

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

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

Presiding: Ms. Tracy Frankel, President

Staff members present: Dr. Rogers and Ms. Bovard

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

MOTION CARRIED: (6-0)

3. Ms. Cheng moved and Ms. Frankel 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 and legal matters.

MOTION CARRIED: (6-0)

No official action was taken.

4. Monthly Public Meeting

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

5. Pledge of Allegiance to the Flag (Representatives of the Syosset Service Unit of Girl Scouts conducted a flag ceremony at the beginning of the public Board of Education Meeting)

6. APPROVAL OF MINUTES

**Resolution No. 8-1, Approval of Minutes, Meeting Number 5, October 15, 2018**

MOVED BY: Ms. Parker

SECONDED BY: Mr. DiFilippo

MOTION CARRIED: (8-0)

7. **Resolution No. 8-2, Approval of Minutes, Meeting Number 6, October 22, 2018**

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Ulrich

MOTION CARRIED: (8-0)

8. **Resolution No. 8-3, Approval of Minutes, Meeting Number 5, October 29, 2018**

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (8-0)

9. FINANCIAL REPORTS,

**Resolution No. 8-4, Approval of Treasurer's Report for September, 2018**

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel

MOTION CARRIED (8-0)

10. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

Students

- H.B. Thompson Student Council Representative Emma Silverstein was introduced by Principal Kevin Bonanno, who provided an update on the many activities the middle school students have been engaged in since the start of the school year. Activities included the Advisory Club's efforts to promote empathy, friendship, support and kindness; a Club Fair was held which led to increased participation in the many clubs available; the Coding Club's engagement with KidOYO; the implementation of "Fun Friday" each week; the sixth grade trip to Cold Spring Harbor Laboratory;

the Drama Club's production and the AV Club's support for the show; Red Ribbon week; the annual social for sixth graders; the eighth grade trip to Washington, D.C.; and a wrap-up of the Fall sports season. Emma also provided information on upcoming events including the school's annual Spirit Week, their "Pie in the Face" fundraiser, and holiday activities.

- The NYSSMA All-State and NAFME All-National and All-Eastern Musicians were announced by Mr. Michael Salzman, Coordinator of Fine and Performing Arts and NYS President of NYSSMA. Four Syosset students were recognized as All-National musicians; nine Syosset students were selected as All-Eastern musicians; and 34 Syosset students were recognized as All-State musicians, which is the largest number in the state. In addition, 318 Syosset students in grades 4 through 12 were selected for Nassau All-County, which is the largest number in the county.

#### Instruction

- Report: A Focus on Student Mental Health - A presentation was given on the systematic, comprehensive approach taken by the District to support students' mental health and mental health education by Dr. LaMelza, Assistant Superintendent for Pupil Personnel Services, along with Mr. David Steinberg, Syosset High School Assistant Principal, Ms. Mary-Lou Sapienza, Director of PPS, and District Social Workers Ms. Lauren O'Rourke and Ms. Melody Chan. Presenters outlined how Syosset has been proactive over the last 10 years in addressing the needs of the whole child and addressing social emotional learning, with a focus on establishing a positive school climate. As a result of this ongoing work, Syosset's instructional program exceeds the new State Health Curriculum mandates that were implemented on July 1, 2018. In addition to students' instruction, an overview was given of the student supports and programs at the elementary, middle and high school levels as well as the on-going staff training and professional development that takes place. The presenters also outlined several 2018-2019 enhancements to the programs, including creation of a Threat Assessment Protocol added to the existing building-level Support Team meetings. The Protocol is designed to identify concerning behaviors, implement a reporting system and provide effective early intervention.
  - Dr. LaMelza also provided further explanation of the Sanford Harmony social emotional learning program being piloted at the elementary schools, and the Positive Behavioral Intervention and Supports (PBIS) system in place, which is a systematic, standardized method of analyzing behaviors that indicate interventions may be necessary.

#### Administration

- Live Streaming Board Meetings - Dr. Rogers provided the Board with an update on the research of live-streaming Board of Education meetings. A product has been identified to live-stream the meetings, which is an extension of the software the District plans to use to automate the internal processes to develop the Board meeting agendas. In response to concerns about the audio system in the auditorium, a new system has been identified that will integrate with the streaming technology. The technology could be available for the January Board meeting should the Board decide to proceed.
- Dr. Rogers announced plans for a new electronic communications platform, which will include a new District website and a smartphone app. The platform will build on the existing communication tool used by the District to provide a comprehensive solution. A survey will go out to the community regarding preferences on communication and content. The District is also planning to do some work to update the visual identity (i.e. logo) of the school District.
- Middle School to High School Transition - Ms. Bovard provided a report on the work being done regarding the 8<sup>th</sup> to 9<sup>th</sup> grade transition process, which connects to the over-arching goal of K-12 alignment. The District has taken feedback from students and parents and improved the process by which it supports all students and parents in the transition to the high school. A new meeting for all 8<sup>th</sup> grade parents has been planned for early December, the 9<sup>th</sup> Grade Transition Parent Education and Information Night, during which the whole transition process will be detailed for parents. The new and improved Curriculum Guide will be previewed, parents will be educated as to what is offered at the High School and review the

9<sup>th</sup> grade year as the first of four years of opportunity for students. In January, the District will hold an elective fair to showcase all the electives and clubs available to students, as well as a dedicated SEPTA meeting to address special education needs related to the transition. In addition, a personal meeting has been added to the schedule with each parent and student with their middle school guidance counselor to review the course recommendations. Additional information will be sent directly to parents and guardians of 8<sup>th</sup> grade students in the near future.

- School Start Time – Status Update - Dr. Rogers provided the Board with an update on the investigation into school start times. The District has been attempting to follow the timeline outlined last April, but recognizing that this was an aggressive timeline informed the Board that the investigation would continue as quickly as possible, but that we didn't want the quality of work to suffer by trying to meet the aggressive timeline.

#### **11. REPORT FROM THE SPOKESPERSON OF THE CITIZENS ADVISORY COMMITTEE FOR FINANCE**

Ms. Michelle Yen from the Citizens Advisory Committee for Finance reported on the Committee's October 22 meeting. Topics discussed included the audited financial statements for the 2017-2018 year and the unmodified opinion on the District's financial statements, adoption of GASB 75 – OPEB, budget vs actual activity and the positive variances, Teacher's Retirement System as an asset as it is over-funded, reserves, advance refunding of debt to save money on interest, Extra-Classroom Activities Fund financial statement, the NYS Office of State Comptroller payroll examination, which resulted in no recommendations from the Examination of Payroll which indicates the District is doing an exemplary job, fire alarm bid rejection, phase 2 construction updates, and starting the budget preparation earlier to meet deadlines. The next meeting of the Committee will be held on November 28, 2018.

#### **12. CORRESPONDENCE**

Dr. Rogers reported that the District sent a letter to the Town of Oyster Bay requesting information on the timeline anticipated for independent testing of the former Cerro Wire and former Syosset Park landfill sites in order to ensure that the District was able to provide thorough and detailed comments on the process and results.

#### **13. LEGISLATIVE ITEMS – NONE**

#### **14. AUDIENCE TO THE PUBLIC**

- Kevin McKenna, Woodbury, NY, inquired further about the independent testing letter and Dr. Rogers indicated that the District had been assured that a written response from the Town of Oyster Bay would be forthcoming, but that as of the Board meeting had not yet been received. The resident also expressed skepticism of the process the Town was following to implement the independent testing.
- Deepak Trivedi, Syosset, NY complimented the District on the Chromebook 1:1 rollout to the high school students and inquired about professional development for teachers, use in special education and standardization of online practices for homework and grades.
  - Dr. Rogers replied the teachers are very proactive in their professional development, forming a group known as TAC (Teachers Actively Collaborating). The District also actively engages in professional development during the Superintendent Conference days in August, including for assistive technology (special education).

## 15. DISCUSSION ITEMS

- The Board discussed student representation at Board of Education meetings to share their views and participate in conversation. The Board expressed support of honoring student voice and discussed various means of engaging with students in more informal settings that would require a much less significant time commitment on school nights. The Board expressed interest in receiving feedback from the students on their level of interest in such interaction.
- A brief discussion was held about the timing of the Town of Oyster Bay's response to the District's request for information regarding the independent testing.
- On behalf of the Board, Board Trustees Ms. Cheng and Mr. DiFilippo provided a recap of presentations attended by Board Members at the National School Boards Association conference, including using social media for emergency communication, student mental health issues, adding empathy to STEAM education to integrate social emotional learning, Board goal-setting and mission statement development, sexual harassment, election of new officers, evaluation of the superintendent, privacy laws and freedom of information law, and school safety and security.

## 16. 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 9:45 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 8

NEW BUSINESS (a-1)

November 19, 2018

RESOLUTION NO. 8-5

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS (REVISED)

1. Name: ALLEN, Lauren  
Appointment: English Teacher – Probationary  
Effective Date: August 28, 2018  
Replacing: Tania Johnson – Retired  
Tenure Date: **August 28, 2021**  
Salary Placement: M.A. – Step 6 - \$86,733.  
Assignment: H.B. Thompson Middle School



Meeting No. 8

NEW BUSINESS (a-1)

November 19, 2018

RESOLUTION NO. 8-5

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

3. Name: SILVERMAN, Jenna
- Appointment: Social Studies Teacher – Long-term Substitute
- Effective Date: October 29, 2018
- Replacing: Heather Schulman – Maternity
- Salary Placement: M.A. – Step 1 - \$72,400.
- Education: New York University M.A. 2016  
New York, New York
- Ithaca College B.A. 2010  
Ithaca, New York
- Certification: Social Studies 7-12 May 2017  
Initial
- Experience: Syosset Central School District Aug. 2018  
Syosset, New York Present  
Permanent Substitute
- Sachem Central School District Jan. 2017 –  
Lake Ronkonkoma, New York June 2018  
Substitute Teacher  
Social Studies Teacher – Leave Replacement Oct. 2017 – Dec. 2017
- Tompkins Square Middle School Sept. 2015 –  
New York, New York Dec. 2015  
Student Teacher
- Murray Hill Academy Feb. 2015 –  
New York, New York June 2015  
Student Teacher
- Assignment: H.B. Thompson Middle School

Meeting No. 8

NEW BUSINESS (a-1)

November 19, 2018

RESOLUTION NO. 8-5

APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT –  
LONG-TERM SUBSTITUTES TEACHERS

4. Name: KOVALEVICH, Samantha  
Appointment: Elementary Education Teacher – Long-term Substitute  
Effective Date: October 19, 2018  
Reason: Completion of Assignment  
Service was Begun: October 17, 2018  
Assignment: Village Elementary School





Meeting No. 8

NEW BUSINESS (a-1)

November 19, 2018

RESOLUTION NO. 8-5

APPROVAL OF STAFF CHANGES –  
HOMEBOUND (CONTINUED)

10. Name: Syosset Home Tutoring
- Effective: November 5, 2018
- Grade/School: 4<sup>th</sup> Grade/Berry Hill Elementary School  
(3 hrs)

Meeting No. 8  
RESOLUTION NO. 8-5

NEW BUSINESS (a-1)  
**CIVIL SERVICE STAFF CHANGES**

November 19, 2018

**RESIGNATIONS**

1. MILONE, Theresa, Sr. Library Clerk, HBT, effective October 11, 2018 for personal reasons.
2. BUFFONE, Amy, School Monitor PT, Village, effective October 12, 2018, for personal reasons.
3. SOPCHAK, Joanne, School Monitor, South Grove, effective October 12, 2018, for personal reasons.
4. MCFADDEN, Francis, Groundskeeper, Maintenance, effective December 30, 2018, for purposes of retirement. Mr. McFadden was employed with the district for 22 years.

**NON-COMPETITIVE APPOINTMENTS PT**

5. WETZLER, Megaly, School Monitor PT, Village, effective October 9, 2018, \$17.48 per hour.
6. FRAIN, Kellyanne, School Monitor PT, Village, effective October 15, 2018, \$17.48 per hour.
7. OGGERI, Christine, School Monitor PT, Village, effective October 17, 2018, \$17.48 per hour.
8. ZWEIGBAUM, Nora, School Monitor PT, Village, effective October 17, 2018, \$17.48 per hour.
9. FROBEY, Terri, School Monitor PT, Robbins Lane, effective October 17, 2018, \$17.48 per hour.
10. PRASHAD, Olivia, Lifeguard PT, High School, effective October 18, 2018, \$14.23 per hour.
11. SIMON, Suzanne, School Monitor PT, Village, effective October 22, 2018, \$17.48 per hour.
12. FALCARO-TRALLI, Constance, Typist Clerk PT Sub, High School, effective October 29, 2018, \$17.45 per hour.
13. OCHS, Kristin, Typist Clerk PT Sub, High School, effective October 22, 2018, \$17.45 per hour.

**NON-COMPETITIVE APPOINTMENTS PT  
STUDENT WORKERS**

14. KHAN, Zahraa, Student Worker, High School, effective October 9, 2018, \$11.55 per hour.
15. LI, Siliang, Student Worker, High School, effective October 9, 2018, \$11.55 per hour.
16. NG, Kevin, Student Worker, High School, effective October 18, 2018, \$11.55 per hour.

Meeting No. 8                                      NEW BUSINESS (a-1)                                      November 19, 2018  
RESOLUTION NO. 8-5                              **CIVIL SERVICE STAFF CHANGES (CONTINUED)**

**NON-COMPETITIVE APPOINTMENTS PT  
STUDENT WORKERS**

- 17. YUAN, Ziqi, Student Worker, High School, effective October 19, 2018, \$11.55 per hour.
- 18. BAASER, Sara, Student Worker, High School, effective October 24, 2018, \$11.55 per hour.

**PROMOTIONAL  
FT COMPETITIVE  
APPOINTMENT**

- 19. LYLE, Janet, Typist Clerk 12 Month, High School, Promotional appointment to Senior Clerk Typist, effective October 29, 2018, Nassau County Civil Service Promotional List # 8005DP, Group M, Step 11, \$63,414 includes credit for prior experience, probationary period to December 29, 2018, replaces Jean Sirico, who was promoted.

**FT COMPETITIVE  
APPOINTMENT**

- 20. ANTONACCI, Kim, Clerk Typist 12 Month, High School, effective October 29, 2018, Nassau County Civil Service List # 6037D, Group K, Step 7, \$38,890, Probationary period to April 29, 2018, replacing Marianne DeLuca, who resigned.

**TERMINATIONS**

TYPYST CLERK, PT SUBS, District, effective June 30, 2018, no longer interested in the position:

- 21. ANDREWS, Judith
- 22. MOEHRINGER, Theresa
- 23. KLEIN, Madeline
- 24. BROWN, Arline

LIFEGUARD PT, District, effective September 1, 2018, no longer interested in the position:

- 25. CAPOBIANCO, Christine
- 26. HENN, Isabel
- 27. HILDEBRANDT, Michael
- 28. GABINOOFF, Katherine

**NON-COMPETITIVE FT  
APPOINTMENT**

- 29. MCBREEN, Catherine, Registered Professional Nurse, Our Lady of Mercy, effective, November 12, 2018, Group BA, Step 4, \$48,466, probationary period ends May 12, 2018, replacing Christine Anderer, who resigned.

**RETURN FROM LEAVE**

- 30. KROPF, Roxanne, Teacher Aide, South Woods Middle School, returned from Family Medical Leave, effective October 9, 2018.

**REQUEST  
LEAVE OF ABSENCE**

- 31. MACCHIA, Ann, Clerk Typist 200 Day, Walt Whitman, request for Family Medical Leave, effective November 26, 2018, for a period no longer than 12 weeks.

MOVED BY: Ms. Levitan

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

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

RESOLUTION NO. 8-6                                      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: Ms. Cheng

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

Meeting No. 8

NEW BUSINESS (a- 3)

November 19, 2018

RESOLUTION NO. 8-7

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

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: Mr. Feldman

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

\*New Hire to District

Meeting No. 8

NEW BUSINESS (a- 4)

November 19, 2018

RESOLUTION NO. 8-8

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: Mr. DiFilippo

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

\*New Hire to District

Meeting No. 8

NEW BUSINESS (a- 5)

November 19, 2018

RESOLUTION NO. 8-9      APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
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: Mr. Gershon

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



Meeting No. 8

NEW BUSINESS (a- 6)

November 19, 2018

RESOLUTION NO. 8-10     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: Mr. Feldman

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

Meeting No. 8

NEW BUSINESS (a- 7)

November 19, 2018

RESOLUTION NO. 8-11

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: Mr. DiFilippo

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

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

RESOLUTION NO. 8-12                      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>
<b><u>DELETE:</u></b>			
GOLDSMITH, Daniel	Homework Club	01	\$3334.50

MOVED BY: Mr. Ulrich

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

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

RESOLUTION NO. 8-13                      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>
HOWELL, Kristin	Cabaret Night	01	\$1200.42

MOVED BY: Ms. Parker

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

Meeting No. 8                                      NEW BUSINESS (a- 10)                                      November 19, 2018

RESOLUTION NO. 8-14                      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 <sup>th</sup> Grade	LOMONACO, Lauren	08	1.3	87	\$5027.
VB, Girls HBT 7 <sup>th</sup> Grade	BOZZA, Chris	02	1.0	87	\$3867.
VB, Girls SW 7 <sup>th</sup> Grade	LERTORA, Matthew	02	1.0	87	\$3867.
BSKT, Boys HBT 7 <sup>th</sup> Grade	HALL, Colin	04	1.0	93	\$4133.
BSKT, Boys HBT 8 <sup>th</sup> Grade	BARCAVAGE, Dan	05	1.2	93	\$4960.
FENCING, V	MOON, Robert	06	1.3	133	\$7609.
<b><u>DELETE:</u></b>					
WR, JV Asst.	GRAZIOSI, Rocco	03	1.1	127	\$6209.
VB, Girls SW 7 <sup>th</sup> Grade	TAGLIA, Joe	05	1.2	87	\$4640.
VB, Girls HBT 8 <sup>th</sup> Grade	LERTORA, Matthew	02	1.0	87	\$3867.
VB, Girls HBT 7 <sup>th</sup> Grade	LOMONACO, Lauren	08	1.3	87	\$5027.
BSKT, Boys HBT 8 <sup>th</sup> Grade	HALL, Colin	04	1.0	93	\$4133.
BSKT, Boys HBT 7 <sup>th</sup> Grade	BARCAVAGE, Dan	05	1.2	93	\$4960.

MOVED BY: Mr. Feldman

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



Meeting No. 8                                      NEW BUSINESS (a - 12)                                      November 19, 2018

RESOLUTION NO. 8-16                      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: Mr. Feldman

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

Meeting No. 8

NEW BUSINESS (a- 13)

November 19, 2018

RESOLUTION NO. 8-17

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: Ms. Parker

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



Meeting No. 8  
RESOLUTION NO. 8-18

NEW BUSINESS (a- 14)  
RECREATION PROGRAM 2018/2019

November 19, 2018

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: Mr. Ulrich

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

Meeting No. 8

NEW BUSINESS (a- 15)

November 19, 2018

RESOLUTION NO. 8-19

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: Ms. Cheng

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



Meeting No. 8

NEW BUSINESS (a- 17)

November 19, 2018

RESOLUTION NO. 8-21

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: Ms. Parker

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

Meeting No. 8                      NEW BUSINESS (a- 18)                      November 19, 2018

RESOLUTION NO. 8-22      INTERIM COORDINATOR OF PERSONNEL

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

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

MOVED BY: Mr. Feldman

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

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

RESOLUTION NO. 8-23      CONSULTANT TO PERFORM STAFFING CONFIGURATION

WHEREAS,                      administrative needs require the appointment of a Consultant to Perform Staffing Configuration,

BE IT RESOLVED,      that the Board appoints Joan Siegel as a Consultant to Perform Staffing Configuration of the Syosset Central School District.

BE IT FURTHER RESOLVED, that Joan Siegel be appointed as a Consultant to Perform Staffing Configuration at a daily rate of \$500. up to fifteen (15) days effective November 20, 2018.

MOVED BY: Mr. DiFilippo

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

Meeting No. 8

NEW BUSINESS (a- 20)

November 19, 2018

RESOLUTION NO. 8-24

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: Mr. Feldman

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

On behalf of the Board of Education and Dr. Rogers, Ms. Frankel congratulated Ms. Curry.

Meeting No. 8                                      New Business (b-1)                                      November 19, 2018

**RESOLUTION NO. 8-25      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,                                      Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

WHEREAS,                                      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 27; October 2, 3, 18, 24, 29, 31

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – September 26; October 1, 5, 16, 17, 18, 24, 26

H.B. Thompson M.S. – October 2, 3, 17

South Woods M.S. – October 15, 26

Baylis Elementary – October 23

Robbins Lane Elementary – October 2

South Grove Elementary – October 2

Village Elementary – October 3, 25

Walt Whitman Elementary – September 21, 27

Willits Elementary – September 27

Out of District – November 1

Parentally Placed – September 20, 21, 27, 28

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (8-0)





Meeting No. 8

NEW BUSINESS (b-3)

November 19, 2018

Resolution No. 8-27 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: Ms. Parker

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

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

Resolution No. 8-28    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,  
Mr. Feldman and Mr. Ulrich be designated to serve on the Nassau BOCES  
Budget Advisory Committee.

MOVED BY: Ms. Parker

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

Meeting No. 8                                      NEW BUSINESS (b - 5)                                      November 19, 2018

RESOLUTION NO. 8-29      SECOND READING AND ADOPTION

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

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

POLICY 1120:                                      SCHOOL DISTRICT RECORDS

WHEREAS,                                      the revised policy had a FIRST READING on October 15, 2018 and a SECOND READING on November 19, 2018, now therefore be it

RESOLVED,                                      that the Board of Education hereby adopts the following revised policies:

POLICY 1120:                                      SCHOOL DISTRICT RECORDS

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

MOVED BY: Ms. Parker

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

Meeting No. 8

NEW BUSINESS (b - 6)

November 19, 2018

RESOLUTION NO. 8-30      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: Mr. Feldman

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

Meeting No. 5

NEW BUSINESS (b - 7)

October 15, 2018

RESOLUTION NO. 8-31     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: Mr. Feldman

SECONDED BY: Mr. Ulrich

These Policies will be voted on at the December 17, 2018 Meeting. Copies of the proposed policies will be available for inspection on the District website.

Meeting No. 8            NEW BUSINESS (b- 8)

November 19, 2018

Resolution No. 8-32    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: Ms. Parker

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

Meeting No. 8

NEW BUSINESS (b - 9)

November 19, 2018

RESOLUTION NO. 8-33

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		

MOVED BY: Mr. Ulrich

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







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

Resolution No. 8-35    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: Ms. Levitan

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





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

Resolution No. 8-36    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: Ms. Cheng

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

Federal Part B Funds  
 c-3 November 19, 2018

<b>School Section 619 Funds (Pupils with disabilities aged 3-5)</b>	<b>Full Allocation Cost 2018-19 Per Student</b>	<b>Related Services Only Cost 2018-19 Per Student</b>
Alternatives for Children	\$571.00	\$190.00
Mill Neck Manor School for Deaf	\$571.00	-
<b>Section 611 Funds (Pupils with disabilities aged 3-21)</b>		
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	-

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

Resolution No. 8-37    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: Mr. Feldman

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

Meeting No. 8                      NEW BUSINESS (c-5)    November 19, 2018

Resolution No. 8-38    **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. DiFilippo  
MOTION CARRIED: (8-0)



Meeting No. 8  
Resolution No. 8-39

November 19, 2018

NEW BUSINESS (c-6) THROUGH C-9 WERE TAKEN TOGETHER.

C-6 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.

(c-7) 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.

Meeting No. 8  
Resolution No. 8-39

November 19, 2018

NEW BUSINESS (c-6) THROUGH C-9 WERE TAKEN TOGETHER.

(c-8) 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.

Meeting No. 8  
Resolution No. 8-39

November 19, 2018

NEW BUSINESS (c-6) THROUGH C-9 WERE TAKEN TOGETHER.

(c-9) 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: Mr. Ulrich

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