

1. CALL TO ORDER AT 6:03 p.m.

Board Members present: Dr. Cohen, Ms. Cheng, Mr. DiFilippo, Mr. Feldman,
Ms. Frankel, Mr. Gershon, Ms. Levitan, Ms. Parker and
Mr. Ulrich

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo

2. Ms. Levitan moved and Mr. Feldman seconded a motion that the Board of Education enter into the annual organization meeting and monthly Board of Education meeting.

MOTION CARRIED: (5-0)

3. Mr. Ulrich moved and Mr. Gershon seconded a motion that the Board of Education will immediately enter into an Executive Session for the purpose of an Audit Committee Meeting to review the Independent Audit Report, discussing the employment history of staff members and legal matters.

MOTION CARRIED: (5-0)

4. No official action was taken.

5. Pledge of Allegiance

6. The public meeting reconvened at 8:30 p.m.

7. Annual Organization Meeting

Francine Benjamin, District Clerk and Notary Public, administered the Oath of Office to the newly elected Trustees of the Board of Education, Mr. DiFilippo, Mr. Feldman and Mr. Ulrich.

Francine Benjamin, District Clerk and Notary Public, administered the Oath of Office to the Superintendent of Schools Dr. Thomas L. Rogers.

Nominations were taken for the position of Board President; Ms. Parker nominated Dr. Michael Cohen.

Resolution No.1-1

ELECTION OF PRESIDENT OF THE BOARD

RESOLVED, that Dr. Michael Cohen be elected President of the Board of Education, effective July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019.

MOVED BY: Ms. Parker

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

ABSTAIN: Mr. DiFilippo

Nominations were taken for the position of Board Vice President; Mr. Feldman nominated Ms. Frankel.

Resolution No. 1-2

ELECTION OF VICE PRESIDENT OF THE BOARD

RESOLVED, that Ms. Tracy Frankel be elected Vice President of the Board of Education, effective July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019.

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon

MOTION CARRIED: (8-0)

ABSTAIN: Mr. DiFilippo

Francine Benjamin, Notary Public, administered the Oath of Office to the newly elected President and Vice President of the Board of Education.

3. Resolution No. 1-3

APPOINTMENT OF DISTRICT CLERK

RESOLVED, that Francine Benjamin be appointed to serve as District Clerk of the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019.

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Ulrich

MOTION CARRIED: (9-0)

4. Resolution No. 1-4

APPOINTMENT OF DISTRICT TREASURER

RESOLVED, that Brian Cleary be appointed to serve as Treasurer of the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019.

MOVED BY: Ms. Levitan

SECONDED BY: Ms. Frankel

MOTION CARRIED: (9-0)

5. Resolution No. 1-5

APPOINTMENT OF DISTRICT DEPUTY TREASURER

RESOLVED, that Donna Viola be appointed to serve as Deputy Treasurer of the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019.

6. Resolution No. 1-5

APPOINTMENT OF CENTRAL TREASURER – EXTRA CLASSROOM ACTIVITY ACCOUNT

RESOLVED, Donna Viola be appointed to serve as Central Treasurer – Extra-Classroom Activity Account, for the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to serve for the School year 2018-2019. In the absence of the Central Treasurer, Brian Cleary, District Treasurer may perform the functions associated with this position.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (9-0)

7. Resolution No. 1-6

CHECK SIGNING DESIGNATION

RESOLVED, that pursuant to Section 1720, subdivision 2, of Education Law, Board President, a member of the Board of Education, other than an officer, is hereby authorized to sign checks in lieu of the Treasurer or Deputy Treasurer due to the absence or inability to sign. All duties of the Treasurer and Deputy Treasurer shall remain with the Treasurer and Deputy Treasurer and the Board member will not undertake the signing of checks until the Superintendent of Schools notifies the Board President that the Treasurer and

Deputy Treasurer are absent or unable to sign the checks. The Board President shall notify the designated member at which time such Board member shall perform the function of signing the checks of the District. An official undertaking as required by law shall be filed for such Board member.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (9-0)

8. Resolution No. 1-7

THE DISTRICT CARRIES A FAITHFUL PERFORMANCE BOND IN THE AMOUNT OF \$1,900,000 PER LOSS COVERING ALL EMPLOYEES AND OFFICERS ELECTED AND APPOINTED. IN ADDITION, THE FOLLOWING POSITIONS CARRY A LIMIT OF \$975,000 EACH FOR ADDITIONAL INDEMNITY: DISTRICT CLERK, DISTRICT TREASURER, DISTRICT DEPUTY TREASURER, CENTRAL TREASURER FOR EXTRA CLASSROOM ACTIVITY ACCOUNT, FACULTY AUDITOR FOR EXTRA CLASSROOM ACTIVITY ACCOUNT, CLAIMS AUDITOR, PURCHASING AGENT, ASSISTANT PURCHASING AGENT, PAYROLL SUPERVISOR, ASSISTANT PAYROLL SUPERVISOR, ASSISTANT SUPERINTENDENT FOR BUSINESS, BUSINESS ADMINISTRATOR, AND BOARD MEMBER AUTHORIZED TO SIGN CHECKS

RESOLVED,

that the District secures a faithful performance bond in an amount of \$1,900,000 per loss and additional indemnity equal to \$975,000 per position for the following positions: District Clerk, District Treasurer, District Deputy Treasurer, Central Treasurers for Extra Classroom Activity Account, Faculty Auditor for Extra Classroom Activity Account, Claims Auditor, Purchasing Agent, Assistant Purchasing Agent, Payroll Supervisor, Assistant Payroll Supervisor, Assistant Superintendent for Business, Business Administrator, and the Board member designated in previous resolution, of Syosset Central School District, Syosset, New York, is hereby approved until further action by the Board.

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Ulrich

MOTION CARRIED: (8-0)

ABSTAIN: Dr. Cohen

9. Resolution No. 1-8

ADOPTION OF POLICIES

RESOLVED,

Adoption of Policies of the Board of Education, Syosset Central School District, Syosset, New York, as presented, be and hereby are adopted and approved, effective July 1, 2018, Syosset Central School District School Year, subject to revisions adopted by the Board.

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Feldman

New York, and effective July 1, 2018 through June 30, 2019 to serve for the school year 2018-2019.

16. Resolution No. 1-12 APPOINTMENT OF ASSISTANT PURCHASING AGENT, 2018-2019

RESOLVED, that Michael dePalo, Carol Williams, and Dr. Patricia Rufo, be appointed to serve as Assistant Purchasing Agents of the Board of Education of the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019 to serve for the school year 2018-2019.

17. Resolution No. 1-12 APPOINTMENT OF RESIDENCY OFFICER

RESOLVED, that Adele Bovard and Jeanette Perrotta be appointed to serve as School District Residency Officers for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

18 Resolution No. 1-12 APPOINTMENT OF ATTENDANCE OFFICER

RESOLVED, that Jeanette Perrotta be appointed to serve as School District Attendance Officer for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

19. Resolution No. 1-12 APPOINTMENT OF RECORDS ACCESS OFFICER

RESOLVED, that Francine Benjamin be appointed to serve as School District Records Access Officer for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

20. Resolution No. 1-12 APPOINTMENT OF RECORDS MANAGEMENT OFFICER

RESOLVED, that Francine Benjamin be appointed to serve as School District Records Management Officer for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

21. Resolution No. 1-12 APPOINTMENT OF ASBESTOS (LEA) OFFICER AND APPOINTMENT OF HEALTH AND SAFETY OFFICER

RESOLVED, that J.C. Broderick & Associates, Inc. be appointed to serve as Asbestos (LEA) Officer for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

RESOLVED, that Gregory Hamilton be appointed to serve as Health and Safety Officer for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school.

22. Resolution No. 1-12 APPOINTMENT OF CHEMICAL HYGIENE OFFICER

RESOLVED, that Raymond Loverso be appointed to serve as Chemical Hygiene Officer For the Syosset Central School District, Syosset, New York, and effective For the 2018-2019 school year.

23. Resolution No. 1-12 APPOINTMENT OF 504/ADA COMPLIANCE OFFICER

RESOLVED, that Dr. Joseph LaMelza be appointed to serve as 504/ADA (Individuals with Disabilities Education Act) Compliance Officer for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

24. Resolution No. 1-12 APPOINTMENT OF TITLE IX COORDINATOR

RESOLVED, that Jeanette Perrotta be appointed to serve as Title IX Coordinator for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

25. Resolution No. 1-12 APPOINTMENT OF PAYROLL CERTIFICATION OFFICER

RESOLVED, that Dr. Patricia Rufo be appointed to serve as Payroll Certification Officer and in her absence or inability, Carol Williams, Business Administrator, may perform the functions associated with this position for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

26. Resolution No. 1-12 APPOINTMENT OF PAYROLL CERTIFICATION OFFICER TO CERTIFY CIVIL SERVICE PAYROLL REPORT

RESOLVED, that Board of Education President be appointed as Payroll Certification Officer to certify civil service payroll report for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

27. Resolution No. 1-12 APPOINTMENT OF OFFICER RESPONSIBLE FOR RECEIPT, COLLECTION AND REVIEW OF CERTIFIED PAYROLL RECORDS

RESOLVED, that Severino Fasulo be appointed as the officer responsible for receipt, collection and review of certified payroll records for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

28. Resolution No. 1-12 APPOINTMENT OF SCHOOL OFFICER TO DIRECT THE EXECUTION OF BUDGET TRANSFERS ON CHIEF SCHOOL OFFICER'S APPROVAL

RESOLVED, that Dr. Patricia Rufo be authorized to direct the execution of budget transfers on the Superintendent of School's approval for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

29. Resolution No. 1-12 APPOINTMENT OF TRANSPORTATION SUPERVISOR TO RECOMMEND APPROVAL OF EMPLOYMENT OF BUS DRIVERS TO THE CHIEF SCHOOL OFFICER

RESOLVED, that Claudia Hardes be appointed as Supervisor of Transportation to recommend approval of employment of bus drivers to the Chief School Officer of the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

MOVED BY: Mr. DiFilippo SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

30. Resolution No. 1-13 AUTHORIZATION FOR BOARD MEMBERS, SUPERINTENDENT, AND DESIGNATED STAFF TO ATTEND CONFERENCES AND MEETINGS

RESOLVED, that the members of the Board of Education, the Superintendent, and members of the school administrative and teaching staff may, subject to applicable Board policies attend the professional meetings, conferences, and activities, with expenses paid from appropriate budgetary allocations, and conducted by, but not limited to:

- The Syosset Central School District
- The National School Boards Association
- The New York State School Boards Association
- The American Association of School Administrators

The Association for Supervision and Curriculum Development (County, State and National)
The Association of Elementary School Principals (State and National)
The Association of School Business Officials (Quadrant, County, State and National)
Government Finance Officers Association
The Nassau County Council of School Superintendents (NCCSS)
New York State Association for Women in Administration (NYSAWA)
Phi Delta Kappa
The New York State Council of School Superintendents (NYSCOSS)
National Superintendent's Roundtable (NSR)
Rauch Foundation
Long Island Index Advisory Committee
American Association of School Administrators (AASA)
Northeast Quadrant of the Nassau County Council of School Superintendents
International Society for Technology in Education (ISTE)
State Association of Municipal Purchasing Officials (SAMPO)
New York Association of Pupil Transportation (NYAPT)
Nassau County Chapter of the New York State Association for Superintendents of School Buildings and Grounds (NCSBGA)
New York State Association for Superintendent of School Buildings and Grounds (SBGA)
School Administrators Association of New York State (SAANYS)
Nassau Association of District Curriculum Officials (NADCO)

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

31. Resolution No. 1-14 APPOINTMENT OF FACULTY AUDITOR, EXTRA CLASSROOM ACTIVITY ACCOUNT

RESOLVED, that Janet Bruder be appointed to serve as Faculty Auditor, Extra Classroom Activity Account for the Syosset Central School District, Syosset, New York, July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (9-0)

32. Resolution No. 1-15 AUTHORIZATION TO WAIVE FEES FOR THE USE OF FACILITIES

RESOLVED, that Adele Bovard is authorized to waive fees for organizations to use facilities according to District policy and guidelines.

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Levitan

MOTION CARRIED: (9-0)

33. Resolution No. 1-16 DESIGNATION OF BANKS

RESOLVED, that the banks named below be designated as depositories for school funds as follows:

Sterling National Bank

Citibank
Flushing Commercial Bank
HSBC Bank
J.P. Morgan Chase
TD Bank
New York Community Bankcorp Inc. /New York Commercial Bank
Valley National Bank

AND BE IT FURTHER RESOLVED, that investments in conformance with Board of Education policy be authorized at the depositories noted above and

BE IT FURTHER RESOLVED, that in accordance with the requirements of the General Municipal Law, all accounts be secured by acceptable government securities in accordance with our collateral agreements and

BE IT FURTHER RESOLVED, that the maximum amount which may be kept on deposit at any time in each bank or trust company listed above is \$150,000,000.

MOVED BY: Ms. Parker

SECONDED BY: Mr. Ulrich

MOTION CARRIED: (9-0)

34. Resolution No. 1-17 DETERMINATION OF BOARD MEETINGS

RESOLVED, that the regular meetings of the Board of Education of the Syosset Central School District, Syosset, New York, for the school year 2018-2019, will be held each month at 8:00 PM, at the South Woods Middle School, or assigned to other locations by action of the Board of Education as follows:

Tuesday, July 10, 2018
Monday, August 13, 2018
Monday, September 17, 2018
Monday, October 15, 2018
Monday, November 19, 2018
Monday, December 17, 2018
Monday, January 14, 2019
Monday, February 11, 2019
Monday, March 18, 2019
Tuesday, April 16, 2019
Monday, May 13, 2019
Monday, June 10, 2019

35. Resolution No. 1-17 THE BUDGET MEETING, BUDGET HEARING, ANNUAL DISTRICT ELECTION, AND VOTE DECLARATION MEETING

RESOLVED, that determination of Budget Meeting, Budget Hearing, Annual District Election and Vote Declaration Meeting of the Board of Education of the Syosset Central School District, Syosset, New York, will be held on the following dates at South Woods Middle School, or assigned to other locations by action of the Board of Education:

BUDGET INFORMATION MEETING Monday, February 11, 2019
BUDGET INFORMATION MEETING Monday, March 18, 2019

BUDGET INFORMATION MEETING Tuesday, April 16, 2019
BUDGET HEARING Monday, May 13, 2019
ANNUAL DISTRICT ELECTION Tuesday, May 21, 2019

MOVED BY: Mr. Feldman SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

36. Resolution No. 1-18 DESIGNATION OF OFFICIAL NEWSPAPERS

RESOLVED, that for the purpose of publication of official legal notices, pursuant to Education Law §2004 “The Syosset Advance” and “Syosset-Jericho Tribune” having a circulation in the District, be designated as the official newspapers of the Syosset Central School District, Syosset, New York and that for the purpose of the advertising of bids, pursuant to General Municipal Law §103, “Newsday”, be designated as the official newspaper of the Syosset Central School District, Syosset, New York until further action by the Board.

MOVED BY: Mr. Ulrich SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

37. Resolution No. 1-19 ESTABLISHMENT OF PETTY CASH FUNDS

RESOLVED, that the establishment of petty cash funds in Syosset Central School District, Syosset, New York, and effective July 1, 2018, for the school year 2018-2019, be authorized with the fund and designated person responsible listed below:

- | | | |
|----|-------------------------|--------|
| a. | Each Elementary School | 50.00 |
| | Ms. Lisa Greiner | |
| | Ms. Mary Kolkhorst | |
| | Ms. Thea Pallos | |
| | Ms. Mi Jung An | |
| | Mr. Jeffrey Kasper | |
| | Mr. James Connolly | |
| | Mr. Chad Snyder | |
| b. | Each Secondary School | 100.00 |
| | Ms. Michelle Burget | |
| | Mr. Kevin Bonanno | |
| | Dr. Giovanni Durante | |
| c. | Summer School | 100.00 |
| | Mr. Chris Meyers | |
| d. | Health Office | |
| | Elementary – Per School | 50.00 |
| | Ms. Lisa Greiner | |
| | Ms. Mary Kolkhorst | |
| | Ms. Thea Pallos | |
| | Ms. Mi Jung An | |
| | Mr. Jeffrey Kasper | |
| | Mr. James Connolly | |
| | Mr. Chad Snyder | |
| | Secondary – Per School | 100.00 |

Ms. Michelle Burget
Mr. Kevin Bonanno
Dr. Giovanni Durante

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

38. Resolution No. 1-20 ESTABLISHMENT OF MILEAGE REIMBURSEMENT
RESOLVED, that the established IRS business mileage rate be used as the amount upon which mileage reimbursement shall be made to appropriate staff members who use their personal vehicles on official business.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

39. Resolution No. 1-21 AUTHORIZATION FOR GRANT APPLICATIONS
WHEREAS, the nature of State, Federal, and County grant applications require approval of the Board of Education, and
WHEREAS, the timeliness of information and deadline requirements are not necessarily coordinated with meetings of the Board of Education, therefore be it
RESOLVED, that this resolution authorizes the Superintendent of Schools to apply for any and all funding which, in his judgment, is appropriate for the Syosset Central School District, and be it further
RESOLVED, that the Superintendent report such application for funding to the Board of Education at the next regular meeting.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

40. Resolution No. 1-22 AUTHORIZATION OF SIGNATORIES FOR THE DISTRICT
WHEREAS, the Board of Education and its agents may require a signature or counter-signature of the Deputy Superintendent of Schools and Assistant Superintendent for Business, therefore be it
RESOLVED, that the Deputy Superintendent of Schools, Adele Bovard and Assistant Superintendent for Business, Dr. Patricia Rufo, are hereby authorized and designated by the Board of Education to sign or countersign such documents.

MOVED BY: Mr. Ulrich

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

41. Resolution No. 1-23 APPOINTMENT OF ATTORNEY, 2018-2019
RESOLVED, that the law office of Ingerman Smith L.L.P. be appointed to provide services as School District counsel for the Syosset Central School District, Syosset, New York, effective July 1, 2018 through June 30, 2019, to serve at the pleasure of the Board of Education, which service shall include legal advice and counsel for all regular School District legal matters and for any required litigation, as determined by the Board of Education.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (9-0)

42. Resolution No. 1-24 APPOINTMENT OF BOND COUNSEL, 2018-2019
RESOLVED, that the law office of Orrick, Herrington & Sutcliffe L.L.P. be appointed to
serve as Bond Counsel for the Syosset Central School District, Syosset, New
York, and effective July 1, 2018 through June 30, 2019.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (9-0)

43. Resolution No. 1-25 APPOINTMENT OF FISCAL ADVISORS, 2018-2019
RESOLVED, that the firm of Munistat Services Inc., be appointed to serve as fiscal
advisors for the Syosset Central School District, Syosset, New York,
and effective July 1, 2018 through June 30, 2019.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (9-0)

44. Resolution No. 1-26 APPOINTMENT OF DISTRICT ARCHITECT, 2018-2019
RESOLVED, that the firm of H2M Architects, Engineers, Land Surveying and
Landscape Architecture, D.P.C., d/b/a H2M Architects + Engineers, be
appointed to serve as District Architect for the Syosset Central School
District, Syosset, New York, and effective July 1, 2018 through June 30,
2019.

MOVED BY: Ms. Cheng

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

8. PUBLIC HEARING: DISTRICT-WIDE SCHOOL SAFETY PLAN AND SUMMARY OF BUILDING LEVEL RESPONSE PLANS.

Executive Director of Operations, Greg Hamilton reported. Education Law 2801-a and Commissioner's Regulation 155.17 require school districts to develop District-Wide School Safety Plans which are designed to prevent or minimize the effects of violent incidents and emergencies and to facilitate the coordination of schools and school districts with local and county resources in the event of such incidents or emergencies.

Our District-Wide School Safety Team met and developed a plan based on these requirements in order to set policies and protocols for a multitude of safety issues including:

- Reacting to threats or violence
- Communication with law enforcement, parents and/or guardians
- Establishment of prevention and intervention techniques to foster better communication strategies within the school community
- Logistics concerning access, assistance, counsel, district resources and communication strategies
- Yearly school safety training
- School security staff and/or security tools
- Safety Drills
- Distribution of early safety risk information to school staff and families as needed
- Hiring and training of school safety staff

9. AUDIENCE TO THE PUBLIC REGARDING PUBLIC HEARING

Jack Ostrick, Woodbury, NY, asked if the Plan is complete and asked if the public could

comment during the meeting. Dr. Rogers explained that the Plan will be posted online for 30 days during which the District will take written feedback from the public, and all the feedback will be presented to the Board at the August meeting. If amendments are needed to the Plan, there may be another meeting with the District-Wide School Safety Team. The resident asked if there were minutes from the meetings of the District-Wide School Safety Team. Dr. Rogers explained that the Plan is the product of the meetings and therefore represents what was discussed. The Plan will be posted prominently on the website, with a link on the homepage, in a PDF format.

10. APPROVAL OF MINUTES

Resolution No 1-27, Approval of Minutes of Meeting No. 21, June 11, 2018

MOVED BY: Ms. Parker

SECONDED BY: Mr. DiFilippo

MOTION CARRIED: (9-0)

11. APPROVAL OF MINUTES

Resolution No 1-28, Approval of Minutes of Meeting No. 22, June 25, 2018

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

12. TREASURER'S REPORT

Resolution No. 1-29, Approval of Treasurer's Report, April, 2018

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Ulrich

MOTION CARRIED (9-0)

13. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Report on the Organizational Meeting of the Security Advisory Committee: Dr. Rogers provided a report on the Organizational Meeting of the Security Advisory Committee, established last month by the Board. The first meeting was held July 2 during which the charge of the Committee was reviewed, and members provided feedback on District security initiatives already implemented as well as those they would like to see considered. Dr. Rogers provided a summary of the discussion for the Board, and commented that the meeting was animated, but respectful where everyone was able to voice their ideas. The notes from the meeting are posted on the District website.
- Transportation Contract: Dr. Rogers announced that the transportation contract was awarded after the bid process this spring, during which only one bid was received. The District's goal was to add GPS technology and surveillance cameras to the buses. The District and bus company hope to have all technical challenges resolved and both initiatives implemented during the school year.
- Food Service Contract A food service bid was also awarded. The vendor is expected to provide higher-quality food and has a more extensive online system listing ingredients of school lunches to better inform parents of any potential food allergens.
- Absentee Ballot Process After a discussion last month on the absentee ballot process and the date the absentee ballots were mailed out, the District will produce the absentee ballots at an earlier date to allow ample time for residents to return the ballots.
- Regarding DEIS: Dr. Rogers updated the Board on the District's request for the Town of Oyster Bay to grant an extension to the comment period for the DEIS for the Syosset Park Development. Although the District received an acknowledgement of this request and an assurance the Town is seriously considering it, no change in the date has been announced.
 - Dr. Rogers provided a recommendation to the Board for a consultant to assist the District in evaluating the environmental portion of the DEIS as a result of a second RFP process conducted by the District.
- Vapor and soil testing has begun at South Grove Elementary School. Once the results are available they will be shared with the Board and public.

- An RFP has been issued to improve the District website in both aesthetics and functionality.

BOARD MEMBER'S QUESTIONS:

Ms. Frankel asked if we can notify parents of the ability to view food ingredients of school lunch items online. Dr. Rogers replied that the District will be adding a back to school newsletter which will cover the food service vendor change, as well as some other security, procedural and operational changes that will be in effect in the fall.

Mr. DiFilippo asked if there is a timeframe for the next meeting of the Security Advisory Committee. Dr. Rogers replied that the date is not yet set and will be provided shortly, based on the availability of the most number of Board members.

Ms. Parker inquired if we have any indication from the Town of Oyster Bay on the timeframe for responding to the District's request for an extension to the comment period for the Syosset Park DEIS and how they determine their response. Dr. Rogers replied that he would consult with the District's lawyer on the process and report back.

14. CORRESPONDENCE – None

15. LEGISLATIVE ITEMS - None

16. AUDIENCE TO THE PUBLIC

- Glenn Vogelman, Woodbury, NY, asked if there is ample time for the environmental consultant to review the Syosset Park DEIS and provide guidance to the District prior to the July 31st comment period deadline. Dr. Rogers explained that meeting the deadline of July 31st was included in the RFP and was used as a criterion in scoring the proposals. The District has already reported to the Board on the areas of the DEIS which are within its scope of expertise. The consultant will be focusing on the construction and environmental impacts of the project, not the DEIS in its entirety. The resident asked if the District should wait for the independent environmental test results being conducted at the site before providing comments on the DEIS. Dr. Rogers replied that there are two processes taking place that are on parallel tracks. One is the SEQR (State Environmental Quality Review) process that requires several steps including the DEIS stage, in which the District is currently involved. At this point in the SEQR process, the District is being asked to react to the DEIS statement prepared in March and the District has an obligation to make the current deadline of July 31st. The independent testing is not a requirement of the DEIS process, but is being undertaken by the Town on its own initiative.
- Tara Ginsburg, Woodbury, NY, inquired about the possibility of utilizing aides on buses. Dr. Rogers explained that the District is planning to replicate a system currently being implemented in the Half Hollow Hills District with success where a group of aides are provided with additional training. These aides will be deployed if any bus experiences an issue and until the issue is resolved. The district is currently working on a training protocol and the goal is to implement this new process during the school year. The surveillance cameras will provide another measure of control.
- Nina Rashid, Syosset, NY, an incoming high school student in the fall asked what diversity initiatives the District has in place. Dr. Rogers explained that two years ago, the Board made the decision to observe holidays from other faith traditions, including Diwali, Eid al-Adha, Eid al-Fitr and Lunar New Year, making Syosset the first District

on Long Island to accommodate all of these holidays in the school calendar. Every building has a form of an international celebration where students experience cultural arts, dress in traditional clothing and partake in cultural food celebrations, among other activities. At the High School there are over 60 clubs, many focused on populations of students who identify with a certain culture. The high school is working on creating an umbrella group of the affinity clubs to be sure they are working together as opposed to operating in silos. In addition, the high school works hard at building a school culture where freshmen are welcomed into the building and feel comfortable. Dr. Rogers encouraged her to speak to the building principal, Dr. Durante who could welcome her to the High School and answer her questions more fully.

- A resident of Woodbury Cove asked a personnel question that was deemed out-of-order.
- Jack Ostrick, Woodbury, NY asked about the structure of the Board of Education meetings and advocated for a structure to allow for back and forth discussion of agenda items between the Board and audience; for example, by entertaining public comment after each agenda item, or deferring votes on controversial agenda items.

17. UNFINISHED BUSINESS

18. DISCUSSION ITEMS

- **Cyber Security:** The Board discussed cyber security and the measures the District is taking to ensure its data and communications are secure. Ms. Parker asked how data and communications are being protected, what encryption is being used, how often software is updated and firewall logs are monitored. Ms. Frankel brought up the issue of lost cell phones and how to safeguard access to any information that can be accessed via cell phones. Mr. DiFilippo asked about the frequency of backing up the District's servers. Dr. Rogers gave an overview of the District's security safeguards, network segregation structures, network security, data backup protocols, Board communications and procedures and said that he would also have the BOCES IT staff to present a detailed review of the District's cyber security plan at a future Board meeting.
- **Structure of Board of Education Meetings:** The Board discussed the structure of Board of Education Meetings and how to best allow for public comment while ensuring the essential business of the District is addressed and a formal, organized process is maintained for the meetings. The length of the meetings and frequency was also discussed. Dr. Cohen asked Dr. Rogers to provide recommendations to the Board for alternatives to consider.
- **Informational Resource on the Practical Implications of Metal Detectors:** The Board discussed the practical implications of utilizing metal detectors at school buildings. Mr. Ulrich reported on a study published on the Department of Justice website reviewing the implementation of metal detectors at a school with approximately 2,000 students. The study concluded that it could be a 90-minute process for all students to enter the building and pass through the metal detectors, even with a staggered arrival time. A staggered arrival time in turn might require adding 2 periods to the start of the school day and/or additional bus routes. The metal detectors could also result in lines outside the building, exposing students to risk and weather. Dr. Cohen said this information would be shared with the Security Advisory Committee to be taken into consideration, and Dr. Rogers said he would contact superintendents of Districts that are currently using metal detectors for their feedback.
- **Electronic Sign in Front of Syosset High School:** Mr. DiFilippo proposed researching the feasibility and cost of installing an electronic sign in front of Syosset High School to display important announcements and events.

19. NEW BUSINESS - Detailed items are contained in the attachment.

- 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.
- 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.

20. ADJOURNMENT

The Board of Education meeting adjourned at 10:30 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 1
RESOLUTION NO. 1-30

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

July 10, 2018

3. Name: GARRISON, Danielle

Appointment: Business Education Teacher – Part-time (.4)

Effective Date: August 28, 2018

Replacing: Part-time Position

Salary Placement: M.A. – Step 1 – (\$72,400 X .4) = \$28,960.

Education: Hofstra University M.S. 2017
Hempstead, New York

Stony Brook University B.S. 1996
Stony Brook, New York

Certification: Business and Marketing May 2018
Initial

Experience: Syosset Central School District May 2018 –
Syosset, New York June 2018
Permanent Substitute
Student Teacher Sept. 2017 – Dec. 2017
Student Observer Sept. 2016 – Dec. 2016

Assignment: Syosset High School

Meeting No. 1
RESOLUTION NO. 1-30

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

July 10, 2018

4. Name: HALBSTEIN, Daniel

Appointment: Music Education Teacher – Probationary*

Effective Date: August 28, 2018

Replacing: Barry White – Retirement

Tenure Date: August 28, 2022

Salary Placement: M.A. – Step 1 - \$72,400.

Education: Nazareth College M.S. 2017
Rochester, New York

Westminster Choir College B.M. 2012
Princeton, New Jersey

Certification: Music Education Pending

Experience: Bay Trail Middle School Feb. 2018 –
Penfield, New York Present
Middle School Accompanist

Caledonia-Mumford Central School District Dec. 2017 –
Caledonia, New York Feb. 2018
Choir Director

Audubon School No. 33 Fall 2017
Rochester, New York
Student Teacher

Wayne Central High School Fall 2017
Ontario, New York
Student Teacher

Assignment: Syosset High School
*Contingent upon issuance of New York State Certification in Music Education

Meeting No. 1

NEW BUSINESS (a-1)

July 10, 2018

RESOLUTION NO. 1-30

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

5. Name: HEIN, Nicole

Appointment: **Special Education (with Mathematics) Teacher** - Probationary

Effective Date: August 28, 2018

Replacing: New Position

Salary Placement: M.A. – Step 1 - \$72,400.

Assignment: Syosset High School

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

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

8. Name: SLIWOWSKI, Natalie

Appointment: World Language (French FLEX) Teacher – Probationary*

Effective Date: August 28, 2018

Replacing: Celeste Tracy – Resigned

Tenure Date: August 28, 2022

Salary Placement: B.A. + 15 – Step 1 - \$65,765.

Education: Stony Brook University B.A. 2013
 Stony Brook, New York

Certification: French 7-12 Pending
 Professional

 French K-6 Pending
 NYS Extension

Experience: East Islip Schools Jan. 2018 –
 Islip Terrace, New York June 2018
 Student Teacher

 Laurel Hill School Sept. 2017 –
 East Setauket, New York Jan. 2018
 Middle School French Teacher

Assignment: South Grove Elementary School

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

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

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

9. Name: SMALL, Kyle

Appointment: Music Education Teacher – Part-time (.8)*

Effective Date: August 28, 2018

Replacing: New Position

Salary Placement: B.A. – Step 1 – (\$62,504 X .8) = \$50,003.20

Education: Hofstra University B.S. 2018
 Hempstead, New York

Certification: Music Pending
 Initial

Experience: J.W. Dodd Middle School Mar. 2018 –
 Freeport, New York May 2018
 Student Teacher

 Fairfield & Lockhart Elementary Schools Jan. 2018 –
 Massapequa, New York Mar. 2018
 Student Teacher

Assignment: Willits/Robbins Lane Elementary Schools

*Contingent upon issuance of New York State Certification in Music.

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

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

11. Name: TROPEANO, Kailyn

Appointment: Music (Orchestra) Education Teacher – Part-time (.8)

Effective Date: August 28, 2018

Replacing: New Position

Salary Placement: B.A. + 15 – Step 3 – (\$71,312 X .8) = \$57,049.60

Education: Hofstra University B.S. 2016
 Hempstead, New York

Certification: Music June 2016
 Initial

Experience: Sewanhaka High School Sept. 2016 –
 Floral Park, New York June 2018
 Orchestra Teacher

 Denton Avenue Elementary School Jan. 2016 –
 New Hyde Park, New York Mar. 2016
 Student Teacher

 Herricks Middle School Mar. 2016 –
 New Hyde Park, New York May 2016
 Student Teacher

Assignment: Baylis/Walt Whitman Elementary Schools

Meeting No. 1
RESOLUTION NO. 1-30

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTES TEACHERS

July 10, 2018

14. Name: BALL, Nicole
Appointment: Special Education Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: June 7, 2018

Assignment: South Woods Middle School

15. Name: CORRADO, Jessica
Appointment: Speech Teacher – Long-term Substitute
Effective Date: June 19, 2018
Reason: Completion of Assignment
Service was Begun: February 26, 2018

Assignment: Walt Whitman Elementary School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

16. Name: BONANNO, Kevin
Appointment: Assistant Principal
Effective Date: July 10, 2018
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 1998

Assignment: H.B. Thompson Middle School

Meeting No. 1

NEW BUSINESS (a-1)

July 10, 2018

RESOLUTION NO. 1-30

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

17. Name: MAIETTA, Josephine
Appointment: World Language Teacher
Effective Date: July 11, 2018
Reason: Resignation – Retirement
Service was Begun: November 21, 1996
Assignment: Willits Elementary School

APPROVAL OF STAFF CHANGES –
HOMEBOUND

18. Name: David Biener
Effective: June 12, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(6 hrs/weekly)

19. Name: Tutoring for Life
Effective: June 12, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(6 hrs/weekly)

Meeting No. 1
RESOLUTION NO. 1-30

NEW BUSINESS (a-1)
CIVIL SERVICE STAFF CHANGES

July 10, 2018

RESIGNATIONS

1. TRIM, Ethan, Groundskeeper, Maintenance, effective June 15, 2018, for personal reasons.
2. FOSSO, Maria, School Monitor PT, South Woods MS, effective April 6, 2018, for personal reasons.
3. MOHAMMED-KENNER, Aisha, School Monitor PT, South Grove, effective February 25, 2018, for personal reasons.
4. SIGNORELLI, Pamela, School Monitor PT, Berry Hill, effective January 5, 2018, for personal reasons.
5. SLOAT, Richard, Cleaner, H.B. Thompson MS, effective August 30, 2018, for purposes of retirement. Mr. Sloat has been employed by the District for 34 years.
6. VARKEY, Vinu, Account Clerk, Business Office, effective July 17, 2018, for personal reasons.

**NON-COMPETITIVE
APPOINTMENT PT**

7. VENE, Michael, Cleaner PT Sub, District, effective June 11, 2018, Group C, Step 1, \$20.41 per hour.
8. GELLMAN, Alyse, School Monitor PT Sub, District, effective June 23, 2018, \$18.16 per hour, credit given for prior experience.
9. KAUFMAN, Sherri, Typist Clerk PT Sub, Syosset HS, effective June 26, 2018, \$18.93 per hour.
10. ALBRO, Chloe, Lifeguard PT, Syosset HS, effective June 28, 2018, \$14.09 per hr.

**NON-COMPETITIVE
APPOINTMENT FT**

11. WALSH, Zachary, Groundskeeper, District, effective July 10, 2018, Group D, Step 4, \$48,558, includes credit for prior experience, probationary period to January 10, 2018, replaces Ethan Trim, who resigned.

**COMPETITIVE FT
PROMOTION**

12. BEACH-GADIGIAN, Bonnie, Sr. Clerk Typist, South Woods MS, promoted to Principal Typist Clerk, effective July 2, 2018, Nassau County Civil Service Promotional List #72-554M, Group O, Step 12, \$73,568, includes credit for prior experience, probationary period to September 1, 2018, replaces Arlene Vevante, who retired.

Meeting No. 1

NEW BUSINESS (a-1)

July 10, 2018

RESOLUTION NO. 1-30

CIVIL SERVICE STAFF CHANGES

**COMPETITIVE FT
APPOINTMENT &
REASSIGNMENT**

13. NYREEN, Nancy, Clerk Typist, H.B. Thompson, reassigned to Sr. Typist Clerk, H.B. Thompson, effective July 11, 2018, Nassau County Civil Service List #6002, Group M, Step 10, \$60,213, includes credit for prior experience, probationary period to January 10, 2019.

14. FASULO, Severino, Supervisor of School Facilities and Operations, District, reassigned to NYS Director of Facilities III, Nassau County Civil Service List #25-911, \$128,000, includes credit for prior experience, effective July 11, 2018, probationary period to January 9, 2019, replaces John Lackner, who resigned.

15. BAUER, Laura, Principal Typist Clerk, Central Administration, reassigned to IT Aide II, Nassau County Civil Service List # 18958, \$63,026, Group P, Step 8, includes credit for prior experience, effective July 11, 2018, probationary period to January 10, 2018.

**REQUEST FOR
FAMILY MEDICAL
LEAVE**

16. VELLA, Thomas, Maintainer, District, requests Family Medical Leave to be effective June 15, 2018 through September 7, 2018, or not longer than twelve weeks.

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a- 2)

July 10, 2018

RESOLUTION NO. 1-31

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

*Permanent Substitute (Business & Marketing)

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

*New Hire to District

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

RESOLUTION NO. 1-32 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: Mr. Ulrich

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

*New Hire to District

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

RESOLUTION NO. 1-33 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: Ms. Levitan

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 1
 RESOLUTION NO. 1-34

NEW BUSINESS (a - 5)
ADDITIONAL PAY - COACHES

July 10, 2018

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: Mr. DiFilippo

SECONDED BY: Mr. Ulrich
 MOTION CARRIED: (9-0)

Meeting No. 1 NEW BUSINESS (a - 6) July 10, 2018
RESOLUTION NO. 1-35 NON-CONTRACTUAL SCHEDULES – (REVISED)

<u>PER DIEM EMPLOYEES</u>	<u>STEP I</u>	<u>STEP II</u>	<u>STEP III</u>
Hourly rates (Not in CSEA Labor Contract 2018/2019	\$17.45	\$18.30	\$19.21
2017/2018	\$17.19	\$18.03	\$18.93
% CHANGE	1.5%	1.5%	1.5%
<u>TEACHING ASSISTANT</u>			
2018/2019	16.50		
2017/2018	16.26		
% CHANGE	1.5%		
<u>STUDENT WORKER AND AV HELPER</u>			
2018/2019	\$11.55		
2017/2018	\$11.38		
% CHANGE	1.5%		
<u>SUMMER EMPLOYEES – CUSTODIAL/MAINTENANCE/CLERICAL</u>			
2018/2019	\$11.55		
2017/2018	\$11.38		
% CHANGE	1.5%		
<u>SECURITY AIDES</u>			
2018/2019	\$19.92		
2017/2018	\$19.63		
% CHANGE	1.5%		

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-36 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: Ms. Cheng

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (9-0)

Meeting No. 1
 RESOLUTION NO. 1-37

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>
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*SCHILLING, Regina	Kids in the Kitchen Jr.	2
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<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
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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

Meeting No. 1

NEW BUSINESS (a - 8)

July 10, 2018

RESOLUTION NO. 1-37

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: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (9-0)

*Not employed by Syosset

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

Meeting No. 1
RESOLUTION NO. 1-38

NEW BUSINESS (a - 9)
APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2018

July 10, 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

Meeting No. 1
RESOLUTION NO. 1-38

NEW BUSINESS (a - 9)
APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2018
(CONTINUED)

July 10, 2018

<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	\$30.00/hr
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

Meeting No. 1

NEW BUSINESS (a - 9)

July 10, 2018

RESOLUTION NO. 1-38

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: Mr. DiFilippo

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-39 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: Ms. Levitan

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-40 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: Ms. Parker

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (9-0)

Meeting No. 1
RESOLUTION NO. 1-41

NEW BUSINESS (a - 12)
PEER MEDIATION STIPENDS/DIGNITY ACT COORDINATORS

July 10, 2018

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: Mr. Feldman

MOVED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 1
RESOLUTION NO. 1-42

NEW BUSINESS (a - 13)
ANNUAL STAFF APPOINTMENTS – 2018/2019

July 10, 2018

<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: Mr. DiFilippo

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-43 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: Ms. Parker

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-44 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: Mr. Feldman

SECONDED BY: Ms. Levitan
MOTION CARRIED: (9-0)

Meeting No. 1 NEW BUSINESS (a- 16)

July 10, 2018

RESOLUTION NO. 1-45 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: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a- 17)

July 10, 2018

RESOLUTION NO. 1-46

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: Mr. Feldman

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a- 18)

July 10, 2018

RESOLUTION NO. 1-47

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: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a- 19)

July 10, 2018

RESOLUTION NO. 1-48

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: Ms. Frankel

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 1
RESOLUTION NO. 1-49

NEW BUSINESS (a- 20)

July 10, 2018

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: Mr. Ulrich

SECONDED BY: Ms. Cheng

MOTION CARRIED: (7-0)

ABSTAIN: Mr. DiFilippo
Ms. Levitan

Meeting No. 1

NEW BUSINESS (a- 21)

July 10, 2018

RESOLUTION NO. 1-50

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: Ms. Frankel

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 1 NEW BUSINESS (a- 22) July 10, 2018
 RESOLUTION NO. 1-51 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>VARSITY 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.

Meeting No. 1

NEW BUSINESS (a- 22)

July 10, 2018

RESOLUTION NO. 1-51

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: Ms. Cheng

SECONDED BY: Ms. Parker
 MOTION CARRIED: (9-0)

*Not employed by Syosset

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

RESOLUTION NO. 1-52 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: Ms. Parker

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (9-0)

Dr. Cohen congratulated Mr. Bonanno on behalf of the Board of Education.

Meeting No. 1 NEW BUSINESS (a- 24)

July 10, 2018

Resolution No. 1-53 AUTHORIZATION OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education herewith authorizes the President of the Board of Education to execute a certain Settlement Agreement and General Release involving a certain faculty member, identified as Faculty Member 1.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 1 NEW BUSINESS (a- 25)

July 10, 2018

Resolution No. 1-54 AUTHORIZATION OF SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education herewith authorizes the President of the Board of Education to execute a certain Settlement Agreement and General Release involving a certain faculty member, identified as Faculty Member 2.

MOVED BY: Ms. Parker

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a- 26)

July 10, 2018

RESOLUTION NO. 1-55

DISTRICT PREMIUM CONTRIBUTION – CONSTRUCTIVE RETIREES

RESOLVED,

that the Board of Education herewith elects to apply a rate of District Premium contribution at the minimum allowable contribution rate under the New York State Health Insurance Plan to be applicable to the class of Syosset “constructive retirees,” as the same is defined in the New York State Health Insurance Plan Manual for Participating Agencies to wit former employees of the Syosset Central School District who are eligible for New York State Health Insurance Plan coverage during retirement but have not retired under the New York State Teachers’ Retirement System of the New York State Employees Retirement System, and whose employment by the Syosset Central School District has terminated but who continue to be employed by another participating agency that offers its employees coverage under the New York State Health Insurance Plan for which the “constructive retiree” is eligible; and

BE IT FURTHER
RESOLVED,

that said rate of contribution shall remain in effect during the period of active employment of said constructive retiree by another participating agency that offers its employees coverage under the New York State Health Insurance Plan; and

BE IT FURTHER
RESOLVED,

that the School District administration shall promptly notify the New York State Health Insurance Plan of this change in District premium contribution rate; and

BE IT FURTHER
RESOLVED,

that the aforesaid rate of contribution will become effective 90 days after notice of the change is given to the New York State Health Insurance Plan.

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

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. 1-56 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: Ms. Parker

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b-2)

July 10, 2018

RESOLUTION NO. 1-57 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: Mr. Feldman

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b- 4)

July 10, 2018

RESOLUTION NO. 1-59 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 Haddow
		Ms. Lori Haubrich
		Ms. Jessica Korman
		Mr. Chris Kozlowsky
		Ms. Jessica Krefetz
		Ms. Jennifer Melis
		Ms. Karen Rosenberg
		Ms. Jennifer Saia
		Ms. Beth Waschitz

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

RESOLUTION NO. 1-59 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: Mr. Feldman

SECONDED BY: Ms. Levitan
MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b- 6)

July 10, 2018

RESOLUTION NO. 1-61 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: Mr. Feldman

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-62 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: Mr. DiFilippo

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (b-8)

July 10, 2018

Resolution No. 1-63 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: Ms. Frankel

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-64 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: Ms. Parker

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (b-10)

July 10, 2018

RESOLUTION NO.1-65

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: Mr. Feldman

SECONDED BY: Ms. Frankel

Ms. Parker informed the public that Policies that are under review can be found online and all adopted Policies can be found in the Online Policy Manual.

This will be voted on at the August 13, 2018 meeting.

Copies of the proposed policies are available for inspection on the district website.

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

Resolution No. 1-66 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: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

- 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 were taken together. They are Authorization for service contracts.

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

Resolution No. 1-67 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

Meeting No. 1

NEW BUSINESS (c-2)

July 10, 2018

Resolution No. 1-67 AUTHORIZATION FOR CURRICULUM SERVICE CONTRACTS

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

RESOLVED, all vendors have been evaluated as satisfying the District’s needs according to law and all services were carefully surveyed and selected based upon lowest costs that met service requirements according to District needs, 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.

Curriculum Service contracts c-2
 July 10, 2018

COMPANY	SCOPE OF WORK	2017-18	PROPOSED 2018-19
Long Island University – LIU Post	SY 2018-19 LIU High School Scholars Program	-	\$290.00 per course
State University of New York at Stony Brook	SY 2018-19 Clinical field-work School of Health Technology and Management	-	No cost to District

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

Resolution No. 1-67 **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

Meeting No. 1

NEW BUSINESS (c-4)

July 10, 2018

Resolution No. 1-67 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.

Meeting No. 1 NEW BUSINESS (c-4) Resolution No. 1-67 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

Meeting No. 1 NEW BUSINESS (c-4) Resolution No. 1-67 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

Meeting No. 1

NEW BUSINESS (c-4)

Resolution No. 1-67

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

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018
 Resolution No. 1-67

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
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.

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018
 Resolution No. 1-67

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

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018
 Resolution No. 1-67

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

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018
 Resolution No. 1-67

VENDOR	DESCRIPTION	PROPOSED 2018-19
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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

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018
 Resolution No. 1-67

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	

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018
 Resolution No. 1-67

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.

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018
 Resolution No. 1-67

VENDOR	DESCRIPTION	PROPOSED 2018-19
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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.

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018
 Resolution No. 1-67

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

Meeting No. 1 NEW BUSINESS (c-5) Special Education & Nursing contracts July 10, 2018
 Resolution No. 1-67

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

Meeting No. 1 NEW BUSINESS (c-7)

July 10, 2018

Resolution No. 1-71 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

Meeting No. 1 NEW BUSINESS (c-8)

July 10, 2018

Resolution No. 1-72 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: Ms. Levitan

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-11)

July 10, 2018

Resolution No. 1-73 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: Ms. Cheng

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (9-0)

c-13 and c-14 were taken together.

Meeting No. 1 NEW BUSINESS (c-13)

July 10, 2018

Resolution No. 1-75 AWARD OF COACH BUS TRANSPORTATION COOPERATIVE
RFP #006-1819 FOR THE 2018-2019 SCHOOL YEAR

Bids for the Coach Bus Transportation Cooperative RFP #006-1819 for the 2018-2019 School Year were received and opened on April 30, 2018.

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

BID RESULTS: Coach Bus Transportation Cooperative RFP #006-1819 for the
2018-2019 School Year.

WHEREAS, on April 17, 2018 the Board of Education of the Syosset Central
School District approved the participation in a Cooperative
Bidding Program for Coach Bus
Transportation services, with the Bethpage UFSD acting as the
Coordinating Agent along with Bayport Blue-Point Public
Schools, Great Neck Public Schools, Long Beach UFSD,
Plainedge UFSD, Plainview-Old Bethpage CSD and Syosset
Central School District, and be it

RESOLVED, that the Board of Education award the cooperative bid for the
Coach Bus
Transportation Cooperative RFP #006-1819 for the 2018-2019
School
Year to the lowest responsible bidder, Hampton Jitney. Funds for
the
above are within the General Fund budget allocation for the
2018-2019
school year.

Meeting No. 1

NEW BUSINESS (c- 14)

July 10, 2018

Resolution No. 1-75 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: Mr. DiFilippo

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

c-16 and c-17 were taken together.

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

Resolution No.1-77 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.

Meeting No. 1

NEW BUSINESS (c- 17)

July 10, 2018

Resolution No. 1-77 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: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c- 18)

July 10, 2018

RESOLUTION NO. 1-78 AWARD OF AGREEMENT FOR ENVIRONMENTAL SERVICES

WHEREAS, the Board of Education of the Syosset Central School District issued a Second Request for Proposals for Environmental Consultants in connection with the review and analysis of a Draft Environmental Impact Statement for the Syosset Park Project on July 9, 2018.

WHEREAS, the School District received proposals in response to the School District's Request for Proposals on July 9, 2018;

WHEREAS, the School District Administration has undertaken a review and evaluation of the proposals received;

WHEREAS, based upon said review and evaluation, the School District Administration recommends that the contract for environmental consultant services be awarded to Walden Environmental Engineering, PLLC;

WHEREAS, the Board of Education deems it in its best interest to award the environmental consultant services to Walden Environmental Engineering, PLLC;

NOW THEREFORE, the Board of Education hereby awards the agreement to Walden Environmental Engineering, PLLC for environmental services in connection with the review and analysis of a Draft Environmental Impact Statement for the Syosset Park Project;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel

MOTION CARRIED: (9-0)

Meeting No. 1 NEW BUSINESS (c- 19) July 10, 2018

Resolution No. 1-79 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: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)