

of school, it is likely the enrollment will remain slightly below previous years. Dr. Rogers reported there are a couple of classes that are being watched for a possible split, depending on the final level of enrollment.

- Dr. Rufo provided an update on the tax levy calculation. During the budget vote in the spring, the calculation is an estimated number. Dr. Rufo confirmed the tax levy is the same value as that estimated and communicated during the budget vote.
- The District received a request by the Town of Oyster Bay to reduce bus traffic and parent parking on Renee Road. Dr. Rogers reported that the District already reduced bus traffic several years ago on this road, and will continue to investigate ways to try and reduce it further. However, our research revealed that other districts are also using Renee Road when their routes transit Syosset. We will reach out to the other districts to encourage them to also make efforts to reduce bus traffic on this road.
- The District received some comments on the District-Wide School Safety Plan, and some of the feedback has been incorporated into the plan which was presented to the Board for adoption at the meeting.
- There was a meeting of the Citizen's Security Advisory Committee on August 6. The Committee reviewed best practices in school security and the progress made by the District this summer regarding security enhancements.
- A back to school community newsletter has been added to the schedule this year which will outline new security procedures put in place for the upcoming school year, such as student IDs for high school students, the visitor management system and security vestibules.
- As a follow-up on the Board's request to research the implications of utilizing metal detectors at school buildings, Dr. Rogers reported the research continues, but it has been challenging to accommodate the physical requirement of the metal detectors within the space limitations of the District's buildings and the District continues to work with the architects to explore alternatives.
- Dr. Rogers provided an update on the environmental testing being executed at South Grove Elementary School, which includes soil testing, Volatile Vapor Intrusion (or VVI, which measures interior air quality), and ground water testing. The test results have come back negative on both the soil and air quality testing, which indicates there is no cause for concern. The drill has had difficulty achieving the depths needed to sample ground water in order to complete the last phase of testing. Therefore, the full report is not yet available. The District is working with the environmental engineering company on a new protocol with a bigger drill to complete the testing. Dr. Rogers also advised the Board that the cost difference of drilling a permanent well vs. a temporary well is negligible, therefore to facilitate future testing of ground water, the District recommends drilling a permanent well.
- Dr. Rogers provided an update on the District's progress related to preparing its comments in response to the Syosset Park DEIS. The District is moving quickly on the comments and will have them complete by the August 31 deadline.
- Dr. Rogers announced there will be a special Board of Education meeting on August 28, during which the environmental testing company, JC Broderick, will present the test results from South Grove and the environmental engineering company, Walden

Environmental Engineering, will be present to discuss their assessment of the environmental and health implications of the Syosset Park DEIS.

- Dr. Rogers provided an update on the status of the Phase 1 construction projects that are in-progress over the summer, as well as the planning taking place for the Phase 2 work to be done in the summer of 2019. The District has been working with the security consultant as well as the Nassau County Office of Homeland Security, who has assigned an Officer to conduct campus evaluations and make recommendations. Based on the recommendations provided, some of the Phase 2 construction projects have been amended in order to accommodate security recommendations. Public meetings will take place in early September to outline the updated construction plans for the community.
- In response to a question, Dr. Rogers clarified the difference between a school resource officer (SRO) and school armed guards. A school resource officer is an active-duty police officer that is assigned to a school full-time, whereas an armed security officer is not a sworn police officer.
- Dr. Rogers followed-up on a request by the Board to research the structure of Audience to the Public in other districts' board meetings. While the District's research showed that some local districts have more than one Audience to the Public session, Syosset's practice of holding one Audience to the Public appears typical among the districts surveyed. The placement of the Audience to the Public in the meeting also varies according to district, however holding the session in the middle of the meeting is also common. Many districts place time limits on speakers and on the overall time allotted to Audience to the Public.

9. QUESTIONS FROM THE BOARD OF EDUCATION

- Ms. Frankel asked if the back to school newsletter will be delivered prior to the August 28 Board meeting. Dr. Rogers confirmed that the District is working to meet that deadline and it is expected to be delivered before the meeting.
- Dr. Cohen asked that the newsletter notice the special Board meeting on the Syosset Park DEIS for August 28TH. He also asked Dr. Rogers to clarify the agenda for the August 28TH Special Board Meeting. Dr. Rogers replied that the District will review its comments to the Town in response to the Syosset Park DEIS, and he explained what is involved in that process. The District has prepared comments for items within the DEIS that are within its area of expertise and contracted with an environmental engineering firm (Walden) to evaluate areas for which we do not have expertise. Dr. Rogers and Walden will jointly present their findings for the Board's consideration at the meeting on the 28th. JC Broderick will also be present to review the results from the soil, air and water testing done at South Grove and answer any questions.
- Dr. Cohen asked if the public will have access to the District's comments in response to the DEIS to review prior to the August 28th Special Board Meeting. Dr. Rogers replied that he will speak with the school's attorney to determine what is required by the SEQRA process that governs the comment period.
- Mr. DiFilippo commented there is an effort underway in the Town of Oyster Bay to create a committee to oversee independent testing, and since various

community civic associations have been asked to submit representatives, he inquired if the District intends to play a role. Dr. Rogers replied that the District has not been invited into this process by the Town and has no germane expertise on staff. Currently, the District is focused on the first of two upcoming deadlines: the August 31st deadline for comments on the DEIS (as accepted by the Town on March 27). The District may also submit remarks on the independent testing prior to the Town's January 31st deadline. The District's contract with Walden Environmental Engineering permits the District to extend their work to include evaluating any new test results, in order to aid the District in making comments for the January submission.

- Ms. Parker asked if the Board will immediately enter into an Executive Session on August 28th or will there be a public meeting. Dr. Rogers confirmed that the agenda items he outlined would be presented in a public session.

10. CORRESPONDENCE - NONE

11. LEGISLATIVE ITEMS – NONE

12. AUDIENCE TO THE PUBLIC

- Karen Ostrick, Woodbury, NY, inquired if, while researching the structure of other districts' Board of Education meetings, it was determined if videotaping and/or live streaming of the meetings is typical. Dr. Rogers responded that this wasn't part of the scope of research. The resident commented this is something that would be helpful for community and requested the District investigate it.
- Dana Holzer, Woodbury, NY, inquired about the timeline for determining if classes will need to be split due to enrollment. She then stated a concern about enrollment increasing at the end of the summer due to home sale closures at the end of the month. Dr. Cohen replied that in last few years, the Administration has been very proactive in splitting classes if necessary to avoid having to make changes once school has begun. Dr. Rogers explained that the District tracks open residency applications, even if the home sale hasn't closed yet, so potential students are identified. Statistical analysis is also completed based on housing data from sources such as Zillow. Based on the enrollment information available and the statistical analysis, the District determines the likelihood a class may need to split. If the data indicates a good chance a class may require a split, the District will proactively split it so that a change doesn't have to be made after school starts.

13. UNFINISHED BUSINESS - NONE

14. DISCUSSION ITEMS

- Dr. Rogers asked the Board for direction on requests for providing transportation for the rowing club in response to a request from residents as well as and canvassing for a coach to establish a fencing team as a result of an interested group of students submitting a viable request through the District's new team protocol.
- Ms. Cheng inquired if the students with an interest in fencing are all high school students. Dr. Rogers replied that he will respond at a later time. Ms. Cheng inquired how

many coaches would be needed for a fencing team since there are three different weapons used. Dr. Rogers replied that the plan would be to hire one coach for all weapons, much like the gymnastics coach who teaches multiple disciplines.

- Ms. Parker inquired if fencing would be a club or a team and if it would be possible to combine the team with another district. Dr. Rogers replied that students request was varsity status and that he had already approached other districts about forming joint teams, but was politely turned down.
- Mr. Feldman inquired if fencing could be a club if we cannot find a suitable coach. Dr. Rogers replied that it is certainly possible, and this route would allow for gauging interest prior to establishing a team.
- Dr. Cohen inquired if fencing is not a varsity sport, would it be possible to make it co-ed. Dr. Rogers replied that he will research that issue.
- Mr. DiFilippo expressed a concern regarding providing transportation for the rowing club related to the students in the club who are not Syosset District students. Mr. DiFilippo also asked Dr. Rogers if he felt interest in the fencing team or club would continue in future years. Dr. Rogers replied that the Jericho and Cold Spring Harbor Districts are able to sustain interest in the sport. Mr. DiFilippo also inquired about the location for fencing. Dr. Rogers replied that Mr. Cronin investigated locations and determined the high school cafeteria would suffice since fencing is a sport that does not require a location with high ceilings.
- Dr. Cohen asked to confirm that only Syosset students would be transported from the rowing team, since non-residents on the team would present a liability issue. Dr. Rogers confirmed that only Syosset students would be transported, and the District would ensure this measure was enforced.
- The Board gave Dr. Rogers direction to move ahead with investigating transportation for the rowing team and canvassing for a coach for a Fencing club or team.

15. 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.

16. ADJOURNMENT

The Board of Education Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 2

NEW BUSINESS (a-1)

August 13, 2018

RESOLUTION NO. 2-3

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: BELLOTTI, Emily
Appointment: World Language FLEX Teacher – Probationary*
Effective Date: August 28, 2018
Replacing: Josephine Maietta – Retired
Tenure Date: August 28, 2022
Salary Placement: B.A. + 15 – Step 5 - \$76,960.
Education: University of Delaware B.A. 2014
Newark, Delaware
Certification: Italian 7-12 Mar. 2018
Initial
Experience: Caesar Rodney High School Aug. 2014 –
Camden, Delaware June 2018
Italian Teacher
Concord High School Sept. 2013 –
Wilmington, Delaware May 2014
Student Teacher
Red Clay Consolidated School District Sept. 2011 –
Newark, Delaware May 2012
Student Mentor
Assignment: Robbins Lane Elementary School

*Contingent upon FLES extension.

Meeting No. 2 NEW BUSINESS (a-1) August 13, 2018

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: HOROWITZ, Kari
- Appointment: Library Media Specialist – Probationary
- Effective Date: August 28, 2018
- Replacing: Kacie Danielsen - Resigned
- Tenure Date: August 28, 2022
- Salary Placement: M.A. + 30 – Step 4 - \$87,117.
- Education: Pratt Institute M.A. 2015
 New York, New York
- University of Maryland B.A. 2007
 College Park, Maryland
- Certification: Library Media Specialist May 2015
 Initial
- Experience: P.S./I.S. 128Q Fall 2017 –
 Queens, New York June 2018
 Library Media Specialist
- P.S. 110M Florence Nightingale Fall 2015 –
 New York, New York Spring 2017
 Library Media Specialist
- P.S. 006 Lillie D. Blake Fall 2014
 East Side Community School Spring 2015
 New York, New York
 Student Teaching
- Assignment: South Grove Elementary School

Assignment: Robbins Lane Elementary School

Meeting No. 2 NEW BUSINESS (a-1) August 13, 2018
 RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

6. Name: PATTILIO, Tracy
 Appointment: Elementary Education Teacher – Probationary
 Effective Date: August 28, 2018
 Replacing: New Position
 Tenure Date: August 28, 2022
 Salary Placement: M.A. – Step 2 - \$75,163.
 Education: Dowling College M.S. 2012
 Oakdale, New York
 Fairleigh Dickinson University B.A. 1989
 Madison, New Jersey
 Certification: Students with Disabilities (Birth-Grade 2) July 2017
 Initial Time Extension
 Students with Disabilities (Grades 1-6) July 2017
 Initial Time Extension
 Early Childhood Education (Birth-Grade 2) July 2017
 Initial Time Extension
 Childhood Education (Grades 1-6) July 2017
 Initial Time Extension
 Experience: Syosset Central School District May 2018 –
 Syosset, New York June 2018
 Permanent Substitute
 Elementary Education Teacher – LTS Jan. 2018 – May 2018
 Permanent Substitute Nov. 2017 – May 2018
 Study Skills Teacher – Part-time (.4) Aug. 2017 – Nov. 2017
 Study Skills Teacher – Part-time (.4) Sept. 2016 – June 2017
 Sayville School District Sept. 2015 –
 Sayville, New York June 2016
 Inclusion Teacher
 Elementary Education Teacher Oct. 2014 – Feb. 2015
 Inclusion Teacher/Resource Room Mar. 2014 – June 2014
 Sayville School District 2008 - 2015
 West Babylon School District
 Connetquot School District
 Substitute Teacher

Assignment: Village Elementary School

*Contingent upon Educational Technology Specialist certification.

Meeting No. 2 NEW BUSINESS (a-1) August 13, 2018

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

8. Name: DILEO, Harmony
 Appointment: Special Education Teacher
 Effective Date: July 23, 2018
 Reason: Resignation – Personal Reasons
 Service was Begun: September 1, 2016
 Assignment: Willits Elementary School
9. Name: PERROTTA, Jeanette
 Appointment: Coordinator of Human Resources
 Effective Date: August 11, 2018
 Reason: Resignation – Personal Reasons
 Service was Begun: October 12, 1999
 Assignment: Business Office
10. Name: VARKONYI, Olga
 Appointment: World Language Teacher – Part-time (.4)
 Effective Date: July 18, 2018
 Reason: Resignation – Personal Reasons
 Service was Begun: September 1, 2014

Assignment: Syosset High School

Meeting No. 2
RESOLUTION NO. 2-3
TERMINATIONS

NEW BUSINESS (a-1) August 13, 2018
APPROVAL OF STAFF CHANGES – CIVIL SERVICE
SYOSSET HS GRADUATING PT STUDENT WORKERS
EFFECTIVE 6/30/18

TERMINATIONS
CONTINUED

RESIGNATIONS

NON-COMPETITIVE
APPOINTMENT PT

1. CHAN, Noel
2. DATT, Anisha
3. DEWJI, Sayyada
4. FRAGAKIS, Eleni
5. KIM, Lydia
6. KONG, Valerie
7. MACKEY, Rebecca
8. QIAN, Christy
9. KLAUS, Harry, Cleaner PT Sub, District, effective June 30, 2018.
10. TASYURDU, Hatice, School Monitor PT, H.B. Thompson, effective June 30, 2018.
11. DAMONE, Michael, Motor Equipment Operator, Maintenance Department, effective July 27, 2018, for personal reasons.
12. LaRosa, Grace, Typist Clerk, Berry Hill, effective September 14, 2018, for purposes of retirement. Ms. LaRosa has been employed by the District for 17 years.
13. O'ROURKE, Robert, Custodian, South Grove, effective August 30, 2018, for purposes of retirement. Mr. O'Rourke has been employed by the District for 15 years.
14. STAIANO, Patricia, Stenographic Secretary, Syosset HS, effective September 28, 2018, for purposes of retirement. Ms. Staiano has been employed by the District for 30 years.
15. SCHENKER, Laurie, School Monitor PT, Robbins Lane, effective June 30, 2018, for personal reasons.
16. D'ERRICO, Lilliana, School Monitor PT, South Grove, effective June 30, 2018, for personal reasons.
17. DELMONACO, Julia, Student Worker PT, Syosset HS, effective September 1, 2018, \$11.55 per hour.
18. INNAMORATO, Jacob, Student Worker PT, Syosset HS, effective August 20, 2018, \$11.55 per hour.
19. Feder, Noah, Lifeguard PT, Syosset HS, effective July 18, 2018, \$18.74 per hour.
20. MITTAL, Arushi, Student Worker PT, Syosset HS, effective August 1, 2018, \$11.55 per hour.

Meeting No. 2

NEW BUSINESS (a-1)

August 13, 2018

RESOLUTION NO. 2-3

APPROVAL OF STAFF CHANGES –
CIVIL SERVICE

CORRECTION

21. NYREEN, Nancy, Sr. Typist Clerk, H.B.Thompson, effective July 11, 2018, salary step and salary incorrectly reported as Group M, Step 10, \$60,213, correct salary is actually Group M, Step 9, \$56,931.

**NON-COMPETITIVE
APPOINTMENT FT**

22. STANYA, Derek, Maintainer, Facilities, effective August 27, 2018, Group F, Step 18, \$77,740, includes credit for prior experience, probationary period to March 4, 2019, replaces Kevin Cooley, who retired.
23. BECKERMAN, Michael, Maintenance Supervisor I, Facilities, effective August 27, 2018, \$99,400, includes credit for prior experience, probationary period to February 25, 2019, appointed pending Nassau County Civil Service approval.

**COMPETITIVE FT
APPOINTMENTS**

24. SAITTA, Daniel, Custodian, South Grove, effective August 13, 2018, Nassau County Civil Service List #7010D, Group E, Step 9, \$57,978, includes credit for prior experience, probationary period to February 11, 2019, replaces Robert O'Rourke, who retires August 30, 2018.
25. CRAPAROTTA, LoriAnn, Clerk Typist 200 Day, Syosset HS, effective August 9, 2018, Nassau County Civil Service List #6037-D, Group S, Step 9, \$34,715, includes credit for prior experience, probationary period to February 7, 2019, replaces Nellie Egrie, who retired.

REASSIGNMENT

26. ZEHNDER, Emily, switched from Clerk Typist .74, to Clerk Typist FT, salary increasing to \$35,465, Group K, Step 4, effective July 26, 2018.

**REQUEST FOR
LEAVE**

27. KROPF, Roxanne, Teacher Aide, South Woods MS, requests Family Medical Leave, effective August 9, 2018, for a period of no longer than 12 weeks.

MOVED BY: Ms. Parker

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

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

RESOLUTION NO. 2-4 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: Mr. Feldman

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

Meeting No. 2

NEW BUSINESS (a- 3)

August 13, 2018

RESOLUTION NO. 2-5

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: Mr. DiFilippo

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

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

RESOLUTION NO. 2-6 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: Mr. Feldman

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

Meeting No. 2

NEW BUSINESS (a- 5)

August 13, 2018

RESOLUTION NO. 2-7

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, Brianna	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

Meeting No. 2

NEW BUSINESS (a- 5)

August 13, 2018

RESOLUTION NO. 2-7

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

Meeting No. 2

NEW BUSINESS (a- 5)

August 13, 2018

RESOLUTION NO. 2-7

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: Ms. Parker

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

*New Hire to District

Meeting No. 2
RESOLUTION NO. 2-8

NEW BUSINESS (a- 6)
APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

August 13, 2018

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: Ms. Frankel

SECONDED BY: Ms. Levitan

MOTION CARRIED: (9-0)

Meeting No. 2

NEW BUSINESS (a- 7)

August 13, 2018

RESOLUTION NO. 2-9

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

Meeting No. 2

NEW BUSINESS (a- 7)

August 13, 2018

RESOLUTION NO. 2-9

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

Meeting No. 2

NEW BUSINESS (a- 7)

August 13, 2018

RESOLUTION NO. 2-9

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: Mr. Ulrich

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

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

RESOLUTION NO. 2-10 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:

RELATED SERVICE PROVIDERS MAXIMUM HOURS

Physical Therapist

Dr. Kathleen Keane 9 hours

Speech Therapist (CPSE)

Marie Dalli 8 hours

Deana Cekada 2 hours

Occupational Therapist

Dr. Ann Winter 5 hours

Ms. Christina Conforti 9 hours

Summer CSE/CPSE Meetings and Related Work:

Psychologists – CSE/CPSE

Dr. Laura DeGennaro 3 hours

Melody Chan 5 hours

Margaret O'Connor 3 hours

Special Education Teacher

Julie Newman 8 hours

Candace Nupp 7 hours

Linee Snyder 3 hours

Suzanne Tesoriero 4 hours

General Education Teacher

Nicole Lynch 3 hours

Michelle Nabet 10 hours

BCBA/Social Worker

Marissa Zoffranieri 15 days

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

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

RESOLUTION NO. 2-11 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: Ms. Parker

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

Meeting No. 2

NEW BUSINESS (a- 10)

July 10, 2018

RESOLUTION NO. 2-12

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: Ms. Levitan

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

Meeting No. 2 NEW BUSINESS (a - 11) August 13, 2018

RESOLUTION NO. 2-13 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: Mr. Ulrich

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

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

RESOLUTION NO. 2-14 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.

SYOSSET CENTRAL SCHOOL DISTRICT
SCHOOL YEAR 2018-2019
MINUTES - MEETING NO. 2. AUGUST 13, 2018

KICKLINE, V Asst.	SANDERS, Marissa	10	1.3	102	\$5894.
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Meeting No. 2 NEW BUSINESS (a- 12) August 13, 2018

RESOLUTION NO. 2-14 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.	INCREMENTA, 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.

SYOSSET CENTRAL SCHOOL DISTRICT
SCHOOL YEAR 2018-2019
MINUTES - MEETING NO. 2. AUGUST 13, 2018

TENNIS, Girls JV	ALLEN, Tom	01	1.0	98	\$4356.
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Meeting No. 2
 RESOLUTION NO. 2-14

NEW BUSINESS (a- 12)
COACHING RECOMMENDATIONS – FALL 2018 (REVISED)
 (CONTINUED)

August 13, 2018

<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.

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

RESOLUTION NO. 2-14 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: Ms. Frankel

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

*Not employed by Syosset

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

RESOLUTION NO. 2-15 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: Mr. DiFilippo

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

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

RESOLUTION NO. 2-16 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: Mr. Gershon

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

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

RESOLUTION NO. 2-17 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: Ms. Parker

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

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

RESOLUTION NO. 2-18 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: Ms. Frankel

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

Meeting No. 2 NEW BUSINESS (a- 17) August 13, 2018

RESOLUTION NO. 2-19 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: Mr. DiFilippo

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

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

RESOLUTION NO. 2-20 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: Ms. Frankel

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

Meeting No. 2 NEW BUSINESS (a-19) August 13, 2018

RESOLUTION NO. 2-21 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: Ms. Parker

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

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

Meeting No. 2

NEW BUSINESS (a- 20)

August 13, 2018

RESOLUTION NO. 2-22

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: Ms. Levitan

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

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

RESOLUTION NO. 2-23 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: Mr. DiFilippo

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

Meeting No. 2

New Business (b-2)

August 13, 2018

RESOLUTION NO. 2-24

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: Mr. Feldman

SECONDED BY: Ms. Frankel

MOTION CARRIED: (9-0)

Meeting No. 2

NEW BUSINESS (b- 3)

August 13, 2018

RESOLUTION NO. 2-25

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
Technology

Assistant Superintendent for Curriculum, Research &

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: Mr. DiFilippo

SECONDED BY: Mr. Ulrich

MOTION CARRIED: (9-0)

Meeting No. 2

NEW BUSINESS (b - 4)

August 13, 2018

RESOLUTION NO. 2-26 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: Ms. Frankel

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

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

Resolution No. 2-27 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: Mr. DiFilippo

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

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

RESOLUTION NO. 2-28 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 attached and posted on the District website.

MOVED BY: Mr. Feldman

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

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

RESOLUTION NO. 2-29 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: Mr. DiFilippo

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

Meeting No. 2 NEW BUSINESS (c-3) August 13, 2018
 Resolution No. 2-32 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
 CONTRACTS (CONTINUED)

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

Meeting No. 2 NEW BUSINESS (c-5)

August 13, 2018

Resolution No. 2-34 AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL
 FACILITIES PURCHASING CONSORTIUM COOPERATIVE BIDS
 2018-19

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2018-19 have been duly mailed and received.

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

BID RESULTS: Nassau County Director of School Facilities Purchasing Consortium
 Cooperative Bid 2018-19.

WHEREAS, the Board of Education of the Syosset Central School District desires to
 participate in a Cooperative Bidding Program, for the purchase of
 commodities and services, and be it

RESOLVED, that the Board of Education award the cooperative bids for the Nassau
 County Director of School Facilities Purchasing Consortium Cooperative
 Bid 2018-19 to the lowest responsible bidders listed on the attached
 sheets. Funds for the above are within the General Fund budget allocation
 for the 2018-19 school year.

MOVED BY: Mr. Feldman

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

Consortium Cooperative
 c-5 August 13, 2018

DESCRIPTION	DESCRIPTION	DESCRIPTION
Boiler/Burner Service & Repair	Grounds Equipment Repair	Running Track, Tennis Court, Playground Resurfacing
Carpet & Upholstery Cleaning	Locksmith Services	Storage Container
Chain Link Fence	Lumber, Masonry & Building Supply	Swimming Pool Repairs
Custodial Equipment, Purchase, Service, Repair	Organic Lawn Supply	Trash Bags
Emergency Generator Repair	Plumbing Services, Repair & Backflow Testing & Repair	Treated Dust Mops
E-Works/Universal Waste Recycling/Bulb Recycling	Plumbing Supplies	Uniforms
Fuel Tank Repair	Signs	Venetian Blinds, Repair, Replace & Stage Curtain Restoration
Geese Control	Roof Repair	Window Glazing Repairs, Parts & Replacement

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

Resolution No. 2-36 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: Mr. Feldman

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

Meeting No. 2 NEW BUSINESS (c-8)

August 13, 2018

Resolution No. 2-37 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: Ms. Parker

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

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

Resolution No. 2-38 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: Ms. Frankel

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

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

Meeting No. 2 NEW BUSINESS (c-10)

August 13, 2018

Resolution No. 2-39 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.

Meeting No. 2

NEW BUSINESS (c-11)

August 13, 2018

Resolution No. 2-39 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: Ms. Parker

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

Meeting No. 2 NEW BUSINESS (c-12)

August 13, 2018

Resolution No. 2-40 AWARD OF BID FOR SECURITY GUARDS #20-18.19 (2018-2019)

Reviewed by: G. Knoph
 M. diPalo
 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: Mr. Feldman

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

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

Resolution No. 2-41 **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

Meeting No. 2 NEW BUSINESS (c-13)

August 13, 2018

Resolution No. 2-41 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: Mr. DiFilippo

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