

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Monthly Public Meeting – 8:00 p.m.
4. Approval of Minutes, Meeting number 1, July 10, 2018
5. Financial Reports
 - Treasurer's Reports
6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Students from Summer Stock will give a presentation from their production of *The Greatest Show Tunes*;
 - Dr. Rufo will explain the tax levy calculation
 - Report on Security Committee Meeting
 - Status Update on South Grove Soil Testing
 - Status Update on the DEIS Comment Deadline
 - Structure of Audience to the Public
 - Status Update on Phase II Construction Projects (Summer 2019)
7. Correspondence
8. Legislative Items - State and Federal Level
9. Audience to the Public

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

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

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

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

10. Unfinished Business

11. Discussion Items

- Athletics Requests

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

- Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- 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.
- 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.
- Other New Business (if any)

13. Adjournment

** The next Board of Education meeting is scheduled for Monday, September 17, 2018 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a-1)

August 13, 2018

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. BELLOTTI, Emily	World Language FLEX Teacher – Probationary	08-28-18	ROBBINS LANE	B.A. + 15 – Step 5
2. FAIRBAIRN, Jessica	Special Education Teacher – Probationary	08-28-18	WILLITS	M.A. – Step 5
3. HOROWITZ, Kari	Library Media Specialist – Probationary	08-28-18	SG	M.A. + 30 – Step 4
4. MCGOVERN, Michelle	ENL Teacher – Long-term Substitute	08-28-18	RL	M.A. – Step 1
5. NUNZIATO, Janna	Social Studies Teacher – Long-term Substitute	08-28-18	HBT	B.A. – Step 2
6. PATTILIO, Tracy	Elementary Education Teacher – Probationary	08-28-18	VILLAGE	M.A. – Step 2
7. RAS, Alexander	Library Media Specialist – Probationary	08-28-18	WILLITS	M.A. – Step 3

RESIGNATION/RETIREMENT

8. DILEO, Harmony	Special Education Teacher	07-23-18	WILLITS	
9. PERROTTA, Jeanette	Coordinator of Human Resources	08-11-18	BUSINESS OFFICE	
10. VARKONYI, Olga	World Language Teacher – Part-time (.4)	07-18-18	SHS	

NON-INSTRUCTIONAL CHANGES

TERMINATIONS

1. CHAN, Noel	Student Worker – Part-time	06-30-18	SHS	
2. DATT, Anisha	Student Worker – Part-time	06-30-18	SHS	
3. DEWJI, Sayyada	Student Worker – Part-time	06-30-18	SHS	
4. FRAGAKIS, Eleni	Student Worker – Part-time	06-30-18	SHS	
5. KIM, Lydia	Student Worker – Part-time	06-30-18	SHS	
6. KONG, Valerie	Student Worker – Part-time	06-30-18	SHS	
7. MACKEY, Rebecca	Student Worker – Part-time	06-30-18	SHS	
8. QIAN, Christy	Student Worker – Part-time	06-30-18	SHS	
9. KLAUS, Harry	Student Worker – Part-time	06-30-18	DISTRICT	
10. TASYURDU, Hatice	School Monitor – Part-time	06-30-18	HBT	

NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

11. DAMONE, Michael	Motor Equipment Operator	07-27-18	MAINTENANCE	
12. LAROSA, Grace	Typist Clerk	09-14-18	BERRY HILL	
13. O'ROURKE, Robert	Custodian	08-30-18	SOUTH GROVE	
14. STAIANO, Patricia	Stenographic Secretary	09-28-18	SHS	
15. SCHENKER, Laurie	School Monitor – Part-time	06-30-18	ROBBINS LANE	
16. D'ERRICO, Lilliana	School Monitor – Part-time	06-30-18	SOUTH GROVE	

NON-COMPETITIVE APPOINTMENT – PART-TIME

17. DELMONACO, Julia	Student Worker – Part-time	09-01-18	SHS	
18. INNAMORATO, Jacob	Student Worker – Part-time	08-20-18	SHS	
19. FEDER, Noah	Lifeguard – Part-time	07-18-18	SHS	
20. MITTAL, Arushi	Student Worker – Part-time	08-01-18	SHS	

CORRECTION

21. NYREEN, Nancy	Sr. Typist Clerk	07-11-18	HBT	Correction of Salary
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NON-COMPETITIVE FULL-TIME APPOINTMENT

22. STANYA, Derek	Maintainer	08-27-18	FACILITIES	
23. BECKERMAN, Michael	Maintenance Supervisor I	08-27-18	FACILITIES	

COMPETITIVE APPOINTMENT – FULL-TIME APPOINTMENT

24. SAITTA, Daniel	Custodian	08-13-18	SOUTH GROVE	
25. CRAPAROTTA, LoriAnn	Clerk Typist 200 Day	08-09-18	SHS	

REASSIGNMENT – FULL-TIME

26. ZEHNDER, Emily	Clerk Typist .74 to Clerk Typist Full-time	07-26-18	BUSINESS OFFICE	
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REQUEST FOR FAMILY MEDICAL LEAVE

27. KROPF, Roxanne	Teacher Aide	08-09-18	SOUTH WOODS	
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a- 2) August 13, 2018

RESOLUTION NO. APPROVAL OF EXTENSION OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE – 2018/2019
SCHOOL YEAR

WHEREAS, following staff members have each applied for a leave of
absence during the 2018/2019 school year, and

WHEREAS, the requests are in accordance with contractual provisions
and District practice,

BE IT RESOLVED, that the following requests for leave of absence be approved:

1. Name: MEDINA, Stefanie
Appointment: ESL Teacher
Effective Date: August 28, 2018 through December 21, 2018
Reason: Childcare Leave
Service was Begun: December 1, 2004
Assignment: Robbins Lane Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a- 3) August 13, 2018

RESOLUTION NO. APPROVAL OF REQUEST FOR INTERMITTENT FAMILY
MEDICAL LEAVE OF ABSENCE

WHEREAS, the following staff member has applied for an intermittent family medical leave of absence during the 2018/2019 school year, and

WHEREAS, the requests are in accordance with contractual provisions and District practice,

BE IT RESOLVED, that the following request for leave of absence be approved:

1. Name: CONNOLLY, James
Appointment: Elementary Principal
Effective Date: August 23, 2018 through October 1, 2018
Reason: Intermittent Family Medical Leave
Service was Begun: September 1, 2001
Assignment: Willits Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a- 4) August 13, 2018

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
AMARANTE, Kelly	Permanent Substitute
ARENA, Julia	Permanent Substitute
BOZZA, Christopher	Permanent Substitute
BURSKY, Jared	Permanent Substitute
CARSTEN, Stephanie	Permanent Substitute
CUCCURULLO, Gabrielle	Permanent Substitute
DILORENZO, Salvatore	Permanent Substitute
GARRISON, Danielle	Permanent Substitute
GUILHERME, Christina	Permanent Substitute
HALL, Colin	Permanent Substitute
HENDERSON, Richard	Permanent Substitute
KOVALEVICH, Samantha	Permanent Substitute
LEE, Bo Kyoung	Permanent Substitute
MARGARITES, Adrienne	Permanent Substitute
MCKEAN, Ryan	Permanent Substitute
MCKENNA, Christine	Permanent Substitute
NEUMAN, Erin	Permanent Substitute
POWERS, Edward	Permanent Substitute
POWERS, Meghan	Permanent Substitute
ROGERS, Douglas	Permanent Substitute
ROMERO, David	Permanent Substitute
SABLESAK, Elizabeth	Permanent Substitute
SEERY, Jaclyn	Permanent Substitute
SPINOLA, Hannah	Permanent Substitute
SULLO, Nicole	Permanent Substitute
TOWNES, Kelly	Permanent Substitute
VAZQUEZ, Meagan	Permanent Substitute
WALKER, Carly	Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 5)

August 13, 2018

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
BARRETT, Samantha	*Tutor
MC DONAGH, Kerri	*Tutor
MILLER, Robyn	*Tutor
ALIKHAN, Noelle	Tutor
ARENA, Kelly	Tutor
ARRA, Marisa	Tutor
AUFIERO, Andrea	Tutor
AYDINOGLU, Aylin	Tutor
BALL, Nicole	Tutor
BALZAFIORE, Amanda	Tutor
BARBERIS, Dana	Tutor
BARRETT, Samantha	Tutor
BARRY, Melissa	Tutor
BEHRENS, Cara	Tutor
BELLOCCO, Donnamarie	Tutor
BERKOWITZ, Stephanie	Tutor
BERMEL, Brienne	Tutor
BIANCO, Stacy	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BLOOM, Sheryl	Tutor
BRAUN, Sandra	Tutor
BRENNER, Elizabeth	Tutor
BRUCKNER, Jennifer	Tutor
CARR, Laurie	Tutor
CASTELLARO, Elizabeth	Tutor
CAVANAUGH, Suzanne	Tutor
CETIN, Kerri	Tutor
DEBEL, Amanda	Tutor
DEPASQUALE, MaryAnn	Tutor
DERASMO, Ronda	Tutor
DRAGOTTA, Mary	Tutor
DUX, Emily	Tutor
EXPOSITO, Julianne	Tutor
FAIRBROTHER, Julianne	Tutor
FELICI, Shannon	Tutor
FERRANTELLI, Bianca	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 5)

August 13, 2018

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
FRIED, Stacy	Tutor
GILLMAN, Sharon	Tutor
GOLDFARB, Claire	Tutor
GOLDSMITH, Daniel	Tutor
GOPAUL, Gillian	Tutor
GRAFF, Nanci	Tutor
GRILL, Lori	Tutor
GRUOSSO, Rosalie	Tutor
HAACK, Lisa	Tutor
HAEGELE, Suzanne	Tutor
HEEGE, Jessica	Tutor
HETTENA, Keri	Tutor
HIRT, Theresa	Tutor
HOLGUIN, Melanie	Tutor
HOLMSTROM, Brittany	Tutor
KAMINSKY, Allison	Tutor
KATES, Michelle	Tutor
KEAVENEY, Margaret	Tutor
KELLY, Susan	Tutor
KHWAJA, Gulnoor	Tutor
KLEIN, Jodi	Tutor
KOSKOL, Nicole	Tutor
KRUGMAN, Barbara	Tutor
LAUCELLA, Trisha	Tutor
LAUDATO, Lyndsay	Tutor
LEE, Arie	Tutor
LEVY, Lorin	Tutor
LIVOTI, Linda	Tutor
LUSTIG, Meredith	Tutor
LUTZ, Jillian	Tutor
LYNN, Michael	Tutor
MARIN, Elisa	Tutor
MATT, Lois	Tutor
MAZARAKIS, Ashley	Tutor
MCBREATY, Nicole	Tutor
MCDONAGH, Kerri	Tutor
MCKENNA, Denise	Tutor
NAPOLITANO, Daniel	Tutor
NOONAN, Lisa	Tutor
O'BRIEN, Christine	Tutor
O'HAGAN, Danielle	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 5)

August 13, 2018

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
OLIVERI, Gail	Tutor
ORFINGER, Jill	Tutor
ORTIZ, Angela	Tutor
PANICK, Jessica	Tutor
PARADISO, Marci	Tutor
PELLICANE, Keith	Tutor
PERLES, Tracey	Tutor
PERSAD-KOURIL, Diane	Tutor
PICCININNI, Denise	Tutor
RAVO, Peter	Tutor
REPOLE, Carole	Tutor
ROSEN, Liza	Tutor
SAVAGE, Annemarie	Tutor
SILLMAN, Lauren	Tutor
SILVER, Denise	Tutor
SIMONELLI, Brittany	Tutor
SIMONE-RAM, Holly	Tutor
SMITH, Kerri	Tutor
SOLER, Catherine	Tutor
SPAHR, Michelle	Tutor
SPECIALE, Marissa	Tutor
STEINER, Jennifer	Tutor
TALIBON, Janelle	Tutor
TIERNEY, Casey	Tutor
TURKEL, Stacey	Tutor
WANG, Zhen Ming	Tutor
WASHINGTON, Diana	Tutor
WEISSMAN, Aimee	Tutor
WHEELER, Jamie	Tutor
WON, Leslie	Tutor

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 6)

August 13, 2018

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

that the following per diem substitute staff will be employed for the 2018/2019 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ALLEVA, Diane	Per Diem Substitute
BENJAMIN, Beth	Per Diem Substitute
BERLENT, Leslie	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
CRISCUOLO, Kim	Per Diem Substitute
DANIELA, Marie	Per Diem Substitute
DORF, Ruth	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
ELLERT, Carole	Per Diem Substitute
FENSTER, Julie	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GREENSPAN, Joan	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HECHT, Ronnie	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute
LIPP, Suzanne	Per Diem Substitute
MASI, Theresa	Per Diem Substitute
MESSER, Melissa	Per Diem Substitute
MITNICK, Todd	Per Diem Substitute
MOORE, Suzanne	Per Diem Substitute
MORSE, Fiona	Per Diem Substitute
MUTINO, Lucila	Per Diem Substitute
PERLMUTTER, Bridget	Per Diem Substitute
POSILLICO, Carol	Per Diem Substitute
RABINOWITZ, Robin	Per Diem Substitute
SARDIS, Lauren	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SILVERSTEIN, Rosalind	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute
STATFELD, Michelle	Per Diem Substitute
STARR, Amy	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
TORCIVIA, Melody	Per Diem Substitute
WEISENHOLZ, Wesley	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 7)

August 13, 2018

RESOLUTION NO. APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
VILARDI, Diane	Teaching Assistant Substitute
AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
BELL, Carmen	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BRANNIGAN, Maureen	Teaching Assistant Substitute
CALAMIA, Rosanna	Teaching Assistant Substitute
CAMMISULI, Michelle	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CIRISANO, Marcella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
CONCANNON, Gloria	Teaching Assistant Substitute
CONNELL, Mary	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
D'AGOSTINO-RUSSOTTO, Roseanne	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DOUGHERTY, Dana	Teaching Assistant Substitute
DRUMMOND, Kelly	Teaching Assistant Substitute
DUFFY, Joann	Teaching Assistant Substitute
FOX, Jennifer	Teaching Assistant Substitute
GAGNON-KLEIN, Nicole	Teaching Assistant Substitute
GEBERT, Virginia	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GOLDSTEIN, Patricia	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARRISON, Roseann	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
HERBER, Barbara	Teaching Assistant Substitute
JANSON, Deborah	Teaching Assistant Substitute
JOHNSON, Jean	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 7)

August 13, 2018

RESOLUTION NO. APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
KUCZEK, Denise	Teaching Assistant Substitute
LASCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LABIANCA, Susan	Teaching Assistant Substitute
LACKNER, Lisa	Teaching Assistant Substitute
LAMIA, Angela	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute
LEHR, Lucia	Teaching Assistant Substitute
LEO, Maria	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LLEWELLYN, Richard	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUKACOVIC, Suzanne	Teaching Assistant Substitute
MARICH, Laura	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MEYEROFF, Carol	Teaching Assistant Substitute
MEZZAPESA, Marie	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute
O'BAYLEY, Tina	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PALLADINO, Carli	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PRICE, Anna	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
REYNOLDS-PALCHUCK, Debbie	Teaching Assistant Substitute
ROGOFF, Martin	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROTHAR, Arline	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
RUSTAMI, Afifa	Teaching Assistant Substitute
SACKLOW, Helen	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SEKULSKI, Jennifer	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 7)

August 13, 2018

RESOLUTION NO.

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
SCIACCA, Laura	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute
TUOHY, Mary	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute
VARRONE, Carrie	Teaching Assistant Substitute
VELOTTI, Lisa	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WEINTRAUB, Marcia	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a - 8) August 13, 2018

RESOLUTION NO. RELATED SERVICE PROVIDERS – SUMMER (REVISED)

WHEREAS, Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS, the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED, that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>
<u>Physical Therapist</u>	
Dr. Kathleen Keane	9 hours
<u>Speech Therapist (CPSE)</u>	
Marie Dalli	8 hours
Deana Cekada	2 hours
<u>Occupational Therapist</u>	
Dr. Ann Winter	5 hours
Ms. Christina Conforti	9 hours
<u>Summer CSE/CPSE Meetings and Related Work:</u>	
<u>Psychologists – CSE/CPSE</u>	
Dr. Laura DeGennaro	3 hours
Melody Chan	5 hours
Margaret O'Connor	3 hours
<u>Special Education Teacher</u>	
Julie Newman	8 hours
Candace Nupp	7 hours
Linee Snyder	3 hours
Suzanne Tesoriero	4 hours
<u>General Education Teacher</u>	
Nicole Lynch	3 hours
Michelle Nabet	10 hours
<u>BCBA/Social Worker</u>	
Marissa Zoffranieri	15 days

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a - 9)

August 13, 2018

RESOLUTION NO.

PEER MEDIATION STIPENDS/DIGNITY ACT
COORDINATORS (REVISED)

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>
Suzanne Tesoriero	Berry Hill Elementary School	\$907.21

DELETE:

Diane Rorick	Berry Hill Elementary School	\$907.21
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SECONDED BY:

MOVED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 10)

July 10, 2018

RESOLUTION NO.

POOL STAFF 2018/2019 (REVISED)

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	\$31.12
Instructors:		
Experienced (3 years +)	\$30.81	\$31.12
2 Years	\$28.75	\$29.04
1 Year	\$18.47	\$18.65
Water Safety Instructors:		
Experienced (3 years +)		\$31.12
2 Years		\$29.04
1 Year		\$18.65

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a - 11)

August 13, 2018

RESOLUTION NO.

APPOINTMENT OF POOL STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

TORZILLI, Mary Beth

Instructor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a- 12) August 13, 2018

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2018 (REVISED)

RESOLVED, that the following coaching recommendations for the Fall
2018 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2018/2019</u>
<u>VARSITY AND JV – HIGH SCHOOL</u>					
V Boys Badminton	NARANJO, Steve	02	1.0	115	\$5111.
CH Varsity	IOVINE, Dale	15	1.3	133	\$7685.
CH V Asst.	*ROSELLE, Holly	04	1.1	113	\$5525.
CH, JV	BALDUCCI, Stacey	09	1.3	113	\$6529.
CC, V Boys	CAFIERO, Rich	16	1.3	155	\$8956.
CC, V Boys Asst.	CORETTE, Dean	03	1.1	132	\$6454.
CC, V Girls	SPITERI, Michael	09	1.3	155	\$8956.
CC, V Girls Asst.	GALEOTAFIORE, Melissa	01	1.0	132	\$5867.
FB, Varsity	RORKE, Paul	34	1.3	194	\$11,210.
FB, V Asst.	MORRITT, Thomas	10	1.3	165	\$9534.
FB, V Asst.	DELUCCA, Raymond	17	1.3	165	\$9534.
FB, V Asst.	GAGSTETTER, Chris	02	1.0	165	\$7334.
FB, JV	BARCAVAGE, Dan	07	1.3	165	\$9534.
FB, JV Asst.	*CIANO, Jack	11	1.3	146	\$8436.
FB, JVB	FERREIRA, Michael	02	1.0	165	\$7334.
GOLF, JV	STROHMAYER, Dean	14	1.3	98	\$5662.
KICKLINE, V	*GRASSO, Lauren	01	1.0	120	\$5334.
KICKLINE, V Asst.	SANDERS, Marissa	10	1.3	102	\$5894.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a- 12) August 13, 2018

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2018 (REVISED)
(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>					
KICKLINE, JV	*WOZNICK, Brittany	02	1.0	102	\$4533.
SOCCER, Boys V	WAXER, Brett	18	1.3	145	\$8378.
SOCCER, Boys V Asst.	PEDICINI, Jamie	14	1.3	123	\$7107.
SOCCER, Boys JV	ROMANO, Chris	14	1.3	123	\$7107.
SOCCER, Boys JV2	LOEW, Matt	06	1.2	123	6560.
SOCCER, Girls V	MARCHETTA, Joe	15	1.3	145	\$8378.
SOCCER, Girls V Asst.	INCREMONA, Ian	07	1.3	123	\$7107.
SOCCER, Girls JV Asst.	*BESTREICH, Elissa	08	1.3	109	\$6298.
SOCCER, Girls JV	RAGUZIN, Steven	01	1.0	123	\$5467.
SWIM, Girls V	SCHLEIDER, Chris	18	1.3	159	\$9187.
SWIM, Girls V Asst.	CIPOLLINO, Michael	02	1.0	135	\$6000.
TENNIS, Girls V	FISHER, Shai	15	1.3	115	\$6645.
VB, Girls V	CHRISTIANSEN, Elizabeth	23	1.3	159	\$9187.
VB, Girls V Asst.	LOMONACO, Lauren	07	1.3	135	\$7800.
VB, Boys V	ACQUARO, Michael	13	1.3	159	\$9187.
VB, Boys JV	TAGLIA, Joe	04	1.1	135	\$6600.
VB, Boys JV	HAUSER, Elizabeth	02	1.0	135	\$6000.
VB, Girls JV	*LERTORA, Matthew	01	1.0	135	\$6000.
TENNIS, Girls JV	ALLEN, Tom	01	1.0	98	\$4356.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 12)

August 13, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – FALL 2018 (REVISED)
(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>					
CC, HBT	QUINN, Barbara	07	1.3	85	\$4911.
CC, SW	MEYERS, Chris	20	1.3	85	\$4911.
FB, SW	FINNEGAN, Tom	29	1.3	107	\$6182.
FB, HBT	CALABRIA, John	15	1.3	107	\$6182.
FB, HBT Asst.	MURTHA, Michael	19	1.3	87	\$5027.
SOCCER, Boys SW 8 th Grade	ARNONE, Tyler	01	1.0	80	\$3556.
SOCCER, Girls SW 8 th Grade	SAWICKI, Chris	05	1.2	80	\$4267.
SOCCER, Girls SW 7 th Grade	BURSKY, Jared	02	1.0	80	\$3556.
SOCCER, Boys HBT 7 th Grade	HALL, Colin	02	1.0	80	\$3556.
SOCCER, Boys SW 7 th Grade	GRAZIOSI, Rocco	03	1.1	80	\$3911.
SOCCER, Boys HBT 8 th Grade	SCOTT, Jonathan	03	1.1	80	\$3911.
SOCCER, Girls HBT 7 th Grade	BOZZA, Chris	02	1.0	80	\$3556.
SWIM, Girls SW/HBT	*GRODIN, Barry	39	1.3	72	\$4160.
SWIM, Girls SW/HBT	OCCHIUTO, Marc	08	1.3	87	\$5027.
TENNIS, Girls HBT 8 th Grade	MULLIGAN, Jen	05	1.2	63	\$3360.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a- 12) August 13, 2018

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2018 (REVISED)
(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>					
TENNIS, Girls SW	HOLTZMAN, Scott	03	1.1	63	\$3080.
CH, SW	UMILE, Emily	01	1.0	73	\$3244.
CH, HBT	GORMAN, Kim	02	1.0	73	\$3244.
SOCCER, Boys SW 8 th Grade	ARNONE, Tyler	01	1.0	80	\$3556.

MOVED BY:

SECONDED BY:

*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a - 13) August 13, 2018

RESOLUTION NO. ADDITIONAL PAY - COACHES

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

		<u># OF DAYS</u>	
Varsity Girls Track	SCHUMACHER, Doug	17	\$2134.21

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a - 14) August 13, 2018

RESOLUTION NO. APPOINTMENT OF 2018 SUMMER SCHOOL STAFF
(REVISED)

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>
Stacy Fried 07/09/18)	Tutor	\$39.70 (eff.

DELETE:

Stacy Fried 07/09/18)	Substitute	\$32.77 (eff.
Maressa Tesoriero 07/09/18)	Tutor	\$39.70 (eff.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a- 15) August 13, 2018

RESOLUTION NO. ATHLETIC TRAINER CONSULTANT

WHEREAS, the Board of Education wishes to utilize the services of a Certified Athletic Trainer to provide on-site services to students involved in athletic events, and

WHEREAS, the District also wishes to provide coaches and District staff with availability of an Athletic Trainer to provide consultant services,

BE IT RESOLVED, that the Board of Education appoints Mr. Stephen Tozer as a Certified Athletic Trainer for the 2018/2019 school year and agrees to pay a fee of forty thousand dollars four hundred eighty-nine and seventy-one cents (\$40,489.71).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a- 16) August 13, 2018

RESOLUTION NO. ATHLETIC TRAINER CONSULTANT – PER DIEM

RESOLVED, the Board of Education wishes to utilize the services of a Certified Athletic Trainer to provide on-site services to students involved in athletic events, and

WHEREAS, the District also wishes to provide coaches and District staff with the availability of an Athletic Trainer to provide consultant services,

BE IT RESOLVED, that the Board of Education appoints Ms. Stacey Schrieber as a Per Diem Certified Athletic Trainer for the 2018/2019 school year effective September 1, 2018 and agrees to be paid a fee of \$150 per game.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 17)

August 13, 2018

RESOLUTION NO.

MENTOR-INTERN COORDINATOR'S STIPENDS

WHEREAS,

the district maintains a state-mandated Mentor-Intern Program and

WHEREAS,

Ms. Elissa Wagner will be serving as the Elementary Mentor-Teacher Coordinator, Ms. Allison de Onis will be serving as the Middle School Mentor-Teacher Coordinator, and Ms. Carissa Steinberg will be serving as the High School Mentor-Teacher Coordinator for the 2018-2019 school year.

BE IT RESOLVED,

that Ms. Wagner, Ms. de Onis, and Ms. Steinberg will each receive a stipend of \$5,000. for services of Mentor-Intern Teacher Coordinators funded through a federal grant for the 2018-2019 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (a- 18) August 13, 2018

RESOLUTION NO. APPROVAL OF UNALIGNED STAFF – EMPLOYMENT
AGREEMENTS - REVISED

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:

<u>STAFF</u>	<u>2018/2019</u>
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DELETE:

Tricia Williams	1.83%
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a-19)

August 13, 2018

RESOLUTION NO.

APPOINTMENT OF ASSISTANT PRINCIPAL –
PROBATIONARY

RESOLVED,

that effective August 20, 2018, Mr. Jemal Graham be appointed to the position of Assistant Principal – Probationary. Mr. Graham's tenure date will be August 20, 2022 and he will be placed on step M9 of the Syosset Middle School Principals Contract.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (a- 20)

August 13, 2018

RESOLUTION NO.

INTERIM COORDINATOR OF PERSONNEL

WHEREAS,

administrative needs require the appointment of an Interim Coordinator of Personnel,

BE IT RESOLVED,

that Mr. Charlie Cardillo be appointed as Interim Coordinator of Personnel at a daily rate of \$650. effective August 14, 2018 through November 1, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 New Business (b-1) August 13, 2018

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS
June 21; July 23

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS
Syosset High School – March 14, 27
H.B. Thompson M.S. – June 21
South Woods M.S. – March 12; May 29
Village Elementary – April 10

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
March 8, 12, 14, 28; June 7; July 19, 24

SUB-COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
Syosset High School – March 1, 6, 8, 12, 14, 15, 19, 20, 23, 26, 27; April 12, 16, 18; May 4, 7, 8, 9, 10, 14, 21, 22, 23, 24, 25, 29, 31; June 5
H.B. Thompson M.S. – March 14; April 16, 17, 24, 25, 26, 27, 30; May 4; June 14, 19
South Woods M.S. – March 6, 9, 14, 15, 16, 26, 27, 29; April 17, 20; May 21, 22
Berry Hill Elementary – March 9
Village Elementary – March 15, 16, 23, 27; April 18, 19, 25; May 3, 24, 25

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

New Business (b-2)

August 13, 2018

RESOLUTION NO.

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS,

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

WHEREAS,

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

WHEREAS,

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

RESOLVED,

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

July 11, 2018

July 17, 2018

July 24, 2018

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (b- 3)

August 13, 2018

RESOLUTION NO.

DISTRICT-WIDE SCHOOL SAFETY TEAM – REVISED

WHEREAS,

effective November 14, 2000 Section 100.2 of the Regulations Of the Commissioner of Education were amended and

WHEREAS,

this amendment includes the establishment of a School District-Wide School Safety Team,

BE IT RESOLVED,

that the following individuals are to be appointed as the School District Safety Team:

Dr. Michael Cohen	President, Board of Education
Dr. Thomas Rogers	Superintendent of Schools
Ms. Adele Bovard	Deputy Superintendent of Schools
Ms. Joanne Mannion	Assistant Superintendent for Curriculum, Research & Technology
Dr. Joseph LaMelza	Assistant Superintendent for Pupil Personnel Services
Dr. Patricia Rufo	Assistant Superintendent for Business
Mr. Gregory Hamilton	Executive Director of Operations
Mr. Raymond Farrell	Director of Security
Ms. Claudia Hardes	Transportation Supervisor
Ms. Tricia Williams	Public Information Officer
Mr. Giovanni Durante	Principal, Syosset High School
Mr. Kevin Bonanno	Principal, H.B. Thompson Middle School
Ms. Michelle Burget	Principal, South Woods Middle School
Ms. Lisa Greiner	Principal, Baylis Elementary School
Ms. Mary Kolkhorst	Principal, Berry Hill Elementary School
Ms. Thea Pallos	Principal, Robbins Lane Elementary School
Ms. Mi Jung An	Principal, South Grove Elementary School
Mr. Jeffrey Kasper	Principal, Village Elementary School
Mr. Chad Snyder	Principal, Walt Whitman Elementary School
Mr. James Connolly	Principal, Willits Elementary School
Ms. Kim Pritchard	Teacher
Ms. Cynthia Smith	Nurse
Ms. Meryl Bolnick	Parent, PTA Council
Ms. Deirdre Dapice	Parent, PTA Council
High School Student	
High School Student	
Police Officer Matthew McCartin	Nassau County Precinct No. 2
Police Officer Christopher Lovelace	Nassau County Precinct No. 2
Mr. Jack Randazzo	Syosset Fire Department Superintendent

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2

NEW BUSINESS (b - 4)

August 13, 2018

RESOLUTION NO.

DISTRICT-WIDE SCHOOL SAFETY PLAN AND BUILDING-
LEVEL EMERGENCY RESPONSE PLANS

WHEREAS;

Education Law 2801-a and the Commissioner's Regulation 155.17 require that districts and schools develop and implement a District-Wide School Safety Plan and Building Level-Emergency Response Plans.

WHEREAS;

The Board of Education is required to adopt a District-Wide School Safety Plan and Building-Level Emergency Response Plans.

BE IT RESOLVED,

that the Board of Education hereby adopts the Syosset Central School District District-Wide School Safety Plan and Building Level Emergency Response Plans.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (b-5) August 13, 2018

Resolution No. DISTRICT WIDE SCHOOL HEALTH AND SAFETY
COMMITTEE - UPDATED

WHEREAS, RESCUE Regulation, effective October 7, 1999 requires the
establishment of a District-wide School Health and Safety
Committee, and be it

RESOLVED, that the committee is comprised of the following:

Gregory Hamilton, Co-chairperson
Dr. Patricia Rufo, Co-chairperson
Syosset Principals Association
Syosset Teachers Association
Civil Service Employee Association
Parent Teacher Association
District Architect and Engineers
Construction Manager

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (b - 6) August 13, 2018

RESOLUTION NO. SECOND READING AND ADOPTION

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

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

- POLICY 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 revised policies had a FIRST READING on July 10, 2018 and a SECOND READING on August 13, 2018, now therefore be it

RESOLVED, that the Board of Education hereby adopts the following revised 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**

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (b -7) August 13, 2018

RESOLUTION NO. ANNUAL PROFESSIONAL PERFORMANCE REVIEW
(APPR) FOR 2017-2018

RESOLVED, that the Board of Education authorizes the Superintendent and the
Board of Education President to execute the 2017-18 APPR
Implementation Certification Form as required by Education Law
§3012-d and Subpart 30-3 of the Rules of the Board of Regents.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (c-3) August 13, 2018

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

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

WHEREAS, all vendors have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, 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 of unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts, therefore be it further

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2
Resolution No.

NEW BUSINESS (c-3)
AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS (CONTINUED)

August 13, 2018

VENDOR	DESCRIPTION	AMOUNT
ABASkills, LLC	SY 2018-19 Parent Training	\$125.00/ph.
EL US, d/b/a Learnwell	SY 2018-19 Academic Tutoring Administrative & Prep Time	\$57.00/ph. \$18.00/ph.
Helping Hands Children Services, Inc.	SY 2018-19 OT, Speech/Language/PT, Translations Services, Psychological Evaluations w/written report, ABA Services, Parent Training, Services, Home Program Services, Supervision of Home Staff	See Appendix "A" attached
Helping Hands Children Services, Inc.	SY 2018-19 Home Tutoring (certified Special Education teacher) Resource Room	\$80.00/ph. \$85.00/ph. Individual \$77.00 ph. Group 2-5
New England Center for Children (ACE)	08/28/2018 – 09/28/2018 30-Day Free Trial Autism Curriculum Encyclopedia Program (ACE)	No cost to district 30-Day Free Trial
Career & Employment Options, Inc.	SY 2018-19 Services as per Individualized Education Plan (IEPs)	See Appendix "A" attached
New York State Office of Children & Family Services – Nassau County Department of Social Services	SY 2018-19 Center of Dev. Disabilities New England Ctr. For Children-Severe Anderson Center for Autism	\$291.22/est. per day \$585.65/est. per day \$515.66/est. per day
Cindy Breitman, M.D.	Term: 1/1/2018 – 6/30/2019 Neuropsychiatric Evaluations & Written Report	\$4,000.00
Monica DeSchryver, Ph.D.	SY 2018-19 Staff training: Collaborative & Proactive Solutions Model	\$1,000.00
ASCENT: A School for Individuals with Autism	SY 2018-19 Instruction, Related Services and/or Facility as per IEP and/or 504 accommodation plan	Tuition rate set by State Education Department
Hempstead Public School District	Term: 09/2017 – 06/2018 Health & Welfare – Rev.	\$873.40 per pupil

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (c-4) August 13, 2018

Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential 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 of unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts, therefore be it further

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 13, 2018**

Meeting No. 2
Resolution No.

NEW BUSINESS (c-4)
AUTHORIZATION FOR SERVICE CONTRACTS (CONTINUED)

August 13, 2018

VENDOR	DESCRIPTION	AMOUNT
Heartland Payment Systems, LLC	SY 2018-19 - extension Merchant account POS Software Maintenance & Cafeteria License	No cost to district \$1,292.50/est.
Massapequa UFSD	Use of facilities 8/23/18 – 11/30/18	\$10,000.00 <i>Receivable</i>
North East Technical Sales	SY 2018-19 Calibration/Certification of Scott Gas Detection System Explosion Proof Junction Box Cable, 100FT	\$1,200.00/est. \$248.00/est. \$343.00/est.
St. John's University	Preservice Speech Teachers Internship - Speech- Language Pathology Program and Speech Hearing Center	No cost to district
Bollinger Specialty Group	Term: 09/01/2018 – 08/31/2019 Student Accident Insurance Coverage	\$74,714.00
Hofstra University	SY 2018-19 Affiliation Agreement	No cost to district
Eastern Suffolk BOCES	SY 2018-19 Carpentry Service Bid #2016-023-0218	\$555.00
Choosi	SY 2018-19 License Agreement for Whitsons Elementary Lunch Order system with Choosi	No direct cost to district <i>Subject to approval by legal counsel</i>

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (c-6) August 13, 2018

Resolution No. AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the Garden City Union Free School District has made available to other municipalities a contract for the purchase of Materials & Supplies (Bus, Van & Auto Parts & Transmission), and

WHEREAS, said contract for the purchase of Materials & Supplies (Bus, Van & Auto Parts & Transmission), was let for bid consistent with the requirements of General Municipal Law, Section 103, and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid requirements of General Municipal Law, Section 103, now therefore be it

RESOLVED, that the Board of Education hereby authorizes the purchase of Materials & Supplies (Bus, Van & Auto Parts & Transmission), from the Garden City Union Free School District in accordance with the requirements of General Municipal Law, Section 103.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (c-7) August 13, 2018

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

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (c-8) August 13, 2018

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of \$37.50 and

WHEREAS, the Association of Chinese American Physicians USA Inc., wishes to
make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the
donation of \$37.50.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (c-9) August 13, 2018

Resolution No. AWARD OF REQUEST FOR PROPOSAL FOR FIRE & LIFE SAFETY
INSPECTION & TRAINING SERVICES - RENEWAL

WHEREAS, the Board of Education of the Syosset Central School District requested proposals for Fire & Life Safety Inspection & Training Services on July 25, 2017.

WHEREAS, the School District received proposals in response to its RFP, which were opened by the School District on July 25, 2017,

WHEREAS, the School District Administration reviewed and evaluated the proposals submitted by the firms in connection with the School District's RFP,

WHEREAS, based upon said review and evaluation of the proposals, the Administration recommends that the Board of Education appoint KLH Fire Safety Company, LLC to perform Fire & Life Safety Inspection and Training Services. Now therefore, be it

RESOLVED, that the Board of Education of the School Central School District authorizes the School District to issue Purchase Orders with KLH Fire Safety Company, LLC to perform Fire & Life Safety Inspection and Training Services.

RESOLVED, that the Board of Education authorizes the Board President authorizes the Board President to issue purchase orders on behalf of the Board of Education. Now therefore, be it further

RESOLVED, that the Board of Education authorize Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue purchase orders on behalf of the Board of Education in the Board President's absence.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2018**

c-10 and c-11 can be taken together.

Meeting No. 2 NEW BUSINESS (c-10)

August 13, 2018

Resolution No. 2 AUTHORIZATION FOR CONTRACT NATIONAL IPA #141003 -
RENEWAL

WHEREAS, the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the Syosset Central School District wishes to utilize a contract through governmental Purchasing Alliance (“National IPA”) for the purchase of Maintenance, Repair and Operational Supplies; and

WHEREAS, National IPA let Contract #141003 between Grainger and the City of Tucson, Arizona for the purchase of Maintenance, Repair, and Operational Supplies; and

WHEREAS, Contract #141003 authorizes municipalities, like Syosset Central School District, to purchase Maintenance, Repair, and Operational Supplies pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16). Now therefore be it,

RESOLVED, that the Board of Education authorizes the Syosset Central School District’s participation in the National Intergovernmental Alliance Company (National IPA) Purchasing Program for the 2018-2019 school year; and

RESOLVED, that the Board of Education of the Syosset Central School District authorize the Syosset Central School District’s use of National IPA Contract #141003 between Grainger and the City of Tucson, Arizona to purchase Maintenance, Repair, and Operational Supplies; and now therefore, be it further

RESOLVED, that the Board of Education authorize Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through National IPA in accordance with National IPA Contract #141003 between Grainger and the City of Tucson, Arizona.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2018**

Meeting No. 2	NEW BUSINESS (c-11)	August 13, 2018
Resolution No.	AUTHORIZATION FOR CONTRACT NATIONAL IPA #151148 – RENEWAL	
WHEREAS,	the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and	
WHEREAS,	the Syosset Central School District wishes to utilize a contract through National Intergovernmental Purchasing Alliance (“National IPA”) for the purchase of Janitorial and Sanitation Products, Supplies and Related Services; and	
WHEREAS,	National IPA let Contract #151148 between Network Services Company and the City of Tucson, Arizona for the purchase of Janitorial and Sanitation Products, Supplies and Related Services; and	
WHEREAS,	Contract #151148 authorizes municipalities, like Syosset Central School District, to purchase Janitorial and Sanitation Products, Supplies and Related Services pursuant to the contract.	
WHEREAS,	said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16). Now therefore, be it	
RESOLVED,	that the Board of Education authorizes the Syosset Central School District’s participation in the National Intergovernmental Alliance Company (National IPA) Purchasing Program for the 2018-2019 school year, and now therefore, be it further	
RESOLVED,	that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District’s use of National IPA Contract #151148 between Network Services Company and the City of Tucson, Arizona to purchase Janitorial and Sanitation Products, Supplies and Related Services; and now therefore, be it further	
RESOLVED,	that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through National IPA in accordance with National IPA Contract #151148 between Network Services Company and the City of Tucson, Arizona.	
MOVED BY:	SECONDED BY:	

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (c-12) August 13, 2018

Resolution No. AWARD OF BID FOR SECURITY GUARDS #20-18.19 (2018-2019)

M. diPalo

Reviewed by: G. Knoph

C. Kris

G. Hamilton

Bids for Security Guards #20-18.19 for the school year 2018-2019 were duly received and opened on July 31, 2018, 1:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Security Guards #20-18.19 (2018-2019)

RESOLVED: that the Board of Education award the bid for Security Guards 2018-2019 school year to the lowest responsible bidder, Wisdom Protective Services. Funds for the above are within the General budget allocation for the 2018-2019 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (c-13) August 13, 2018

Resolution No. AUTHORIZATION TO PARTICIPATE IN A JOINT MUNICIPAL
COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Syosset Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950 during the 2018-2019 school year; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above during the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 13, 2018**

Meeting No. 2 NEW BUSINESS (c-13) August 13, 2018

Resolution No. AUTHORIZATION TO PARTICIPATE IN A JOINT MUNICIPAL
COOPERATIVE BIDDING PROGRAM (CONTINUED)

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated:

SYOSSET CENTRAL SCHOOL DISTRICT

Name of Educational or Municipal Corporation

Name of Official:

Title:

Contact Person – Name:

Title:

E-Mail Address:

MOVED BY:

SECONDED BY: