

**SCHOOL YEAR 2013-2014
MINUTES - MEETING NO. 8
AUGUST 14, 2013**

1. CALL TO ORDER AT 6:35 p.m.

Presiding: Dr. Michael Cohen, President

Board members present: Mr. DiFilippo, Ms. Frankel, Mr. Lafazan,
Ms. Neuendorf; Ms. Parker, Dr. Resnick,
Ms. Schlesinger

Board members absent: Mr. Gershon

Staff members present: Dr. Streitman, Dr. Rufo, Dr. LaMelza, Ms. Benjamin, Ms. Costa

Ms. Schlesinger moved and Mr. Lafazan seconded a motion to enter into the Monthly Board of Education Meeting.

Motion Carried: (8-0)

2. Mr. DiFilippo moved and Ms. Parker seconded a motion that the Board of Education enter into Executive Session for the purpose being the discussion of legal matters with the Board's Attorney.

Motion Carried: (8-0)

3. Dr. Resnick moved and Mr. DiFilippo seconded a motion to adjourn the Executive Session at 8:10 p.m. No official action was taken.

Motion Carried: (8-0)

4. Mr. Lafazan moved and Dr. Resnick seconded a motion to adopt the agenda and re-enter the Monthly Board of Education Meeting at 8:10 p.m.

5. Pledge of Allegiance to the Flag

**6. APPROVAL OF MINUTES
RESOLUTION NO. 8-1, Approval of Minutes of Meeting No. 1,
July 2, 2013**

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-0)

**7. APPROVAL OF MINUTES
RESOLUTION NO. 8-2, Approval of Minutes of Meeting No. 2,
July 12, 2013**

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

**8. APPROVAL OF MINUTES
RESOLUTION NO. 8-3, Approval of Minutes of Meeting No. 3,
July 26, 2013**

MOVED BY: Ms. Neuendorf

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-0)

**9. APPROVAL OF MINUTES
RESOLUTION NO. 8-4, Approval of Minutes of Meeting No. 4,
July 30, 2013**

MOVED BY: Mr. Lafazan

SECONDED BY: Dr. Resnick

MOTION CARRIED: (8-0)

**10. APPROVAL OF MINUTES
RESOLUTION NO. 8-5, Approval of Minutes of Meeting No. 5,
August 1, 2013**

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (8-0)

**11. APPROVAL OF MINUTES
RESOLUTION NO. 8-6, Approval of Minutes of Meeting No. 6,
August 6, 2013**

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

**12. FINANCIAL REPORTS
Treasurer's Report
RESOLUTION NO. 8-7, Approval of Treasurer's Report
For June, 2013**

MOVED BY: Ms. Neuendorf

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-0)

**13. CORRESPONDENCE
NONE**

**14. LEGISLATIVE ITEMS
NONE**

**15. UNFINISHED BUSINESS
NONE**

16. NEW BUSINESS

RESOLUTION NO. 8-8: MOTION to accept that the Board create and distribute the quarterly newsletter. The newsletter should be mainly electronic with paper copies dropped off at Syosset Library for those who do not use the internet. A discussion if we use in house or outside services. Create an email list by residents completing an online request on the district website. The request form to be discussed if we should obtain full info along with contact numbers.

MOVED BY: Mr. DiFilippo

SECONDED: Mr. Lafazan

MOTION CARRIED: (8-0)

RESOLUTION NO. 8-9: MOTION to accept that the Board of Education will be informed of any and all requests from outside organizations for use of school facilities. The Board of Education will be informed of approval and disapproval to outside organizations' requesting to use the schools.

MOVED BY: Dr. Cohen

SECONDED: Mr. Lafazan

MOTION CARRIED: (8-0)

RESOLUTION NO. 8-10: MOTION to accept that in September/October, to allow representatives from the Town of Oyster Bay, Commissioner of Highway, and Dept. of Public Safety to observe arrival and dismissal routines at Berry Hill elementary school. They will then offer suggestions on how the roadway can be handled differently to alleviate traffic issues on Renee Road and Cold Spring Road.

MOVED BY: Ms. Parker

SECONDED: Dr. Cohen

MOTION CARRIED: (8-0)

RESOLUTION NO. 8-11: MOTION to accept the creation of the following policy regarding complaints received by the administration: The Administration must provide the Board of Education with written notice of any complaint received by the Administration, involving the conduct of a staff member, student, administration member or board member, within three business days of the Administration's receipt of said complaint.

MOVED BY: Ms. Frankel

SECONDED: Dr. Resnick

MOTION CARRIED: (8-0)

RESOLUTION NO. 8-12: MOTION to accept the creation of a policy committee comprised of several board members to review and subsequently update/revise our current policy manual. This committee would work in conjunction with counsel to ensure required policies meet educational and legal guidelines as well as being tailored to District's specific needs.

MOVED BY: Ms. Neuendorf

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)

RESOLUTION NO. 8-13: MOTION to add other banks that serve our community. Add Bank of America and TD banks to service Syosset School District.

MOVED BY: Mr. DiFilippo

SECONDED BY: Dr. Cohen

MOTION to Table adding new banks.

MOVED BY: Mr. DiFilippo

SECONDED BY: Dr. Resnick

MOTION CARRIED: (8-0)

RESOLUTION NO. 8-14: MOTION that the Finance Committee be reinstated as is with exception that a District representative attend, for the Board to vote on new members into the Committee as candidates subject to available openings. A formal meeting to be scheduled to review current roster and voting and new chairperson per the existing by-laws of Finance Committee.

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Lafazan

MOTION CARRIED: (8-0)

RESOLUTION NO. 8-15: MOTION to allow unlimited members on the Finance Committee.

MOVED BY: Mr. Lafazan

SECONDED BY: Dr. Cohen

MOTION CARRIED: (8-0)

RESOLUTION NO. 8-16: MOTION to reduce the number of voting sites for the District election from seven to three.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Neuendorf

MOTION to Table this for another month and will revisit it next month.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (8-0)

RESOLUTION NO. 8-17: MOTION to accept Mr. Bruce Cohen's offer to review all RFPs going through to the High School roof. This would include giving Mr. Cohen the opportunity of inspecting the High School roof at this time.

MOVED BY: Mr. Lafazan

SECONDED BY: Dr. Cohen

MOTION to withdraw motion on table

MOVED BY: Mr. Lafazan

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 1)

August 14, 2013

RESOLUTION NO. 8-18

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: ALTMAN, Elayne
- Appointment: Teacher of the Hearing Impaired – Part-time (.6)
- Effective Date: September 1, 2013
- Replacing: Part-time Position
- Salary Placement: M.A. + 75 – Step 19 – (\$134,781 X .6) = \$80,869.
- Education: New York University M.A. 1974
New York, New York
- Adelphi University B.S. 1972
Garden City, New York
- Certification: Nursery, Kindergarten & Grades 1-6 Sept. 1974
Permanent
- Special Classes of the Deaf – Extension Sept. 1974
of Certificate - Permanent
- Experience: Syosset Central School District Sept. 1999 –
Syosset, New York June 2013
Teacher of Deaf & Hearing Impaired – Position Abolished
- Clarkstown Central School District Oct. 1991 –
Clarkstown, New York June 1999
Teacher of the Deaf and Hearing Impaired
- BOCES of West Nyack 1993 - 1994
West Nyack, New York
Teacher of American Sign Language
- Vocational & Educational Services for Individuals June 1993 –
With Disabilities Aug. 1993
Rockland County, New York
Interpreter & Job Coach
- Bergen Community College 1977 - 1981
Paramus, New Jersey
Teacher of Sign Language

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (a- 1) August 14, 2013

RESOLUTION NO. 8-18 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

4. Name: CORTRIGHT, Kim

 Appointment: Art Teacher – Part-time (.8)

 Effective Date: September 1, 2013

 Replacing: Part-time Position

 Tenure Date: N/A

 Salary Placement: M.A. – Step 4 – (\$74,470 X .8) = \$61,976.

 Education: Hofstra University M.A. 2008
 Hempstead, New York

 Binghamton University B.A. 2005
 Binghamton, New York

 Certification: Visual Arts K-12 Sept. 2008
 Initial

 Experience: Syosset Central School District Sept. 2012 –
 Syosset, New York June 2013
 Art Teacher – Part-time (.8)
 Permanent Substitute Mar. 2012 – June 2012
 Art Teacher – Leave Replacement Sept. 2010 – June 2011
 Art Teacher – Leave Replacement Sept. 2009 – June 2010
 Art Teacher – Part-time (.4) Sept. 2008 – June 2009

 Lee Avenue Elementary School Sept. 2011 –
 Hicksville, New York Jan. 2012
 Art Teacher – Leave Replacement

 Assignment: South Woods Middle School

Assignment: Baylis/Berry Hill/Walt Whitman Elementary School s

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (a- 1) August 14, 2013

RESOLUTION NO. 8-18. APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

6. Name: ENG, Teresa

 Appointment: Mathematics Teacher – Part-time (.5)

 Effective Date: September 1, 2013

 Replacing: Part-time Position

 Tenure Date: N/A

 Salary Placement: M.A. – Step 5 – ($\$80,309 \times .5$) = \$40,155.

 Education: Hofstra University M.A. 2010
 Hempstead, New York B.A. 2008

 Certification: Mathematics 7-12 Sept. 2008
 Initial

 Experience: Syosset Central School District Sept. 2012 –
 Syosset, New York June 2013

 Mathematics Teacher – Part-time (.5) Sept. 2011 – June 2012

 Mathematics Teacher – Part-time (.5) Sept. 2010 – June 2011

 Mathematics Teacher – Part-time (.5) Feb. 2010 – June 2010

 Permanent Substitute Dec. 2009 – Feb. 2010

 Mathematics Teacher – LTS Sept. 2009 – Dec. 2009

 Permanent Substitute Oct. 2008 – June 2009

 Mathematics Teacher – LTS Sept. 2008 – Oct. 2008

 Permanent Substitute June 2008

 Permanent Substitute Jan. 2008 – May 2008

 Student Teacher

 Assignment: H.B. Thompson Middle School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (a- 1) August 14, 2013

RESOLUTION NO. 8-18 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

8. Name: FOKIANOS, Kelly

 Appointment: Library Media Specialist – Probationary

 Effective Date: September 1, 2013

 Replacing: Christine Wilde – Retired

 Tenure Date: September 1, 2016

 Salary Placement: M.A. + 60 – Step 4 - \$77,470.

 Education: Queens College M.L.S. 2012
 Flushing, New York

 Hofstra University M.S. 2007
 Hempstead, New York

 University of Rhode Island B.A. 2005
 Rhode Island, New York

 Certification: Library Media Specialist Sept. 2012
 Professional

 Experience: Sunquam Elementary School Sept. 2010 –
 Melville, New York June 2013

 Library Media Specialist
 Permanent Substitute Sept. 2008 – June 2010

 Syosset Central School District Feb. 2008 –
 Syosset, New York June 2008

 Permanent Substitute

 Park View Elementary School Jan. 2008 –
 Kings Park, New York Feb. 2008

 Permanent Substitute

 Assignment: Baylis Elementary School

Meeting No. 8 SYOSSET CENTRAL SCHOOL DISTRICT
NEW BUSINESS (a- 1)

August 14, 2013

RESOLUTION NO. 8-18 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

9. Name: HAUKELAND, Ruth
- Appointment: Latin Teacher – Part-time (.6)
- Effective Date: September 1, 2013
- Replacing: Part-time Position
- Salary Placement: M.A. – Step 17 – (\$120,561 X .6) = \$72,337.
- Education: Fordham University M.A. 1975
Bronx, New York
Creighton University B.A. 1968
Omaha, Nebraska
- Certification: English and Latin 7-12 Sept. 1975
Permanent
- Experience: Syosset Central School District Sept. 2012 –
Syosset, New York June 2013
Latin Teacher – Part-time (.4)
Latin Teacher – Part-time (.4) Sept. 2011 – June 2012
Latin Teacher – Part-time (.4) Sept. 2010 – June 2011
- North Shore Schools 2009 – 2010
Latin Teacher – Leave Replacement
- Nassau Community College 2007 - 2009
Garden City, New York
Continuing Education – Latin 1
- Half Hollow Hills Schools 2008 – 2009
After School Enrichment Program – Latin
- Syosset High School 2006 - 2007
Syosset, New York
Latin Teacher – Leave Replacement
- Port Washington Public Schools 1969 - 2005
Port Washington, New York
Latin Teacher
- Kansas City Missouri Public Schools 1968 - 1969
Latin Teacher

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

Meeting No. 8 NEW BUSINESS (a- 1)

August 14, 2013

RESOLUTION NO. 8-18 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

11. Name: KUPFERMAN, Brittany
- Appointment: Science Teacher – Part-time (.733)
- Effective Date: September 1, 2013
- Replacing: Part-time Position
- Tenure Date: N/A
- Salary Placement: M.A. – Step 2 – (\$72,230 X .733) = \$52,945.
- Education: Long Island University M.S. 2011
 Brookville, New York
- Binghamton University B.A. 2010
 Binghamton, New York
- Certification: Earth Science 7-12 Feb. 2012
 Initial
- General Science 7-12 Extension Apr. 2012
 Initial
- Experience: Syosset Central School District Sept. 2012 –
 Syosset, New York June 2013
 Science Teacher – Part-time (.4)
- Jericho Public School District Jan. 2012 –
 Jericho, New York June 2012
 Permanent Substitute
- Syosset Central School District Sept. 2011 –
 Syosset, New York Dec. 2011
 Student Teacher
- Atrium Educational LLC Sept. 2010 –
 Syosset, New York Present
 Tutor
- Assignment: South Woods Middle School

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 1)

August 14, 2013

RESOLUTION NO. 8-18

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

14. Name: OLSEN, Alesia
- Appointment: American Sign Language – Part-time (.6)
- Effective Date: September 1, 2013
- Replacing: Part-time Position
- Salary Placement: D.R. – Step 7 – (\$102,863 X .6) = \$61,718.
- Education: St. Johns University D.R. 2012
Oakdale, New York
- Columbia University M.A. 2002
New York, New York
- St. Josephs College B.A. 1999
Patchogue, New York
- Certification: American Sign Language Sept. 2002
Permanent
- Experience: Sachem School District 2012 - 2013
Farmingville, New York
American Sign Language Teacher
- South Huntington School District 2005 - 2011
Huntington Station, New York
American Sign Language Teacher
- Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (a- 1) August 14, 2013

RESOLUTION NO. 8-18 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

16. Name: ROGAN, Lindsay

Appointment: English Teacher – Long-term Substitute

Effective Date: September 1, 2013

Replacing: Katherine Palmer – Childcare Leave

Salary Placement: M.A. – Step 2 - \$72,230.

Education: New York University M.A. 2009
New York, New York

University at Buffalo B.F.A. 2004
Buffalo, New York

Certification: English Language Arts 7-12 Sept. 2010
Initial

Theatre Sept. 2010
Initial

Experience: Syosset Central School District Jan. 2013 –
Syosset, New York June 2013
English/Dance Teacher – Long-term Substitute
Permanent Substitute Sept. 2012 – Jan. 2013

St. Brigid/Our Lady of Hope Regional School 2010 – 2012
Westbury, New York
English Teacher/Drama Program Director

St. Ignatius School 2007 - 2009
Hunts Point, New York
Performing Arts Curriculum Director

Ss. Cyril and Methodius Catholic School 2005 - 2007
Deer Park, New York
Director of Performing Arts & Music Teacher

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT

Meeting No. 8

NEW BUSINESS (a- 1)

August 14, 2013

RESOLUTION NO. 8-18

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

19. Name: VERRE, Michelle
- Appointment: Special Education Teacher – Probationary
- Effective Date: September 1, 2013
- Replacing: New Position
- Tenure Date: September 1, 2016
- Salary Placement: M.A. + 15 – Step 2 - \$75,375.
- Education: Long Island University M.S. 2011
Brentwood, New York
SUNY @ New Paltz B.S. 2009
New Paltz, New York
- Certification: Students with Disabilities (Grades 7-12) Sept. 2011
Students with Disabilities (Grades 7-12 Earth Science) Sept. 2011
Students with Disabilities (Birth-Grade 2) Feb. 2012
Students with Disabilities (Grades 1-6) Feb. 2012
Literacy (Birth-Grade 6) Feb. 2011
Early Childhood Education (Birth-Grade 2) Sept. 2010
Earth Science 7-12 Sept. 2010
Childhood Education (Grades 1-6) Sept. 2009
Initial
- Experience: Clarke Middle School Sept. 2012 –
Westbury, New York June 2013
Sixth Grade Teacher
- Syosset Central School District May 2012 –
Syosset, New York June 2012
Special Education Teacher – Long-term Substitute
Permanent Substitute Nov. 2011 – May 2012
Special Education Teacher – Long-term Substitute Oct. 2011 – Nov. 2011
Permanent Substitute Sept. 2011 – Oct. 2011
- Dogwood Elementary School Sept. 2010 –
Smithtown, New York June 2011
Academic Intervention Services Tutor
- Smithtown Central School District Sept. 2009 –
Smithtown, New York June 2011
Substitute Teacher
- Taft Elementary School Mar. 2009 –
Washingtonville, New York May 2009
Student Teacher
- Fostertown ETC Magnet School Jan. 2009 –
Newburgh, New York Mar. 2009
Student Teacher

Assignment: H.B. Thompson Middle School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 1)

August 14, 2013

RESOLUTION NO. 8-18

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

21. Name: KARLOWICH, Avery
Appointment: Elementary Education Teacher – Long-term Substitute
Effective Date: June 30, 2013
Reason: Completion of Assignment
Service was Begun: June 17, 2013
Assignment: Robbins Lane Elementary School
22. Name: LARRAIN, Julio
Appointment: World Language Teacher – Long-term Substitute
Effective Date: June 14, 2013
Reason: Completion of Assignment
Service was Begun: May 13, 2013
Assignment: Syosset High School
23. Name: WILKENS, Kristen
Appointment: Spanish Teacher – Long-term Substitute
Effective Date: June 20, 2013
Reason: Completion of Assignment
Service was Begun: June 4, 2013

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8
Resolution No. 8-18

August 14, 2013

New Business (a-1)

CIVIL SERVICE
STAFF CHANGES

NON-COMPETITIVE
APPOINTMENT
PART-TIME

1. WILLIAMS, Eric, Business Office, Cleaner PT, hourly rate of \$19.81, effective August 15, 2013.

REASSIGNMENTS

2. PERES, Joseph, Cleaner Part-time, reassigned to Maintenance as a Maintainer, Custodial Maintenance Salary Schedule, Group F, Step 4, \$58,214, includes credit for prior experience, effective August 29, 2013, probationary period to March 6, 2013, pending Nassau County Civil Service approval, replaces Edwin Maldonado, who was reassigned.
3. MALDONADO, Edwin, Maintainer, reassigned to Maintenance Helper, Custodial Maintenance Salary Schedule, Group E, Step 5, \$54,633, includes credit for prior experience, effective August 29, 2013, probationary period to March 6, 2013, pending Nassau County Civil Service approval, replaces Steven Motto, who was reassigned to Maintainer.

COMPETITIVE
APPOINTMENTS

4. RAS, Jennifer, Syosset High School, Senior Typist-Clerk 12 Month, appointed from the Nassau County Civil Service eligibility list #9515, \$43,022, Group M, Step 4, includes credit for prior experience, effective August 16, 2013, probationary period to February 14, 2013, replaces Francine Brindisi, who retired.
5. KLUKOSKY, Christine, Syosset High School, Typist-Clerk 12 Month, appointed from the Nassau County Civil Service eligibility list #9036, \$32,877, Group K, Step 2, includes credit for prior experience, effective August 16, 2013, probationary period to February 14, 2013, replaces Jaime McCurry, who resigned.
6. SWAYNE, Noreen, South Woods MS, Typist-Clerk 200 Day, appointed from the Nassau County Civil Service eligibility list #9036, \$26,121, Group S, Step 1, effective August 20, 2013, probationary period to February 18, 2013, replaces Frances O'Hagan, who retired.

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT
NEW BUSINESS

Meeting No. 8

August 14, 2013

RESOLUTION NO. 8-19

(a-2) APPROVAL OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE 2013/2014
SCHOOL YEAR

WHEREAS, the following staff members have each applied for a leave of absence during the 2013/2014 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: KIRK, Kerry
Appointment: Special Education Teacher
Effective Date: September 1, 2013 through June 30, 2014
Reason: Childcare Leave
Service was Begun: September 1, 2003
Assignment: Baylis Elementary School

2. Name: SCHAFFER, Jessica
Appointment: Spanish Teacher
Effective Date: September 1, 2013 through June 30, 2014
Reason: Childcare Leave
Service was Begun: January 13, 2003
Assignment: Syosset High School

RESOLUTION NO. 8-19

(a-3) APPROVAL OF EXTENSION OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE 2013/2014
SCHOOL YEAR

WHEREAS, following staff members have each applied for a leave of absence during the 2013/2014 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: RINGLER, Jocelyn
Appointment: Elementary Education Teacher
Effective Date: September 1, 2013 through April 25, 2014
Reason: Childcare Leave
Service was Begun: September 1, 2003
Assignment: Baylis Elementary School

MOVED BY: Ms. Neuendorf

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 4)

August 14, 2013

RESOLUTION NO. 8-20

COACHING RECOMMENDATIONS – FALL 2013

RESOLVED, that the following coaching recommendation for the Fall 2013 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2013/2014</u>
CH Varsity	IOVINE, Dale	10	1.3	133	\$7386.
CH V Asst.	PETTUS, Jaclyn	02	1.0	113	\$4827.
CH, JV	LEVINE, Felicia	06	1.2	113	\$5793.
CH, 9 TH GRADE	ROSSI, Danielle	01	1.0	113	\$4827.
CH, HBT	PETERSON, Kristin	02	1.0	73	\$3118.
CH, SW	PROSS, Ann	03	1.1	73	\$3430.
CC, V BOYS	SESSA, Bart	19	1.3	108	\$5998.
CC, V GIRLS	SCHUMACHER, Doug	26	1.3	108	\$5998.
CC, HBT	QUINN, Barbara	03	1.1	59	\$2773.
CC, SW	MEYERS, Chris	15	1.3	59	\$3277.
FB, V	RORKE, Paul	28	1.3	194	\$10,774.
FB, JV Asst.	MORRITT, Tom	05	1.2	146	\$7485.
FB, V Asst.	MEEHAN, Spencer	20	1.3	165	\$9163.
FB V Asst.	DE LUCCA, Ray	12	1.3	165	\$9163.
FB V Asst.	MURTHA, Michael	14	1.3	165	\$9163.
FB, JV	ROONEY, Tom	15	1.3	165	\$9163.
FB, JV Asst.	DETHWICK, Chris	02	1.0	146	\$6237
FB, JVB	CALABRIA, John	14	1.3	165	\$9163.
FB, JV Asst.	BARCAVAGE, Dan	02	1.0	146	\$7485.

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 4)

August 14, 2013

RESOLUTION NO. 8-20

COACHING RECOMMENDATIONS – FALL 2013 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2013/2014</u>
FB, SW	FINNEGAN, Tom	25	1.3	107	\$5942.
FB, SW Asst.	COLLINS, John	18	1.3	87	\$4832.
FB, SW Asst.	ST. JOHN, Jamie	12	1.3	87	\$4832.
FB, HBT	SCOTT, Jonathan	10	1.3	107	\$5942.
GOLF, JV	STROHMAYER, Dean	10	1.3	98	\$5443.
KICKLINE, V	PICCHIONI, Melanie	01	1.0	120	\$5126.
KICKLINE, V Asst.	COGGIANO, Lindsey		01	1.0 102	\$4357.
SOCCER, Boys V	WAXER, Brett	13	1.3	145	\$8053.
SOCCER, Boys V Asst.	PEDICINI, Jamie	09	1.3	123	\$6831.
SOCCER, Boys JV	ROMANO, Chris	09	1.3	123	\$6831.
SOCCER, Boys JV2	LOEW, Matthew	01	1.0	123	\$5255.
SOCCER, Boys HBT 8 TH GRADE	CARDONA, Gregory	04	1.1	80	\$3759.
SOCCER, Boys SW 8 TH GRADE	TAGLIA, Joe	06	1.2	80	\$4101.
SOCCER, Boys SW 7 TH GRADE	ALLEN, Tom	02	1.0	80	\$3418.
SOCCER, Girls V	MARCHETTA, Joe	10	1.3	145	\$8053.
SOCCER, Girls V Asst.	POWELL, Kim	06	1.2	123	\$6305.
SOCCER, Girls JV	BESTREICH, Elissa	03	1.1	123	\$5255.
SOCCER, Girls HBT 8 TH GRADE	DEMCHAK, Scarlett	02	1.0	80	\$3418.

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 4)

August 14, 2013

RESOLUTION NO. 8-20

COACHING RECOMMENDATIONS – FALL 2013 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2013/2014</u>
SOCCER, Girls JV Asst.	CUMMINGS, Leigh Ann	02	1.0	109	\$4656.
SOCCER, Girls SW 7 TH GRADE	WILKENS, Kristen	02	1.0	80	\$3418.
SOCCER, Girls HBT 7 TH GRADE	*MOTSCHWILLER, Kristen	03	1.1	80	\$3759.
SOCCER, Boys HBT 7 TH GRADE	KASSEBAUM, Matt	03	1.1	80	\$3759.
SWIM, Girls V	POWELL, Rich	13	1.3	159	\$8830.
SWIM, Girls V Asst.	SCHLEIDER, Chris	05	1.2	135	\$6921.
SWIM, Girls MS	OCCHIUTO, Marc	03	1.1	87	\$4088.
TENNIS, Girls V	LEVANE, Larry	27	1.3	115	\$6387.
TENNIS, Girls JV	FISHER, Shai	10	1.3	98	\$5443.
TENNIS, Girls HBT 8 TH GRADE	MC ALEER, Jim	15	1.3	63	\$3499.
TENNIS, Girls HBT 7 TH GRADE	KOHN, Madeleine	04	1.0	63	\$2691.
TENNIS, Girls SW	SILVERMAN, Gary	05	1.2	63	\$3230.
VOLLEYBALL, Girls V	MAHER, Katie	05	1.2	159	\$8151.
VOLLEYBALL, Girls V Asst.	*LO MONACO, Lauren	02	1.0	135	\$5767.
VOLLEYBALL, Girls JV	PANUTHOS, Katherine	03	1.1	135	\$6344.
VOLLEYBALL, Boys V	ACQUARO, Michael	08	1.3	159	\$8830.
VOLLEYBALL, Boys V Asst.	LENZI, Mary	02	1.0	135	\$5767.

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 4)

August 14, 2013

RESOLUTION NO. 8- 20

COACHING RECOMMENDATIONS – FALL 2013 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2013/2014</u>
VOLLEYBALL, Boys JV	CHRISTIANSEN, Liz	18	1.3	135	\$7497.

MOVED BY: Dr. Resnick

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

*Not Employed by Syosset

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (a- 6) August 14, 2013

RESOLUTION NO. 8- 22 APPOINTMENT OF 2013 SUMMER SCHOOL STAFF (REVISED)

RESOLVED, that the following named persons be and hereby are appointed to service for the 2013 Syosset Summer School, effective Monday, July 1st, 2013 through August 12th, 2013 for teaching purposes. Such persons are to be paid at the rate of \$2,435. per class for a 90 minute period for the first and second class assigned, unless otherwise indicated.

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
BERBERT, Wayne	Art	1
BURKE, Heather	English 9-12/Computers	2
KUHL, Sonja	Language 5-6	1

<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
GUTKIND, Mary	Teaching Assistant/Monitor Substitute	\$39.21

DELETE:

ARTUKMAC, Ozlem	Algebra/Geometry	2
BURKE, Heather	English 5-6/Computers	2
MASI, Marissa	English 9-12	1

MOVED BY: Ms. Frankel

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (a- 7) August 14, 2013

RESOLUTION NO. 8-23 RELATED SERVICE PROVIDERS – SUMMER (REVISED)

WHEREAS, Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS, the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED, that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

RELATED SERVICE PROVIDERS MAXIMUM HOURS PER HOUR RATE

Psychologists – CSE/CPSE

Dr. Marcus Crenshaw, Dr. Erika Koschei, Ms. Alena Reisman, Dr. William Palmer Total 180 hours

Summer CSE/CPSE Meetings and Related Work:

Kelly Morgan, Special Education Teacher	6 hours
Alyssa Inzerillo, Speech Therapist	6 hours
Jody Miller, General Education Teacher	6 hours

DELETE:

Psychologists – CSE/CPSE

Dr. Marcus Crenshaw	30 days
Dr. Erika Koschei	30 days
Alena Reisman	30 days
Dr. William Palmer	30 days

MOVED BY: Ms. Schlesinger

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 8)

August 14, 2013

RESOLUTION NO. 8- 24 APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

that the following permanent substitute staff will be employed
for the 2012/2013 school year.

NAME

EMPLOYEE TYPE

MIANULLI, Jessica

Permanent Substitute (eff. 6/3/13)

DELETE:

MIANULLI, Jessica

Permanent Substitute (eff. 6/30/13)

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 9)

August 14, 2013

RESOLUTION NO. 8-25

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

that the following permanent substitute staff will be employed
for the 2013/2014 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ARTUKMAC, Ozlem	Permanent Substitute
BARCAVAGE, Daniel	Permanent Substitute
BESTREICH, Elissa	Permanent Substitute
BIANCAMANO, Allison	Permanent Substitute
BODDY, Casey L.	Permanent Substitute
BRIGHT, Janine	Permanent Substitute
CAGGIANO, Lindsey M.	Permanent Substitute
CARECCIA, Jeanine R.	Permanent Substitute
CRAIG, Lauren R.	Permanent Substitute
CUMMINGS, Leigh Anne	Permanent Substitute
D'ANGELO, Alexandra	Permanent Substitute
ENGELKE, Michael	Permanent Substitute
FERRANTELLI, Bianca	Permanent Substitute
FLOREA, Catherine J.	Permanent Substitute
FRIEDLANDER, Emily	Permanent Substitute
FRIEDMAN, Molly J.	Permanent Substitute
GUARNIERI, Kathryn C.	Permanent Substitute
HUBER, Kristen	Permanent Substitute
KAPLAN, Carly	Permanent Substitute
KARLOWICH, Avery E.	Permanent Substitute
KASZUBSKI, Jaclyn M.	Permanent Substitute
LANZILLOTTA, Daniella M.	Permanent Substitute
LI, Carol	Permanent Substitute
MACCHIA, Cara	Permanent Substitute
MAHER, Katherine	Permanent Substitute
MARKISOTO, Jennifer	Permanent Substitute
MITCHELL, Marisa	Permanent Substitute
OLSEN, Heather	Permanent Substitute
PETRETTI, Jamie	Permanent Substitute
RAMSEY, Katelyn A.	Permanent Substitute
SCHAPER, Theodore R.	Permanent Substitute
SPY, Stephanie N.	Permanent Substitute
VACA, Maria	Permanent Substitute
WALKER, Enza	Permanent Substitute
WONG, Nicole	Permanent Substitute

MOVED BY: Ms. Schlesinger

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

SYOSSET

CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 10)

August 14, 2013

RESOLUTION NO. 8-26 APPOINTMENT OF TUTOR STAFF

RESOLVED, that the following tutor staff will be employed for the
2013/2014 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ABRUZZINO, Maria E.	Tutor
AFFA, Erin	Tutor
ALIKHAN, Noelle C.	Tutor
ANGER, Mallory	Tutor
BEKOFF, Carolyn	Tutor
BELLOCCO, Donnamaria	Tutor
BERMEL, Brianna M.	Tutor
BERRIOS, Cynthia	Tutor
BERRY, Barbara	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BLOCH, Jacqueline B.	Tutor
BLOOM, Sheryl	Tutor
BRILLIANT, Aimee L.	Tutor
BROOKMEYER, Linda H.	Tutor
BUDREWICZ, Debra A.	Tutor
BURCYK, Lindsay B.	Tutor
CARR, Laurie A.	Tutor
CASSIDY, Thomas	Tutor
CAVALLARO, Kimberly	Tutor
CHAN, Gina	Tutor
CHODOSH, Bonnie	Tutor
CICHA, Jaclyn M.	Tutor
COHEN, Isabel	Tutor
COHEN, Marla A.	Tutor
COOK, Ronnie	Tutor
CORCORAN, Jennifer A.	Tutor
CUNHA, Sandra M.	Tutor
DEMCHAK, Scarlett M.	Tutor
DERASMO, Ronda	Tutor
DRAKE, Patricia A.	Tutor
FALCO, Jennifer E.	Tutor
FITZSIMMONS, Annmarie	Tutor
FRANCHI, Megan E.	Tutor
GALLAGHER, Tina	Tutor
GELLER, Christine	Tutor
GENTILCORE, Tyler J.	Tutor
GILLMAN, Sharon A.	Tutor
GONZALEZ, Jean	Tutor

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 10)

August 14, 2013

RESOLUTION NO. 8-26

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
GRANATA, Elizabeth	Tutor
GREENBLATT, Jill	Tutor
GRILL, Lori	Tutor
HANWACKER, Patricia	Tutor
HILLER, Marcia	Tutor
HINOJOSA, Lissette E.	Tutor
HORVAT, Carol	Tutor
JACANIN-COHEN, Tracy	Tutor
JAMES, Melissa	Tutor
KATZER, Annmarie	Tutor
KELLY, Susan	Tutor
KIM, Heewon	Tutor
KLEIN, Jodi	Tutor
KLEMM, Jessica	Tutor
KOPPELMAN-BERTSCH, Lynn	Tutor
KOSKOL, Nicole M.	Tutor
KREIDER, Michelle L.	Tutor
KUNZIG, Jennifer	Tutor
KUPFERMAN, Brittany	Tutor
LEGOVICH, Nicole S.	Tutor
LINCOLN, Carly B.	Tutor
LIVOTI, Linda	Tutor
LUSTIG, Meredith	Tutor
LYNN, Michael	Tutor
MANN, Rachel F.	Tutor
MARCHESE-HEFELE, Laura A.	Tutor
MARINO, Christina M.	Tutor
MARKIN, Andrea B.	Tutor
MARTIN, Michelle A.	Tutor
MATT, Lois	Tutor
MATTIA, Doreen	Tutor
MC CARRICK, Diane	Tutor
MC KENNA, Denise	Tutor
MIANULLI, Jessica	Tutor
MIES, Rebecca	Tutor
MIGLIORE, Jessica E.	Tutor
MILLER, Phyllis	Tutor
MOORE, Suzanne	Tutor
NADLER, Sarah B.	Tutor
O'BRIEN, Jessica	Tutor

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 10)

August 14, 2013

RESOLUTION NO. 8-26

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
O'GRADY, Monica	Tutor
O'TOOLE, Megan	Tutor
ORFINGER, Jill	Tutor
PALUMBO, Victoria	Tutor
PAPADOPOULOS, Alexia	Tutor
PARADISO, Marci	Tutor
PEARSON, Colleen P.	Tutor
PIPIA, Cynthia J.	Tutor
POLICANO, Vanessa J.	Tutor
QUAY, Jenny M.	Tutor
RESTIVO, Maureen	Tutor
ROFFMAN, Kimberlee A.	Tutor
ROMUNO, Gina M.	Tutor
ROSSI, Danielle L.	Tutor
SAMIOU-HANAKIS, Evelyn	Tutor
SCHULTZ, Debra	Tutor
SHERIDAN, Christine M.	Tutor
SILVER, Denise	Tutor
SMAGALA, Rachael M.	Tutor
SOLER, Catherine	Tutor
SPELATIS, Jennifer M.	Tutor
STUART, Kristen A.	Tutor
TESORIERO, Maressa A.	Tutor
VANO, Kristy M.	Tutor
VIKINGSTAD, Rachel	Tutor
WAGNER, Victoria T.	Tutor
WATSON, Lisa M.	Tutor
WEISSMAN, Aimee K.	Tutor
WILSON, Jessica N.	Tutor
ZARCONE, Lisa M.	Tutor

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 11)

August 14, 2013

RESOLUTION NO. 8-27 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED, that the following teaching assistant substitute staff will be employed for the 2013/2014 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
ANUSKIEWICZ, Kathleen	Teaching Assistant Substitute
BARRETTI, Maria	Teaching Assistant Substitute
BARKOFF, Debra	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BRANNIGAN, Maureen	Teaching Assistant Substitute
BREMEN, Alice	Teaching Assistant Substitute
CARUSO, Helayne	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CIPOLLINO, Jennifer	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
COPPOLA, Eva	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DE POL, Andrea	Teaching Assistant Substitute
DI GIROLAMO, Roxanne	Teaching Assistant Substitute
DI MONDO, Mary	Teaching Assistant Substitute
DOWNEY, Suzan	Teaching Assistant Substitute
FROBEY, Terri	Teaching Assistant Substitute
GEBERT, Virginia	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIORDANO, Patricia	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
HILDEBRANDT, Marcee	Teaching Assistant Substitute
KANIA, Susan	Teaching Assistant Substitute
KAPP, Maryann	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KRALICK, Francine	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute

Meeting No. 8

NEW BUSINESS (a- 11)

August 14, 2013

RESOLUTION NO. 8- 27 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF
(CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
LAMPERT, Lori	Teaching Assistant Substitute
LA MONTE, Virginia	Teaching Assistant Substitute
LA SCALA, Adrienne	Teaching Assistant Substitute
LA SCALA, Roseanne	Teaching Assistant Substitute
LEGER, Maryellen	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LO GIUDICE, Victoria	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
MANNO, Maryann	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute
MULBERG, Joanne	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
PANAS, Barbara	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PARKER, Patricia	Teaching Assistant Substitute
PERCELL, Christina	Teaching Assistant Substitute
PIZZO, Diane	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
ROONEY, Debra	Teaching Assistant Substitute
ROSENTHAL, Regina	Teaching Assistant Substitute
RUTMAN, Audrey	Teaching Assistant Substitute
SACCO, Christina	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHEIBEL, Randi	Teaching Assistant Substitute
SERPE, Adeline	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SICILIANO, Lisa	Teaching Assistant Substitute
SILVESTRI, Diane	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SJOHOLM, Maryanne	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
SPRONCK, Teresa	Teaching Assistant Substitute

Meeting No. 8

NEW BUSINESS (a- 11)

August 14, 2013

RESOLUTION NO. 8-27 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

THOMAS, Constandina
TSIATIS, Suzanne
TUOHEY, Donna
TURANO, Catherine
VARRONE, Carrie
WALSH, Joan
WARGA, Karen
WISHNIA, Janice
YOUNG, Stephanie
ZAGER, Nancy
ZORER, Eleanor

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

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 12)

August 14, 2013

RESOLUTION NO. 8-28

APPOINTMENT OF CONTINUING EDUCATION STAFF

RESOLVED,

that the following continuing education staff will be employed
for the 2013/2014 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
MILLER, Douglas	Golf Beginner	\$45/hr
	Golf Intermediate	\$45/hr
CORNELL, Robert	Computer Basics	\$40/hr
EGRIE-FILIPPONE, Cristina	Swimming Coach	\$25/hr
	Lifeguard	\$17.46/hr
LYNCH, Carol	Swimming Coach	\$25/hr
	Lifeguard	\$17.46/hr
ST. JOHN, James	Badminton Coach	\$35/hr
TORZILLI, Mary Beth	Lifeguard	\$17.46/hr
ADLMAN, William	Magic as Hobby	\$30/hr
ANTONIOU, Martine	French Level I	\$35/hr
	Decorative Pillow	\$35/hr
BARBELLA, Beatrice	Baking – Tarts	\$38/hr
BARD, Shain	Basic Drawing	\$30/hr
BRAKHMANN, Susanna	Just for Ladies	\$40/hr
	Jin Shin Jyutsu for Health	
	Balance & Harmony – The Art of	\$40/hr
	Jin Shin Jyutsu	
BATES, Richard	Tennis Intermediate	\$32/hr
	Tennis Advanced	\$32/hr
BERNHARD, Christine	Fish Dinners	\$38/hr
	Thanksgiving Dinner	\$38/hr
	Vegetarian Dishes	\$38/hr
BUCHANAN, Lisa	Medical Lab Test Results	\$40/hr

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 12)

August 14, 2013

RESOLUTION NO. 8-28

APPOINTMENT OF CONTINUING EDUCATION STAFF –
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
CARRA, Lawrence	Basketball/Coach	\$24/hr
CARROLL, Edward	Memory Bank	\$30/hr
CRONIN, Joseph	Tai Chi Syosset/Woodbury Park Senior Center	\$30/hr
CRUSCO, Richard	Basketball/Coach	\$24/hr
FEELEY, Juliet	Mah Jongg	\$30/hr
GREENBERG, Judy	Handmade Cards	\$30/hr
GUTIERREZ, Candida	Ballroom Dance Beginner Ballroom Dance Intermediate	\$68/hr \$68/hr
GUBELL, Sidney	Bridge/Adv. Beginner	\$42/hr
HORLICK, Marvin	Digital Photography	\$35/hr
KIMOTO, Lisa	Buying & Selling on E-Bay	\$40/hr
KUNDLA, Linda	Yoga for Mid-Life	\$50/hr
LIN, Lynn Xu	Tai Chi	\$50/hr
LOGAN, Peter	Volleyball Recreational Volleyball Advanced	\$30/hr \$30/hr
LU, Jingdi	Dahn Yoga	\$40/hr
MC CARTHY, Kerry	Acting	\$30/hr
MALONE, Joseph	Computer for Senior Citizens Microsoft Excel Part I Microsoft Excel Part II Microsoft Word Part I Microsoft Word Part II Microsoft Power Point	\$40/hr \$40/hr \$40/hr \$40/hr \$40/hr \$40/hr

Meeting No. 8

NEW BUSINESS (a- 12)

August 14, 2013

RESOLUTION NO. 8-28

APPOINTMENT OF CONTINUING EDUCATION STAFF –
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
NEMETH-DARR, Debra	Jewelry Workshop	\$30/hr
RODRIGUEZ, Carolann	Zumba	\$60/hr
RESSA, Helene	Knitting & Crocheting Syosset/Woodbury Park Senior Center Tuesday & Wednesdays	\$21/hr
REMY, Michael	Sleep Wellness	\$50/hr
ROTONDI, Rosa	Italian Advanced Conversation	\$35/hr
SCHIAVONE, Rosemarie	Iyengar Yoga – Mondays	\$67/hr
	Iyengar Yoga – Tuesdays	\$67/hr
	Iyengar Yoga – Wednesdays	\$67/hr
SOLL, Susan	Self-Awareness/Life Coaching	\$50/hr
SPIRO, Janet	Zumba Fitness	\$50/hr
SPIRO, Lawrence	Piano Lab I	\$40/hr
YOUNG, Stephanie	Crocheting/Beg./Adv. Beginner	\$25/hr
	Crocheting Intermediate	\$25/hr
	Knitting Beg. & Adv. Beginner	\$25/hr
	Scarf	\$30/hr
SHAPIRO, Robert	Fly & Live Without Fear	\$40/hr
SOLINO, Frederick	Guitar	\$40/hr
SPRY, Carol	Pilates	\$50/hr
	Water Aerobics	\$45/hr
STROUD, Jerry	Tennis Beginner	\$32/hr
	Tennis Beginner Intermediate	\$32/hr
THOMAS, Ralph	Smart Phone & Tablet Bar Code Scanning	\$30/hr
VAN HORN, Charles	Adobe Photoshop	\$35/hr

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (a- 12) August 14, 2013

RESOLUTION NO. 8-28 APPOINTMENT OF CONTINUING EDUCATION STAFF –
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
VAN HORN, Lucy	Quick & Easy Dishes	\$38/hr
WU, Teresa	Acupressure	\$40/hr

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 13)

August 14, 2013

RESOLUTION NO. 8-29

APPOINTMENT OF DIGNITY ACT COORDINATORS

RESOLVED,

that the following staff members be designated as Dignity
Act Coordinators for the 2013/2014 school year.

<u>Name</u>	<u>School</u>
Dr. Taryn Wallace	Baylis Elementary School
Regina Pisacani	Berry Hill Elementary School
George Basso	Robbins Lane Elementary School
Linda Blanchfield	Robbins Lane Elementary School
Marcelle DeMarco	Robbins Lane Elementary School
Sean Kiernan	South Grove Elementary School
Marie Vasco	South Grove Elementary School
Eva Kaplan	Village Elementary School
Jody Heitner	Village Elementary School
Lori Levien	Walt Whitman Elementary School
Anthony Roche	Willits Elementary School
Susan Heller Fisher	South Woods Middle School
Linda Grunert	South Woods Middle School
James McAleer	H.B. Thompson Middle School
Allison Mills-Carroll	H.B. Thompson Middle School
Richard Faber	Syosset High School

MOVED BY: Mr. Lafazan

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 8

NEW BUSINESS (a- 14)

August 14, 2013

RESOLUTION NO. 8-30

ABOLISHMENT OF POSITION

WHEREAS,

the Board of Education has determined that it is necessary to reduce the number of teachers in the District; and

WHEREAS,

as a result of this determination, the teaching position will have to be abolished;

BE IT RESOLVED,

that the following position is abolished, effective August 31, 2013:

<u>Tenure Area</u>	<u>Number of Positions</u>
Hearing Impaired	1

BE IT FURTHER RESOLVED,

that due to this abolishment of positions, the employment of the following persons within the Hearing Impaired tenure area shall be terminated effective June 30, 2013, and these persons shall be placed on an appropriate preferred eligible list as required by law:

<u>Name</u>	<u>Tenure Area</u>
ALTMAN, Elayne	Hearing Impaired

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 8

NEW BUSINESS

August 14, 2013

RESOLUTION NO. 8-31

RECALL FROM PREFERRED ELIGIBLE LIST

(a- 15) WHEREAS, Katelin Bacher's position as an Elementary Education teacher in the Elementary Education tenure area was abolished by the District effective June 30, 2013

WHEREAS, pursuant to New York State Education Law, Katelin Bacher was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Katelin Bacher is duly certified; and

WHEREAS, pursuant to New York State Education Law and Katelin Bacher's placement on the preferred eligible list, the District offered to recall Katelin Bacher to fill the vacancy; and

WHEREAS, Katelin Bacher accepted the offer of employment.

BE IT RESOLVED, the Board of Education recalls Katelin Bacher from the preferred eligible list and appoints Katelin Bacher to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2013.

(a- 16) WHEREAS, Alison Kelly's position as an Elementary Education teacher in the Elementary Education tenure area was abolished by the District effective June 30, 2013

WHEREAS, pursuant to New York State Education Law, Alison Kelly was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Alison Kelly is duly certified; and

WHEREAS, pursuant to New York State Education Law and Alison Kelly's placement on the preferred eligible list, the District offered to recall Alison Kelly to fill the vacancy; and

WHEREAS, Alison Kelly accepted the offer of employment.

BE IT RESOLVED, the Board of Education recalls Alison Kelly from the preferred eligible list and appoints Alison Kelly to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2013.

(a- 17) WHEREAS, Danielle Zinnanti's position as an Elementary Education teacher in the Elementary Education tenure area was abolished by the District effective June 30, 2013

WHEREAS, pursuant to New York State Education Law, Danielle Zinnanti was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position

WHEREAS, Danielle Zinnanti is duly certified; and
pursuant to New York State Education Law and Danielle Zinnanti's
placement on the preferred eligible list, the District offered to
recall Danielle Zinnanti to fill the vacancy; and
WHEREAS, Danielle Zinnanti accepted the offer of employment.
BE IT RESOLVED, the Board of Education recalls Danielle Zinnanti from the preferred
eligible list and appoints Danielle Zinnanti to the position of Elementary
Education teacher in the Elementary Education tenure area effective
September 1, 2013.

(a- 18) WHEREAS, Tiffany Rennard's position as an Elementary Education teacher
in the Elementary Education tenure area was abolished by the
District effective June 30, 2013
WHEREAS, pursuant to New York State Education Law, Tiffany Rennard
was placed on a preferred eligible list for the Elementary
Education tenure area; and
WHEREAS, the District has a vacancy for an Elementary Education teacher
in the Elementary Education tenure area for which position
Tiffany Rennard is duly certified; and
WHEREAS, pursuant to New York State Education Law and Tiffany Rennard's
placement on the preferred eligible list, the District offered to
recall Tiffany Rennard to fill the vacancy; and
WHEREAS, Tiffany Rennard accepted the offer of employment.
BE IT RESOLVED, the Board of Education recalls Tiffany Rennard from the preferred
eligible list and appoints Tiffany Rennard to the position of Elementary
Education teacher in the Elementary Education tenure area effective
September 1, 2013.

(a- 19) WHEREAS, Sharon Voelpel's position as an Elementary Education teacher
in the Elementary Education tenure area was abolished by the
District effective June 30, 2013
WHEREAS, pursuant to New York State Education Law, Sharon Voelpel
was placed on a preferred eligible list for the Elementary
Education tenure area; and
WHEREAS, the District has a vacancy for an Elementary Education teacher
in the Elementary Education tenure area for which position
Sharon Voelpel is duly certified; and
WHEREAS, pursuant to New York State Education Law and Sharon Voelpel's
placement on the preferred eligible list, the District offered to
recall Sharon Voelpel to fill the vacancy; and
WHEREAS, Sharon Voelpel accepted the offer of employment.
BE IT RESOLVED, the Board of Education recalls Sharon Voelpel from the preferred
eligible list and appoints Sharon Voelpel to the position of Elementary
Education teacher in the Elementary Education tenure area effective
September 1, 2013.

(a- 20) WHEREAS, Jessica O'Brien's position as an Elementary Education teacher
in the Elementary Education tenure area was abolished by the
District effective June 30, 2013
WHEREAS, pursuant to New York State Education Law, Jessica O'Brien
was placed on a preferred eligible list for the Elementary

WHEREAS, Education tenure area; and
the District has a vacancy for an Elementary Education teacher
in the Elementary Education tenure area for which position
Jessica O'Brien is duly certified; and

WHEREAS, pursuant to New York State Education Law and Jessica O'Brien's
placement on the preferred eligible list, the District offered to
recall Jessica O'Brien to fill the vacancy; and

WHEREAS, Jessica O'Brien accepted the offer of employment.

BE IT RESOLVED, the Board of Education recalls Jessica O'Brien from the preferred
eligible list and appoints Jessica O'Brien to the position of Elementary
Education teacher in the Elementary Education tenure area effective
September 1, 2013.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (b-1)

August 14, 2013

Resolution No. 8-32

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

March 19; May 23, 28, 30; June 3, 4, 10, 11, 12, 13, 14, 17, 18

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – May 9

H.B. Thompson M.S. – June 13

Parentally Placed – May 20; June 7

Out of District – June 13; July 3

COMMITTEE ON SPECIAL EDUCATION MEETINGS-ANNUAL REVIEWS

April 8, 9; May 22; June 6, 10, 14, 17, 19

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS-ANNUAL REVIEWS

Syosset High School – March 1, 7; April 24, 25, 29, 30; May 7, 8, 13, 14, 15, 16, 17, 21, 30; June 3, 5, 10, 12, 14

South Woods M.S. – March 6, 7; April 23; May 15, 24, 29, 31; June 6, 18, 20

Parentally Placed – May 7, 8, 13, 20, 21, 22, 29; June 11

Berry Hill Elementary – March 6, 8, 11, 14; May 23, 28

Out of District – April 5, 12, 16, 23, 29; May 6, 17, 22, 28, 30; June 3, 6, 13

South Grove Elementary – April 5, 8, 23

H.B. Thompson M.S. – March 1, 5, 21; April 8, 9, 30; May 17, 22, 30; June 5, 13

Willits Elementary – April 11; May 1; June 6, 10, 18

Village Elementary – May 6, 7, 9, 10, 13, 14

Baylis Elementary – May 24, 30; June 4

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (b-3)

August 14, 2013

Resolution No. 8-34 APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL
EDUCATION

WHEREAS, in order to be in compliance with New York State Law Chapter 853, each School district must appoint a Committee on Preschool Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2013-2014 school year to the Committee on Preschool Special Education,

Susan Escobar, Parent of a declassified student

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (b - 4)

August 14, 2013

RESOLUTION NO. 8-35 ADOPTION OF DIGNITY FOR ALL STUDENTS ACT
POLICY GUIDELINES

RESOLVED, that the Board of Education adopts the District Plan for
Dignity for All Students Act Policy Guidelines.

MOVED BY: Mr. Lafazan

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

DRAFT

CYBER SECURITY BREACH AND NOTIFICATION POLICY

This policy is adopted pursuant to the New York State Information Security Breach and Notification Act, State Technology Law §208 and General Business Law §899-aa.

The Syosset Central School District values the protection of private information of individuals in accordance with applicable laws and regulations. Further, the District, is required (like all State entities) to notify affected individuals when there has been or is reasonably believed to have been a compromise of the individual's *private information* in compliance with the Information Security Breach and Notification Act and this policy.

For the purposes of this Policy, the following definitions apply:

- a) "*District*" shall mean the Syosset Central School District.
- b) "*Private information*" shall mean *personal information* in combination with any one or more of the following data elements, when either the personal information or the data element is not encrypted or encrypted with an encryption key that has also been acquired:

Social security number;

1. Social Security Number
2. Driver's license number or non-driver identification card number; or
3. Account number, credit or debit card number, in combination with any required security code, access code, or password that would permit access to an individual's financial account.

Private information does not include publicly available information that is lawfully made available to the general public from federal, state or local government records.

- c) *Personal information* shall mean any information concerning a person which, because of name, number, symbol, mark or other identifier, can be used to identify that person.
- d) "*Breach of the security of the system*" shall mean unauthorized acquisition or acquisition without valid authorization of computerized data which compromises the security, confidentiality, or integrity of personal information maintained by the District. Good faith acquisition of personal information by an employee or agent of the District for the purposes of the District is not a breach of the security of the system, provided that private information is not used or subject to unauthorized disclosure.
- e) "*Compromise of private information*" shall mean the unauthorized acquisition of unencrypted computerized data with *private information*.
- f) "*Consumer reporting agency*" shall mean any entity or person which, for monetary fees, dues, or on a cooperative nonprofit basis, regularly engages in whole or in part in the practice of assembly or evaluating consumer credit information or other information on consumers for the purpose of furnishing consumer reports to third parties, and which uses any means or facility of interstate commerce for the purpose of preparing or furnishing consumer reports. A list of consumer reporting agencies shall be compiled by the State Attorney General and furnished upon request to school districts required to make a notification in accordance with Section

208(2) of the State Technology Law regarding notification of breach of security of the system for any computerized data owned or licensed by the District that includes private information.

Determining if a Breach Has Occurred

In determining whether private information has been acquired, or is reasonably believed to have been acquired, by an unauthorized person or person without valid authorization, the District may consider, among others, the following factors:

- a. Indications that the private information is in the physical possession and control of an unauthorized person, such as a lost or stolen computer or other device containing information; or
- b. Indications that the private information has been downloaded or copied; or
- c. Indications that the private information was used by an unauthorized person, such as fraudulent accounts opened or instances of identity theft reported.

Notification Requirements

- a. For any computerized data owned or licensed by the District that includes private information, the District shall disclose any breach of the security of the system following discovery or notification of the breach to any New York State resident whose private information was, or is reasonably believed to have been, acquired by a person without valid authorization. The disclosure shall be made in the most expedient time possible and without unreasonable delay, consistent with the legitimate needs of law enforcement or any measures necessary to determine the scope of the breach and restore the reasonable integrity of the data system. The District shall consult with the State Office of Cyber Security and Critical Infrastructure Coordination (CSCIC) to determine the scope of the breach and restoration measures.
- b. For any computerized data maintained by the District that includes private information which the District does not own, the District shall notify the owner or licensee of the information of any breach of the security of the system immediately following discovery, if the private information was, or is reasonably believed to have been, acquired by a person without valid authorization.
- c. The required notification as set forth in (b) above may be delayed if a law enforcement agency determines that such notification impedes a criminal investigation. In such instances, the notification shall be made after the law enforcement agency determines that such notification does not compromise the investigation.

Methods of Notification

The required notice of security breach shall be directly provided to the affected persons by one of the following methods:

- a. Written notice;
- b. Electronic notice, provided that the person to whom notice is required has expressly consented to receiving the notice in electronic form and a log of each such notification is kept by the District when notifying affected persons in electronic form. However, in no case shall the District require a person to consent to accepting such notice in electronic form as a condition of establishing any business relationship or engaging in any transaction;

- c. Telephone notification provided that a log of each such notification is kept by the District when notifying affected persons by phone; or
- d. Other notice as permitted by law.

Regardless of the method by which notice is provided, the notice shall include contact information for the District official making the notification and a description of the categories of information that were, or are reasonably believed to have been, acquired by a person without valid authorization, including specification of which of the elements of personal information and private information were, or are reasonably believed to have been, so acquired.

This policy shall also apply to third parties with which the District contracts for purposes of maintaining data.

Rev.

DRAFT

**FREE AND REDUCED PRICE MEALS
OR FREE MILK POLICY**

The School District has entered into agreement to participate in the National School Lunch Program, and/or School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk, to eligible children in the schools under its jurisdiction.

By execution of the above agreement, the School District assures the Bureau of School Food Management and Nutrition that the school system will uniformly implement its administrative regulation in order to determine the eligibility of children for free and reduced price meals in each school building under District jurisdiction and which participates in the above programs.

Adopted 12/18/06
Re-adopted 11/15/10
Re-adopted 8/15/11
Re-adopted 8/6/12
Re-adopted

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-2)

August 14, 2013

RESOLUTION NO. 8-39 AUTHORIZATION FOR CONTRACT WITH NASSAU BOCES FOR SERVICES FOR THE 2013-2014 SCHOOL YEAR AND FINAL AUTHORIZATION FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, the Syosset Central School District is a unit of Nassau County BOCES, obligated to pay administrative fees and vote on its Trustees and administrative budget, and

WHEREAS, the District may cost effectively participate in its instructional and administrative programs at the District's request, as well as cross contract with Eastern Suffolk BOCES and Western Suffolk BOCES with the permission of Nassau BOCES when Nassau BOCES does not provide a similar service, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with Nassau BOCES, and that, in his absence or unavailability, the District Clerk, as the Board's designee, is authorized to sign contracts for Nassau BOCES; and that the Superintendent of Schools is authorized to sign cross contracts with Eastern Suffolk BOCES and Western Suffolk BOCES for the 2013-2014 and 2012-2013 school year. Therefore, be it further

RESOLVED, that contracts be issued, for appropriate amounts, as budgeted within the General Fund allocation, or transferred for those purposes.

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-3)

August 14, 2013

RESOLUTION NO. 8-40 AUTHORIZATION FOR FOOD SERVICE CONTRACT
EXTENSION

WHEREAS, the Syosset Central School District, in accordance with New York State Education Department regulations, provides breakfast and lunch programs in its secondary schools and milk programs in its elementary schools, and

WHEREAS, ARAMARK Educational Services, LLP has provided lunch services to students in elementary schools on a limited basis, and

WHEREAS, New York State Education Law allows Board of Education approval of contract extensions, provided the additional cost/rate does not exceed that of the previous year by more than the Consumer Price Index for Urban consumers (CPI-U) as of May 2013, and that other items remain in place, be it

RESOLVED, that the President of the Board of Education is authorized to sign the contract with ARAMARK Educational Services, LLP for 2013-2014 and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign a contract. Be it further

RESOLVED, that a contract extension be issued for 2013-2014 at an amount not to exceed a cost increase of the CPI-U as of May 2013, which was 1.4%
Resources for the above are within the District's School Lunch Fund.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker
MOTION CARRIED: (7-1)

OPPOSED: Mr. Lafazan

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-4)

August 14, 2013

RESOLUTION NO. 8-41 AUTHORIZATION FOR SPECIAL EDUCATION AND
NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with service 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 have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, 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, Asst. Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2013-2014 school year be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
c-4

VENDOR	SCOPE OF WORK	SY	AMOUNT
Reach for the Stars Tutoring, Inc.	Tutoring Services for NYS Regent 48 hr course / Regent Exam 24 hr. Regent review course	2013/2014 SY	\$1,100 \$600
NCS Pearson, Inc.	Training of AIMSweb	2013/2014 SY	\$2,500
Mill Neck Manor School for the Deaf	Instructional services as set forth by IEP	2013 Summer Tuition	\$12,628.80
Merrick UFSD	Aide (1:1)	2013 – Summer 2013/2014 – SY	\$3,114 \$33,598
Kids First Spectrum Services, Inc.	Transitional Service/Parent Training	2013 – Summer	\$90 per hr.
Arms Acres Hospital	Tutoring Services	2013/2014 SY	\$40/per hr.
The Child Abuse Prevention Service Inc. (CAPS)	Training Program for TA's to prevent bullying	2013/2014 SY	\$300/per session

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-5)

August 14, 2013

RESOLUTION NO. 8-42

AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential 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, as the Board's designee, is authorized to sign contracts and be it further

RESOLVED, that purchase orders for contracts for the 2013-2014 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
c-5

VENDOR	SCOPE OF WORK	SY	AMOUNT
Huntington UFSD	Gifted and Talented Service Contract	7/1/2013 – 6/30/2014	As per the Education Law and Regulations of the Commissioner of Education
BOCES BID #13/14-032	Non-Public and Special Education Transportation	Summer 2013 SY - 2013-2014	
		Huntington Coach (East Woods School)	\$520 per student/per month
		First Student (Holy Child Academy)	\$249 per student/per month
		Huntington Coach (Love of Learning Montessori)	\$889 per student/per month
Scope Educational Services	Before and After School Child Care Program Addendum to License Agreement	SY 2013/2014	No cost.
Heartland	Support & Software On-line transaction fee (Bonus meal per \$50 on-line transaction)	SY 2013/2014	\$1,152 Fee of \$1.95 per transaction
Lakeland Landscape Supply Corp.	Debris Removal	SY 2013/2014	\$24,500

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-5.5)

August 14, 2013

RESOLUTION NO. 8- 43 AUTHORIZATION FOR PARTICIPATION IN THE NASSAU
COUNTY DIRECTOR OF SCHOOL FACILITIES
PURCHASING CONSORTIUM

WHEREAS, The Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities and services as identified in the attached table, and

WHEREAS, the Board of Education of the Syosset Central School District is desirous of participating in the NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES PURCHASING CONSORTIUM as authorized by General Municipal Law, Section 119-00, for joint bidding of commodities and service as mentioned above and as well as any additional commodities and/or services that will serve the best interest of the Syosset Central School District, and

WHEREAS, the participating Boards of Education through their Assistant Superintendents, or designee, will assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to The Board of Education of the Syosset Central School District, and making recommendations thereon, be it

RESOLVED, that The Board of Education of the Syosset Central School District agrees to participate in the NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES PURCHASING CONSORTIUM, and be it further

RESOLVED, that any award of any contract pursuant to this Cooperative Bid will be Districts. made by the respective Boards of Education in cooperation with the participating Districts.

MOVED BY: Ms. Neuendorf

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
C-5.5

COOPERATIVE BIDDING

NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM 2013-2014

Suspended Ceiling Installation	Paint & Painting Supplies
Scoreboard-Gym Equipment- Folding Doors	Slate Roofs
Grounds Equipment Purchase and Repairs	Irrigation Services
Interior and Exterior Doors Purchase and Installation	Electrical Supplies
Roof Installation and Repair	Signs and Associated Supplies
Concrete & Asphalt Installation and Repair	Universal Waste Recycling
Split Unit A/C Installation and Repair	Locksmith Services
Custodial Supplies	Air Filters
Integrated Pest Management Services	Plumbing Services
Elevator Service	Refrigeration & A/C Repair
Green Products	Drag Mops
General Boiler Welding	Blinds & Shades
Custodial Equipment Repair	PA & Intercoms
Fencing Installation/Repair & Boiler/Burner Service	Running Track&Tennis Ct Repairs
Geese Control	Equipment Rentals
Electrical Services	Wood Floor Sanding
Kitchen Equipment Repairs	Painting Services
Window Glazing Parts and Services	Fuel Tank Alarms
Organic Lawn care	Pump & Motor Repairs
Lumber & Masonry Supplies	Swimming Pool Supplies
Emergency Generator Service	Plumbing Supplies
Fire Extinguisher Service	Trash Bags
Theatrical Lighting & Stage Rigging	Automatic Temperature Controls
Tree Maintenance	Lock Supplys & Hardware
Storm Drainage Maintenance	Carpet & Floor Tiles Installation

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-6)

August 14, 2013

RESOLUTION NO. 8-44 AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES
PURCHASING CONSORTIUM COOPERATIVE BIDS 2013-2014

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2013-2014 have been duly mailed and received.

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

BIDS RESULTS: Nassau County Director of School Facilities Purchasing Consortium
Cooperative Bid 2013-2014.

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

RESOLVED: that the Board of Education award the cooperative bids for the Nassau
County Director of School Facilities Purchasing Consortium Cooperative Bid
2013-2014 to the lowest responsible bidders listed on the attached sheets.
Funds for the above are within the General Fund budget allocation for the
2013-2014 school year.

MOVED BY: Dr. Resnick

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

BID NAME	DISTRICT RESPONSIBLE FOR BID	AWARDED VENDOR(S)	PRICING	CONTRACT PERIOD
Dry Wells and Parking Lot Sweeping	East Meadow UFSD	Stasi Brothers Asphalt & Masonry	Two-Section Dry Well and Traffic Bearing Cover \$2600 ea. Three-Section Dry Well and Traffic Bearing Cover \$2900 ea. Parking Lot Sweeping \$0.10/sq. yard	07/01/13 – 06/30/14
Cooperative Signs and Associated Supplies Catalog Bid	North Merrick UFSD	Allstate Sign and Plaque Corp.	10% discount from 2012-2013 Catalog	07/01/13 – 06/30/14
Score Board Indoor/Outdoor, Gym Equipment, Electric Folding Door Partitions Inspection and Repair	Bellmore UFSD	Young Equipment Sales Inc.	See attached	07/01/13 – 06/30/14
Roof Repair	Baldwin UFSD	GTS Construction Corp. Statewide Roofing	Non Warranty Repairs and Warranty Repairs (except for Kelly & Allied) Roofer \$98.98/per hr. Apprentice \$67.67/per hr. Kelly & Allied Roof Warranty Repair Roofer \$118/per hr. Apprentice \$70/per hr.	07/01/13 – 06/30/14
General Pump/Motor Repairs and Maintenance	Westbury UFSD	IVS Inc.	\$58/per hour – Cost per man hour technician 10% mark-up on materials	07/01/13 – 06/30/14
Swimming Pool Supplies	Plainview-Old Bethpage CSD	Commercial Clearwater Co., Inc.	See attached	07/01/13 – 06/30/14
Swimming Pool Repair	Plainview-Old Bethpage CSD	Norberto Construction, Inc.	See attached	07/01/13 – 06/30/14
A/C & Refrigeration Service	Plainview-Old Bethpage CSD	See attached	See attached	07/01/13 – 06/30/14
Carpet & Upholstery Cleaning	Plainview-Old Bethpage CSD	See attached	See attached	07/01/13 – 06/30/14

BID NAME	DISTRICT RESPONSIBLE FOR BID	AWARDED VENDOR(S)	PRICING	CONTRACT PERIOD
Plumbing Supply	Port Washington UFSD	C&L Plumbing Supply Inc.	See attached	07/01/13 – 06/30/14
General Plumbing Services/Repair and Backflow Testing	Port Washington UFSD	JPC Plumbing and Heating Inc.	\$64/per hr. Materials Mark-up 7%	07/01/13 – 06/30/14
Automatic Temperature Control	Syosset CSD	Cardinal Control	See attached	07/01/13 – 06/30/14
Pesticide Service	Elmont UFSD	Parkway Exterminating	See attached	07/01/13 – 06/30/14
General Painting/Repairs and Maintenance	Wantagh Public Schools	R.J. Painting Inc.	\$62.82/per hr. 10% Discount on materials	07/01/13 – 06/30/14
Paint & Paint Supplies	Massapequa UFSD	Willis Paint Aboff VelveTop Pollack Paint Sherwin Williams	See attached	07/01/13 – 06/30/14
Public Announcement System, Intercom and Master Clock Service, Maintenance and Parts	Syosset CSD	Protective Mgmt. Simplex Grinnel National Sound Industries Inc. dba Advance Sound Co.	See attached	07/01/13 – 06/30/14
Organic Lawn Care	Jericho UFSD	Custom Clay LI Cauliflower Pollack Paint	See attached	07/01/13 – 06/30/14
Lumber & Masonry Supplies	Levittown Public Schools	Barbato Nursery Corp. Feldman Lumber Steven Supply Co.,	See attached	07/01/13 – 06/30/14
Locksmith Services	Oceanside UFSD	Suffolk Lock & Security Professionals Inc.	See attached	07/01/13 – 06/30/14
Cafeteria/Kitchen Equipment Repair Services II	Hicksville Public Schools	Acme American Restaurant Repairs	\$45/per hr. mechanic \$65/per hr. mechanic ot \$40/per hr. apprentice \$60/per hr. apprentice ot Mark-up materials 12%	07/01/13 – 06/30/14

BID NAME	DISTRICT RESPONSIBLE FOR BID	AWARDED VENDOR(S)	PRICING	CONTRACT PERIOD
Irrigation Installation and Service	Mineola UFSD	Sipala Landscape Services Byrne & Son Irrigation	See attached	07/01/13 – 06/30/14
Grounds Maintenance Equipment & Accessories	Long Beach SD	Storr Tractor Long Island Power Equipment	See attached	07/01/13 – 06/30/14
Grounds Equipment Repair	Bellmore-Merrick Central High School District	Chief Equipment	See attached	07/01/13 – 06/30/14
General Boiler Welding Repair	Garden City Public Schools	Ultimate Power Inc.	\$104/per hr. technician \$115/per hr. technician ot	07/01/13 – 06/30/14
Geese Control	Herrick's Public Schools	Long Island Geese Control Inc.	\$18.95 per visit plus \$1.00 for each add'l school	07/01/13 – 06/30/14
Fuel Tank Alarm Repair or Replace Fuel Tank Repair and Manhole Replace or Repair	West Hempstead UFSD	G.C. Environmental Inc.	\$82/per hr. technician Mark-up materials 10%	07/01/13 – 06/30/14
Fire Extinguishing Services	Lynbrook UFSD	Fire Command	See attached	07/01/13 – 06/30/14
Boiler/Burner Service	Hempstead UFSD	HTP Mechanical	See attached	07/01/13 – 06/30/14
Fencing	Hempstead UFSD	The LandTek Group Inc.	See attached	07/01/13 – 06/30/14
Emergency Generator Service/Repair	Levittown Public Schools	Alternate Power Solutions	\$90/per hr. Regular \$135/per hr. Overtime 18% Mark-up	
Elevator Maintenance/Service	Floral Park-Bellrose UFSD	An Excelsior Elevator Corp.	\$126/monthly maintenance \$80/per hr. labor \$90/per hr. emergency \$500/load/safety test	07/01/13 – 06/30/14 \$1,512/ 1/2yr Monthly Inspection

BID NAME	DISTRICT RESPONSIBLE FOR BID	AWARDED VENDOR(S)	PRICING	CONTRACT PERIOD
General Electrical Supplies	Hewlett-Woodmere Public Schools	Advanced Lighting Resources/AETNA Mid Island Electrical Supplies Avon Electrical Supplies	See attached	07/01/13 – 06/30/14
General Electrical Repairs and Maintenance	Hewlett-Woodmere Public Schools	FSG Electric	\$72/per hr. Mark-up 10% \$32/Lift per hr.	07/01/13 – 06/30/14
Maintenance, Installation, Supply & Repair of Interior and Exterior Doors, Frames and Hardware	Bethpage UFSD	Sunrise Installation Division of Renu Contractor & Restoration	\$59/per hr. Labor	07/01/13 – 06/30/14
Green Products	Great Neck Public Schools	See attached	See attached	07/01/13 – 06/30/14
Custodial Equipment Repair	Great Neck Public Schools	Bergo Janitorial Supply	\$48/labor normal working hrs. \$59/labor after normal working hrs. Materials and parts 15%	07/01/13 – 06/30/14
Custodial Supplies Bid	Great Neck Public Schools	See attached	See attached	07/01/13 – 06/30/14
Carpet & Tile Installation	Malverne UFSD	Parsons Commercial LLC	See attached	07/01/13 – 06/30/14
Venetial Blinds and Shades, Repairs/Replacements and Stage Curtains Restoration	Seaford UFSD	Parsons Commercial Acme Window Treatments Inc. and Master Carrier Window Treatments Inc. Parsons Commercial	See attached	07/01/13 – 06/30/14
Storm Drain Cleaning & Maintenance	Massapequa UFSD	Park Line Asphalt Maintenance Inc.	See attached	07/01/13 – 06/30/14

BID NAME	DISTRICT RESPONSIBLE FOR BID	AWARDED VENDOR(S)	PRICING	CONTRACT PERIOD
Slate Roof Repairs	Hewlett-Woodmere Public Schools	John G. Hubler Sr. & Son	\$110/per hr. roofer \$90/per hr. helper \$5.50/per slate	07/01/13 – 06/30/14
Window Glazing Repairs, Parts & Replacement	Island Trees UFSD	Commercial Window Repair Solutions Inc. The Window Group Inc. Glass & Mirror Inc.	See attached	07/01/13 – 06/30/14
Universal Waste Recycling	North Shore Schools	American Lamp Recycling	See attached	07/01/13 – 06/30/14
Tree Maintenance	Manhasset Public Schools	Craine's Tree & Shrub Service	See attached	07/01/13 – 06/30/14
Track, Tennis, Playground	Uniondale UFSD	Running Track – The Landtek Group Tennis Courts – The Landtek Group Playgrounds – E. Cook Industries	\$100/per hr. \$100/per hr. \$121.21/per hr.	07/01/13 – 06/30/14
Theatrical Lighting	Malverne UFSD	G. Scott Designs Inc.	See attached	07/01/13 – 06/30/14
Suspended Ceiling Installation	Baldwin UFSD	Hung Rite Contracting IJZ Associates	See attached	07/01/13 – 06/30/14
Water & Petroleum based Dust mops	Roosevelt UFSD	American Pad-Ex of New York	See attached	07/01/13 – 06/30/14

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (c-7) August 14, 2013

RESOLUTION NO. 8- 45 ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of two TOA hand-held cordless microphone systems

WHEREAS, the South Woods Theatre Arts Club wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of two TOA hand-held cordless microphone systems, approximate value \$1,300.

MOVED BY: Ms. Schlesinger

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-8)

August 14, 2013

RESOLUTION NO. 8-46 RESCIND DONATION

WHEREAS, the Syosset Central School District has received a request to rescind the donation of a Yamaha G2 Piano, previously accepted at the June 18, 2013 Board of Education meeting,

WHEREAS, Mr. & Mrs. Grabarz wish to rescind this donation, therefore be it

RESOLVED, that the Syosset Central School District rescinds the donation of a Yamaha G2 Piano, approximate value \$16,000.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel

MOTION CARRIED: (6-2)

OPPOSED: Mr. Lafazan and Ms. Neuendorf

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No.8 NEW BUSINESS (c-9) August 14, 2013

RESOLUTION NO. 8- 47 AUTHORIZATION FOR INSURANCE POLICIES

WHEREAS, the Syosset Central School District wishes to initiate and/or
continue service contracts with vendors for insurance services that
affect the ongoing operations of the District, 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, as the Board's designee, is authorized to sign contracts
and be it further

RESOLVED, that purchase orders be issued to Bollinger Insurance Solutions for
the 2013/2014 school year as per their risk management analysis.
Resources for the above are within the General Fund.

MOVED BY: Ms. Neuendorf

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (C-10)

August 14, 2013

RESOLUTION NO. 8-48 AUTHORIZING EMERGENCY REPAIRS AND AMENDMENT OF
DECEMBER RESOLUTION AUTHORIZING EMERGENCY CAPITAL
PROJECTS DUE TO HURRICANE SANDY

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on
December 17, 2012 entitled DECLARATION AUTHORIZING EMERGENCY
CAPITAL PROJECTS DUE TO HURRICANE SANDY; and,

WHEREAS, the Board of Education, resolved, as lead agency for SEQRA determination
that the above referenced project was classified as a Type II Action. The
procedure for Type II Actions, with regard to the SEQRA process for Capital
Projects noted above is as "No Review Required" 6NYCRR§617.5(a)"; and,

WHEREAS, the evaluations, inspections and investigations of the condition of District
premises by the District architect and/or engineer and consultant reveal that the
items set forth herein require emergency repair, replacement or restoration in
order to preserve the remaining structure, maintain the instructional program,
and/or to ensure the health and safety of District buildings and their occupants;
and,

NOW THEREFORE BE IT RESOLVED:

- (a) that the necessary repair replacement and restoration work including support of
structure, masonry repair, repair of laminate wood beam be performed and is
hereby declared to be an unanticipated ordinary contingent expense; and,
- (b) that the funding for the authorized repairs, replacements and restoration shall
come from capital funds, where available, pursuant to 2012-13 allocated transfers
to capital funds designated for the authorized repairs, replacements and
restoration, in the maximum estimated amount of \$181,686.87; and,
- (c) that the Board of Education in its discretion and pursuant to its Purchasing Policy
at Section IV, Exception to Competitive Bidding Requirements, determines, that
emergency situations exist in connection with the aforesaid repair, replacement
and restoration work due to unforeseen occurrences or conditions, the District's
building and property, or the life, health or safety of an individual on District
property is affected, or safety of an individual on District's property is affected,
and the situation requires immediate action which cannot await competitive
bidding, and,
- (d) this resolution shall take effect immediately.

MOVED BY: Ms. Parker

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-11)

August 14, 2013

RESOLUTION NO. 8-49

AUTHORIZATION FOR CHANGE ORDER

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on May 13, 2013 entitled AWARD OF BID FOR ROOF REPAIR AND AMENDMENT OF DECEMBER RESOLUTION AUTHORIZING EMERGENCY CAPITAL PROJECTS DUE TO HURRICANE SANDY; and

WHEREAS, the Board of Education awarded Contract 1 to Statewide Roofing, Inc. following a complete RFP process, and

WHEREAS, unanticipated additional emergency work on the pool building was discovered upon commencement of such previously authorized work; and

WHEREAS Statewide Roofing, Inc. has modified their scope of services and contract to perform this additional work;

NOW THEREFORE BE IT RESOLVED THAT:

- (a) the President of the Board of Education is authorized to sign change order # 1 with Statewide Roofing, Inc. and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business in authorized to sign such change order; and
- (b) change order #1 for contract #1 be approved to increase the cost of the project by \$164,610.25.

MOVED BY: Ms. Schlesinger

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (7-1)

OPPOSED: Mr. Lafazan

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-12)

August 14, 2013

RESOLUTION NO. 8- 50 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 her designee is hereby authorized to
proceed with the disposal of surplus, broken and/or obsolete equipment,
supplies and books.

MOVED BY: Mr. Lafazan

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-13)

August 14, 2013

RESOLUTION NO. 8-51 RESOLUTION OF THE SYOSSET CENTRAL SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK AMENDING REFUNDING BOND RESOLUTION DATED SEPTEMBER 24, 2012.

WHEREAS, the Board of Education of the Syosset Central School District, Nassau County, New York (the "District") has heretofore appointed Orrick, Herrington & Sutcliffe LLP as bond counsel to the District as of August 5, 2013; and

WHEREAS, it is desired to have said firm serve as bond counsel for the refunding of certain outstanding bonds of the District; now therefore be it,

RESOLVED, by the Board of Education of the Syosset Central School District, Nassau County, New York, as follows:

Section 1. Section 14 of the Refunding Bond Resolution of the Board of Education of the Syosset Central School District, Nassau County, New York, dated and duly adopted September 24, 2012, is hereby amended to read as follows:

"Section 14. The Board of Education of the Syosset Central School District hereby appoints the firm of Orrick, Herrington & Sutcliffe LLP, 51 West 52nd Street, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District."

Section 2. This resolution shall take effect immediately and neither publication nor posting shall be required.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Dr. Michael Cohen	Voting Yes
Ms. April Neuendorf	Voting Yes
Mr. Christopher DiFilippo	Voting Yes
Ms. Tracy Frankel	Voting Yes
Mr. Joshua Lafazan	Voting Yes
Ms. Susan Parker	Voting Yes
Dr. Alan Resnick	Voting Yes
Ms. Laura Schlesinger	Voting Yes

The resolution was thereupon declared duly adopted.

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SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-14)

August 14, 2013

RESOLUTION NO. 8-52 RESOLUTION

RESOLVED, that the President of the Board of Education is herewith authorized to execute a retainer agreement between the Board and its counsel Ingerman Smith LLP, the Board having reviewed and approved said retainer agreement.

MOVED BY: Mr. Lafazan

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-15)

August 14, 2013

RESOLUTION NO. 8-53 RESOLUTION

RESOLVED, that Robert Kronenberg, Esq. be appointed as Education Law Sec. 3214 Hearing Officer for the period commencing August 14, 2013 to and including September 30, 2013.

MOVED BY: Mr. DiFilippo

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

17. DISCUSSION ITEMS

Update on the High School Roof.

18. ADJOURNMENT

Mr. Resnick moved and Mr. Lafazan seconded a motion to adjourn the Monthly Board of Education Meeting at 10:10 p.m.

Respectfully submitted,

Francine Benjamin

REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

Please see monthly report of the Superintendent for further information.

Superintendent's Conference Day

First Day of School will be September 3.

Acceptances at Ivy League Schools

Summer School