

1. CALL TO ORDER AT 6:11 p.m.
- Presiding: Dr. Michael Cohen, President
- Board members present: Mr. DiFilippo, Ms. Frankel, Mr. Gershon, Mr. Lafazan, Ms. Neuendorf; Ms. Parker, Dr. Resnick, Ms. Schlesinger
- Board members absent: NONE
- Staff members present: Dr. Friedman, Dr. Streitman, Dr. Rufo, Dr. LaMelza, Ms. Benjamin, Ms. Costa

Mr. DiFilippo moved and Ms. Frankel seconded a motion to approve the Agenda and enter into the Monthly Board of Education Meeting.

Motion Carried: (9-0)

2. Mr. Gershon moved and Ms. Schlesinger seconded a motion that the Board of Education enter into Executive Session for the purpose of discussing legal matters and personnel involving specific individuals. No official action was taken.
- Motion Carried: (9-0)

3. The Executive Session ended at 7:20 p.m. The Board of Education mingled with residents at a Welcome Reception for Dr. Friedman in the South Woods Lobby.

4. Subsequently, the public meeting reconvened at 8:30 p.m.

5. Pledge of Allegiance to the Flag

6. **APPROVAL OF MINUTES**
RESOLUTION NO. 13-1, Approval of Minutes of Meeting No. 7,
August 13, 2013

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Frankel

MOTION CARRIED: (9-0)

7. **APPROVAL OF MINUTES**
RESOLUTION NO. 13-2, Approval of Minutes of Meeting No. 8,
August 14, 2013

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

8. **APPROVAL OF MINUTES**
RESOLUTION NO. 13-3, Approval of Minutes of Meeting No. 9,
August 20, 2013

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

9. **APPROVAL OF MINUTES**
RESOLUTION NO. 13-4, Approval of Minutes of Meeting No. 10,
August 23, 2013

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (9-0)

**SCHOOL YEAR 2013-2014
MINUTES - MEETING NO. 13
SEPTEMBER 23, 2013**

dialogue presentation on our school district's student results on various state examinations, and what these results do, and do not, mean.

18. NEW BUSINESS

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS

September 23, 2013

RESOLUTION NO. 13-8

RESOLUTION TO DECLARE A NEED TO
IMMEDIATELY ADOPT A POLICY

WHEREAS, the Board of Education finds that a special condition exists which requires the adoption of a certain Board policy at this regular business meeting, and

WHEREAS, the special condition concerns the need to effectuate the formation of a certain Financial Advisory Committee of the Board, the work product of which committee will assist the Board of Education in the development of the District's 2014-15 budget, the preparation of which begins this Fall,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts Policy (to be numbered) (Citizens Advisory Committees), in accordance with the Board of Education By-Laws concerning the Procedure for Adopting Board of Education Policy Statements..

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Parker
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

Meeting No. 13

NEW BUSINESS

September 23, 2013

RESOLUTION NO. 13-9

RESOLUTION TO ADOPT A REVISED POLICY PERTAINING
TO CITIZENS ADVISORY COMMITTEES - Policy (to be
numbered) _____

CITIZENS ADVISORY COMMITTEES

The Board of Education shall, at its discretion and in accordance with state law and regulation, appoint Citizens Advisory Committees of representative residents of the district to provide advice and reaction about important matters before the Board which may have special significance for the educational program of the community.

Each advisory committee shall be created by resolution of the Board. In appointing a committee, the Board shall state specifically in writing the scope of work of the committee and the period of time for which the appointment is made. On completion of its assignment, such committee shall be discharged.

Each advisory committee, when appropriate, shall have as a consultant a member of the professional staff of the school to be determined by the Board in accord with the scope and purpose of the committee assignment.

Advisory committees shall be furnished with such clerical or other assistance as is required for the discharge of their assignments.

The composition of advisory committees shall represent the widest possible range of views and perspectives on the subject matter and shall include the most capable citizens of the community on the appropriate areas of study. Appointments to the committees will be made on the basis of interest, experience and other appropriate qualifications.

All reports of the advisory committees shall be made directly to the Board and all publicity or press releases concerning the assignment, meetings or activities of any committee shall be handled through regular school channels.

The Board encourages laypersons to participate wherever they may be able to make contributions in such committees. Such participation shall be under the direction of the school administration and reports of the work and recommendations of such committees shall be made through the Superintendent of Schools to the Board.

All communication between Citizens Advisory Committees and the community shall be through the Superintendent and the Board. Interim reports of committee activities may be written or oral, but all final reports with recommendations for action by the Board shall be written and submitted to the Board together with other pertinent material assembled by the committee. Final reports shall be delivered to the Board at a meeting scheduled by the Board to receive the report.

The Board may accept, reject, or return committee recommendations for further study. Any action stemming from committee reports is the responsibility of the Board. Publicity, or the release of information, concerning committee findings shall be the responsibility and the prerogative of the Board. Advisory committees shall be discontinued upon completion of their assignment.

Ref: Education Law §§4402; 4601

8 NYCRR §135.3(2)

Adoption date:

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS

September 23, 2013

RESOLUTION NO. 13-10 RESOLUTION TO AUTHORIZE AN ADVISORY COMMITTEE
PERTAINING TO FINANCE

**Advisory Committee for Finance
Authorization and Charge**

WHEREAS, the Board of Education is conducting a review of the District's financial and business operations in preparation of the District's 2014-2015 budget; and

WHEREAS, the Board seeks to develop public understanding of District financial matters and gain input from the community on the District's annual budget; and

WHEREAS, the Board wishes to create a liaison with the community to assist in this review and analysis of the District's budget for the 2014-2015 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the formation of a District-Wide Budget Advisory Committee in accordance with Policy (to be numbered) as follows:

1. The Advisory Committee for Finance shall be in effect for the 2014-2015 school year. In its discretion, the Board may adopt a resolution extending this committee to future school years.
2. The Advisory Committee for Finance shall consist of no more than ten (10) community members. The Superintendent, Assistant Superintendent for Business, and up to three (3) members of the Board of Education may serve as standing members of the Committee.
3. All interested residents of the Syosset Central School District who are at least 18 years of age shall be eligible to apply to the Board of Education for membership on the Advisory Committee for Finance. Interested residents must submit applications, available on the District website, to the Board of Education no later than November 1, 2013;
4. The final selection of members for the Advisory Committee for Finance shall be at the sole discretion of the Board of Education;
5. The Board shall organize the Advisory Committee for Finance into a number of subcommittees determined by subject area, and shall designate the chairperson of each committee;
6. The Advisory Committee for Finance shall determine its own rules of order, its meeting dates and times and shall maintain minutes of all its meetings;
7. The Advisory Committee for Finance shall report its progress to the Board on a regular basis, especially during the time period of the school budget development (December – March);

8. The Board shall receive the recommendations of the Advisory Committee for Finance in public session; and
9. The Advisory Committee for Finance's role shall be strictly advisory and the recommendations of the Committee shall not be binding on the Board of Education. The Board may accept, reject or modify any recommendations of the Committee, and all action stemming from reports of the Committee shall be the sole responsibility of the Board of Education.
10. Committee members may be removed by the Board at any time.

CHARGE TO THE COMMITTEE

1. Make recommendations to the Board of Education with respect to long-term financial planning (3-5 years);
2. Make recommendations to the Board with respect to short and long term school district revenues;
3. Make recommendations with respect to the strategies for presenting the budget to the community;
4. Make recommendations with respect to budget expenditures for each year, including providing the Board with a final advisory report prior to the Board's adoption of the budget. This report shall provide input to the Board regarding the proposed budget and may recommend amendments, deletions and additions.
5. Make additional fiscal recommendations as may be requested by the Board; and
6. To the extent permitted by law the Committee may be provided with certain confidential information. In such event, committee members shall be required to execute confidentiality agreement in a form prepared by District counsel. Committee members shall keep confidential all information obtained concerning school district personnel and students, school district finances, personally identifiable information, negotiations information, employment contracts, real property transactions, and any material related to the District's contractual arrangements.

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Frankel
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: BALSAMO, David
- Appointment: Administrative Assistant – Probationary
- Effective Date: October 28, 2013
- Replacing: Teresa Vaccaro – Retired
- Tenure Date: October 28, 2016
- Salary Placement: M.A.+ 50 – Step 14 - \$140,363.
- Education: SUNY Stony Brook
 Stony Brook, New York
 Advanced Graduate Certificate 2005
- Saint Louis University M.A. 2000
 Madrid, Spain
- Hofstra University B.A. 1997
 Hempstead, New York
- Certification: School District Administrator Sept. 2005
 Permanent
- Experience: Great Neck Union Free School District Sept. 2011 – Present
 World Language Department Head
- Syosset Central School District July 2005 – June 2011
 Coordinator of World Languages
- Half Hollow Hills School District Sept. 2000 – June 2005
 Spanish Teacher
- Bayport and Blue Pt. UFSD Sept. 1997 – June 2000
 Spanish Teacher
- Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: BENTO, Denise

Appointment: Library Media Specialist – Probationary

Effective Date: September 1, 2013

Replacing: Jenine Hucke – Resigned

Tenure Date: September 1, 2006

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

Education: C.W. Post M.L.S. 2011
Brookville, New York

Adelphi University B.S. 1989
Garden City, New York

Certification: Library Media Specialist Feb. 2011
Initial

Experience: Syosset Central School District Jan. 2013 –
Syosset, New York June 2013
Library Media Specialist
Permanent Substitute Nov. 2012 – Jan. 2013
Library Media Specialist – LTS Apr. 2012 – June 2012
Permanent Substitute Feb. 2012 – Apr. 2012
Library Media Specialist – LTS Oct. 2011 – Jan. 2012
Permanent Substitute Sept. 2011 – Oct. 2011

Lindenhurst Middle School Jan. 2011 –
Lindenhurst, New York June 2011
Library Media Specialist – LTS

Hauppauge High School Oct. 2011 –
Hauppauge, New York Nov. 2011
Library Media Specialist Internship

Bretton Woods Elementary School Sept. 2010 –
Hauppauge, New York Oct. 2010
Library Media Specialist Internship

Assignment: South Grove Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: CRAIG, Lauren
- Appointment: World Language Teacher – Long-term Substitute
- Effective Date: September 1, 2013
- Replacing: Jessica Gonzales – Childcare Leave
- Salary Placement: B.A. – Step 1 - \$60,065.
- Education: Penn State University B.S. 2012
 University Park, Pennsylvania
- Certification: Spanish 7-12 Sept. 2012
 Initial
- Experience: Syosset Central School District June 2013
 Syosset, New York
 World Language Teacher – Part-time (.8)
 Permanent Substitute Sept. 2012 – June 2013
- Mount Nittany Middle School Sept. 2011 –
 State College, Pennsylvania
 Student Teacher
- Easterly Parkway Elementary School Jan. 2010 –
 State College, Pennsylvania May 2010
 Teacher’s Assistant – Part-time
 Student Teacher Sept. 2010 – Dec. 2010
- Various School Districts Sept. 2008 –
 Pennsylvania May 2010
 Student Observations
- Assignment: H.B. Thompson Middle School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

4. Name: FOKIANOS, Kelly
- Appointment: Library Media Specialist - Probationary
- Effective Date: September 1, 2013
- Replacing: Christine Wilde – Resigned
- Tenure Date: September 1, 2016
- Salary Placement: **M.A. – Step 4 - \$77,470.**
- Assignment: Baylis Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

5. Name: GLAD, Lindsey
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: September 1, 2013
- Replacing: Jocelyn Ringler – Childcare Leave
- Salary Placement: M.A. – Step 3 - \$74,897.
- Education: St. Joseph’s College M.A. 2013
 Patchogue, New York B.A. 2010
- Certification: Early Childhood Education – Birth-Grade 2 Sept. 2010
 Initial
- Childhood Education – Grades 1-6 Sept. 2010
 Initial
- Students with Disabilities – Birth-Grade 2 Sept. 2010
 Initial
- Students with Disabilities – Grades 1-6 Sept. 2010
 Initial
- Experience: Syosset Central School District Sept. 2012 –
 Syosset, New York June 2013
 Elementary Education Teacher – Long-term Substitute
- Northport/East Northport School District Sept. 2011 –
 East Northport, New York June 2012
 Elementary Education Teacher – Long-term Substitute
- Elementary Education Teacher – Long-term Sub. Nov. 2010 – Feb. 2011
 Substitute Sept. 2010 – Nov. 2010
- Assignment: Baylis Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

6. Name: GOVERNALE, Timothy

 Appointment: Technology Teacher – Long-term Substitute

 Effective Date: September 1, 2013

 Replacing: Kevin Oswald – Reassigned

 Salary Placement: B.A. – Step 1 - \$60,065.

 Education: SUNY Oswego B.A. 2012
 Oswego, New York

 Certification: Technology K-12 Jan. 2013
 Provisional

 Experience: Center Moriches High School Oct. 2012 –
 Center Moriches, New York Dec. 2012
 Student Teacher

 James Wilson Young Middle School Sept. 2012 –
 Bayport, New York Oct. 2012
 Student Teacher

 Assignment: South Woods Middle School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

7. Name: JAMES, Melissa

Appointment: Special Education Teacher – Long-term Substitute

Effective Date: September 4, 2013

Replacing: Kerry Kirk – Childcare Leave

Salary Placement: M.A. – Step 1 - \$69,575.

Education: Long Island University M.A. 2012
Brentwood, New York

St. Joseph’s College B.A. 2009
Patchogue, New York

Certification: Students with Disabilities (Birth-Grade 2) Sept. 2009
Initial

Students with Disabilities (Grades 1-6) Sept. 2009
Initial

Early Childhood Education (Birth-Grade 2) Sept. 2009
Initial

Childhood Education (Grades 1-6) Sept. 2009
Initial

Experience: Syosset Central School District Sept. 2009 – Present
Syosset, New York
Special Education Tutor
Permanent Substitute Jan. 2012 – Feb. 2012
Student Teaching Fall 2008/Spring 2008/Fall 2007

Jack Abrams Intermediate School Spr. 2009
Developmental Disabilities Institute Spr. 2009
Huntington Station, New York
Student Teaching

Alternatives for Children – Preschool Fall 2007
Melville, New York
Student Teaching

Assignment: Baylis Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

8. Name: KASSEBAUM, Matthew

 Appointment: Physical Education Teacher – Part-time (.3)

 Effective Date: September 1, 2013

 Replacing: Part-time Position

 Salary Placement: M.A. – Step 3 – (\$74,897 X .3) = \$22,469.

 Education: Hofstra University M.S. 2007
 Hempstead, New York
 SUNY @ Cortland B.A. 2000
 Cortland, New York

 Certification: Physical Education K-12 May 2007
 Initial

 Experience: Syosset Central School District Sept. 2012 –
 Syosset, New York June 2013
 Physical Education Teacher – Part-time (.4)
 Health Teacher – Long-term Substitute Sept. 2011 – June 2012
 Health Teacher – Long-term Substitute May 2011 – June 2011
 Permanent Substitute Mar. 2011 – May 2011
 Teacher Aide Sept. 2010 – Mar. 2011
 Physical Education Teacher – Long-term Sub. Feb. 2009 – May 2009
 Permanent Substitute Sept. 2008 – Feb. 2009/June 2009

 Jericho Middle School Sept. 2007 –
 Jericho, New York June 2008
 Permanent Substitute

 Smithtown Central Schools Jan. 2007 –
 Smithtown, New York May 2007
 Student Teacher

 Huntington Union Free School District Sept. 2006 –
 Huntington, New York Jan. 2007
 Substitute

 Assignment: South Grove Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

9. Name: LASKER, Jennifer

Appointment: Elementary Education Teacher - Probationary

Effective Date: September 13, 2013

Replacing: New Position

Tenure Date: September 13, 2016

Salary Placement: M.A. – Step 3 – \$74,897.

Education: Long Island University M.S. 2009
Brentwood, New York
St. Joseph's College B.A. 2006
Patchogue, New York

Certification: Childhood Education (Gr. 1-6) Sept. 2010
Professional

Experience: Syosset Central School District Sept. 2012 – Present
Special Education Tutor

Copiague Public School District Sept. 2010 – June 2012
Special Education Co-Teacher

So. Huntington Union Free Public Schools Sept. 2009 – June 2010
Huntington, New York
4th Grade General Education Teacher
ABA Special Education Consultant Teacher Feb. 2009 – May 2009
5th Grade Inclusion Special Ed. Co-Teacher Sept. 2008 – Jan. 2009
3rd Grade General Education Teacher May 2008 – June 2008
4th Grade General Education Teacher Sept. 2007 – Dec. 2007
2nd Grade General Education Teacher Apr. 2007 – June 2007
ABA Resource Room Consultant Teacher May 2006 – June 2006

Assignment: South Grove Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

10. Name: MIXON, Ann

 Appointment: Speech Teacher – Long-term Substitute

 Effective Date: September 1, 2013

 Replacing: Erica Maultasch – Childcare Leave

 Tenure Date: N/A

 Salary Placement: M.A. – Step 1 - \$69,575.

 Education: Adelphi University M.S. 2007
 Garden City, New York B.A. 2004

 Certification: Speech and Language Disabilities Feb. 2011
 Professional

 Experience: Syosset Central School District Mar. 2013 –
 Syosset, New York June 2013
 Speech Teacher – Long-term Substitute
 Permanent Substitute Jan. 2013 – Mar. 2013

 Marion K. Salomon & Associates July 2010 –
 Plainview, New York Jan. 2013
 Speech Language Pathologist

 Roslyn Public Schools Apr. 2010 –
 Roslyn Heights, New York June 2010
 Speech Language Pathologist

 S.E.E.D.S. of the Willistons, Inc. Sept. 2007 –
 Williston Park, New York Mar. 2010
 Speech Language Pathologist

 Assignment: Village Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

11. Name: MORGAN, Erin

Appointment: Elementary Education Teacher – Probationary

Effective Date: September 4, 2013

Replacing: New Position

Tenure Date: September 4, 2016

Salary Placement: M.A. – Step 5 - \$80,309.

Education: Molloy College M.S. 2011
Rockville Centre, New York
University of Hartford B.S. 2006
West Hartford, Connecticut

Certification: Early Childhood Education (Birth-Grade 2) Sept. 2011
Initial
Childhood Education (Grades 1-6) Feb. 2012
Professional
Students with Disabilities (Grades 1-6) Sept. 2011
Initial

Experience: Syosset Central School District Sept. 2013
Syosset, New York
Permanent Substitute
Tutor Sept. 2012 – Dec. 2012

Harbor Hill Elementary School Jan. 2013 –
Roslyn, New York June 2013
Special Education Teacher – Leave Replacement

Wheeler Avenue Elementary School Sept. 2011 –
Valley Stream, New York June 2012
Elementary Education Teacher – Leave Replacement
Elementary Education Teacher – Leave Replacement Oct. 2009 – June 2010

Jackson Main Elementary School Sept. 2010 –
Hempstead, New York June 2011
Elementary Education Teacher

Willow Road Elementary School Oct. 2009 –
Valley Stream, New York June 2010
Elementary Education Teacher – Leave Replacement

Assignment: Berry Hill Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

12. Name: MORTON-GREINER, Corrine

Appointment: Foreign Language Teacher – Part-time (.5)

Effective Date: September 1, 2013

Replacing: Part-time Position

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

Education: Stony Brook University MA. 1992
Stony Brook, New York B.A. 1987

Certification: Russian 7-12 Sept. 1993
Permanent
Spanish 7-12 Sept. 1993
Permanent
Social Studies 7-12 Sept. 1993
Permanent

Experience: Suffolk Community College 2008 - Present
Brentwood, New York
Spanish Adjunct Professor

Commack Middle School Sept. 2006 –
Commack, New York June 2007
Spanish Teacher – Leave Replacement

Great Hollow Middle School Oct. 2005 –
Smithtown, New York June 2006
Spanish Teacher – Leave Replacement

Huntington High School Sept. 2002 –
Huntington, New York June 2004
Spanish Teacher – Part-time

Syosset Central School District Sept. 1997 –
Syosset, New York Mar. 1998
Spanish Teacher – Leave Replacement

West Babylon School District Sept. 1995 -
West Babylon, New York June 1997
Russian/Social Studies Teacher

Hewlett-Woodmere School District Sept. 1994 –
Hewlett, New York June 1995
Social Studies Teacher – Part-time

Rockville Centre School District 1993 - 1994
Rockville Centre, New York
Russian/Social Studies Teacher – Part-time

Assignment: Berry Hill Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

13. Name: NUARA, Joseph
- Appointment: Science Teacher – Probationary
- Effective Date: September 1, 2013
- Replacing: New Position
- Tenure Date: September 1, 2015
- Salary Placement: **M.A. + 15 – Step 8 - \$93,296.**
- Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

14. Name: FASSINO, Gina
 Appointment: Teaching Assistant
 Effective Date: September 2, 2013
 Reason: Resignation – Personal Reasons
 Service was Begun: December 15, 2008
 Assignment: Robbins Lane Elementary School
15. Name: HUCKE, Jenine
 Appointment: Library Media Specialist
 Effective Date: August 30, 2013
 Reason: Resignation – Retirement
 Service was Begun: September 1, 2002
 Assignment: South Grove Elementary School
16. Name: PAMPHILE, Luidgi
 Appointment: Teaching Assistant
 Effective Date: August 2, 2013
 Reason: Resignation – Personal Reasons
 Service was Begun: August 15, 2007
 Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 1)

September 23, 2013

RESOLUTION NO. 13-11 APPROVAL OF STAFF CHANGES –
HOMEBOUND

17. Name: Syosset Home Tutoring
Effective: September 3, 2013
Grade/School: 11th Grade/Syosset High School
(2 hrs/weekly)
18. Name: Cynthia Berrios
Effective: September 3, 2013
Grade/School: 3rd Grade/South Grove Elementary School
(5 hrs/weekly)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Resolution No. 13-11

September 23, 2013

New Business (a-1)

**CIVIL SERVICE
STAFF CHANGES**

**COMPETITIVE
APPOINTMENT
HALF-TIME**

1. TOZER, Steven, Syosset High School, Athletic Trainer, salary \$38,721, provisional appointment effective August 29, 2013.

**NON-COMPETITIVE
APPOINTMENT**

2. CARROLL, Linda, Registered Professional Nurse Floater, replaces Kathryn Wysocki who was reassigned to Willits, Registered Nurses Salary Schedule, Group BA+15, Step 1, \$44,639, effective September 3, 2013, probationary appointment to March 1, 2014.

**COMPETITIVE
APPOINTMENT**

3. FEBRARO, Jessica, Willits, Senior Library Clerk, replaces Marie Helenek, who retired, Clerical Salary Schedule, Group T, Step 2, \$30,344, includes credit for prior experience, provisional appointment effective October 1, 2013.

RESIGNATIONS

4. PANAS, Barbara, South Grove, School Monitor PT, resigned effective July 15, 2013, for personal reasons.
5. PATTERSON, Joyce, Baylis, School Monitor PT, resigned effective August 20, 2013, for personal reasons.

**RETURN FROM
LEAVE OF
ABSENCE**

6. BIRD, Nancy, Registered Professional Nurse, Syosset High School, effective August 29, 2013.

MOVED BY: Ms. Schlesinger

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 2)

September 23, 2013

RESOLUTION NO. 13-12 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: GONZALES, Jessica
- Appointment: World Language Teacher
- Effective Date: September 1, 2013 through January 10, 2014
- Reason: Childcare Leave
- Service was Begun: May 18, 1999
- Assignment: H.B. Thompson Middle School

- 2. Name: GROBMAN, Ilene
- Appointment: Speech Teacher
- Effective Date: September 1, 2013 through June 30, 2014
- Reason: Childcare Leave
- Service was Begun: January 3, 2001
- Assignment: Walt Whitman Elementary School

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 3)

September 23, 2013

RESOLUTION NO. 13-13 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>
FB, HBT Asst.	*SHERIDAN, Harold	05	1.2	87	\$4460.
SWIM, Girls MS Asst.	*GRODIN, Barry	35	1.3	72	\$3999.
CH, JV Asst.	MIANULLI, Jessica	01	1.0	100	\$4272.
SOCCER, Girls JV Asst.	WILKENS, Kristen	02	1.0	109	\$4656.
SOCCER, Girls HBT 7 TH GRADE	CUMMINGS, Leigh Ann	02	1.0	80	\$3418.
CC 9 TH GRADE	CAFIERO, Rich	11	1.3	92	\$5109.
SOCCER, Girls SW 8 TH GRADE	DE PALO, Anthony	01	1.0	80	\$3418.
SOCCER, Girls SW 7 TH GRADE	SAWICKI, Christopher	01	1.0	80	\$3418.
FB, JV Asst.	*CIANO, Jack	06	1.2	146	\$7485.
TENNIS, Girls HBT 7 TH GRADE	ARTUKMAC, Ozlem	01	1.0	63	\$2691.
CC, V Girls Asst.	SPITERI, Mike	04	1.1	92	\$4323.
FB, JV Asst.	*WILLIAMS, James C.	01	1.0	146	\$6237.
FB, JVB	**CALABRIA, John	14	1.3	165	\$8531.
<u>DELETE:</u>					
SOCCER, Girls HBT 7 TH GRADE	MOTSCHWILLER, Kristin	03	1.1	80	\$3759.
SOCCER, Girls JV Asst.	CUMMINGS, Leigh Ann	02	1.0	109	\$4656.

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 3)

September 23, 2013

RESOLUTION NO. 13-13 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>
<u>DELETE:</u>					
SOCCER, Girls SW 7 TH GRADE	WILKENS, Kristen	02	1.0	80	\$3418.
TENNIS, Girls HBT 7 TH GRADE	KOHN, Madeleine	04	1.0	63	\$2691.
FB, JV Asst.	DETHWICK, Chris	02	1.0	146	\$6237.
FB, JVB	CALABRIA, John	14	1.3	165	\$9163.

MOVED BY: Ms. Neuendorf

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: 9-0

*Not employed by Syosset

**Revised Stipend

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 4)

September 23, 2013

RESOLUTION NO. 13-14 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>
BARRY, Melissa	Permanent Substitute
BIANCAMANO, Allison	Permanent Substitute
BIANCULLI, Richard	Permanent Substitute
ENGELKE, Michael	Permanent Substitute
GELLER, Christine	Permanent Substitute
LAWRENCE, Michele	Permanent Substitute
LEGOVICH, Nicole	Permanent Substitute
MORGAN, Erin	Permanent Substitute
OFSHARICK, Shannon	Permanent Substitute
PICCHIONI, Melanie	Permanent Substitute
SEILBACK, Leslie	Permanent Substitute
WILKENS, Katherine	Permanent Substitute

DELETE:

ARTUKMAC, Ozlem	Permanent Substitute
BODDY, Casey	Permanent Substitute
BRIGHT, Janine	Permanent Substitute
FRIEDLANDER, Emily	Permanent Substitute
KAPLAN, Carly	Permanent Substitute
KARLOWICH, Avery	Permanent Substitute
MAHER, Katherine	Permanent Substitute
MARKISOTO, Jennifer	Permanent Substitute
PETRETTI, Jamie	Permanent Substitute
WALKER, Enza	Permanent Substitute

MOVED BY: Ms. Parker

SECONDED BY: Ms. Resnick
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 5)

September 23, 2013

RESOLUTION NO. 13-15 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
BIANCAMANO, Michelina	Per Diem Substitute
BIBLIS, Erin	Per Diem Substitute
BLACKMAN, Vanessa	Per Diem Substitute
CASTELLANO, Elizabeth	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
COX, Courtney	Per Diem Substitute
CURRY-MANCUSO, Nancy	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
FEBRARO, Jessica	Per Diem Substitute
FIERRO, Diane	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GIORDANO, Lauren	Per Diem Substitute
GORDON-WEST, Patricia	Per Diem Substitute
HAM, Grace	Per Diem Substitute
KELLY, Tracy	Per Diem Substitute
KEMINS-KENTON, Willa	Per Diem Substitute
KING, Lauren	Per Diem Substitute
KLAUSNER, Robin	Per Diem Substitute
KRUBLIT, Andrew	Per Diem Substitute
LANGTRY, Lauren E.	Per Diem Substitute
LIPP, Suzanne H.	Per Diem Substitute
MA, Janet	Per Diem Substitute
MASI, Theresa	Per Diem Substitute
MAVASHEV, Ilana	Per Diem Substitute
MAZZA, Michele	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
PERLES, Tracey	Per Diem Substitute
POWERS, Valerie	Per Diem Substitute
PRATT, Kimberly	Per Diem Substitute
ROBINSON, Rachael A.	Per Diem Substitute
SARDIS, Lauren	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
WEISSMAN, Rachael	Per Diem Substitute
WYRICK, Vivian	Per Diem Substitute

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 6)

September 23, 2013

RESOLUTION NO. 13-16 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>
CATALANO, Christina	Tutor
IRACI, Jaclyn	Tutor
JARDIN, Kimberly	Tutor
LEONE, Nicole	Tutor
MAKSYM, Victoria	Tutor
MAZER, Melissa	Tutor
MC GANN, Mary	Tutor
PAVLOVIC, Daniela	Tutor
PETTAS, Jaclyn	Tutor
ROSS, Jenna	Tutor
SBASCHNIK-EGAN, Sharon	Tutor
STARK, Samantha	Tutor

DELETE:

BURCYK, Lindsay	Tutor
FALCO, Jennifer	Tutor
GELLER, Christine	Tutor
KUNZIG, Jennifer	Tutor
LEGOVICH, Nicole	Tutor
MANN, Rachel	Tutor
MC CARRICK, Diane	Tutor
NADLER, Sarah	Tutor
SMAGALA, Rachael	Tutor
VIKINGSTAD, Rachel	Tutor

MOVED BY: Mr. Frankel

SECONDED BY: Dr. Resnick
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 7)

September 23, 2013

RESOLUTION NO. 13-17 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

BURKE, Diane
FASSINO, Gina

Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 8)

September 23, 2013

RESOLUTION NO. 13-18 APPOINTMENT OF CONTINUING EDUCATION STAFF (REVISED)

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>
CHILLEMI, Frank	Guitar	\$40/hr
HOWEL, Donna	Knitting Beg. & Adv. Beginner	\$25/hr
	Scarf	\$30/hr
VAN HORN, Charles	Adobe Photoshop	\$40/hr
MALONE, Joseph	Microsoft Windows 8	\$40/hr
POWELL, Valerie	Zumba Tone	\$50/hr
	Zumba	\$50/hr
<u>DELETE:</u>		
SPRY, Carol	Water Aerobics	\$45/hr
LYNCH, Carol	Swimming Coach	\$25/hr
	Lifeguard	\$17.46/hr
TORZILLI, Mary Beth	Lifeguard	\$17.46/hr
EGRIE-FILIPPONE, Cristina	Swimming Coach	\$25/hr
	Lifeguard	\$17.46/hr
VAN HORN, Charles	Adobe Photoshop	\$35/hr
SOLINO, Frederick	Guitar	\$40/hr
YOUNG, Stephanie	Knitting Beg. & Adv. Beginner	\$25/hr
	Scarf	\$30/hr
	Crocheting Beg. & Adv. Beginner	\$25/hr
	Crocheting Intermediate	\$25/hr

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 9)

September 23, 2013

RESOLUTION NO. 13-19 APPOINTMENT OF POOL STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
SCHNEIDER, Jennifer	Pool Supervisor
MORRITT, Kimberlee	Instructor
MORRITT, Thomas	Instructor
MAHER, Katherine	Instructor
DE LUCCA, Ray	Instructor
LYNCH, Carol	Instructor
NOLAN, Kiera	Instructor

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 10)

August 14, 2013

RESOLUTION NO. 13-20

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.

NAME**SUBJECT****HOURLY RATE**

STRACQUADANIO, Grace

Teaching Assistant Sub

\$40.77/hr

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel

MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 11)

September 23, 2013

RESOLUTION NO. 13-21 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

Laurie Goldfarb	02 hrs
Taryn Wood	02 hrs

Summer CSE/CPSE Meetings and Related Work:

Debbie Pekoff	06 hrs
David Steinberg	02 hrs
Erin O'Rourke	02 hrs
Jean Gallo	05 hrs
Debbie Hunter	02 hrs
Kristin Fuchs	02 hrs
Barbara D'Orlando	05 hrs
Beth Waschitz	02 hrs

Speech Therapist

Susan Ambrosio	12 hrs
Atara Stern	02 hrs

Occupational Therapist

Ann Winter	02 hrs
Christina Conforti	02 hrs

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 12)

September 23, 2013

RESOLUTION NO. 13-22 APPOINTMENT OF ELEMENTARY SCHOOL PRINCIPAL
PROBATIONARY (REVISED)

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>TENURE DATE</u>	<u>SALARY PLACEMENT</u>
SNYDER, Chad	09-01-13	09-01-16	K12 (ELP)

MOVED BY: Mr. Lafazan

SECONDED BY: Dr. Resnick
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13 NEW BUSINESS (a- 13) September 23, 2013

RESOLUTION NO. 13-23 ACTING ADMINISTRATIVE ASSISTANT

BE IT RESOLVED, that Mr. Kevin Oswald is hereby appointed to the position of Acting Administrative Assistant effective September 1, 2013

BE IT FURTHER RESOLVED, that Mr. Oswald will be placed on Step P25 of the Administrative Assistant's contract.

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13 New Business (b-1) September 23, 2013

RESOLUTION NO. 13-24 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

May 28; July 15, 31; August 7, 21, 27

COMMITTEE ON SPECIAL EDUCATION MEETINGS-ANNUAL REVIEWS

July 10; August 28

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS-ANNUAL REVIEWS

South Woods M.S. – March 1, 19

Berry Hill Elementary – March 8, 11, 14, 19, 21, 22; May 2

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker
MOTION CARRIED: 9-0

**SYOSSET CENTRAL SCHOOL DISTRICT
SYOSSET, NEW YORK**

Meeting No. 13

New Business (b-2)

September 23, 2013

RESOLUTION NO. 13-25 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly responsible to the Board of Education for its findings under Chapter 243, and

WHEREAS, the Board of Education must arrange for all special placements for services for children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED, that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

- July 16, 2013
- July 23, 2013
- August 13, 2013
- August 21, 2013
- August 27, 2013

*Annual Review

MOVED BY: Ms. Neuendorf

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (b-3)

September 23, 2013

Resolution No. 13-26

2013-2014 ATTENDANCE REPORTING HOLIDAYS

RESOLVED, that the following days be approved as religious holidays for attendance purposes and from which the administration will choose those applicable for State Aid:

Sukkot	Begins September 19, 2013
Simchat Torah	September 27, 2013
All Saints Day	November 1, 2013
Chanukah	Begins November 28, 2013
Christmas (Orthodox Christian)	January 7, 2014
Ash Wednesday	March 5, 2014
Ascension Day	May 29, 2014
Shavuot	Begins June 4, 2014

MOVED BY: Ms. Frankel

SECONDED BY: Dr. Resnick
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (b - 4)

September 23, 2013

RESOLUTION NO. 13-27

NON-RESIDENT STUDENT

WHEREAS, the Board of Education has received a request from a family who has moved out of the Syosset Central School District to allow their child to attend Syosset High School, without paying tuition, for the student's senior year; and

WHEREAS, the student has completed his junior year at Syosset High School; and

WHEREAS, the district has previously permitted non-resident seniors to attend Syosset High School on a non-tuition paying basis for their senior year with the condition that transportation services are not provided to such students;

NOW, THEREFORE,
BE IT RESOLVED, that the request for such non-resident student to attend Syosset High School on a non-tuition paying basis is hereby granted, under the condition that transportation services will not be provided to such student for the 2013/2014 school year.

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS

September 23, 2013

RESOLUTION NO. 13-28

(b - 5) SECOND READING:
CYBER SECURITY BREACH AND NOTIFICATION POLICY (REVISED)

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, a FIRST READING was conducted at the Board of Education meeting on August 14, 2013, now, therefore, be it

RESOLVED, that the SECOND READING of the Cyber Security Breach and Notification Policy (Revised) shall occur at the meeting of the Board of Education on September 30, 2013.

(b - 6) ADOPTION POLICY:
CYBER SECURITY BREACH AND NOTIFICATION POLICY
(REVISED)

WHEREAS, the Board of Education of the Syosset Central School District has reviewed and discussed the proposed policy regarding Cyber Security Breach and Notification Policy (Revised) and,

WHEREAS, the proposed policy had a FIRST READING on August 14, 2013
and
it a SECOND READING on September 30, 2013, now, therefore be

RESOLVED, that the Syosset Central School District’s Policy regarding Cyber Security Breach and Notification Policy (Revised) is hereby adopted, effective for the 2013/2014 school year. Be it further

RESOLVED, that said adopted Policy is as appended to this Resolution.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: 9-0

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 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.

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS

September 23, 2013

RESOLUTION NO. 13-29

(b - 7) SECOND READING:
RE-ADOPTION OF FREE AND REDUCED PRICE MEALS OR
FREE MILK POLICY

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, a FIRST READING was conducted at the Board of Education meeting on August 14, 2013, now, therefore, be it

RESOLVED, that the SECOND READING of the Re-Adoption of Free and Reduced Price Meals or Free Milk Policy shall occur at the meeting of the Board of Education on September 30, 2013.

(b - 8) ADOPTION POLICY:
RE-ADOPTION OF FREE AND REDUCED PRICE MEALS
OR FREE MILK POLICY

WHEREAS, the Board of Education of the Syosset Central School District has reviewed and discussed the proposed policy regarding Re-Adoption of Free and Reduced Price Meals or Free Milk Policy and,

WHEREAS, the proposed policy had a FIRST READING on August 14, 2013 and a SECOND READING on September 30, 2013, now, therefore be it

RESOLVED, that the Syosset Central School District’s Policy regarding Re-Adoption of Free and Reduced Price Meals or Free Milk Policy is hereby adopted, effective for the 2013/2014 school year. Be it further

RESOLVED, that said adopted Policy is as appended to this Resolution.

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: 9-0

**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. 13 NEW BUSINESS (b - 9) September 23, 2013

RESOLUTION NO. 13-30 SETTLEMENT OF LITIGATION

WHEREAS, the parent of a certain student with special needs, who has brought litigation against the district, has agreed to a stipulation of settlement; and

WHEREAS, an agreement has been reached between the District and the parent relative to the issue at hand;

NOW, THEREFORE,
BE IT RESOLVED, that the Board of Education approves the settlement and authorizes the President of the Board of Education to memorialize same on behalf of the school district.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (c-1)

September 23, 2013

Resolution No. 13-31

ADOPTION OF GRANTS – 2013-2014

RESOLVED, that the Board of Education accepts, on behalf of the Syosset Central School District, the following grants for the 2013-2014 school year, and shall apply the proceeds thereof according to the instructions of the grantor:

NAME	DESCRIPTION	ESTIMATED AMOUNT
Title II (Part A)	Preparing, training, recruiting high quality teachers and principals	\$ 140,011
IDEA Section 611	Focuses on supplementary special education & related services, as well as computer hardware/software for disabled pupils	\$1,161,587
Title I	SCSD & Mercy First; remedial services in reading & math	\$285,688
IDEA Section 619	Special Education supplies, services & computer materials for age 4-5 year old disabled pupils	\$48,137
Recreation Program	Town of Oyster Bay Recreation Program	\$3,750
TRACT	In service instruction and staff at TRACT Center	\$39,623
Mentor Teacher/ Internship Program	Teaching initiatives-implementation of a mentoring program	\$10,000
Title III (LEP)	Language instruction for limited English proficient students	\$18,549

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13 NEW BUSINESS (c-2) September 23, 2013

Resolution No. 13-32 AUTHORIZATION FOR SERVICE CONTRACTS

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

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, 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 to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY: Ms. Parker

SECONDED BY: Dr. Resnick
MOTION CARRIED: 9-0

SERVICE CONTRACTS
September 23, 2013
C-2

VENDOR	DESCRIPTION OF SERVICES	RATE
Skae Power Solutions	Service and maintenance coverage for 20kVA APC Galaxy 3500 and Galaxy 3000 UPS System	\$7,193.60/1 year
TemPositions	Temporary personnel: Data Entry Administrative Assistant Junior Administrative Assistant Document Scanner	\$23.69/per hour \$25.00/per hour \$24.90/per hour \$23.00/per hour
Milliman, Inc.	Worker's Compensation Actuarial Consulting Services	\$5,950.00

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (c-3)

September 23, 2013

Resolution No. 13-33

**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, 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, Assistant 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 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. Schlesinger
MOTION CARRIED: 9-0

SPECIAL EDUCATION CONTRACTS
September 23, 2013
C-3

VENDOR	DESCRIPTION OF SERVICES	TERM	RATE
Locust Valley CSD	As per services rendered per student's IEP	SY 2013/14	Cost as determined by Education Law Section 3602-c
Developmental Disabilities Institute	Triennial Evaluation	SY 2013/14	\$500/Evaluation
Julia Dyckman Andrus Memorial, Inc. d/b/a Andrus Children Center	Tuition Maintenance Aide 1:1	SY 2013/14	\$43,733.00/per year \$353.20/per day \$107.10/per day

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (c-4)

September 23, 2013

Resolution No. 13-34 AUTHORIZATION FOR SETTLEMENT

WHEREAS, the parents of a student have agreed to a stipulation of settlement, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign a stipulation of settlement, and that in his absence or unavailability, Dr. Jeffrey Streitman, Deputy Superintendent, as the Board's designee, is authorized to sign such agreements. Be it further,

RESOLVED, to agree to the terms set forth in the confidential stipulation of settlement. Resources for the above will be paid by the District's insurance carrier.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (c-5)

September 23, 2013

Resolution No. 13-35 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 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,
- (b) that the necessary repair replacement and restoration work to the west end of the support beam 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,
- (c) that the funding for the authorized repairs, replacements and restoration shall come from capital funds, where available, pursuant to 2013-14 allocated transfers to capital funds designated for the authorized repairs, replacements and restoration, or from the general fund undesignated fund balance as an increase to the 2013-14 budget in the maximum estimated amount of \$53,189.20; and,
- (d) this resolution shall take effect immediately.

MOVED BY: Ms. Neuendorf

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: 9-0

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (c-6)

September 23, 2013

Resolution No. 13-36

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 competitive bid 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 # 2 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 #2 for contract #1 be approved to increase the cost of the project by \$50,178.49.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: 9-0

19. DISCUSSION ITEMS

20. ADJOURNMENT

Ms. Frankel moved and Ms. Parker seconded a motion to adjourn the Monthly Board of Education Meeting at 10:30 p.m.

Respectfully submitted,

Francine Benjamin