior Auditor	\$20,800.00 \$11,200.00	\$21,200.00 \$15,000.00 \$175.00/ph. \$150.00/ph. \$75.00/ph.
Seneca Consulting Group	SY 2018-19 Consulting services concerning compliance with the Affordable Care Act Full Responsibility Plan Consultation service - per hour IRS Reporting (if needed)	\$10,500.00 \$275.00 \$1.25 per form	\$12,000.00 \$275.00 \$1.25 per form

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (c-4)

July 10, 2018

VENDOR	DESCRIPTION	2017-18	PROPOSED 2018-19
Triad Group	SY 2018-19 Administers district workers compensation program (self- insured) Annual Fee Medical Bill Review – per bill Or 15% of savings/whichever is less Medicare Secondary Payer Reporting Annual Banking Fee Event of non-renewal – fee to manage and process to completion	\$27,250.00 \$10.25 \$895.00 \$5,800.00 \$300/per claim	\$27,250.00 \$10.25 \$895.00 \$5,800.00
Robert Gariglio	SY 2018-19 Athletic Trainer-Consultant per diem	\$150.00 per game	\$150.00 per game
Dover Gourmet Corporation	SY 2018-19 Beverage/snack vending Annual Commission net sales	35.5%	Subject to approval by legal counsel 35.5%
Winthrop Pediatric Associates	SY 2018-19 Chief School Physician/Health Related Services Yearly Maximum 515 hrs. Add'l hours	\$51,500.00 \$100.00 ph.	Subject to attorney review and approval of written agreement. \$51,500.00 estimated \$100.00 ph. estimated

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) July 10, 2018

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with service providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operations of the District as per the attachment, and

WHEREAS, all vendors will be selected based upon student needs, continuity of service, financial and logistical considerations, and

WHEREAS, the Syosset Central School District both performed an RFP and participated in the North Shore Cooperative, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2018-19 school year be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018

VENDOR	DESCRIPTION	PROPOSED 2018-19
Abilities Inc. d/b/a Kornreich Technology Center	SY 2018-19 Written Justification Report Evaluation/Direct Hours Ancillary/Indirect Hours Travel	\$300.00/per report \$185.00/ph. \$175.00/ph. \$60.00/ph.
Abilities Inc. at the Viscardi Center	SY 2018-19 Vocal Assessment Level II Vocal Assessment Level III	\$475.00 per diem \$1,600.00 8-10 days
Abilities Inc. at the Viscardi Center	SY 2018-19 Adaptive Drivers Education Car-per lesson (min 5-1hr lesson) Van-per lesson (min 5-1hr lesson) Adaptive Driving Education Eval.	\$99.00 \$304.00 \$500.00
All About Kids SLP, OT, PT, LMSW, Psychology, PLLC	SY 2018-19 Occupational Therapy Speech/Language Therapy Physical Therapy Transition Services ABA Services	See Appendix "A" attached
Ascent: A School for Individuals with Autism	SY 2018-19 School Training Consultant Parent Training	\$125.00 ph. \$140.00 ph.
Blue Sea Educational Consulting Inc.	SY 2018-19 OT 1:1 OT Group OT Home/Pvt School 1:1 Speech 1:1 Speech Group Speech Home/Pvt School 1:1 PT 1:1 PT Home/Pvt School 1:1 Behavioral Intervention Para Behavioral Intervention Para 2:1 Parent Training Social Wk 1:1 Home/Pvt School Social Wk Group Social History Psy-Mono/Bilingual Eval Psy-Mono/Bi Psycho Ed Eval School Psychologist Behavioral Intervention/Consult	\$40.00/30 min \$80.00/30 min \$60.00/30 min \$40.00/30 min \$80.00/30 min \$60.00/30 min \$50.00/30 min \$70.00/30 min \$30.00/ph. \$50.00/ph. \$100.00/ph. \$90.00/ph. \$125.00/ph. \$125.00/ph. \$250.00/\$450.00 \$400.00/\$500.00 \$150.00 ph./\$750.00 per day \$125.00/ph.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018

VENDOR	DESCRIPTION	PROPOSED 2018-19
Blue Sea Educational Consulting Inc.	SY 2018-19 Home Instruct/Tutoring Gen Ed Home Instruct/Tutoring Sp Ed Pvt School/OOD Sp Ed Home/School Certified Reading Specialist	\$50.00/ph. \$75.00/ph. \$80.00/ph. \$100.00/ph.
Brookville Center for Children's Services Inc.	SY 2018-19 Sp Ed/ABA Svcs/Sp Ed Teacher ABA Supervisor/Sp Ed Teacher ABA Aide – In home Counseling – Parent Educational Evaluation Functional Behavior Assessment - Special Ed Teacher Functional Behavior Assessment - Psychologist/BCBA OT Evaluation OT Individual session PT Evaluation PT Individual session Psychological Evaluation Resource Room Social History Evaluation Speech Evaluation Speech Therapy Individual	\$90.00 ph. \$95.00/ph. \$30.00/ph. \$95.00/ph. \$196.00/per evaluation \$90.00/ph. \$120.00/ph. \$196.00/per evaluation \$95.00/ph. \$196.00/per evaluation \$95.00/ph. \$294.00/per evaluation \$90.00/ph. \$170.00/per evaluation \$196.00/per evaluation \$95.00/ph.
Clinical Staffing Resources	SY 2018-19 Registered Nurse Licensed Practical Nurse Certified Nursing Assistant	\$52.00/ph. \$45.00/ph. \$23.00/ph.
Creative Tutoring Inc.	SY 2018-19 Tutoring Individual Tutoring Group RR Pick up/Return Regents / Same day cancellations	\$42.00/ph. \$42.00/ph. (def. less than hr) \$42.00/ph.
Dr. Edward Petrosky	SY 2018-19 Neuropsychological evaluation Participation in CSE, meetings via telephone	\$4,500.00 \$500.00/up to 60 minutes + \$250.00 ph. time beyond 60 minutes

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018

VENDOR	DESCRIPTION	PROPOSED 2018-19
Erica Klock	SY 2018-19 Behavioral consultation w/ written report	\$80.00 ph.
FKS Speech Language Pathology Services LLC b/d/a Millennium Children's Therapy	SY 2018-19 Speech/OT/PT	\$55.00/per ½ hr. per individual \$80.00 per ¾ hr. per individual \$100.00 per hr. per individual \$35.00 per ½ hr. per group session per student \$52.50 per ¾ hr. per group session per student \$70.00 per hr. per group session per student
Island Better Hearing & Optical Center	SY 2018-19 Audiological Evaluation w/written report Tympanometry only Central Auditory Processing evaluation Hearing Aid Evaluation w/ written report Hearing Aid Check FM Evaluation/Check Consultative Services w/written report Earmold fees *Add'l services upon request	\$150.00 \$75.00 \$650.00 \$150.00 \$75.00 \$150.00 \$150.00 per hr. 1 hr. min. \$75.00
James Wright	SY 2018-19 Response-to- Intervention (RTI) professional development	\$2,400.00 per day visit
Horizon Healthcare Staffing	SY 2018-19 RN-Health Office/Trip RN-Skilled Nursing Svc 1:1 RN Specialty-1:1 RN Visit – dispense meds LPN CNA HA-paraprofessional Student Transportation Only Specific Medical procedure	\$48.75 ph. \$49.75 ph. \$55.00 ph. \$85.00 ph. \$39.85 ph. \$24.00 ph. \$22.00 ph. \$67.00 ph. \$85.00 per visit

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018

VENDOR	DESCRIPTION	PROPOSED 2018-19
Horizon Healthcare Staffing	SY 2018-19 Physical Therapy, Occupational Therapy, Speech Therapy, ABA Services	See Appendix "A" attached
Island Speech Pathology Services	SY 2018-19 SP/OT/PT – Individual SP/OT/PT – Group CSE Meeting	\$65.00 per 30 min session indiv. \$75.00 per 40 min session indiv. \$80.00 per 45 min session indiv. \$80.00 per 30 min session indiv. \$90.00 per 40 min session indiv. \$95.00 per 45 min session indiv. \$65.00 per 30 min
Karen Burkhard M.D.	SY 2018-19 Psychiatric Evaluation	\$950.00 per eval w/written report \$375.00 ph. – other consult svcs.
Mary Ann Marriott	SY 2018-19 Academic Tutoring	\$125.00 ph.
Mill Neck Interpreter Service	SY 2018-19 Sign Language Interpretation Daily assignments-full time students Assignments-as needed Before 7:00 PM Assignments-as needed After 7:00 PM School Play & Graduation Emergency Appearance Special Assignments After Hours Service *2-hr. min. After 2-hr. bill at ½ hr. increments	\$68.00 ph. \$75.00 ph. \$80.00 ph. \$100.00 ph. \$100.00 ph. \$100.00 ph. \$100.00 addition to Emergency fee
Mill Neck Manor School for the Deaf	SY 2018-19 Instruction, Related Services and/or Facility as per IEP and/or 504 accommodation plan	Tuition rate set by State Education Department

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018

VENDOR	DESCRIPTION	PROPOSED 2018-19	
New York Therapy Placement Services Inc.	SY 2018-19 Occupational Therapy, Speech/Language Therapy, Psychological Evaluations (incl. written report), ABA services	See Appendix "A" attached	
New York Therapy Placement Services Inc.	SY 2018-19 Resource Room/Home Tutoring Elementary Middle/High Private/Parochial/Home	30 Minute Individual – Rate per session \$45.00 \$45.00 \$50.00 Elem. \$53.00 MS/HS	30 Minute Group – Rate per child \$28.00 \$29.00 \$30.00
Phylis Levine, SLP, LSLs	SY 2018-19 Auditory – Verbal Therapy as per IEP and/or 504 accommodation plan	\$80.00 ph.	
St. James Tutoring	SY 2018-19 Academic Tutoring	\$49.00 ph.	
Stephen M. Perret, M.D.	SY 2018-19 Psychiatric Evaluation w/written report	\$1,000.00	
Syosset Home Tutoring Inc.	SY 2018-19 Academic Tutoring Homebound Tutoring Resource Room CSE Meetings Work pickup/drop off w/week Work pickup/drop off during Exam week or assessment	\$46.00 ph. \$46.00 per period \$46.00 ph. \$23.00 \$46.00	

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018

VENDOR	DESCRIPTION	PROPOSED 2018-19
The Long Island Home d/b/a South Oaks Hospital	SY 2018-19 Consultation Level II Assessment/Vocational Eval Level III Assessment/Vocational Eval 8-Week Push-in Instruction Job Coaching Job Coaching incl. travel training Life Skills Coach ***Monthly Supervision fee- see contract	\$225.00 ph. \$525.00 each \$75.00 ph. Min. 8 hrs. \$1,170.00 \$44.00 ph. \$44.00 ph. Plus expenses \$75.00 ph. \$500.00 per month
The Rehabilitation Institute- Tri Business & Career Center	SY 2018-19 Evaluation–Level II 3-5 days Evaluation–Level III 10 days Daily Svc Fee 8:30 – 2:00 Summer Program-30 days Psychologist PT Social Workers OT Speech Therapist Applied Behavioral Specialist Psychosocial evaluation Psychological evaluation Psychological IQ testing 1:1 Aide service Add'l charge of \$1.25 for lunch/verified student	\$106.50/day standardized testing \$106.50/day situational testing \$106.50/day \$106.50/day \$100.00 per session \$95.00 per session \$75.00 per session \$75.00 per session \$75.00 per session \$75.00 per session \$350.00 \$350.00 \$350.00 \$20.00 ph.
Tutoring for Life LLC	SY 2018-19 Home Tutoring Online Tutoring Virtual Classroom Pick up from School Drop off to School	\$45.00 ph. \$40.00 ph. \$30.00 ph. Add'l 15 min added to attend form Add'l 15 min added to attend form
US Medical Staffing	SY 2018-19 RN LPN CNA	\$52.00 ph. \$34.00 ph. \$20.00 ph.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018

VENDOR	DESCRIPTION	PROPOSED 2018-19
US Medical Staffing	SY 2018-19 Physical Therapy service Occupational Therapy service	\$68.00 ph. \$70.00 ph.
Variety Child Learning Center	SY 2018-19 Individual session BCBA Certified Home/School-Individual BCBA Certified Home-Group Behavioral Consult Individ. Behavioral Consult Group Consultant Teacher Individ. Counseling Individual Parent Counsel/Train Group Parent Counsel/Train Individ. Consult/Supervision OT/Speech/Vision/PT Eval. Educational Eval. Bilingual Educational Eval. Individ. Psychological/Educational Eval. Bilingual Psychological/Educational Eval. Individ. Functional Behavior Assess. Behavior Intervention Plan-Indiv. Staff Develop & Training Group Staff Develop & Training Group- Consult/Supervision CSE Meeting Attendance BCBA Certified Home Group Individual BCBA Certified School Individual	\$110.00 ph. \$120.00 ph. \$150.00 ph. \$110.00 ph. \$130.00 ph. \$110.00 ph. \$110.00 ph. \$150.00 ph. \$110.00 ph. \$250.00 per eval \$295.00 per eval \$250.00 per eval \$440.00 per eval \$350.00 per eval \$440.00 per plan \$150.00 ph. \$110.00 ph. \$110.00 ph. \$120.00 ph. \$120.00 ph.
Veehop Nursing Agency LLC	SY 2018-19 RN LPN CNA	\$53.00 ph. \$43.00 ph. \$21.00 ph.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018

VENDOR	DESCRIPTION	PROPOSED 2018-19
Winston Medical Staffing	SY 2018-19 RN LPN CNA	\$62.50 ph. \$41.50 ph. \$18.50 ph.
Woodward Mental Health Center d/b/a Woodward Children's Center	SY 2018-19	Tuition rate set by State Education Department
Zycron Industries	SY 2018-19 Claims Service/Compliance Review/Reporting/Medicaid Billing Services/Training	15% of all monies received and retained by School District
Developmental Disabilities Institute	SY 2018-19 Instruction, Related Services and/or Facility as per IEP and/or 504 accommodation plan	Tuition rate set by State Education Department
Metro Therapy Inc.	SY 2018-19 Academic Tutoring in accordance with State Education regulations	\$70.00 ph.
Metro Therapy Inc.	SY 2018-19 OT/PT/Speech – per 30 minutes OT/PT Evaluation – per 30 minutes Resource Room – per 30 Minutes Psychological Services in Parochial or Private Schools Teacher Deaf Services Vision Services Psychological Evaluation Bilingual Psychological Eval Psychological Services Speech Services	\$41.00/individual \$61.00/group up to 5 in district \$50.00/OOD individual \$175.00 per eval w/written report \$45.00/individual \$35.00/per child Group of 2 OOD \$30.00/per child Group 3-5 OOD \$82.00/ph. \$122.00/ph. \$122.00/ph. \$450.00/per eval w/written report \$550.00/per eval w/written report \$80.00/ph. \$82.00/ph. In district \$100.00/ph. OOD

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018

VENDOR	DESCRIPTION	PROPOSED 2018-19
Achieve Beyond	SY 2018-19	For children Ages 5-10
		English/Spanish Other Languages
	Psychological Evaluation	\$445.00 \$580.00
	Speech Therapy Evaluation	\$370.00 \$450.00
	Educational Evaluation	\$340.00 \$395.00
	Social History	\$225.00 \$265.00
	Occupational Therapy Eval.	\$370.00 \$450.00
	Physical Therapy Evaluation	\$370.00 \$450.00
		For children Ages 11-21
	Psychological Evaluation	\$500.00 \$605.00
	Speech Therapy Evaluation	\$395.00 \$500.00
	Educational Evaluation	\$370.00 \$445.00
	Social History	\$225.00 \$290.00
	Occupational Therapy Eval.	\$395.00 \$500.00
Physical Therapy Evaluation	\$395.00 \$500.00	
Manhasset Public Schools	SY 2017-18 Health & Welfare services	Not to exceed \$1,048.38
United Cerebral Palsy Association of Greater Suffolk, Inc.	SY 2017-18 Federal IDEA Part B Flow- Through 611	\$1,587.00 per student
Advantage Care Diagnostic & Treatment Center, Inc. for Fay Linder Center for Autism & Developmental Disabilities	SY 2018-19 Neuropsychological Evaluation & Report	\$280.00/ph. Not to exceed \$4,500.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (c-7)

July 10, 2018

Resolution No.

AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES
PURCHASING CONSORTIUM COOPERATIVE BIDS 2018-19 (CONTINUED)

DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION
General A/C, Ventilation, Refrigeration & Services	General Electrical Repairs & Maintenance	Slate Roof Repair	Elevator Maintenance
Asphalt, Concrete, Dry Well, Parking, Lot Sweeping	General Electrical Supplies	Sound, Lighting & Stage Rigging	Building & Grounds Rental
General Boiler Welding Repair Services	Green Products	Steam Traps & Repair	Fire Extinguisher Service
Cafeteria/Kitchen Equipment Repair Services	Irrigation Installation	Suspended Ceiling & Acoustical Tile Installation	Playground Installation, Inspection & Repair
Carpet & Tile Installation	Minor Construction & Repairs	Swimming Pool Supplies	General Pump & Motor Repairs
Custodial Supplies	Paint & Painting Supply	Tree Maintenance	Roof Repair
Maintenance, Installation, Supply & Repair of Interior & Exterior Doors, Garage Doors, Coiling Doors, Frames, Hardware & Supply	Pest Control	Greenhouse, Nursery & Landscaping	Storm Drain Cleaning & Maintenance

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-8) July 10, 2018

Resolution No. DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

WHEREAS, equipment and books have been determined to be broken, surplus and/or obsolete,
and

WHEREAS, it is in the best interest of the School District to dispose of such broken, surplus
and/or obsolete equipment and/or books, be it

RESOLVED, that such broken, surplus and/or obsolete equipment and books will be disposed of
in a manner that serves the best interest of the Syosset Central School District, be it
further

RESOLVED, that the Superintendent of Schools, or his designee is hereby authorized to proceed
with the disposal of surplus, broken and/or obsolete equipment, supplies and
books.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-11) July 10, 2018

Resolution No. AUTHORIZATION TO ENTER INTO AMENDMENT AGREEMENTS
WITH HARRIS SCHOOL SOLCUTIONS/WINCAP

RESOLVED, that the Board of Education of the Syosset Central School District hereby
authorizes the Syosset Central School District to enter into amendment
agreements for the purpose of additional systems modules and/or
enhancements as needed for upgrades to system, and

RESOLVED, that the Board of Education of the Syosset Central School District hereby
authorizes the Syosset Central School District to enter into amendment
agreements for the purpose of additional systems modules and/or
enhancements as needed for upgrades to system in accordance with the
School District purchasing policies and procedures, and pursuant to
General Municipal Law, and be it further

RESOLVED, that the Board of Education hereby authorizes the Assistant
Superintendent for Business to execute the amendment agreements on
behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING, JULY 10, 2018**

Meeting No. 1	NEW BUSINESS (c-12)	July 10, 2018
Resolution No.	AUTHORIZATION FOR BOARD MEMBERS, SUPERINTENDENT, AND DESIGNATED STAFF TO ATTEND CONFERENCES AND MEETINGS	
WHEREAS,	on July 10, 2018, the Board of Education approved Resolution #30 entitled "Authorization for Board Members, Superintendent, and designated staff to attend conferences and meetings", and	
WHEREAS,	Section 6(j) of the Superintendent's employment agreement dated February 10, 2014 encourages the Superintendent's attendance at conferences, meetings and professional workshops and provides for the reimbursement of reasonable costs incurred by the Superintendent during attendance at said conferences, meetings and professional workshops with prior Board of Education approval, and	
WHEREAS,	the Superintendent may on occasion attend conferences, meetings and professional workshops in addition to those already encompassed within Resolution #30, now therefore be it	
RESOLVED,	that the Board of Education herewith approves the Superintendent's attendance at conferences, meetings and professional workshops in addition to those already encompassed within Resolution #30, and further approves the reimbursement of the Superintendent for reasonable related costs, in accordance with the district's expense reimbursement policy, arising from his attendance at conferences, meetings and professional workshops, other than those already encompassed within Resolution #30, in an amount not to exceed \$4,000.00.	
MOVED BY:	SECONDED BY:	

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (c- 14)

July 10, 2018

Resolution No. AWARD OF TRANSPORTATION OF PUPILS (HOME TO SCHOOL) BID

Bids for Transportation of Pupils (Home to School) for the 2018-2019 School Year were received and opened on May 31, 2018 10:00 AM.

Tabulation of bids and Summary of Bidders is on file in the Transportation office.

BID RESULTS: Huntington Coach LLC. for the 2018-2019 School Year.

RESOLVED, that the Board of Education award the bid for Transportation of Pupils (Home to School) for the 2018-2019 School Year to the lowest responsible bidder, Huntington Coach LLC. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c- 15) July 10, 2018

Resolution No. AWARD OF TRANSPORTATION OF PUPILS (ATHLETICS AND
FIELD TRIPS) BID

Bids for Transportation of Pupils (Athletics and Field Trips) for the 2018-2019 School Year were received and opened on May 31, 2018 10:00 AM.

Tabulation of bids and Summary of Bidders is on file in the Transportation office.

BID RESULTS: Huntington Coach LLC. for the 2018-2019 School Year.

RESOLVED, that the Board of Education award the bid for Transportation of Pupils (Athletics and Field Trips) for the 2018-2019 School Year to the lowest responsible bidder, Huntington Coach LLC. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 10, 2018**

Meeting No. 1

NEW BUSINESS (c- 16)

July 10, 2018

Resolution No. AWARD OF TRANSPORTATION OF PUPILS (SUMMER) BID

Bids for Transportation of Pupils (Summer) for the 2018-2019 School Year were received and opened on May 31, 2018 10:00 AM.

Tabulation of bids and Summary of Bidders is on file in the Transportation office.

BID RESULTS: Huntington Coach LLC. for the 2018-2019 School Year.

RESOLVED, that the Board of Education award the bid for Transportation of Pupils (Summer) for the 2018-2019 School Year to the lowest responsible bidder, Huntington Coach LLC. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c-17) July 10, 2018

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a Kawai piano, and

WHEREAS, the Martha Merideth School of Dance wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a Kawai piano. Approximate value of \$2,000.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 10, 2018**

Meeting No. 1 NEW BUSINESS (c- 18) July 10, 2018

Resolution No. AUTHORIZATION OF PARTIAL SETTLEMENT OF CLAIM

BE IT RESOLVED, that the Board of Education of Syosset Central School District hereby authorizes partial settlement of the action titled “AMB Construction, Inc. v. Syosset Central School District” venue in the New York State Supreme Court, County of Nassau, Index No. 16-605589 in accordance with the terms of the Agreement of Partial Settlement of Claim between the parties; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

MOVED BY:

SECONDED BY: