

- CALL TO ORDER AT 6:00 p.m.

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

Presiding: Dr. Michael Cohen, President

Board members absent: Ms. Parker

Staff members present: Dr. Rogers and Ms. Bovard

- Mr. Ulrich moved and Ms. Cheng seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (5-0)

- Mr. Gershon moved and Ms. Cheng seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing the employment history of a staff member, legal matters and collective bargaining matters.

MOTION CARRIED: (5-0)

No official action was taken.

- Monthly Public Meeting – 8:03 p.m.

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo, Dr. LaMelza, Ms. Mannion
and Ms. Benjamin

- Pledge of Allegiance to the Flag and a Moment of Silence in Remembrance of a High School student that passed away that morning. She was to receive a National Merit Scholarship Semifinalist Certification this evening.

- APPROVAL OF MINUTES

Resolution No. 4-1, Approval of Minutes, Meeting Number 2, August 13, 2018

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng

MOTION CARRIED: (8-0)

- **Resolution No. 4-2, Approval of Minutes, Meeting Number 3, August 28, 2018**

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon

MOTION CARRIED: (8-0)

- FINANCIAL REPORTS,

Resolution No. 4-3, Approval of Treasurer's Report for July, 2018

MOVED BY: Mr. Ulrich

SECONDED BY: Ms. Cheng

MOTION CARRIED (8-0)

- REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Syosset High School Principal Dr. Durante announced the National Merit Semi Finalists, who are among the highest scorers in the state and nation on the Preliminary SAT/National Merit Scholarship Qualifying Test. The Board of Education congratulated the following Syosset High School seniors: Ariel K. Blumenberg, Sabrina Eager, Sean S. Han, Benjamin S. Huang, Jasmine Li, Rayyan Nabi, Michael F. Wang, Lynn timer Yang and Tingan Yang. The students were awarded certificates and photographed with the Board.

- Meryl Bolnick, PTA Council President, shared that the Syosset Council of PTAs was awarded the prestigious Jan Harp Domene Award for Diversity and Inclusion this past June. The Syosset Council of PTAs was one of only two PTAs chosen in the country to receive this honor. Cindy Lin, PTA Cultural Unity Committee Chair, presented a portion of the presentation she gave at the National PTA Conference outlining the PTA's efforts related to promoting cultural diversity and inclusion and the positive impact on the community. The next PTA Cultural Unity Committee Meeting is October 4, 2018.
 - Dr. Rogers gave an update on the status of Phase 2 facilities projects and highlighted some minor changes that have been made to the plans since the original presentation to the community to meet heightened security needs. The finalized plans need to be submitted to the State Education Department by the end of September, so that work can begin at the start of summer, 2019. The plans reviewed included the following:
 - Overall Syosset High School Site Plan, which includes the stadium/track renovation, tennis/baseball/softball reconfiguration, outdoor comfort station, relocated faculty parking lot entrance with a dedicated turning lane on Southwoods Road, the addition of a car traffic loop to separate bus and car traffic with security bollards separating the lanes, and an added security booth at the entrance to the school grounds.
 - South Woods Middle School added parking and drop-off lane.
 - Walt Whitman Elementary School traffic loop/enlarged parking lot and relocation of an existing playground to a more secluded location behind the school.
 - Dr. Rogers also provided an update on the timelines associated with several projects as indicated below and reminded the community that they can track the District's progress by viewing the Capital Construction Project Milestone Chart posted on the District website.
 - Science Classrooms – Start/Complete: Summer 2019.
 - Classroom Air Conditioning – Start: Summer 2019; Timeline: 4-6 months.
 - SWMS, HBT, SHS Auditorium Air Conditioning – Start: Summer 2019; Timeline: 4-6 months.
 - Stadium/Track/Turf Field – Start: Summer 2019; Timeline: 4 months (weather-dependent).
 - Energy Performance Contract/Solar – Start: May 2020; Timeline: 18 months.
 - Dr. Rogers provided an enrollment update. He indicated that enrollment has leveled off this year from the two-year upward trend. Actual enrollment is just 37 students off the projection done last year, within approximately 0.5%.
 - Dr. Rogers also provided an update on the South Grove environmental testing. The District is aiming to report on the comprehensive results from the water testing during the October Board meeting, barring any delays.
 - He announced that the High School students are now wearing ID badges, and the process of swiping in to the building has gone smoothly.
 - Dr. Rogers provided an update on the research being done regarding the secondary school start times. A consultant has been engaged who has been evaluating the District's busing operations. The initial reports from the consultant are expected in early October.
 - As part of an overall effort to automate administrative processes, the process by which community members request usage of the District's facilities will shortly be transitioned to an online process. The District will conduct training of the new process for frequent users.
 - The District was notified that there would be paving work done on Cold Spring Road and advised the community that there would be resulting traffic delays.
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- **CORRESPONDENCE - NONE**
 - **LEGISLATIVE ITEMS – NONE**

- **AUDIENCE TO THE PUBLIC**
 - Henry Tiska, Syosset, NY commented on the tax cap and the effect on his tax bills for the last few years. He read from the Budget Newsletter. Dr. Rufo explained that the Star Program is run by the State and County. She asked Mr. Tiska to give her office a call and they would be happy to review his tax information.
 - Fred Gang, Syosset, NY, clarified that the 2% cap is on the tax levy of the school district; not to individual increases. Prior to seven to eight years ago, there was a 5-6% tax increase. State law makers responded with tax cap. Mr. Gang said that the District is run better now than it has ever run.

- **DISCUSSION ITEMS**
 - NYSSBA Resolutions – The Board named Trustee Susan Parker to be voting delegate and Christopher DiFilippo to be alternate delegate for the 2018 NYSSBA Convention.
 - Video Broadcasting Monthly Board Meetings
 - Board members discussed making board meetings available by streaming video over the internet and providing archived video of the broadcast available on the District website. Questions were raised about costs, permissions for students who might appear, legal obligations to provide the broadcast with captions or translation, whether such systems typically accommodate comment functions, and whether the system could be used for other purposes such as broadcasting concerts and plays. Dr. Rogers indicated he would research all of the above issues and report to the Board at a future meeting.
 - Viewpoint Neutral Classrooms
 - Board members had a discussion about the practices the District uses to ensure that classroom instruction is free of partisan political advocacy.

- **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.

- **ADJOURNMENT**

The Board of Education Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 4

NEW BUSINESS (a-1)

September 17, 2018

RESOLUTION NO. 4-4

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

1. Name: FAIRBAIRN, Jessica
Appointment: Special Education Teacher – Probationary
Effective Date: August 28, 2018
Replacing: Harmony Dileo - Resigned
Tenure Date: August 28, 2022
Salary Placement: **M.A. + 30 – Step 5 - \$90,075.**
Assignment: Willits Elementary School

Meeting No. 4 NEW BUSINESS (a-1) September 17, 2018

RESOLUTION NO. 4-4 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

2. Name: HALL, Colin

 Appointment: Science Teacher – Long-term Substitute

 Effective Date: September 4, 2018

 Replacing: Julie Yoo – Childcare Leave

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

 Education: Stony Brook University M.A.T.2016
 Stony Brook, New York

 Binghamton University B.A. 2014
 Binghamton, New York

 Certification: General Science 7-12 Extension Mar. 2017
 Initial Extension Annotation

 Biology 7-12 Mar. 2017
 Initial

 Experience: Syosset Central School District Aug. 2018
 Syosset, New York

 Permanent Substitute Dec. 2017 – June 2018
 Science Teacher – Long-term Substitute Nov. 2017 – Dec. 2017
 Permanent Substitute Aug. 2017 – Nov.2017
 Permanent Substitute Mar. 2017 – June 2017

 South Middle School Oct. 2016 –
 Brentwood, New York Dec. 2016
 Student Teacher

 Walt Whitman High School Sept. 2016 –
 Huntington Station, New York Oct. 2016
 Student Teacher

 Laurel Hill School Apr. 2016 –
 Setauket, New York June 2016
 Science Teacher – Leave Replacement

 Assignment: Syosset High School

Meeting No. 4

NEW BUSINESS (a-1)

September 17, 2018

RESOLUTION NO. 4-4

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

3. Name: HOLZWEISS, Kristina
- Appointment: Educational Technology Enrichment Specialist – Probationary
- Effective Date: August 28, 2018
- Replacing: New Position
- Tenure Date: August 28, 2021
- Salary Placement: **M.A. + 60 – Step 14 - \$129,349.**
- Assignment: Syosset High School

Meeting No. 4

NEW BUSINESS (a-1)

September 17, 2018

RESOLUTION NO. 4-4

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

4. 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. – Step 4 - \$80,615.**
- Assignment: South Grove Elementary School

Meeting No. 4 NEW BUSINESS (a-1) September 17, 2018

RESOLUTION NO. 4-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

5. Name: MISCHEL, Veronica
- Appointment: Russian Teacher – Part-time (.7)
- Effective Date: September 17, 2018
- Salary Placement: **M.A. – Step 1 – (\$72,400 X .7) = \$50,680.**
- Assignment: Syosset High School

Meeting No. 4

NEW BUSINESS (a-1)

September 17, 2018

RESOLUTION NO. 4-4

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

7. Name: SLIWOWSKI, Natalie
- Appointment: World Language (French FLEX) Teacher – Probationary
- Effective Date: August 28, 2018
- Salary Placement: **M.A. – Step 1 - \$72,400.**
- Assignment: South Grove Elementary School

Meeting No. 4 NEW BUSINESS (a-1) September 17, 2018

RESOLUTION NO. 4-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

8. Name: UMILE, Emily

 Appointment: Science Teacher – Long-term Substitute

 Effective Date: August 28, 2018

 Salary Placement: **M.A. + 15 – Step 1 - \$75,662.**

 Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

9. Name: BAUER, Ronald

 Appointment: Science Teacher –Long-term Substitute

 Effective Date: August 30, 2018

 Reason: Resignation – Personal Reasons

 Service was Begun: August 28, 2018

 Assignment: Syosset High School

Meeting No. 4
RESOLUTION NO. 4-4

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES – CIVIL SERVICE

September 17, 2018

RESIGNATIONS

1. MONTGOMERY, Melissa, Teacher Aide LPN, South Grove, effective August 31, 2018, for personal reasons.
2. CIOCIA, Arlenea, School Monitor PT, Village, effective August 24, 2018, for personal reasons.
3. ANDERER, Christine, Registered Professional Nurse, Our Lady of Mercy Academy, effective September 4, 2018, for personal reasons.
4. DONALDSON, Carol, Sr. Library Clerk, Berry Hill, effective September 28, 2018, for purposes of retirement. Ms. Donaldson has been employed by the District for 6 years.

NON-COMPETITIVE APPOINTMENTS PT

5. EGRIE, Nelly, Clerk Typist PT Sub, Syosset HS, effective August 31, 2018, \$19.21 per hour.
6. LUCANO, Kathryn, School Monitor PT, Baylis, effective September 4, 2018, \$17.48 per hour.
7. HARRIS, Samantha, School Monitor PT, Baylis, effective September 5, 2018, \$17.48 per hour.
8. REESE, Erica, School Monitor PT, Willits, effective September 17, 2018, \$17.48 per hour.
9. COOLEY, Kevin, School Monitor PT, Syosset HS, effective September 4, 2018, \$18.57 per hour.

REASSIGNMENT

10. DOUGHERTY, Dana, School Monitor PT, Berry Hill, effective September 4, 2018, reassigned to School Monitor PT Sub, District.

TERMINATIONS

REGISTERED PROFESSIONAL NURSE PT SUBS, District, effective June 30, 2018, no longer interested in the position:

11. BRANDELL, Deena
12. CARLEO, Mishelle
13. FEMMINELLA, Regina
14. HEINEMANN, Jeanne
15. LEAP, Maryann
16. PELLEGRINO, Linda
17. SCHULMAN, Eva
18. SCHWARTZ, Lisa

COMPETITIVE FT APPOINTMENT

19. SOSTACK, Christine, Clerk Typist 200 Day, Berry Hill, effective September 17, 2018, Nassau County Civil Service List #6037-D, Group S, Step 9, \$34,715, includes credit for prior experience, probationary period to March 18, 2019, replaces Grace LaRosa, who retired.

Meeting No. 4 NEW BUSINESS (a-1) September 17, 2018

RESOLUTION NO. 4-4 APPROVAL OF STAFF CHANGES – CIVIL SERVICE CONTINUED

- NON-COMPETITIVE APPOINTMENTS FT**
- 20. SCIACCA, Frank, Teacher Aide, Syosset High School, Group Y, Step 1, \$28,709, effective September 4, 2018, probationary period to March 5, 2019.

 - 21. BIEDERMANN, Claudine, Teacher Aide, Syosset High School, Group Y, Step 5, \$32,211, includes credit for prior experience, effective September 4, 2018, probationary period to March 5, 2018, reassigned from School Monitor PT, H.B. Thompson.

 - 22. KAUFMAN, Sherri, Teacher Aide, Syosset High School, Group Y, Step 5, \$32,211, includes credit for prior experience, effective September 5, 2018, probationary period to March 6, 2018, reassigned from School Monitor PT, Syosset HS.

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-0)

Meeting No. 4

NEW BUSINESS (a- 2)

September 17, 2018

RESOLUTION NO. 4-5

APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

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

WHEREAS, the request is in accordance with contractual provisions and District practice,

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

- 1. Name: YOO, Julie
- Appointment: Science Teacher
- Effective Date: August 28, 2018 through November 19, 2018
- Reason: Family Medical Leave
- Service was Begun: September 1, 2016
- Assignment: Syosset High School

MOVED BY: Mr. Ulrich

SECONDED BY: Ms. Cheng
MOTION CARRIED: (8-0)

Meeting No. 4 NEW BUSINESS (a- 4) September 17, 2018

RESOLUTION NO. 4-7 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

DEL PRIORE, Gabrielle	*Permanent Substitute (Childhood Ed 1-6)
HOFMANN, Nicole	*Permanent Substitute (Social Studies 7-12)
PELLICONE, Laura	Permanent Substitute (Elementary K-6)
RYU, Daniel	*Permanent Substitute (Physical Education)
SLOYER, Arielle	*Permanent Substitute (Childhood Ed 1-6, B-2)
THEODOROPOULOS, Eugenia	*Permanent Substitute (Elem Ed Pre K-6, Spec Ed)

DELETE:

BURSKY, Jared	Permanent Substitute
CAWLEY, Corinne	Permanent Substitute
MISCHEL, Veronica	Permanent Substitute
SEERY, Jaclyn	Permanent Substitute
WALKER, Carly	Permanent Substitute

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Cheng
MOTION CARRIED: (8-0)

*New Hire to District

Meeting No. 4

NEW BUSINESS (a- 5)

September 17, 2018

RESOLUTION NO. 4-8

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

CAWLEY, Corinne

*Tutor (Childhood Ed 1-6)

CREEGAN, Lindsey

*Tutor (Childhood Ed 1-6, SWD 1-6)

DISTASI, Danielle

*Tutor (Childhood Ed 1-6, SWD 1-6)

FAZIO, Nicolette

*Tutor (SWD 1-6)

GROSSO, Valerie

*Tutor (Childhood Ed 1-6, SWD 1-6)

LAZARUS, Sabrina

*Tutor (SWD 1-6, Childhood Ed 1-6)

MANNETTA, Natalia

*Tutor (SWD 1-6, Childhood Ed 1-6)

MASTROGIANNIS, Briana

*Tutor (Early Childhood Ed B-2, SWD B-2)

MUSACHIO, Zachary

*Tutor (SWD 1-6, Childhood Ed 1-6, Literacy B-6)

PRICE, Rebecca

*Tutor (Childhood Ed 1-6, Early Childhood Ed B-2)

SEERY, Jaclyn

Tutor

WALKER, Carly

Tutor

DELETE:

DUX, Emily

Tutor

KEAVENEY, Margaret

Tutor

WHEELER, Jamie

Tutor

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon

MOTION CARRIED: (8-0)

*New Hire to District

Meeting No. 4

NEW BUSINESS (a- 6)

September 17, 2018

RESOLUTION NO. 4-9

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BURSKY, Jared
DUX, Emily
FILI, Nancy

Per Diem Substitute
Per Diem Substitute
Per Diem Substitute

MOVED BY: Mr. Ulrich

SECONDED BY: Ms. Cheng
MOTION CARRIED: (8-0)

Meeting No. 4 NEW BUSINESS (a- 7) September 17, 2018

RESOLUTION NO. 4-10 APPOINTMENT OF SUMMER INDEPENDENT
STUDY COUNSELOR (REVISED)

RESOLVED, that the following named business teacher serve during the
summer of 2018 for the period of time indicated. Salary is to
be prorated on the basis of the individual’s annual salary for
the 2018/2019 school year, funded from the Independent
Study Budget.

	<u>SCHOOL</u>	<u># OF DAYS</u>
1. FIASCONARO, Matthew	Syosset High School	5

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-0)

Meeting No. 4

NEW BUSINESS (a- 8)

September 17, 2018

RESOLUTION NO. 4-11

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 SOUTH WOODS MIDDLE SCHOOL

RESOLVED,

that the following appointments to extracurricular assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2018/2019 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
KELLY, Tracy	Art	02	\$2667.60
WALKER, Cory	Astronomy/Environmental	04	\$2934.36
COSTA, Kimberly	Book Club	16	\$3467.88
CIPOLLINO, Michael	Business	05	\$3201.12
GROSS, Michael	Business – Stock Market	10	\$4334.85
CHUNG, Jeanne	Chamber Orchestra	17	\$2022.93
KAPLAN, Dana	Comic Book Club	03	\$1467.18
TAGLIA, Joseph	Comic Book Club	03	\$1467.18
CIPOLLINO, Michael	Computer Game Development Club	02	\$2667.60
FISHER, Susan	Feminist Club	02	\$2667.60
NOVAK, Nadine	FLA	11	\$2600.91
BUNKLEY, Jennifer	FLA	06	\$2400.84
FISHER, Susan	Games Club	21	\$1733.94
RYAN, Gregory	Games Club	14	\$1733.94
ACQUARO, Michael	Games Club	04	\$2934.36
WHITE, Karen	Jazz Band	28	\$4045.86
GROSS, Michael	Math Club	10	\$3467.88
MARCELLINO, Allyson	Math Club	10	\$3467.88

Meeting No. 4

NEW BUSINESS (a- 8)

September 17, 2018

RESOLUTION NO. 4-11

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
SCHEUERMAN, Gregory	Math Club	18	\$3467.88
ZAGAJESKI, Nancy	Math Fair (Oct.-Mar.)	06	\$1600.56
PASTERNAK, Heidi	Math Fair (Oct.-Mar.)	06	\$1600.56
SZUBA, Andrew	Mock Trial	04	\$2934.36
CIPOLLINO, Michael	Model U.N.	02	\$2667.60
BROZEK, Elizabeth	Multicultural	18	\$3467.88
GROSS, Michael	Music – Guitar	27	\$3467.88
BUCK, Karen	Music – Ukulele	01	\$889.20
CHUNG, Jeanne	Music – Ukulele	01	\$889.20
KLONOWSKI, Emily	Music – Ukulele	01	\$889.20
CAROLAN, Michael	Podcasting	12	\$3467.88
ACQUARO, Michael	Recreational/Outdoor Education	02	\$1333.80
CIPOLLINO, Michael	Recreational/Outdoor Education	02	\$1333.80
MEYERS, Christopher	Recreational/Outdoor Education	08	\$1733.94
FISHER, Susan	Peers as Leaders	06	\$3202.12
GRUNERT, Linda	Peers as Leaders	06	\$3201.12
DIERS, Roy	Robotics	06	\$3201.12
KELLY, Tracy	Robotics	01	\$1333.80
STOLLOW, Linda	Science Fair	08	\$3467.88
STOLLOW, Linda	Science Olympiad	20	\$6935.76

Meeting No. 4

NEW BUSINESS (a- 8)

September 17, 2018

RESOLUTION NO. 4-11

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
SESSA, Jennifer	Student Council – Grade 6	15	\$3467.88
COSTA, Dominick	Student Council – Grade 7	22	\$3756.87
SAWICKI, Christopher	Student Council – Grade 8	06	\$3201.12
KELLY, Tracy	Student Council – Financial Advisor	02	\$2667.60
BALSAMO, Steven	Field Trip Advisor	01	\$889.20
DORF, Erica	Field Trip Advisor	01	\$889.20
KLONOWSKI, Emily	Theater	03	\$5868.72
CHUNG, Jeanne	Theater Arts	18	\$5201.82
WHITE, Karen	Theater Arts	04	\$2934.36
GARNAR, Barbara	Theater Arts	06	\$3201.12
KELLY, Tracy	Theater Technology	02	\$4001.40
FISHER, Susan	Triple “A”	11	\$1733.94
RUSSELL, Stephanie	Triple “A”	06	\$1600.56
TAGLIA, Joseph	Video Production	08	\$3467.88
KLONOWSKI, Emily	Vocal Jazz	02	\$2667.60
MAUS, Matthew	Yearbook	18	\$5201.82
GOUNARIS, Denise	Yearbook	08	\$3467.88

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng
 MOTION CARRIED: (8-0)

Meeting No. 4

NEW BUSINESS (a- 9)

September 17, 2018

RESOLUTION NO. 4-12 APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 H.B. THOMPSON MIDDLE SCHOOL

RESOLVED, that the following appointments to extracurricular assignments in H.B. Thompson Middle School, as listed below, be and hereby are approved for the 2018/2019 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
CORTRIGHT, Kim	Art Club	01	\$2223.00
GONZALES, Jessica	A/V Club	02	\$1333.80
VILLALBA, Jena	A/V Club	01	\$1333.80
SCHULMAN, Heather	A/V Club	01	\$1333.80
CLASSEN, Susan	Book Club	04	\$2445.30
SONG, Cindy	Chamber Orchestra	05	\$2667.60
MALANOWSKI, James	Chamber Winds	04	\$2445.30
GONZALES, Jessica	Chromebook Help Desk	02	\$2223.00
JACOBSON, Pamela	Cooking Club	04	\$1711.71
PIZZUTO, Chantal	Cooking Club	04	\$1711.71
CAPULONG, Lisa	Coding Club	01	\$2223.00
BASSUK, Jody	Drama Club	32	\$4912.83
DE LAUZON, Alison	G.I.R.L. Talk	01	\$2223.00
CAPULONG, Lisa	HBT Literary Magazine	03	\$2200.77
CETINKEYA, Kea	HBT Literary Magazine	01	\$1556.10
MALANOWSKI, James	Jazz Band	13	\$3988.06
LYNAM, Carina	Math Olympiads	04	\$2200.77
MCNAMARA, Paul	Math Fair (7/8)	02	\$2000.70

Meeting No. 4

NEW BUSINESS (a- 9)

September 17, 2018

RESOLUTION NO. 4-12

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
PROSS, Anne	Mentor/Mentee	02	\$1778.40
MASON, AnnaMarie	Mentor/Mentee	04	\$1956.24
VILLALBA, Jena	Model U.N.	03	\$1956.24
SCHULMAN, Heather	Model U.N.	02	\$1778.40
INCREMONA, Ian	Mural Club	01	\$1000.35
PETERSON, Kristen	Mural Club	08	\$1300.46
BASSUK, Jody	Musical Theater Club	31	\$5086.22
DARRESS, Darlene	Musical Theater Club	12	\$2022.93
O'TOOLE, Anne	Musical Theater Club	03	\$1320.46
DE LAUZON, Alison	Peers as Leaders	02	\$2223.00
SNYDER, Linnee	Peers as Leaders	01	\$2223.00
KNOX, Leo	Rocketry Club	13	\$2196.32
LOWE, Jennifer	School Newspaper	10	\$3756.87
BOSTROM, Sean	Science Olympiad	17	\$2292.65
MCNAMARA, Paul	Science Olympiad	14	\$2292.65
MULLIGAN, Jen	Science Olympiad	16	\$2292.65
VERRE, Michelle	Serendipity	01	\$1482.00
MONACO, Vincent	Serendipity	01	\$1482.00
O'NEILL, Kristine	Serendipity	04	\$1630.20
JOSEFAK, Michael	Stage & Scenery	16	\$2543.11

Meeting No. 4

NEW BUSINESS (a- 9)

September 17, 2018

RESOLUTION NO. 4-12

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
KNOX, Leo	Stage Design & Construction	15	\$3063.29
DALTON, Brian	Student Activity Club	17	\$3467.88
GAZZOLA, Debra	Student Activity Club	02	\$889.20
MAMMOLITO, Nicole	Student Activity Club	10	\$3467.88
MILLS-CARROLL, Allison	Student Activity Club	10	\$3467.88
PROSS, Anne	Talent Showcase – ½ year Spring	02	\$2223.00
DARRESS, Darlene	Talent Showcase – ½ year Spring	02	\$2223.00
KLEINT, Thomas	Technology Club	14	\$3583.48
KNOX, Leo	Technology Club	04	\$1858.43
DARRESS, Darlene	Voices	06	\$2667.60
IZZO, Florence	Yearbook	16	\$4912.83
MOSKO-DELGADO, Nicole	Yearbook	09	\$4912.83

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Levitan
MOTION CARRIED: (8-0)

Meeting No. 4

NEW BUSINESS (a- 10)

September 17, 2018

RESOLUTION NO. 4-13

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 SYOSSET HIGH SCHOOL

RESOLVED,

that the following appointments to extracurricular assignments in Syosset High School, as listed below, be and hereby are approved for the 2018/2019 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
CONNOR, Gene	ACT Drama, Director	22	\$9421.07
HOWELL, Kristen	Adelettes	19	\$7051.36
BOYLE, Amanda	American Sign Language	01	\$1822.86
BAUMANN, Glenn	Astronomy Club	04	\$2494.21
LANDON, Robert	Auto Club	16	\$3121.09
JONES, Rosemary	Awareness Club, Co-Advisor	12	\$1849.54
ORTLEIB, Lynn	Awareness Club, Co-Advisor	11	\$1849.54
CHAE, John	Basic, Co-Advisor	03	\$2311.92
TOZER, Terri	Basic, Co-Advisor	03	\$2311.92
HOWELL, Kristin	Boy's Singing Ensemble	16	\$4219.25
MERTEN, Stephanie	Chamber Music	01	\$2889.90
CARDONA, Greg	Class Advisor	02	\$8091.72
LOEW, Matthew	Class Advisor	02	\$8091.72
SCHETTINO, Beth	Cooking Club	15	\$2543.11
FINN, Bradley	Cycling Club, Advisor	02	\$3423.42
CONDELA, Nicole	Dance Club	05	\$4374.86
BAUMANN, Glenn	DECA Club	06	\$7095.82
GORDON, David	Film Appreciation	05	\$2027.38

Meeting No. 4

NEW BUSINESS (a- 10)

September 17, 2018

RESOLUTION NO. 4-13

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
ESSLINGER, Lydia	Forensics, Director	46	\$15,432.07
LAISNEY, Hubert	French Club, Co-Advisor	11	\$1560.55
SPANOS, Eleni	French Club, Co-Advisor	11	\$1560.55
LEONARDI, Joanne	Future Leaders of America, Co-Advisor	11	\$2311.92
OCCHIUTO, Susan	Future Leaders of America, Co-Advisor	20	\$2311.92
SCHAVRAN, Gabriel	Gender Sexuality Alliance	16	\$2600.91
CHAE, John	Girls Who Code	01	\$1689.48
OWENS, Christine	Girls Who Code	01	\$1689.48
BALDUCCI, Stacey	Interact	04	\$5868.72
BARELLA, Thomas	Investment Club	14	\$3352.28
SHOEMAKER, Patrizia	Italian Club	06	\$3094.42
LUSTIG-WEILL, Lauren	Japanese Club	17	\$2947.70
BALLEREAU, Laurence	Jazz Ensemble	30	\$5144.02
ST. JOHN, Diane	Latin Club	15	\$2196.32
OCCHIUTO, Mark	Law and Justice Society	06	\$2881.01
HUNTER, Jessica	Literary Club	01	\$1422.72
BRICE, Tracey	Literary Magazine (KEN)	08	\$4623.84
BALLEREAU, Laurence	Marching Band, Co-Director	30	\$4681.64
CAPUTO, Paul	Marching Band, Co-Director	12	\$4681.64
PONTECORVO, Rona	Marching Band, Co-Director	10	\$4681.64

Meeting No. 4

NEW BUSINESS (a- 10)

September 17, 2018

RESOLUTION NO. 4-13

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
POLATSIDIS, Caroline	Martin Luther King, Jr. Club	12	\$4970.63
DWYER, Kimberly	Mathletes	09	\$4681.64
BUTTGEREIT, Michael	Mathletes, Grade 9	18	\$2774.30
LAMOND, Jennifer	Mock Trial Club	07	\$3930.26
EAGER, Marcy	Model Congress	18	\$6242.18
LANDON, Robert	Model Making Club	17	\$2774.30
BAE, Sophia	Model UN Club, Co-Advisor	07	\$3525.68
BENT, Kimberly	Model UN Club, Co-Advisor	01	\$2712.06
TOMMOLINO, Damon	Mural Club	11	\$2543.11
PROTONENTIS, Demetra	National Art Honor Society	11	\$6415.58
OCCHUIUTO, Mark	National History Day Club-Political	08	\$2543.11
WASCHITZ, Beth	National Honor Society	09	\$3583.48
HIGHLAND, Chrysoula	Olympics of the Visual Arts	01	\$3334.50
MALAFIS, Steve	Photography Club, Advisor	08	\$3699.07
BERBERT, Wayne	Ping Pong	14	\$2543.11
ANDERSON, David	PRO, Co-Advisor	06	\$4268.16
ROSENOFF, Michelle	PRO, Co-Advisor	02	\$3556.80
LOMONACO, Michael	Quiz Bowl, Co-Advisor	06	\$3361.18
NEWMAN, Julie	Quiz Bowl, Co-Advisor	14	\$3641.27
CHAE, John	Robotics Club	02	\$2534.22

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

RESOLUTION NO. 4-13 APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
MOOERS, Craig	Robotics Club	02	\$2534.22
CHAE, John	Robotics Team Coach	02	\$2000.70
GOVERNALE, Timothy	Robotics Team Coach	01	\$2000.70
MOOERS, Craig	Robotics Team Coach	02	\$2000.70
OWENS, Christine	Robotics Team Coach	02	\$2000.70
CERCHIA-COHN, Renee	SADD, Advisor	17	\$2774.30
CASSIN, Ann	SADD, Co-Advisor	16	\$1849.54
SLESINSKI, Richard	SAVE	11	\$2311.92
HAUGHWOUT, Peter	Scenic Design & Stage Construction	20	\$9941.26
MOOERS, Craig	Scenic Design & Stage Construction	12	\$2600.91
FERGUSON, Pamela	School Newspaper, The Pulse, Advisor	13	\$8669.70
CASTENADA, Mildred	Science Olympiad, Advisor	03	\$11737.44
PIEP, Amy	Serendipity Club, Co-Advisor	05	\$2134.08
SILVERMAN, Gary	Serendipity Club, Co-Advisor	05	\$2134.08
DOHRMAN, Janice	Spanish Club, Co-Advisor	22	\$3121.089
PLESCIA, Cerise	Spanish Club, Co-Advisor	14	\$3121.09
ESSLINGER, Lydia	Spring Musical, Acting Coach	39	\$5722.00
CONNOR, Amy	Spring Musical, Costumes	19	\$3641.27
CONNOR, Gene	Spring Musical, Director	20	\$10,228.04
BALLEREAU, Laurence	Spring Musical, Pit Orchestra	29	\$6126.59

Meeting No. 4

NEW BUSINESS (a- 10)

September 17, 2018

RESOLUTION NO. 4-13

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
 SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
HOWELL, Kristin	Spring Musical, Vocal Music, Co-Advisor	15	\$3467.88
PONTECORVO, Rona	Spring Musical, Vocal Music, Co-Advisor	02	\$2667.60
CAPUTO, Paul	Stage Band	12	\$5144.02
HAUGHWOUT, Peter	Stage Design & Construction, Spring	15	\$5779.80
MOOERS, Craig	Stage Design & Construction, Spring	10	\$5779.80
IOVINE, Dale	Student Government, Class Advisor	06	\$14,244.98
CAFIERO, Richard	Student Government, Class Advisor	11	\$15,432.07
BOSTROM, Michael	Substance Free Alliance, Co-Advisor	05	\$1867.32
KILGANNON, Stephanie	Substance Free Alliance, Co-Advisor	01	\$1556.10
GOVERNALE, Timothy	Technology Club	01	\$3156.66
PONTECORVO, Rona	TRI-M Music Club, Advisor	10	\$4739.44
GARNAR, Barbara	Vocal Jazz Ensemble	02	\$3201.12
OWENS, Christine	Website Development Club, Advisor	04	\$2298.58
EDELSON, Philip	WIN-Second Languages Publication	03	\$2983.27
NOONAN, Allison	Women’s Forum	11	\$2196.32
LYNCH, Nicole	Yearbook, Red & White	04	\$5477.47
MANISCALCO, Lisa	Yearbook, Red & White	04	\$5477.47
CASTENADA, Mildred	Chess Team	01	\$2889.90

MOVED BY: Ms. Cheng

SECONDED BY: Mr. Ulrich
 MOTION CARRIED: (8-0)

Meeting No. 4

NEW BUSINESS (a – 12)

September 17, 2018

RESOLUTION NO. 4-15

MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

IT IS HEREBY RESOLVED,

pursuant to Education Law Section 913, that a tenured employee, is directed to report for an examination in order to determine the capacity of such person to perform his/her duties. Said examination will be conducted by Dr. Randall Solomon at his office located at 55 Nesconset Highway, Suite 1, Port Jefferson Station, New York 11776 on October 11, 2018 at 12:00 noon, and/or any subsequent days that Dr. Solomon may require.

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng

MOTION CARRIED: (7-0)

ABSTAIN: Dr. Cohen

Meeting No. 4

New Business (b-1)

September 17, 2018

RESOLUTION NO. 4-16 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

July 23; August 6, 13, 21

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Berry Hill Elementary – March 20

Willits Elementary – May 30; June 20

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 9; April 13; May 1; August 21

SUB-COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Berry Hill Elementary – March 9, 20, 27; April 16, 18; May 29

Willits Elementary – March 26

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

Meeting No. 4

New Business (b-2)

September 17, 2018

RESOLUTION NO. 4-17 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:
August 1, 2018
August 7, 2018

*ANNUAL REVIEW

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng
MOTION CARRIED: (8-0)

Meeting No. 4

NEW BUSINESS (b-3)

September 17, 2018

Resolution No. 4-18 APPOINTMENT OF INDIVIDUALS TO SERVE AS VOLUNTEER JUDGES FOR FORENSIC EVENTS

WHEREAS, judges are needed for forensics competitions, therefore be it

RESOLVED, that the following former Syosset Central School District students be appointed as volunteers to serve as judges for forensic competitions:

Ahmed, Zan	Klobus, Ryan	Pi, Jackie
Arora, Jahnvi	Kohli, Simar	Ritraj, Ryan
Bhalodkar, Mohit	Lee, Branden	Rudra, Ragiv
Bhaumilk, Nishant	Lee, Brandan	Rustami, Gina
Carbone, Angela	Levitt, Barri	Samantary, Yash
Chaudhry, Rahul	Lewitas, Brooke	Schess, Jackee
Chaudhry, Sahil	Lin, Tyler	Skidan, Niv
Chen, Justin	Liu, Jack	Sriram, Gayatri
Chiang, Alex	Liu, Max	Stecker, Jordan
Choi, Joanna	Majumdar, Ridoy	Wash, Nick
Cohen, Betsy	Malik, Mariam	Weinberg, Dan
Dhulia, Biren	Mancuso, Joseph	Weisberger, Rebecca
Faimon, Leanna	Mann, Iree	Wu, Jonah
Feingold, Marshall	Mehta, Rushabh	Younus, Faisal
Gery, Michelle	Mepani, Rahul	Younus, Sumayya
Jang, Phil	Moghaddasi, Aram	Younus, Zainab
Jauhar, Varun	Nadroo, Abrar	Zeng, Yang
Joyce, Peter	Pamnani, Janvi	
Kang, Justin	Paul, Pia	

BE IT FURTHER RESOLVED, that the district will pay for expenses related to the judging as well as reimburse the volunteers for travel expenses in accordance with the Board of Education's expense reimbursement policy.

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Feldman

MOTION CARRIED: (7-0)

ABSTAIN: Dr. Cohen

Meeting No. 4 NEW BUSINESS (b- 4 through b-6) September 17, 2018

Resolution No. 4-19

(b- 4) APPOINTMENT OF RESIDENCY OFFICER

RESOLVED, that Charlie Cardillo be appointed to serve as School District
Residency Officer for the Syosset Central School District, Syosset,
New York, and effective August 11, 2018.

(b- 5) APPOINTMENT OF ATTENDANCE OFFICER

RESOLVED, that Charlie Cardillo be appointed to serve as School District
Attendance Officer for the Syosset Central School District,
Syosset, New York, and effective August 11, 2018.

(b- 6) APPOINTMENT OF TITLE IX COORDINATOR

RESOLVED, that Charlie Cardillo be appointed to serve as School District Title
IX Coordinator for the Syosset Central School District, Syosset,
New York, and effective August 11, 2018.

MOVED BY: Mr. Ulrich

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (8-0)

Meeting No. 4 NEW BUSINESS (c-2) September 17, 2018

Resolution No. 4-21 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

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

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

WHEREAS, the Syosset Central School District both performed an RFP and participates in the North Shore Cooperative for some of the services, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2017-18 and 2018-19 school years 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: Mr. DiFilippo

SECONDED BY: Ms. Cheng
MOTION CARRIED: (8-0)

Meeting No. 4 NEW BUSINESS (c-3) September 17, 2018

Resolution No. 4-22 AUTHORIZATION FOR SERVICE CONTRACTS

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

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Adele Bovard, Deputy Superintendent of Schools, as the Board’s designee, are authorized to sign contracts, and 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: Mr. Gershon

SECONDED BY: Ms. Levitan
MOTION CARRIED: (8-0)

Meeting No. 4 NEW BUSINESS (c-3)

September 17, 2018

Resolution No. 4-22 AUTHORIZATION FOR SERVICE CONTRACTS (CONTINUED)

VENDOR	TYPE OF SERVICE	COST
Verizon Fios TV	SY 2018-19 Licensed events	No cost to district
J.J. Stanis and Company, Inc.	SY 11/1/18–10/30/19 Annual Renewal Basic Life (Active & Retired) Supplemental Life Basic AD&D (Active Only) Supplemental AD&D (Active Only) Dependent Life (Civil Service, Nurses) Dependent Life (All other classes)	.53/\$1,000.00 .53/\$1,000.00 .03/\$1,000.00 .03/\$1,000.00 \$1.50 per family unit \$2.50 per family unit
Lawrence F. Spirn, Esq.	SY 2018-19 Hearing Officer	\$250.00 ph.
American Council on the Teaching of Foreign Languages	AAPPL Familiarization Workshop	\$1,250.00/est.
Harris School Solutions	SY 2018-19 <i>Revised</i> - Wincap Software license fee, set-up, annual maintenance, training Hosting service agreement	\$77,445.00 \$11,900.00
Bryant Asset Protection, Inc.	SY 2018-19 Insurance Consultant	\$10,500.00 <i>Subject to approval by legal counsel</i>
Scenario Learning d/b/a Vector Solutions	Effective Date: End-user software agreement	\$800.00 <i>Subject to approval by legal counsel</i>

Meeting No. 4 NEW BUSINESS (c-4) September 17, 2018

Resolution No. 4-23 DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

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

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

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

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

MOVED BY: Ms. Cheng

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (8-0)

Meeting No. 4 NEW BUSINESS (c-6) September 17, 2018

Resolution No. 4-25 AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the Syosset Central School District wishes to utilize a contract through Central Islip Union Free School District for District-Wide Emergency Generator Maintenance & Repair; and

WHEREAS, Central Islip Union Free School District entered into an agreement with Hengli Partners LLC, d/b/a Alternated Power Solutions; and

WHEREAS, this contract authorizes municipalities, like Syosset Central School District, to utilize this agreement.

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 of the Syosset Central School District authorizes the Syosset Central School District’s use of the agreement between Central Islip Union Free School District and Hengli Partners LLC, d/b/a Alternated Power Solutions; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Purchasing Agent to issue purchase orders in accordance with the agreement between Central Islip Union Free School District and Hengli Partners LLC d/b/a Alternated Power Solutions.

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (8-0)