

1. CALL TO ORDER AT 6:05 p.m.

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

Presiding: Dr. Michael Cohen, President

Board members absent: Ms. Levitan

Staff members present: Dr. Rogers and Ms. Bovard

2. Ms. Frankel moved and Ms. Parker seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (5-0)

3. Mr. Gershon moved and Mr. Feldman seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of reviewing the independent audit report, discussing the employment history of a staff member and legal matters.

MOTION CARRIED: (6-0)

4. The Audit Committee Meeting began at 7:42 p.m.
The Audit Committee reviewed the draft Independent Audit Report for year ending June 30, 2018.

The Audit Committee Meeting adjourned at 8:13 p.m.

No official action was taken.

5. The Board of Education public meeting resumed at 8:13 p.m. in the South Woods Middle School Auditorium.

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

6. Pledge of Allegiance to the Flag

7. APPROVAL OF MINUTES

Resolution No. 5-1, Approval of Minutes, Meeting Number 4, September 17, 2018

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng

MOTION CARRIED: (8-0)

8. FINANCIAL REPORTS,

Resolution No. 5-2, Approval of Treasurer's Report for August, 2018

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel

MOTION CARRIED (8-0)

9. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Syosset High School Principal Dr. Durante introduced Student Senate President Sahil Rustami, who provided a report on the many activities at the high school that have taken place to kick off the school year; including Open House, freshman elections, the Cystic Fibrosis telethon, the blood drive for American Red Cross, and the events leading up to Homecoming including Spirit Week, the Pep Rally and carnival. Mr. Rustami reported that a number of students attended a School Safety Forum hosted by the NCPD and held at Hofstra

University. Topics covered included school security, substance abuse and cyber-bullying. Mr. Rustami also reported that two members of Syosset Forensics Speech represented the United States at competition held in Hawaii and won the competition.

- In acknowledgement of New York State School Board Recognition Week, Syosset Council of PTAs President Meryl Bolnick publicly thanked the nine members of the Board for their hard work, dedication and commitment to the children and their leadership role in making Syosset a top public school system in the nation.
- A report on the annual School District Audit was provided by the district's independent external auditor Ms. Jill Sanders, CPA, Partner from Cullen & Danowski. Ms. Sanders provided what is known as an unmodified opinion on the financial statements, which is the highest level of assurance that the financial statements fairly present the financial condition of the school district for the year ending June 30, 2018. A risk assessment was performed, and the internal control structure was reviewed. It was concluded the District has very good internal controls in place over financial transactions. Ms. Sanders noted several accomplishments by the District including the following:
 - The implementation of new software including WinCap.
 - The refinancing of debt from November 2017 that resulted in savings of approximately \$279,000.
 - The Capital Reserve fund approved in 2014 was fully funded, and the plan of work for Phase 1 is being executed.
 - The community approved two propositions in February 2018; one related to energy efficiency improvements and the other for the Capital Improvement Projects, known as Phase 2. The District was able to use savings from capital reserve funds, so the full amount will not have to be borrowed.
 - A Security Capital Reserve fund was established in May 2018. The District was able to fund \$2 million of the \$5 million cap from budget savings.

The auditors will also be providing a Federal Single audit by March 31, 2019 and has rendered draft report in the extra-classroom activity area fund area.

- Deputy Superintendent of Schools Ms. Bovard, Walt Whitman Principal, Mr. Snyder, Coordinator of Mathematics Dr. John Genova, Coordinator of English Amanda Barney presented an overview of the redesign of the Elementary School Report Card. The District has been engaged in an extensive process of redesigning the elementary-level report card so that it better aligns with the work being done in the classroom and better reflects student growth throughout the school year. The new report card is standards-based and specific to each grade level, allowing the District to better communicate student achievement, measure learning against a standard and refine the instructional practice. Parent Guidance documents were created for each grade level, and are available on the District website along with the redesigned report card templates.
- Dr. Rogers provided the Board with an update on the investigation into live-streaming of Board meetings. Topics reviewed included technical capabilities as well as regulatory issues such as ADA compliance, records retention, FCC compliance, student musical performances, and students with photo objections.
- Ms. Nora Brew, an environmental consultant from Walden Environmental Engineering, presented results of the ground water testing conducted at the South Grove campus. The results confirmed the initial conclusion that the school is safe based on results from a preliminary screening sample that were presented at the August 28 Special Board meeting prior to the August 31 deadline for comments on the proposed Syosset Park DEIS. Subsequently, the standard protocol was followed for developing the wells and conducting the sampling. Important findings:
 - Neither the screening sample, nor the properly developed well samples showed any VOCs – the group of compounds that could pose a health hazard on the surface – that exceeded government standards.

- Although the screening sample showed some SVOCs – a class of contaminants that do not rise through the soil column and thus do not pose a risk at the surface – the properly developed well samples detected no SVOCs in excess of government standards.
- The developed samples were also tested for additional contaminants and metals which detected some levels that would make this water unfit for drinking without treatment. However, the District has been informed that this is not the source of our drinking water and there is no other means for this water to reach the surface. Thus, these contaminants do not pose a hazard.
- Superintendent of Schools Dr. Rogers updated the Board on the District’s work in researching a change to school start times. A consultant hired by the District last April recently completed an analysis of the busing operations and provided the District with three options for changing start times based on the performance metrics they observed of the current operation. The options presented achieve a later high school start time, but present significant unpalatable compromises. Therefore, the District has asked the consultant to develop additional options, which will be presented to the community once available.
- Dr. Rogers outlined the two new processes implemented by the District to maintain assurance of residency, which include the following:
 - Families who establish residency in part through a lease must provide a new form of proof once the lease term has ended.
 - Children in 5th or 8th grade must have their residency re-verified as they progress to middle or high school.

The District has created an online re-verification application to streamline the process, though families will have to make an appointment with the Registrar in order for the District to verify original documents. Affected families will be contacted by email with further instructions. Dr. Rogers also provided an overview of what actions the District takes in carrying out residency investigations when warranted.

- Nassau County Legislator Joshua Lafazan presented the Board of Education with Citations in recognition of School Board Recognition Week. He commended the Board for their dedication to the children of the Syosset community and for serving with integrity and honor.

10. CORRESPONDENCE

- A Thank You card was received from Mr. Kassebaum, former Principal at H. B. Thompson.

11. LEGISLATIVE ITEMS – NONE

12. AUDIENCE TO THE PUBLIC

- Henry Liang, Syosset, A representative from the Syosset Rowing Club thanked the Board of Education for its support of the Club and for providing after-school bus transportation service for the Syosset Rowing Club.
- Commissioner Bob Swanson, Syosset Fire Department, stated concerns regarding the Mercy First facility, including the safety of the community and the impact on first responders.
- Glenn Vogelman, Woodbury, spoke about real estate developments in the school district area. The school district is monitoring all the sales of larger properties and construction in the Syosset/Woodbury school district. Mr. Vogelman asked about the email system for all parents/guardians in the district. The District has been using email to send District information to all parents/guardians and will continue to keep the list current. He requested the Board facilitate a community forum for all interested parties to discuss the impact of the Mercy First facility.
- Jason Guo, Syosset, talked about his concerns about Mercy First in light of the “Raise the Age” legislation.
- Fred Gang, Syosset, thanked the Board of Education for their research regarding Residency Verification. Mr. Gang made several recommendations regarding later start

time for high school students and he expressed concerns related to a change in school start time and the impact on traffic.

- Kevin McKenna, Woodbury, NY, stated that the District should request the status of the planned independent testing by the Town. He talked about the fence being put up at Mercy First

13. DISCUSSION ITEMS

- Days with Multiple Overlapping Tests – Dr. Cohen discussed the test schedule for students at the high school and the impact of test “black-out days,” when staff are asked to refrain from scheduling tests, such as religious holidays for which the District is not closed and the day following an extended weekend. The months of September and October are particularly impacted by this practice. To aid in alleviating the issue of multiple exams in the major subjects occurring on the same day, the practice of test black-out days will be reviewed.
- Service and Security Implications at Mercy First – Mr. DiFilippo discussed the disruption caused by students leaving the Mercy First facility. The administration was asked to facilitate a meeting with Mercy First officials as was done 2 years ago in conjunction with the Village School PTA.
- High School Parent-Teacher Conferences – Dr. Cohen discussed the wait times associated with parent/teacher conferences and asked Dr. Rogers to investigate some options for a better system to allow parents to meet with all the students’ teachers without an excessive wait time.

14. 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.

15. ADJOURNMENT

The Board of Education Meeting adjourned at 10:33 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 5

NEW BUSINESS (a-1)

October 15, 2018

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

3. Name: LUFRANO, Luisa
Appointment: Teaching Assistant
Effective Date: December 1, 2018
Reason: Resignation – Retirement
Service was Begun: February 11, 1997
Assignment: South Grove Elementary School

4. Name: NOONAN, Jeanette
Appointment: Special Education Teacher
Effective Date: January 4, 2019
Reason: Resignation – Retirement
Service was Begun: September 1, 2002
Assignment: Syosset High School

Meeting No. 5

NEW BUSINESS (a - 1)

October 15, 2018

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND

5. Name: Syosset Home Tutoring
- Effective: October 1, 2018
- Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

Meeting No. 5
RESOLUTION NO. 5-3

NEW BUSINESS (a - 1)
CIVIL SERVICE STAFF CHANGES

October 15, 2018

RESIGNATIONS

1. GOELZ, Kathleen, Typist Clerk P/T, Business Office, effective September 17, 2018, for personal reasons.

NON-COMPETITIVE APPOINTMENTS PT

2. VUDRAG, Fernanda, School Monitor PT, Baylis, effective September 17, 2018, \$17.48 per hour.
3. LAROSA, Grace, Typist Clerk PT Sub, Berry Hill, effective September 18, 2018, \$19.21 per hour.

REASSIGNMENTS

4. GAGNON-KLEIN, Nicole, reassigned from School Monitor PT, Berry Hill, to School Monitor PT Sub, effective September 4, 2018.
5. RAMA, Fatmir, reassigned from Cleaner PT, District, to Cleaner FT, H.B. Thompson, effective October 1, 2018, Group C, Step 5, \$48,138, includes credit for prior experience, probationary period to April 1, 2019, replaces Richard Sloat, who retired.
6. BOYCE, Elisa, reassigned from School Monitor PT Sub, District, to School Monitor PT, H.B. Thompson, effective October 2, 2018, \$18.57 per hour.

NON-COMPETITIVE APPOINTMENTS FT

7. KESSLER, Victoria, Teacher Aide, Village, Group Y, Step 3, \$30,403, effective September 20, 2018, includes credit for prior experience, probationary period to March 22, 2019.
8. DEBARI, Francine, Teacher Aide, Syosset High School, Group Y, Step 3, \$30,403, includes credit for prior experience, effective September 28, 2018, probationary period to March 30, 2019.
9. SGROI, Dana, Teacher Aide, Syosset High School, Group Y, Step 5, \$32,211, includes credit for prior experience, effective October 3, 2018, probationary period to April 4, 2019.
10. STANLEY, Shannon, Teacher Aide, Syosset High School, Group Y, Step 3, \$30,403, includes credit for prior experience, effective October 4, 2018, probationary period to April 5, 2019.

PROMOTIONAL FT COMPETITIVE APPOINTMENT

11. SIRICO, Jean, Sr. Typist Clerk 200 Day, Syosset High School, appointed to Principal Typist Clerk 12 Month, effective October 1, 2018, Nassau County Civil Service Promotional List #72-554M, Group O, Step 14, \$82,004, includes credit for prior experience, probationary period to December 1, 2018, replaces Patricia Staiano, who retired.

COMPETITIVE FT APPOINTMENT

12. MCPHILLIPS, Malinda, Sr. Typist Clerk, Syosset High School, Nassau County Civil Service List #6002, Group M, Step 9, \$47,335, includes credit for prior experience, effective October 22, 2018, probationary period to April 23, 2019, replaces Diane Crosby, who retired.

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon
MOTION CARRIED: (7-0)

ABSTAIN: Ms. Frankel

Meeting No. 5

NEW BUSINESS (a- 3)

October 15, 2018

RESOLUTION NO. 5-5

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

CORETTE, Dean

Permanent Substitute

DE PASQUALE, MaryAnn

Permanent Substitute

DE ZERVOS, Lily

*Permanent Substitute (Childhood Ed 1-6/SWD 1-6)

GOLDBERG, Mallory

*Permanent Substitute (SWD 1-6/Childhood Ed 1-6)

PAPAZAFIROPOULOS, Georgia

*Permanent Substitute (Childhood Ed 1-6)

RODRIGUEZ, Victoria

*Permanent Substitute (Childhood Ed 1-6 Pending)

DELETE:

LEE, Bo Kyoung

Permanent Substitute

SABLESAK, Elizabeth

Permanent Substitute

SVOBODA, Erica

Permanent Substitute

THEODOROPOULOS, Eugenia

Permanent Substitute

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

*New Hire to District

Meeting No. 5

NEW BUSINESS (a- 4)

October 15, 2018

RESOLUTION NO. 5-6

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BELL, Stacey	*Tutor (Elementary Ed K-6/SWD 1-6)
GOLDBERG, Mallory	*Tutor (SWD 1-6/Childhood Ed1-6)
LEE, Bo Kyoung	Tutor
PATTON, Patricia	*Tutor (Elementary Ed Pre K-6, Reading)
POLLACI, Gina	*Tutor (Special Education)
SABLESAK, Elizabeth	Tutor
SAFFRON, Bari	*Tutor (SWD 1-6, Childhood Ed 1-6)
SVOBODA, Erica	Tutor
THEODOROPOULOS, Eugenia	Tutor
VIOLA, Lisa	*Tutor (Special Ed B-6/Childhood Ed 1-6)

DELETE:

BARRETT, Samantha	Tutor
BERKOWITZ, Stephanie	Tutor
CETIN, Kerri	Tutor
DE PASQUALE, MaryAnn	Tutor
FERRANTELLI, Bianca	Tutor

MOVED BY: Mr. DiFilippo

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

*New Hire to District

Meeting No. 5

NEW BUSINESS (a- 5)

October 15, 2018

RESOLUTION NO. 5-7

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

BLUM, Amanda	Per Diem Substitute
COOK, Ronnie	Per Diem Substitute
COYLE, Nicole	Per Diem Substitute
DODD-NUFRIO, Arleen	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
LEIDER, Alana	Per Diem Substitute
MANCUSO, Giovanna	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
POWERS, Valerie	Per Diem Substitute

DELETE:

MUTINO, Lucila	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute

MOVED BY: Mr. Feldman

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

Meeting No. 5

NEW BUSINESS (a- 6)

October 15, 2018

RESOLUTION NO. 5- 8

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BUBACK, Denise
CERRONE, Nicole
DIGIORGIO, Caren
FRANKLIN, Deborah
KESSLER, Victoria

Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (7-0)

ABSTAIN: Ms. Frankel

Meeting No. 5

NEW BUSINESS (a- 7)

October 15, 2018

RESOLUTION NO. 5-9

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS

RESOLVED,

that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2018/2019 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
BAYLIS	KUHL, Sonja	Leadership Club	03	\$1271.56
BAYLIS	FERNANDES, Mary	Newspaper Club – ½ yr, Fall	01	\$666.90
BAYLIS	PIZZARELLI, Linda	Science Club	22	\$1155.96
BAYLIS	KUHL, Sonja	Science Club	13	\$1155.96
BAYLIS	DALLI, Marie	Student Council	03	\$635.78
BAYLIS	LASKY, Allison	Student Council	06	\$693.58
BAYLIS	NOURI, Jen	Math Olympiad	01	\$889.20
BAYLIS	DALLI, Marie	Horticulture Club	03	\$489.06
BAYLIS	DONLON, Glenn	Horticulture Club	05	\$533.52
BAYLIS	CONLON, Donna	Stock Market	09	\$1155.96
BAYLIS	NOURI, Jennifer	Interactive Games – ½ yr, Fall	04	\$489.06
BERRY HILL	HALLERAN-DONOVAN, Megan	Science – Advisor	17	\$1155.96
BERRY HILL	BEKOFF, Jodi	Science	06	\$1067.04
BERRY HILL	SHERIDAN, Tara	Math Olympiads	01	\$889.20
BERRY HILL	NERI, Kimberly	Student Council	18	\$751.37
BERRY HILL	ORPHANOS, Courtney	Student Council	18	\$751.37
BERRY HILL	NERI, Kimberly	Drama	20	\$866.97
BERRY HILL	HALL, Melody	Drama	03	\$733.59

Meeting No. 5

NEW BUSINESS (a- 7)

October 15, 2018

RESOLUTION NO. 5-9

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
BERRY HILL	DE BARI, Jacqueline	Art Club	10	\$1155.96
BERRY HILL	JERABEK, Brandi	Computer Club	07	\$1733.94
BERRY HILL	BIVONA, Katelin	Pride Pals	04	\$489.06
BERRY HILL	ALLEVATO, Nicole	Pride Pals	01	\$444.60
BERRY HILL	HALLERAN-DONOVAN, Megan	Kids Teaching Kids – ½ yr	01	\$444.60
BERRY HILL	AIOSA, Amy	Horticulture Club – ½ yr Spr	01	\$222.30
BERRY HILL	MORRA, Ronnie	Horticulture Club – ½ yr Spr	01	\$222.30
ROBBINS LANE	KLEINMAN, Robin	Student Council	16	\$1502.75
ROBBINS LANE	PIZZARELLI, Lori Ann	Art Club	11	\$1155.96
ROBBINS LANE	PETRUCCO, Jennifer	Kindergarten Helpers	04	\$978.12
ROBBINS LANE	KLEINMAN, Robin	Math Olympiad	03	\$978.12
ROBBINS LANE	BIENER, Jeffrey	Rubik’s Cube Club	04	\$978.12
ROBBINS LANE	SPIEGEL, Melanie	Puppetry Workshop	01	\$889.20
ROBBINS LANE	SULLIVAN, Teresa	Coding/Kidoyo	01	\$889.20
ROBBINS LANE	MURRAY, Genna	MSTe Club/Science Fair – ½ yr Fall	01	\$444.60
ROBBINS LANE	GENTILCORE, Tyler	MSTe Club/Science Fair – ½ yr Fall	01	\$444.60
ROBBINS LANE	DA SILVA, Catherine	NYSSMA Club – ½ yr	04	\$733.59
SOUTH GROVE	LEE, Jennifer	Math Olympiads	13	\$1155.96
SOUTH GROVE	STOTTLER, Andrea	Literacy Café – ½ yr	01	\$666.90
SOUTH GROVE	CONKLIN, Kathleen	SG Theatre Company	01	\$666.90

Meeting No. 5

NEW BUSINESS (a- 7)

October 15, 2018

RESOLUTION NO. 5-9

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
SOUTH GROVE	SABLESAK, Elizabeth	SG Theatre Company	01	\$666.90
SOUTH GROVE	BRAUN, Jody	Science	16	\$1155.96
SOUTH GROVE	WEBB, Michele	Science	01	\$889.20
SOUTH GROVE	LEE, Jennifer	Historical Society	11	\$577.98
SOUTH GROVE	ROTOLO, Faith	Historical Society	11	\$577.98
SOUTH GROVE	GREGOV, Diane	Stage Design	05	\$1387.15
SOUTH GROVE	GORDON, Lisa	Jazz Club	05	\$1387.15
SOUTH GROVE	BOZZA, Caterina	Student Council	12	\$751.37
SOUTH GROVE	MANCUSO, Christina	Student Council	05	\$693.58
VILLAGE	GILES, Allyson	Science Mentors	17	\$770.45
VILLAGE	HOFFMAN, Eileen	Science Mentors	12	\$770.45
VILLAGE	SERRAS, Diana	Science Mentors	12	\$770.45
VILLAGE	TEPPER, Wendy	Student Council	02	\$577.98
VILLAGE,	HOFFMAN, Eileen	Student Council	09	\$751.37
VILLAGE	O'CONNELL, Dianne	Math Olympiad – Gr. 5 ½ yr, Fall	14	\$577.98
VILLAGE	CARRELLA, Linda	Drama	05	\$800.28
VILLAGE	SCHWARTZ, Mary Ellen	Drama	11	\$866.97
VILLAGE	CARTER, Anne	Writers' Club, Gr. 1, ½ yr, Fall	06	\$800.28
VILLAGE	POTVIN, Michelle	Earth Keepers - ½ yr, Fall	18	\$751.37
VILLAGE	TEPPER, Wendy	Scrapbook Club – ½ yr, Fall	14	\$577.98

Meeting No. 5

NEW BUSINESS (a- 7)

October 15, 2018

RESOLUTION NO. 5-9 APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
VILLAGE	CARRELLA, Linda	Chess Club – ½ yr, Fall	06	\$533.52
VILLAGE	KANE, Courtney	Celebrations Art Club	09	\$1155.96
VILLAGE	O’CONNELL, Dianne	STEM Club – ½ yr, Fall	04	\$489.06
VILLAGE,	PENDRICK, Phyllis	Future Teachers of America, ½ yr, Fall	02	\$444.60
WALT WHITMAN	SCHAEFER, Sharon	Math Olympiad – Gr. 4, 5	13	\$1155.96
WALT WHITMAN	SCHAEFER, Sharon	Student Council	16	\$751.37
WALT WHITMAN	DUCKWORTH, Debbie	Student Council	02	\$577.98
WALT WHITMAN	WIEST, Lisa	Scrabble Club-Gr. 3, ½ yr, Spr	09	\$577.98
WALT WHITMAN	BEACH, Mariana	Art Club – Gr. 3 – ½ yr	02	\$444.60
WALT WHITMAN	HAXTON, Kim	Ambassador	02	\$577.98
WALT WHITMAN	NUPP, Candace	Ambassador	02	\$577.98
WALT WHITMAN	BOOKSPAN, Lori	Science Liaisons	13	\$1155.96
WALT WHITMAN	NUPP, Candace	Science Liaisons	11	\$1155.96
WALT WHITMAN	FALCK, Megan	Computer – Gr. 5, Fall	04	\$733.59
WALT WHITMAN	CRANE, Aileen	Lego Explorers – Kind. – ½ yr, Fall	04	\$244.53
WALT WHITMAN	MIES, Rebecca	Lego Explorers – Kind. – ½ yr, Fall	01	\$222.30
WALT WHITMAN	STEINBERG, Lisa	Dance – Gr. 1 – ½ yr, Spr	11	\$577.98
WILLITS	ALBANESE, Laura	Safety Patrol – Gr. 5	04	\$635.78
WILLITS	ZORN, Alison	Safety Patrol – Gr. 5	15	\$751.37

Meeting No. 5

NEW BUSINESS (a- 7)

October 15, 2018

RESOLUTION NO. 5-9

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
WILLITS	ROCHE, Anthony	MST Science Coordinator	18	\$1155.96
WILLITS	ALBANESE, Laura	MST Science Coordinator	13	\$1155.96
WILLITS	AVAZIS, Lorraine	Student Council	21	\$751.37
WILLITS	WAGNER, Elissa	Student Council	06	\$693.58
WILLITS	GALLAGHER, Susan	Math Olympiad – Gr. 4, 5	04	\$978.12
WILLITS	RAS, Alexander	Computer – Gr. 4, 5	01	\$1333.80
WILLITS	MULHERIN, Jill	Drama – Gr. 3 – ½ yr, Fall	01	\$333.45
WILLITS	CERVONE, Kate	Drama – Gr. 3 – ½ yr, Fall	01	\$333.45
WILLITS	MULHERIN, Jill	Drama – Gr. 1 – ½ yr, Spr	11	\$433.49
WILLITS	MARTINEZ, Denise	Drama – Gr. 1 – ½ yr, Spr	12	\$433.49
WILLITS	ALBANESE, Laura	Craft Club – Gr. 2, ½ yr Spr	15	\$577.98
WILLITS	AVAZIS, Lorraine	Fitness – Gr. 4 – ½ yr, Spr	15	\$288.99
WILLITS	WILKINSON, Larry	Fitness – Gr. 4 – ½ yr, Spr	12	\$288.99
WILLITS	YANANTUONO, Stephanie	Garden Club, Gr. 4, ½ yr Spr	09	\$288.99
WILLITS	MORGAN, Kelly	Garden Club, Gr. 4 – ½ yr, Spr	09	\$288.99
WILLITS	LUSBY, Dana	Brain Boosters - ½ yr, Fall		

MOVED BY: Ms. Frankel

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

Meeting No. 5

NEW BUSINESS (a- 8)

October 15, 2018

RESOLUTION NO. 5-10

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>
GONZALES, Jessica	A/V Club	02	\$1500.53
VILLALBA, Jena	A/V Club	01	\$1500.53
SCHULMAN, Heather	A/V Club	01	\$1000.35
SCHULMAN, Heather	Model U.N.	02	\$1333.80
SILVERMAN, Jenna	Model U.N.	01	\$444.60
GOLDSMITH, Daniel	Homework Club	01	\$3334.50
NEHR, Michael	Homework Club	09	\$1444.95
SCHULMAN, Heather	Homework Club	05	\$1000.35
GIACOPINO, Denise	Homework Club	09	\$1444.95
SWEENEY, Glenn	Homework Club	09	\$1444.95
SILVERMAN, Jenna	Homework Club	01	\$277.88

DELETE:

GONZALES, Jessica	A/V Club	02	\$1333.80
VILLALBA, Jena	A/V Club	01	\$1333.80
SCHULMAN, Heather	A/V Club	01	\$1333.80
SCHULMAN, Heather	Model U.N.	02	\$1778.40

MOVED BY: Mr. DiFilippo

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

Meeting No. 5 NEW BUSINESS (a- 9) October 15, 2018

RESOLUTION NO. 5-11 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>
HIGHLAND, Chrysoula	Photography Club, Advisor	08	\$3699.07
HOWELL, Kristin	Choral Pride	16	\$4219.25
POLATSIDIS, Caroline	Students with Social Equality	12	\$4970.63
LANDON, Robert	Remote Control Car & Drone Club	17	\$2774.30
MISCHEL, Veronica	Russian Club	01	\$2267.46

DELETE:

MALAFIS, Steve	Photography Club, Advisor	08	\$3699.07
HOWELL, Kristin	Boy’s Singing Ensemble	16	\$4219.25
POLATSIDIS, Caroline	Martin Luther King, Jr. Club	12	\$4970.63
LANDON, Robert	Model Making Club	17	\$2774.30

MOVED BY: Mr. Gershon

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

Meeting No. 5 NEW BUSINESS (a - 10) October 15, 2018

RESOLUTION NO. 5-12 APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2018

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

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
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DELETE:

HAASS, Sarah	Healthy Habits Made Simple	\$45/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70/hr
	Ballroom Intermediate	\$70/hr
HADAR, Lisa	Bridge Beginner	\$40/hr
LONG, Elizabeth	Yoga	\$60/hr
MALONE, Joseph	Mail Merge	\$40/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35/hr
SCHULTE-SMITH, Kelly	Mosaic Pendant – Session B	\$30/hr
	Wire Weaving	\$30/hr
SIUDZINSKI, Paul	Japanese Brush Painting	\$35/hr
SPIRO, Lawrence	Piano/Keyboard Beginner II	\$50/hr
STROUD, Jerry	Tennis Intermediate	\$35/hr

MOVED BY: Ms. Parker

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

Meeting No. 5

NEW BUSINESS (a- 11)

October 15, 2018

RESOLUTION NO. 5-13

COACHING RECOMMENDATIONS – WINTER 2018/2019 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2018/2019</u>
<u>HIGH SCHOOL</u>					
SWIM, V Asst.	GRODIN, Barry	26	1.3	135	\$7800.
TR, V Boys	MEYERS, Chris	19	1.3	149	\$8609.
TR, V Asst.	CAFIERO, Rich	12	1.3	127	\$7338.
TR, V Asst.	CORRETTE, Dean	04	1.1	127	\$6209.
TR, V Asst.	JONES, Rosemary	04	1.1	127	\$6209.
TR, V Girls	SPITERI, Mike	12	1.3	149	\$8609.
TR, V Asst.	LENZI, Mary	13	1.3	127	\$7338.
TR, V Asst.	SCHUMACHER, Doug	14	1.3	127	\$7338.
WR, Varsity	MURTHA, Mike	20	1.3	169	\$9765.
WR, V Asst.	*ABATELLI, Ron	04	1.1	144	\$7040.
WR, JV	OLIVERI, Jonathan	02	1.0	144	\$6400.
WR, JV Asst.	GRAZIOSI, Rocco	03	1.1	127	\$6209.
<u>MIDDLE SCHOOL – WINTER I</u>					
BSKT, Boys HBT 8 th Grade	HALL, Colin	04	1.0	93	\$4133.
BSKT, Boys SW 8 th Grade	SCHANARS, Doug	09	1.3	93	\$5374.
BSKT, Boys SW 7 th Grade	FINNEGAN, Tom	20	1.3	93	\$5374.
SWIM, SW/HBT	OCCHIUTO, Marc	08	1.3	87	\$5027.

Meeting No. 5 NEW BUSINESS (a- 11) October 15, 2018

RESOLUTION NO. 5-13 COACHING RECOMMENDATIONS – WINTER 2018/2019 (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 – WINTER I</u>					
SWIM, SW/HBT	LYNCH, Carol	07	1.3	72	\$4160.
VB, Girls SW 8 th Grade	ACQUARO, Michael	12	1.3	87	\$5027.
VB, Girls SW 7 th Grade	TAGLIA, Joe	05	1.2	87	\$4640.
VB, Girls HBT 8 th Grade	LERTORA, Matthew	02	1.0	87	\$3867.
VB, Girls HBT 7 th Grade	LO MONACO, Lauren	08	1.3	87	\$5027.
Winter Track SW	SAWICKI, Chris	03	1.1	82	\$4009.
Winter Track SW Asst.	GALEOTAFIORE, Melissa	02	1.0	82	\$3644.
Winter Track HBT	QUINN, Barbara	08	1.3	82	\$4738.

MOVED BY: Mr. Gershon

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

*Not employed by Syosset

Meeting No. 5

NEW BUSINESS (a - 12)

October 15, 2018

RESOLUTION NO. 5-14

APPOINTMENT TO TENURE

RESOLVED,

that, upon the recommendation of the Superintendent of Schools and in accordance with Education Law regarding tenure, the following named members of the administrative and/or certified staff, who have each satisfactorily completed a probationary period of service, be appointed to further service for the school year 2018/2019 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
HUGHES, Kerry	Syosset High School	English as a New Language	11/16/18

MOVED BY: Mr. DiFilippo

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

On behalf of the Board of Education, Dr. Cohen congratulated Ms. Hughes as did Dr. Rogers

Meeting No. 5

NEW BUSINESS (a - 14)

October 15, 2018

RESOLUTION NO. 5-16

APPROVAL 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: MCGEOUGH, Erin
Appointment: Elementary Education Teacher
Effective Date: October 16, 2018 through October 19, 2018
Reason: Childcare Leave
Service was Begun: September 1, 2012
Assignment: Village Elementary School

MOVED BY: Mr. DiFilippo

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

Meeting No. 5 NEW BUSINESS (a - 15) October 15, 2018

RESOLUTION NO. 5-17 MENTOR STIPENDS

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

WHEREAS, District Faculty and Staff will serve as Mentors for the 2018-2019
school year.

BE IT RESOLVED, that District Faculty and Staff will each receive a Mentor stipend
of \$500.00 funded through a federal grant for the 2018-2019
school year.

MOVED BY: Mr. Feldman

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

Meeting No. 5

New Business (b-1)

October 15, 2018

RESOLUTION NO. 5-18 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

September 6, 7

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – September 12

Walt Whitman Elementary – September 24

Willits Elementary – September 13, 17

MOVED BY: Ms. Parker

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

Meeting No. 5

New Business (b-2)

October 15, 2018

RESOLUTION NO. 5-19 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:
September 6, 2018
September 12, 2018
September 13, 2018
September 18, 2018
September 27, 2018

*ANNUAL REVIEW

MOVED BY: Ms. Frankel

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

Meeting No. 5 NEW BUSINESS (b- 3) October 15, 2018

Resolution No. 5-20 ACCEPTANCE OF INDEPENDENT AUDIT REPORT FOR YEAR
ENDING JUNE 30, 2018

WHEREAS, the Board of Education has engaged the independent auditing firm of
Cullen & Danowski LLP., to audit the financial records of the district in
compliance with the Commissioner of Education’s regulations, and

WHEREAS, the auditors have reported to the Audit Committee that they have
completed their audit for the fiscal year 2017-18 and have forwarded
copies for the Board’s review, therefore be it

RESOLVED, that the Board of Education hereby accepts for filing the annual audit for
the 2017-18 fiscal year, conducted by the independent auditing firm of
Cullen & Danowski LLP., and the Corrective Action Plan and directs that
a copy of the audit and the resolution accepting it be filed in the Office of
the Commissioner of Education, per Commissioner’s regulation 170.2.

MOVED BY: Mr. DiFilippo

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

Meeting No. 5

NEW BUSINESS (b - 4)

October 15, 2018

RESOLUTION NO. 5-21

FIRST READING:

Policy 1120: School District Records

WHEREAS,

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

WHEREAS,

that the SECOND READING of

Policy 1120: School District Records

shall occur at the meeting of the Board of Education on November 19, 2018.

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

Copies of the Proposed Policies are available for inspection on the District website.

Meeting No. 5 NEW BUSINESS (c-1) October 15, 2018

Resolution No. 5-22 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: Ms. Parker

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

Service contracts
c-1 October 15, 2018

VENDOR	DESCRIPTION	COST
Educational Data Services, Inc.	SY 2018-19 License and Maintenance Fee	\$960.00

Meeting No. 5 NEW BUSINESS (c-2) October 15, 2018

Resolution No. 5-23 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: Ms. Frankel

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

Meeting No. 5 NEW BUSINESS (c-2)

October 15, 2018

Resolution No. 5-23 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
 CONTRACTS (CONTINUED)

VENDOR	DESCRIPTION	COST
Great Neck UFSD	Term: 09/05/2018 – 06/26/2019 District of Location (DOL)	Tuition rate set by Education Law Section 3602-c
Northport-E. Northport UFSD	SY 2017-18 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
The Lowell School	SY 2018-19 Instruction, related services and/or facility as per IEP and/or 504 accommodation plan	Tuition rate set by State Education Department
Oyster Bay-East Norwich CSD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Bay Shore Schools	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Jos-El Care Agency, Inc.	SY 2018-19 Registered Nurse Licensed Practical Nurse	\$65.00 ph. \$45.00 ph.
Huntington UFSD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Half Hollow Hills SD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
South Huntington UFSD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
West Islip Public Schools	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Wantagh Public Schools	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Elwood UFSD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c

Meeting No. 5 NEW BUSINESS (c-2)

October 15, 2018

Resolution No. 5-23 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
 CONTRACTS (CONTINUED)

VENDOR	DESCRIPTION	COST
Apex Therapeutic Services	SY 2018-19 OT OT Evaluation w/written report PT PT Evaluation w/written report Speech Language Pathologist Speech Language Pathologist/Bilingual Behavioral Training Comprehensive Psychiatric w/written report Parent Training Special Education Teacher Bilingual Social History Bilingual Education Evaluation w/written report ABA Services	\$80.00 per ½ hr. session \$175.00 per session \$80.00 per ½ hr. session \$175.00 per session \$195.00 early intervention \$120.00 per session \$110.00 per session \$325.00 ph. \$110.00 ph. \$120.00 ph. \$48.00 ph. \$325.00 per evaluation \$100.00 ph.
Apex Therapeutic Services	SY 2018-19 Registered Nurse Licensed Practical Nurse	\$50.00 ph. \$40.00 ph.

Meeting No. 5 NEW BUSINESS (c-3)

October 15, 2018

Resolution No. 5-24 AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS

WHEREAS, Federal funds are required to pass through the school district to be remitted to outside special education programs, the Syosset Central School District must have contracts with the approved special education programs (ASEPs), and

WHEREAS, programs on the attached list have been designated as ASEPs, 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 contracts be issued for an amount not to exceed \$571.00 per pupil for full allocation and \$190.00 per pupil for related services only for 619 funds, a maximum of \$1,406.00 per pupil for full allocation and \$469.00 per pupil for related services only for 611 funds for the 2018-19 school year. Resources for the above are to be paid from the Special Aid Fund and from Federal sources.

MOVED BY: Ms. Parker

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

Meeting No. 5 NEW BUSINESS (c-3)

October 15, 2018

Resolution No. 5-24 AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS (CONTINUED)

School Section 619 Funds (Pupils with disabilities aged 3-5)	Full Allocation Cost 2018-19 Per Student	Related Services Only Cost 2018-19 Per Student
ACDS, Inc.	\$571.00	\$190.00
New York Therapy Placements Services Inc.	-	\$190.00
Kidz Therapy Services PLLC	\$571.00	\$190.00
Variety Child Learning Center	\$571.00	\$190.00
The Hagedorn Little Village School	\$571.00	-
Brookville Center for Children’s Services Inc.	\$571.00	-
Section 611 Funds (Pupils with disabilities aged 3-21)		
ACDS, Inc.	\$1,406.00	\$469.00
Ascent: A School for Individuals with Autism	\$1,406.00	-
United Cerebral Palsy of Nassau County Inc.	\$1,406.00	-
Nassau Suffolk Services for the Autistic Inc.	\$1,406.00	-
New York Therapy Placements Services Inc.	-	\$469.00
The Summit School	\$1,406.00	-
Kidz Therapy Services PLLC	\$1,406.00	\$469.00
Variety Child Learning Center	\$1,406.00	\$469.00
The Hagedorn Little Village School	\$1,406.00	-
Woodward Children’s Center	\$1,406.00	-
Brookville Center for Children’s Services Inc.	\$1,406.00	-

Meeting No. 5 NEW BUSINESS (c-4)

October 15, 2018

Resolution No. 5-25 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. Gershon

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

Meeting No. 5 NEW BUSINESS (c-5) October 15, 2018

Resolution No. 5-26 AUTHORIZATION FOR CHANGE ORDER #1 FOR MECHANICAL
UPGRADES AT WALT WHITMAN ELEMENTARY SCHOOL

WHEREAS, on August 14, 2017, the Syosset Central School District (“District”) Awarded a contract to HVAC Inc. for Contract H – HVAC Construction work at Walt Whitman Elementary School in the amount of \$559,000.00 (SED No. 28-05-02-06-0-013-019) (“Walt Whitman Elementary School”);

WHEREAS, the District’s Architect. H2M Architects + Engineers recommend modification to the existing Walt Whitman Contract for Change Order #1 in the amount of \$25,220.74 to perform various mechanical and electrical adjustments. Now therefore be it,

RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby approves Change Order #1 for Walt Whitman Elementary Schools Contract in the amount of \$25,220.74; and be it further

RESOLVED, that the Board of Education hereby authorize the President of the Board of Education to execute Change Order #1 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business and/or Adele Bovard, Deputy Superintendent of Schools shall be authorized to sign such Change Order.

MOVED BY: Mr. DiFilippo

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

Meeting No. 5 NEW BUSINESS (c-6) October 15, 2018

Resolution No. 5-27 AUTHORIZATION FOR REJECTION OF BID FOR DISTRICT WIDE
FIRE ALARM UPGRADES SED: 28-05-02-06-7-999-005

WHEREAS, on September 25, 2018 the School District received bids for the District
Wide Fire Alarm Upgrades SED No. 28-05-02-06-7-999-005, and

WHEREAS, the School District has determined that the best interests of the School
District are not promoted by award of this contract at this time and it is in
the School District's best interest to reject all bids; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids
submitted for the District Wide Fire Alarm Upgrades SED No. 28-05-02-
06-7-999-005.

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Feldman

Ms. Frankel asked why the District was rejecting the bid. The estimate is from two years ago.
The rebid will be broken down into smaller units.

Mr. DiFilippo asked if there is some way old wiring can be used.

MOTION CARRIED: (8-0)

Meeting No. 5 NEW BUSINESS (c-7)

October 15, 2018

Resolution No. 5-28 AUTHORIZATION TO APPOINT HAMBURGER, MAXSON, YAFFE
& MCNALLY, LLP.

BE IT RESOLVED, that the Board of Education appoint Hamburger, Maxson, Yaffe & McNally, LLP as Special Counsel effective July 1, 2018, for the purpose of providing legal services in connection with a real property matter commenced against the School District, at the hourly rate of \$255.00 per hour.

MOVED BY: Ms. Frankel

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

Meeting No. 5 NEW BUSINESS (c- 8)

October 15, 2018

Resolution No. 5-29 DESTRUCTION OF UNUSED, DEFECTIVE, AND VOID BALLOTS

WHEREAS, on May 15, 2018, the Syosset Central School District conducted its annual budget vote and election; and

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

WHEREAS, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District orders the destruction of all unused, defective, and void ballots resulting from the May 15, 2018 election.

MOVED BY: Mr. DiFilippo

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

Meeting No. 5 NEW BUSINESS (c-9) October 15, 2018

Resolution No. 5-30 AUTHORIZATION FOR MEMORANDUM OF UNDERSTANDING
WITH LONG ISLAND SCHOOL PRACTITIONER ACTION
NETWORK

WHEREAS, the Long Island School Practitioner Action Network (“LI-SPAN”) is a
voluntary crisis-assistance organization whose mission is to provide
additional mental health support and volunteer mental health staff on a
temporary basis to LI-SPAN member school districts, upon request of the
school district Superintendent or designee, to mitigate the impact of a local
or regional school crisis;

WHEREAS, the Board of Education of the Syosset Central School District desires the
School District to become a member of LI-SPAN;

WHEREAS, there is no fee for participation by the School District in LI-SPAN;

WHEREAS, the Board of Education recognizes that as part of participating, the School
District shall have at least one crisis team member who has been trained in
the national Association of School Psychologists (NASP) emergency
preparedness/prevention/intervention curriculum known as PREPaRE;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Syosset Central School
District authorizes the School District to enter into a Memorandum of
Understanding with LI-SPAN for the participation of the School District
as a member of LI-SPAN; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of
Schools to execute the agreement on behalf of the Board of Education.

MOVED BY: Ms. Frankel

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

Meeting No. 5

NEW BUSINESS (c- 10)

October 15, 2018

RESOLUTION NO. 5-31

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. Lauren Beek as a Per Diem Certified Athletic Trainer for the 2018/2019 school year effective September 25, 2018 and agrees to be paid a fee of \$150 per game; and

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Syosset Central School District authorizes the School District to enter into an Agreement with Ms. Lauren Beek as a Per Diem Certified Athletic Trainer for the 2018/2019 school year effective September 25, 2018 subject to preparation of a written agreement approved by counsel.

MOVED BY: Ms. Parker

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