

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
November 19, 2018
SUMMARY OF MEETING AGENDA**

DRAFT

- 1. Call to Order – 6:00 p.m.**
- 2. Executive Session, if necessary**
- 3. Public Meeting - 8:00 p.m.**
 - Pledge of Allegiance (Syosset Service Unit of Girl Scouts)
- 4. Approval of Minutes, Meeting No. 5, October 15, 2018**
Approval of Minutes, Meeting No. 6, October 22, 2018
Approval of Minutes, Meeting No. 7, October 29, 2018
- 5. Financial Reports**
 - Treasurer's Reports
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Students**
 - H.B. Thompson School Student Council Representative
 - NYSSMA All State and All National Musicians
 - Instruction**
 - Report: A Focus on Student Mental Health
 - Administration**
 - Live Streaming Board Meetings
 - New Electronic Communications Platform
 - Middle School to High School Transition
 - School Start Time – Status Update
- 7. Report from the Spokesperson of the Citizens Advisory Committee for Finance**
- 8. Correspondence**
 - Letter to Town of Oyster Bay re: Status of Independent Testing
- 9. Legislative Items - State and Federal Level**
- 10. Audience to the Public**

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

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

 - Those who wish to speak during Audience to the Public must first be recognized by the Chair.
 - Residents must enter their full name and address into the Register located at the microphone before they speak.
 - Each resident will have four minutes to address the Board of Education, which may be extended at the discretion of the Chair for good cause.
 - The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question. Following the initial question, the resident will be permitted one follow-up related question or statement.
 - The Board will not permit "polling" of Board members by guest speakers.

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- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the Board of Education nor Administration will identify a specific student or staff member by name, or by providing personally identifiable information at any time during the meeting; including but not limited to, during that portion of the meeting designated for the purpose of public participation. Neither the Board nor Administration will discuss questions from the public regarding collective bargaining negotiations, personnel matters, student matters, or legal matters.
- The Board of Education is aware that many of our guests seek to speak about a personnel issue involving a staff member, or occasionally a student. It has not been the practice of this Board to entertain public discussion of specific personnel matters, and certainly any comments or statements regarding individual student issues. The reason for our inability to address these matters of concern is the Board's important responsibility, imposed upon us by the Education Law of the State of New York and Federal statutes, to protect the rights that employees generally have to a reasonable expectation of privacy with respect to such matters as their appointment, promotion, and employment history. Various Federal and State statutes protect the privacy interests of students which, of course, the Board follows to the letter of the law. Another reason for the policy is that the Board cannot enter into a dialogue with the community on the merits of any particular employee, since the teacher's expectation of privacy precludes the Board from speaking frankly, and from sharing information of a confidential or privileged nature concerning the employee with the general public. To do otherwise would interfere with the employee's due process right to be heard in an appropriate and private forum. Consequently, Boards of Education are not free to engage in public discussion as to the competence or ability of particular staff members. We are advised that the law prohibits such discussions regarding students. Hence, the Board will not respond to any comments from the public regarding particular staff members from those who seek to make a statement. The Board will not entertain any statements regarding any student. To do so opens to public debate something that must remain private. The Board of Education hopes that you understand its responsibility to ensure that the privacy and due process rights of staff and students are fully protected. The only way to meet this duty is to avoid any and all public commentary concerning individual staff and students. If anyone in the audience believes that it is necessary to communicate with the Board of Education regarding these matters, the Board will accept written statements delivered to the Board in a confidential fashion. Hence, we strongly urge that you refrain from such statements.

11. Discussion Items

- Student School Board Representative
- Independent Testing
- Report regarding NYSSBA Convention

12. Unfinished Business

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

- 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.
- d. Other New Business (if any)

**SYOSSET CENTRAL SCHOOL DISTRICT
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14. Adjournment

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a-1)

NOVEMBER 19, 2018

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. ALLEN, Lauren	English Teacher – Probationary	Revised tenure date 08-28-21	HBT	M.A. – Step 6
2. HALBSTEIN, Daniel	Music Education Teacher – Probationary	11-16-18	SHS	M.A. – Step 1
3. SILVERMAN, Jenna	Social Studies Teacher – LTS	10-29-18	HBT	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

4. KOVALEVICH, Samantha	Elementary Education Teacher – LTS	10-19-18	VILLAGE
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NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. MILONE, Theresa	Sr. Library Clerk	10-11-18	HBT
2. BUFFONE, Amy	School Monitor – Part-time	10-12-18	VILLAGE
3. SOPCHAK, Joanne	School Monitor – Part-time	10-12-18	SOUTH GROVE
4. MCFADDEN, Francis	Groundskeeper	12-30-18	MAINTENANCE

NON-COMPETITIVE APPOINTMENT – PART-TIME

5. WETZLER, Megaly	School Monitor – Part-time	10-09-18	VILLAGE
6. FRAIN, Kellyanne	School Monitor – Part-time	10-15-18	VILLAGE
7. OGGERI, Christine	School Monitor – Part-time	10-17-18	VILLAGE
8. ZWEIGBAUM, Nora	School Monitor – Part-time	10-17-18	VILLAGE
9. FROBEY, Terri	School Monitor – Part-time	10-17-18	RL
10. PRASHAD, Olivia	Lifeguard – Part-time	10-18-18	SHS
11. SIMON, Suzanne	School Monitor – Part-time	10-22-18	VILLAGE
12. FALCARO-TRALLI, Constance	Typist Clerk – Part-time Sub	10-29-18	SHS
13. OCHS, Kristin	Typist Clerk – Part-time Sub	10-22-18	SHS

NON-COMPETITIVE APPOINTMENT – PART-TIME - STUDENT WORKERS

14. KHAN, Zahraa	Student Worker	10-09-18	SHS
15. LI, Siliang	Student Worker	10-09-18	SHS
16. NG, Kevin	Student Worker	10-18-18	SHS
17. YUAN, Ziqi	Student Worker	10-19-18	SHS
18. BAASER, Sara	Student Worker	10-24-18	SHS

PROMOTIONAL COMPETITIVE APPOINTMENT FULL-TIME

19. LYLE, Janet	Typist Clerk to Sr. Typist Clerk	10-29-18	SHS
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COMPETITIVE FULL-TIME APPOINTMENT

20. ANTONACCI, Kim	Clerk Typist	10-29-18	SHS
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TERMINATIONS

21. ANDREWS, Judith	Typist Clerk – Part-time Sub	06-30-18	DISTRICT
22. MOEHRINGER, Theresa	Typist Clerk – Part-time Sub	06-30-18	DISTRICT
23. KLEIN, Madeline	Typist Clerk – Part-time Sub	06-30-18	DISTRICT
24. BROWN, Arline	Typist Clerk – Part-time Sub	06-30-18	DISTRICT
25. CAPOBIANCO, Christine	Lifeguard – Part-time	09-01-18	DISTRICT
26. HENN, Isabel	Lifeguard – Part-time	09-01-18	DISTRICT
27. HILDEBRANDT, Michael	Lifeguard – Part-time	09-01-18	DISTRICT
28. GABINOOFF, Katherine	Lifeguard – Part-time	09-01-18	DISTRICT

NON-COMPETITIVE FULL-TIME APPOINTMENT

29. MCBREEN, Catherine	Registered Professional Nurse	11-12-18	OLM
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RETURN FROM LEAVE

30. KNOPF, Roxanne	Teacher Aide	10-09-18	SW
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REQUEST LEAVE OF ABSENCE

31. MACCHIA, Ann	Clerk Typist 200 Day	11-26-18	WW
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 2)

November 19, 2018

RESOLUTION NO.

APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS,

following staff member has applied for 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: LANG, Jaclyn
Appointment: Reading Teacher
Effective Date: November 13, 2018 through November 19, 2018
Reason: Family Medical Leave
Service was Begun: January 6, 2009
Assignment: South Woods Middle School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 3)

November 19, 2018

RESOLUTION NO.

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

KIRSCHEN, Sandy
RODRIGUEZ, Victoria
SPICIJARIC, Amanda
SZCZESNY, Richard
TEMPS, Katie

*Permanent Substitute (SWD 7-12, ELA 7-12)
Permanent Substitute (Childhood Ed 1-6, Early Childhood Birth-2)
*Permanent Substitute (Childhood Ed 1-6, SWD 1-6)
*Permanent Substitute (Social Studies 7-12)
*Permanent Substitute (SWD 7-12, Math 7-12)

DELETE:

DEPASQUALE, MaryAnne
DEZERVOS, Lily
MARGARITES, Adrienne
POWERS, Meghan
SPINOLA, Hannah
VAZQUEZ, Meagan

Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
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NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 4)

November 19, 2018

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

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

NAME

EMPLOYEE TYPE

BRANDT, Jennifer
DEPASQUALE, MaryAnne
KLEIN, Danielle
KOVALEVICH, Samantha
TEMPS, Katie
VAZQUEZ, Meagan

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

DELETE:

O'HAGAN, Danielle
PISCITELLI, Elizabeth

Tutor
Tutor

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 5)

November 19, 2018

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

COLLINS, Richard

Per Diem Substitute

LATMAN, Stephanie

Per Diem Substitute

MINUTILLO, Lucille

Per Diem Substitute

O'BRIEN, Susan

Per Diem Substitute

SATZ, Phyllis

Per Diem Substitute

SCHWEITZER, Katherine

Per Diem Substitute

SILVERMAN, Steven

Per Diem Substitute

SILVERSTEIN, Rosalind

Per Diem Substitute

SPOSATO, Laura

Per Diem Substitute

TAVELLA, Tara

Per Diem Substitute (Elem Ed Pre-K-6)

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 8

NEW BUSINESS (a- 6)

November 19, 2018

RESOLUTION NO.

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

ANDERSON, Elaine

Teaching Assistant Substitute

CAPPELLI, Robin

Teaching Assistant Substitute

FIORENTI, Salvatore

Teaching Assistant Substitute

HATZIPETRAKOS, Valerie

Teaching Assistant Substitute

MICHAELS, Patricia

Teaching Assistant Substitute

RODENBURGH, Melanie

Teaching Assistant Substitute

UGELL, Susan

Teaching Assistant Substitute

VILARDI, Diane

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 8

NEW BUSINESS (a- 7)

November 19, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED)

RESOLVED,

that the following appointments to extracurricular assignments in the 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>
WILLITS	LUSBY, Dana	Brain Boosters – ½ yr. Fall	01	\$444.60

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 8)

November 19, 2018

RESOLUTION NO.

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

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>
<u>DELETE:</u>			
GOLDSMITH, Daniel	Homework Club	01	\$3334.50

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 9)

November 19, 2018

RESOLUTION NO.

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>
HOWELL, Kristin	Cabaret Night	01	\$1200.42

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 10)

November 19, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – WINTER 2018/2019

RESOLVED,

that the following coaching recommendations for the Winter 2018/2019 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>
WR, JV Asst.	ROGERS, Doug	01	1.0	127	\$5645.
VB, Girls HBT 8 th Grade	LOMONACO, Lauren	08	1.3	87	\$5027.
VB, Girls HBT 7 th Grade	BOZZA, Chris	02	1.0	87	\$3867.
VB, Girls SW 7 th Grade	LERTORA, Matthew	02	1.0	87	\$3867.
BSKT, Boys HBT 7 th Grade	HALL, Colin	04	1.0	93	\$4133.
BSKT, Boys HBT 8 th Grade	BARCAVAGE, Dan	05	1.2	93	\$4960.
FENCING, V	MOON, Robert	06	1.3	133	\$7609.

DELETE:

WR, JV Asst.	GRAZIOSI, Rocco	03	1.1	127	\$6209.
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	LOMONACO, Lauren	08	1.3	87	\$5027.
BSKT, Boys HBT 8 th Grade	HALL, Colin	04	1.0	93	\$4133.
BSKT, Boys HBT 7 th Grade	BARCAVAGE, Dan	05	1.2	93	\$4960.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 11)

November 19, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – FALL 2018 (REVISED)

RESOLVED,

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

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2018/2019</u>
CH, HBT	GORMAN, Kim	02	1.0	73	\$1297.60

DELETE:

CH, HBT	GORMAN, Kim	02	1.0	73	\$3244.
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a - 12)

November 19, 2018

RESOLUTION NO.

ADDITIONAL PAY - COACHES

RESOLVED,

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

		<u># OF DAYS</u>	
Varsity Girls Tennis	FISHER, Shai	13	\$1199.79
Varsity Girls Tennis	ALLEN, TOM	09	\$544.50

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 13)

November 19, 2018

RESOLUTION NO.

APPOINTMENT OF RECREATION COORDINATORS

RESOLVED,

that the following Recreation Coordinators be appointed for the 2018/2019 school year.

RECREATION COORDINATORS

STIPEND 2018/2019

SCHANARS, Douglas

\$5656.00

SHEPPARD, Gary

\$5656.00

ASSISTANT RECREATION SPECIALISTS

STIPEND 2018/2019

SCHWARTZ, Kara

\$3587.99

LOBODY, Marie

\$1680.64

SHUGRUE, Carmel

\$1680.64

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 14)

November 19, 2018

RESOLUTION NO.

RECREATION PROGRAM 2018/2019

RESOLVED,

that the following Recreation Program personnel be employed for the 2018/2019 school year:

Recreation Specialists

BELL, Carmen	\$30.50
CASABIANCA, Melissa	\$30.50
CATTAN, Rosa	\$30.50
D'ANNA, Christine	\$41.00
GIANNONE, Laura	\$30.50
GUERRERO, Debra	\$30.50
KNOX, Janice	\$30.50
LOGUIDICE, Maryann	\$30.50
MASON, Elizabeth	\$30.50
MATIENZO, Brenda	\$30.50
MUNROE, Lisa	\$30.50
MURPHY, Stacey	\$30.50
VARRONE, Carrie	\$30.50
VENUTI, Donna	\$30.50
VERNOLA, Valerie	\$30.50
KUCZEK, Denise	\$30.50
LENTINI, Ellen	\$30.50
MIRABITO, Pasqualina	\$30.50
CHURCH, Joan	\$30.50
WARGA, Karen	\$30.50
BALNIS, Kathy	\$30.50
AGNESE, Karen	\$30.50
BARRETTI, Maria	\$30.50
SEGUNA, Marianna	\$30.50
SHOEMAKER, Suzanne	\$52.36
HOWELL, Martha	\$30.50
RUSSO, Mary	\$30.50
BLOCH, Millie	\$30.50
LABORTINO, Nancy	\$30.50
FIEGER, Renee	\$30.50
PAINTER, Renee	\$30.50
KIND, Vicki	\$30.50
LAMONTE, Virginia	\$30.50
PANICK, Jessica	\$30.50
SACCO, Christina	\$30.50
REGINA, Margaret	\$30.50
KNIOTEK, Bonnie	\$30.50
TUOHY, Mary	\$30.50
LABIANCA, Susan	\$30.50
PAPPA, Camille	\$30.50

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 15)

November 19, 2018

RESOLUTION NO.

PEER MEDIATION STIPENDS/DIGNITY ACT COORDINATORS
(REVISED)

RESOLVED,

that the following peer mediation stipend/dignity act coordinators recommendations as listed below, be approved for the 2018/2019 school year.

<u>NAME</u>	<u>SCHOOL</u>	<u>STIPEND</u>
Susan Heller Fisher	South Woods Middle School	\$2721.63
Linda Grunert	South Woods Middle School	\$2721.63
James McAleer	H.B. Thompson Middle School	\$2721.63
Allison Mills-Carroll	H.B. Thompson Middle School	\$2721.63

DELETE:

Susan Heller Fisher	South Woods Middle School	\$1360.82
Linda Grunert	South Woods Middle School	\$1360.82
James McAleer	H.B. Thompson Middle School	\$1360.82
Allison Mills-Carroll	H.B. Thompson Middle School	\$1360.82

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 17)

November 19, 2018

RESOLUTION NO.

UNALIGNED DIRECTOR

RESOLVED,

that the unaligned Director employed by Syosset Central School District shall be compensated at the annual rate of compensation for High School Assistant Principals set forth in the Syosset Principals Association's labor contract with the School District based upon the Director's length of service and graduate credit placement as provided for in the aforesaid labor contract during the 2018-19 school year. Effective July 1, 2018 the "enhanced base adjustment" shall be granted to the subject Director together with the increase granted to High School Assistant Principals for the 2018-2020 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 18)

November 19, 2018

RESOLUTION NO.

INTERIM COORDINATOR OF PERSONNEL

WHEREAS,

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

BE IT RESOLVED,

that Mr. Charlie Cardillo be appointed as Interim Coordinator of Personnel at a daily rate of \$650. effective November 2, 2018 through December 21, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (a- 20)

November 19, 2018

RESOLUTION NO.

EXECUTIVE DIRECTOR OF HUMAN RESOURCES

BE IT RESOLVED,

that effective December 10, 2018, Theresa Curry be appointed to the probationary position of Executive Director of Human Resources with a tenure date of December 10, 2022, at an annual salary of \$178,000.00, and be it further

BE IT FURTHER RESOLVED,

that the President of the Board of Education is authorized to execute, on behalf of the Board of Education, the contract establishing the terms and conditions of employment of Theresa Curry as Executive Director of Human Resources.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (b-3)

November 19, 2018

Resolution No.

APPROVAL OF STUDENT CLUB CHARTERS 2018-19

WHEREAS, Section 172.2 of the Commissioners Regulation requires that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that in her 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 all 2018-19 student club charters are approved by the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8 NEW BUSINESS (b-4) November 19, 2018

Resolution No. ACCEPTANCE OF NASSAU BOCES BUDGET ADVISORY
COMMITTEE DESIGNEES FOR 2019-2020 BUDGET

WHEREAS, the Board of Cooperative Educational Services (BOCES) of Nassau
County is forming a Budget Advisory Committee for the creation and
development of its 2019-2020 budget, and

WHEREAS, the Syosset Central School District participates in an array of services
through Nassau BOCES, and

WHEREAS, the Syosset Central School District Board of Education votes on the
Nassau BOCES administrative budget, therefore be it

RESOLVED, that the Syosset Central School District Board of Education members,
_____ and _____, be designated to serve on the
Nassau BOCES Budget Advisory Committee.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (b - 6)

November 19, 2018

RESOLUTION NO.

ADOPTION OF POLICY 5150

WHEREAS, the Board of Education has reviewed with District Administration Policy 5150 (School Admissions) and has determined that said policy requires revision;

WHEREAS, the Board of Education wishes to adopt the following revised policy: Policy 5150 (School Admissions) and implement the changes contained therein effective immediately; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2420 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting the following revised policy; Policy 5150 (School Admission); and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts Revised Policy 5150 (School Admissions) effective immediately.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 5

NEW BUSINESS (b - 7)

October 15, 2018

RESOLUTION NO.

FIRST READING:

Policy 8334: Use of School District Credit Card
Policy 8336: Use of Surveillance Cameras

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 8334: Use of School District Credit Card
Policy 8336: Use of Surveillance Cameras

shall occur at the meeting of the Board of Education on December 17, 2018.

MOVED BY:

SECONDED BY:

Copies of the proposed policies will be available for inspection on the District website.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8 NEW BUSINESS (b- 8) November 19, 2018

Resolution No. ACCEPTANCE OF UNDUE BURDEN INDEPENDENT EVALUATOR
HARDSHIP WAIVER

RESOLVED, that the Board President and Superintendent of Schools are hereby
authorized to complete and execute the Undue Burden Independent
Evaluation Hardship Waiver for District Certification pursuant to
Education Law Section 3012-d and to take all necessary steps to file the
form with the State Education Department.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8

NEW BUSINESS (b - 9)

November 19, 2018

RESOLUTION NO.

APPROVAL OF VOLUNTEERS

WHEREAS,

Education Law requires that school Board's approve and indemnify authorized volunteers who serve on building and District-wide shared decision making committees.

BE IT RESOLVED,

that the following parents be approved to serve as volunteers on the District-wide and building shared decision-making committees.

District-Wide	Meryl Bolnick Deirdre Dapice Cindy Lin Kim Rampanelli	Walt Whitman	Dana Kuropatkin Susan Suriel
Baylis	Krista Harris Kerri Mitnick April Sontag	Willits	Alexis Berkowitz Amy Musnik
Berry Hill	Sabrina Antonacci Ashley Barkoff Cara Bloch Ricki Cygielman Tiffany Girolamo Hina Jobanputra Kelly Liss	South Woods MS	Maria Ciminiello Susan Falkove Elana Lebolt Liza Rosen
Robbins Lane	Melissa Schoenfeld Brenda Wilensky	H.B. Thompson MS	Elaine Jung Jodi Rokito
South Grove	Jyoti Agrawal Jan Chan Sunita Mahtani Gina Summa Jess Turnquist	Syosset High School	Beth Haft
Village	Michelle Andonian Monica Johnson		

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. NEW BUSINESS (c-1) November 19, 2018
Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS

VENDOR	DESCRIPTION	COST
Long Island University/Tilles Center	SY 2018-19 License agreement for South Woods and H.B. Thompson Middle Schools moving up exercises	\$20,402.00/est.
Laura Maddock	Term: 1/4/2019 – 1/6/2019 Tournament Director/Head Clerk for Battle of the Belt Tournament	\$475.00
Bryant Asset Protection Inc.	Amendment to 09/17/2018 contract – Travel expenses, if needed	Not to exceed \$3,000.00
Zycron Industries	SY 2018-19 Submission of Annual Cost Report, Supplemental Roster and all Related Desk Reviews	\$995.00 <i>Subject to approval by legal counsel</i>
KidsChoose, Inc. aka Choosi <i>with</i> Paya, Inc.	Online payment system Aligns with Choosi Preordering system – <i>addendum to contract</i> Merchant Account - Payment Processor	Parent-Pay \$2.50 per transaction/convenience fee
TKSLR, LLC dba LI Sports Hub	Term: 11/2018 – 02/2019 Full Court 1	\$150.00 ph. Not to exceed \$9,150.00 <i>Subject to approval by legal counsel</i>
Amplify	Professional Development Science MS Navigating Program Essentials	\$2,500.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8 NEW BUSINESS (c-2) November 19, 2018

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

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with 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 her 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8
Resolution No.

NEW BUSINESS (c-2)

November 19, 2018

AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

VENDOR	DESCRIPTION	COST
Keith Harris, M.D.	SY 2018-19 Psychiatric Evaluations	\$975.00 per evaluation w/written report
Elwood UFSD	Term: 4/1/2018 – 6/30/2019 District of Residence	Tuition rate set by Education Law Section 3602-c
Northport-E. Northport UFSD	SY 2018-19 District of Residence	Tuition rate set by Education Law Section 3602-c
Gayle E. Kligman Therapeutic Resources	SY 2018-19 – Workshop 1 hr. 1.5 hrs. 2 hrs. 2.5 hrs. 3 hrs. 4 hrs. 5 hrs. 6 hrs. Add'l fee/Continuing Ed hrs.	\$350.00 \$450.00 \$550.00 \$650.00 \$750.00 \$1,000.00 \$1,250.00 \$1,500.00 \$125.00 per session
East Meadow Schools	SY 2018-19 District of Residence	Tuition rate set by Education Law Section 3602-c
East Meadow Schools	SY 2017-18 District of Residence	Tuition rate set by Education Law Section 3602-c
North Shore CSD	SY 2018-19 District of Residence	Tuition rate set by Education Law Section 3602-c
Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs	SY 2018-19 Autism/Behavioral Consult Home Consult Home/School Coordination Parent Training Home Supervision In-Home Special Ed Teacher Behavior Specialist Counseling Speech Therapy Group Speech per student Evaluation w/written report Assessment w/written report	\$145.00 ph. \$145.00 ph. \$145.00 ph. \$145.00 ph. \$110.00 ph. \$86.00 ph. \$54.00 ph. \$145.00 ph. \$115.00 ph. \$86.00 ph./per student \$1,000.00 per component \$750.00 per component

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8 NEW BUSINESS (c-3) November 19, 2018

Resolution No. 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 her 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:

SECONDED BY:

Federal Part B Funds
c-3 November 19, 2018

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
Alternatives for Children	\$571.00	\$190.00
Mill Neck Manor School for Deaf	\$571.00	-
Section 611 Funds (Pupils with disabilities aged 3-21)		
Alternatives for Children	\$1,406.00	\$469.00
Mill Neck Manor School for Deaf	\$1,406.00	-
Julia Dyckman Andrus Memorial Inc.	\$1,406.00	-
New England Center for Children Inc.	\$1,406.00	-

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8 NEW BUSINESS (c-4) November 19, 2018

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of books, and

WHEREAS, Zuiker Press wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the
donation of books. Approximate value \$6,250.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8 NEW BUSINESS (c-6) November 19, 2018

Resolution No. AWARD OF BID FOR PURCHASE OF LOCKS, LOCKING DEVICES
AND RELATED PRODUCTS INCLUDING PADLOCKS
(COOPERATIVE BID) BID #23-18.19

Reviewed by: G. Knoph
M. DiPalo
S. Fasulo

Bids for purchase of Locks, Locking Devices and Related Products including Padlocks
(Cooperative Bid) Bid #23-18.19 for the school year 2018-2019 were duly
received and opened on October 25, 2018 at 10:30 am.

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: Locks, Locking Devices and Related Products including Padlocks
(Cooperative Bid) Bid #23-18.19 awarded to Weilgus and Sons – N.J.,
Inc., Independent Hardware Inc., Accredited Lock Supply Co., Suffolk
Lock & Security(see attached schedule), be it further

RESOLVED: that the Board of Education award the bid for Purchase of Locks, Locking
Devices and Related Products including Padlocks (Cooperative Bid) Bid
#23-18.19 school year to the lowest responsible bidder. Funds for the
above are within the General Fund budget allocation for the 2018-2019
and 2019-2020 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8 NEW BUSINESS (c-7) November 19, 2018

Resolution No. AWARD OF BID FOR INTEGRATED PEST MANAGEMENT
#24-18.19

Reviewed by: G. Knoph
 M. DiPalo
 S. Fasulo

Bids for purchase of Integrated Pest Management Bid #24-18.19 for the school year 2018-2019 were duly received and opened on October 30, 2018 at 11:00 am.

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: Integrated Pest Management Bid #24-18.19 awarded to Parkway Pest Services, be it further

RESOLVED: that the Board of Education award the bid for Integrated Pest Management Bid #24-18.19 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2018-2019 and 2019-2020 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8 NEW BUSINESS (c-8) November 19, 2018

Resolution No. AWARD OF BID FOR WAYFINDING SIGNS #35-18.19

Reviewed by: G. Knoph
 M. DiPalo
 G. Hamilton

Bids for purchase of Wayfinding Signs Bid #35-18.19 for the school year 2018-2019 were duly received and opened on October 30, 2018 at 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: Wayfinding Signs #35-18.19 awarded to Signarama - Hicksville, be it further

RESOLVED: that the Board of Education award the bid for Wayfinding Signs Bid #35-18.19 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2018-2019 and 2019-2020 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2018**

Meeting No. 8 NEW BUSINESS (c-9) November 19, 2018

Resolution No. AWARD OF BID FOR DISTRICT WIDE FIRE ALARM SYSTEM
UPGRADES – REBID, SED NO. 7-999-005

WHEREAS, the Syosset Central School District (the “School District”) requested Sealed bids for the capital improvement project entitled “District Wide Fire Alarm System Upgrades – Rebid”, SED No. 7-999-005, and

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract E1, Contract E2, and Contract E3 of the project and various alternates,

WHEREAS, the School District’s Architect reviewed and evaluated said bid proposals, and

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to:

- Contract E1 Relle Electric Corp. of Bellport, New York with a Contract E1 Base Bid of \$1,211,262.00 with an additional \$58,852.00 for the selected Alternate 1
- Contract E2 JVR Electric Inc. of Medford, New York with a contract E2 Base Bid of \$873,705.00 with an additional \$25,000.00 for the selected Alternate 2
- Contract E3 JVR Electric Inc. of Medford, New York with a Contract E3 Base Bid of \$882,252.00 with an additional \$15,000.00 for the selected Alternate 3

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the District Administration, the Board of Education awards “District Wide Fire Alarm System Upgrades – Rebid” SED No. 7-999-005, as follows:

- Contract E1 Relle Electric Corp. of Bellport, New York with a Contract E1 Base Bid of \$1,211,262.00 with an additional \$58,852.00 for the selected Alternate 1
- Contract E2 JVR Electric Inc. of Medford, New York with a contract E2 Base Bid of \$873,705.00 with an additional \$25,000.00 for the selected Alternate 2
- Contract E3 JVR Electric Inc. of Medford, New York with a Contract E3 Base Bid of \$882,252.00 with an additional \$15,000.00 for the selected Alternate 3

MOVED BY:

SECONDED BY: