

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

<p style="text-align:center">Monthly Meeting Monday, September 30, 2013 South Woods, 8 p.m.</p>
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- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Public Meeting - 8:00 P.M.**
- 4. Approval of Minutes**
Meeting number 1, July 2, 2013
Meeting number 2, July 12, 2013
Meeting number 3, July 26, 2013
Meeting number 4, July 30, 2013
Meeting number 5, August 1, 2013
Meeting number 6, August 6, 2013
- 5. Financial Report**
- 6. Review of the Monthly Report of the Superintendent** and such other items as may be appropriate.
- 7. Correspondence**
- 8. Legislative Items - State and Federal Level**
- 9. Audience to the Public**

Audience to the Public

The Syosset Board of Education consists of nine members, each elected by the registered voters of the Syosset Central School District, Town of Oyster Bay, for three-year terms, serving without pay. The Board, representing residents of the District, is the legislative and policy-making body responsible for all regulations governing public education within District schools. The Board of Education delegates the overall management of these policies to the Superintendent of Schools as its Chief Executive Officer. The Superintendent may, in turn, further delegate authority.

The Syosset Board of Education and Administration welcome your attendance at Board of Education meetings. All meetings are open to the public, as required by the New York State Open Meetings Law. The exception being Executive sessions, during which items such as collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may be discussed.

The Board and Administration recognize the value of community participation. As such, audience to the public affords residents of the district the opportunity to address the Board. The School Board encourages public participation and is attentive to opinions and concerns.

For those community members in attendance who may not be familiar with the procedures of public Board Meetings, several general guidelines will apply. Those who wish to speak during audience to the public must first be recognized by the chair. Residents may address the Board of Education, only after entering their full name and address in the official register available in the rear of the Auditorium. Those speaking initially will be limited to four minutes of speaking time. No speaker may readdress the Board until every audience member who wishes to be heard has had the opportunity to speak. In order that those wishing to speak, have an equal

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opportunity to address the Board, under no circumstances will comments be recognized, nor responded to, from those seated in the audience. In addition, derogatory comments of a personal nature directed at any member of the Board, Administration or District Personnel will not be tolerated under any circumstances. Comments relating to the interaction among Board Members during the Public Meeting will not be recognized, nor receive a response.

All speakers will demonstrate civility and respect towards others. Complaints directed at school personnel or students may not be expressed during the open meeting. Such concerns must be submitted in writing to the Board.

We believe that effective dialogue can only occur if an atmosphere of mutual respect is maintained. We invite members of the public to share this commitment with the Board and respectfully request that anyone wishing to address the board during "Audience to the Public" read the preceding guidelines.

Persons who record or photograph the proceedings during a meeting may not distract or obstruct the meeting participants by their movement or with their equipment. They may not move about the room for the purpose of recording people's faces and may not position themselves directly in front of the school officials at the dais so as to obscure their view of the public and the public's view of the school officials. Cameras and recording devices should be placed and used in a stationary location, behind or apart from those in attendance in a manner that does not impair or obstruct any person's ability to view or hear the proceedings or the members of the public.

Requests for specific information are best handled by direct communication with the individual administrator or teacher responsible for that area. Due to individual's rights of privacy, we do not discuss employees or students in public. Asking detailed questions at a Board Meeting sometimes does not allow for the review of information necessary to insure that the response given is accurate and does in fact answer the question. Any questions that can be responded to will be addressed after all have finished speaking.

To obtain additional information about the District, general questions and comments can be addressed to the building principal of your child's school, Parent Teacher Association (PTA), PTA Press Conference, Office of Community Services, Syosset Central School District, P.O. Box 9029, Syosset, NY 11791.

10. Unfinished Business

11. New Business

The Board send out a quarterly newsletter. With update from the board president. The newsletter should be mainly electronic with paper copies dropped off at our mutual aid if Syosset library for those who do not use the internet. A discussion if we use in house or outside services. We can create a mass mailing list by residents completing an online request in the district website. The request form to be discussed if we should obtain full info along with contact numbers.

During the course of our public board meeting, cell phones will no longer be permitted to be used by board trustees while at the dais

When a Board Trustee expresses to the public, their personal views, opinions, which we understand to be their right, that the individual fully discloses to the public that his/her thoughts in no manner are representative of the views of the Trustees of the Board of Education and that any signature accompanying such communication, not have the title Trustee or Board Trustee attached to it.

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 grant final approval/disapproval to outside organizations' requesting to use the schools.

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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.

I move to create 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.

Add a daily newspaper, such as Newsday, to our list of approved newspapers so that legal notices can be published with less notice

The formation of a policy committee to review and subsequently update/revise our current policy manual.

Add other banks that serve our community. i.e. Bank of America and TD banks

What is status of the Woodbury school building sale? Are we paying ongoing money to maintain the faculty and if so how much.

Kindergarten enrollments.

Schedule a meeting with the auditor to review topic of reserves and provide a better understanding of our options, in order to ensure optimum management and use of such reserves.

Finance Committee

Motion to reduce the number of voting sights for the district election from 7 to 3.

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- a)** Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.

**SYOSSET CENTRAL SCHOOL DISTRICT
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A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. ALTMAN, Elayne	Hearing Impaired – PT (.6)	09-01-13	HS	M.A.+75 Step 19
2. BAUMANN, Glenn	Business Ed – PT (.3)	09-01-13	HS	M.A. Step 2
3. CARDONA, Gregory	Health/Phys Ed – PT (.8)	09-01-13	HBT	M.A. Step 4
4. CORTRIGHT, Kim	Art – PT (.8)	09-01-13	SW	M.A. Step 4
5. DALLI, Marie	Speech – PT (.6)	09-01-13	BAY/BH/WW	M.A. Step 3
6. ENG, Teresa	Mathematics – PT (.5)	09-01-13	HBT	M.A. Step 5
7. FINN, Bradley	Physics – PT (.666)	09-01-13	HS	M.A. Step 2
8. FOKIANOS, Kelly	Lib Media Spec – Probationary	09-01-13	Baylis	M.A.+60 Step 4
9. HAUKELAND, Ruth	Latin Teacher – PT 9.6)	09-01-13	HS	M.A. Step 17
10. KRIMITSOS, Christiana	Speech – LTS	09-01-13	Village	M.A. Step 1
11. KUPFERMAN, Brittany	Science – PT (.733)	09-01-13	SW	M.A. Step 2
12. LAZAR, Jessica	World Language – LTS	09-01-13	HS	M.A. Step 11
13. LOEW, Matthew	Social Studies – LTS	09-01-13	HS	M.A.+30 Step 8
14. OLSEN, Alesia	American Sign Language – PT (.6)	09-01-13	HS	D.R. Step 7
15. PROFETA, Lauren	Special Ed – Probationary	09-01-13	HBT	M.A. Step 1
16. ROGAN, Lindsay	English – LTS	09-01-13	HS	M.A. Step 2
17. TAYLOR, Valerie	Guidance Counselor – PT (.5)	09-01-13	HS	M.A. Step 4
18. TOMKO, Debora-Ann	Music – PT (.4)	09-01-13	RL	M.A. Step 15
19. VERRE, Michelle	Special Ed – Probationary	09-01-13	HBT	M.A.+15 Step 2
20. WILKENS, Kristen	World Language – LTS	09-01-13	HS	M.A. Step 1

COMPLETION OF ASSIGNMENT

21. KARLOWICH, Avery	Elementary Teacher – LTS	06-30-13	RL
22. LARRAIN, Julio	World Language – LTS	06-14-13	HS
23. WILKENS, Kristen	Spanish Teacher – LTS	06-20-13	HS

RESIGNATION

24. SCHULLER, Nancy	6 th Grade Teacher	08-28-13	HBT
25. VACCARO, Teresa	Administrative Assistant	10-28-13	HS

NON-INSTRUCTIONAL CHANGES

NON-COMPETITIVE APPOINTMENT PART-TIME		<u>EFF. Date</u>
1. WILLIAMS, Eric	Cleaner – PT	08-15-13

REASSIGNMENT

2. PERES, Joseph	Cleaner PT to Maintainer	08-29-13
3. MALDONADO, Edwin	Maintainer to Maintenance Helper	08-29-13

COMPETITIVE APPOINTMENT

4. RAS, Jennifer	Senior Typist Clerk	08-16-13
5. KLUKOSKY, Christine	Typist Clerk – 12 month	08-16-13
6. SWAYNE, Noreen	Typist Clerk – 200 day	08-20-13

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Syosset, New York**

Meeting No. 8

NEW BUSINESS (a- 2)

August 14, 2013

RESOLUTION NO. 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

MOVED BY:

SECONDED BY:

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Meeting No. 8

NEW BUSINESS (a- 3)

August 14, 2013

RESOLUTION NO. 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 8

NEW BUSINESS (a- 4)

August 14, 2013

RESOLUTION NO. 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.

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NEW BUSINESS (a- 4)

August 14, 2013

RESOLUTION NO. 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.

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NEW BUSINESS (a- 4)

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RESOLUTION NO. 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.

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NEW BUSINESS (a- 4)

August 14, 2013

RESOLUTION NO.

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:

SECONDED BY:

*Not Employed by Syosset

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NEW BUSINESS (a- 5)

August 14, 2013

RESOLUTION NO. ADDITIONAL PAY – COACHES

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

		<u># OF DAYS</u>	
Varsity Boys Lacrosse	CALABRIA, John	12	\$1553.
Varsity Boys Lacrosse	WAXER, Brett	12	\$1297.
Varsity Boys Lacrosse	FINNEGAN, Tom	12	\$1297.
Varsity Boys Lacrosse	MURTHA, Michael	12	\$1297.
Varsity Boys Lacrosse	TAGLIA, Joe	12	\$1144.
Varsity Boys Track & Field	SESSA, Bart	23	\$2728.
Varsity Boys Track & Field	MEYERS, Chris	20	\$2012.
Varsity Boys Track & Field	CAFIERO, Rich	20	\$2012.
Varsity Boys Track & Field	WILKENS, Kristen	21	\$1625.
Varsity Girls Golf	NARANJO, Steve	19	\$1640.
Varsity Girls Track	SCHUMACHER, Doug	22	\$2610.
Varsity Girls Track	SPITERI, Mike	22	\$2213.
Varsity Girls Track	OZCAN, Tijen	15	\$1703.

MOVED BY:

SECONDED BY:

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Meeting No. 8

NEW BUSINESS (a- 6)

August 14, 2013

RESOLUTION NO.

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:

SECONDED BY:

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Meeting No. 8

NEW BUSINESS (a- 7)

August 14, 2013

RESOLUTION NO. 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:

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>	<u>PER HOUR RATE</u>
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Psychologists – CSE/CPSE

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

SECONDED BY:

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NEW BUSINESS (a- 8)

August 14, 2013

RESOLUTION NO.

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:

SECONDED BY:

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NEW BUSINESS (a- 9)

August 14, 2013

RESOLUTION NO. 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:

SECONDED BY:

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NEW BUSINESS (a- 10)

August 14, 2013

RESOLUTION NO. 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, Brianne 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
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 10)

August 14, 2013

RESOLUTION NO. 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
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013
SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York**

Meeting No. 8

NEW BUSINESS (a- 10)

August 14, 2013

RESOLUTION NO. 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (a- 11)

August 14, 2013

RESOLUTION NO. 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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No.

NEW BUSINESS (a- 11)

August 14, 2013

RESOLUTION NO.

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (a- 11)

August 14, 2013

RESOLUTION NO. 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

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

RESOLUTION NO. 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 Jin Shin Jyutsu	\$40/hr
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
 BOARD OF EDUCATION MEETING AGENDA
 AUGUST 14, 2013
 SYOSSET CENTRAL SCHOOL DISTRICT
 Syosset, New York**

Meeting No. 8

NEW BUSINESS (a- 12)

August 14, 2013

**RESOLUTION NO. 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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (a- 12)

August 14, 2013

RESOLUTION NO. 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	\$30/hr
	Code Scanning	
VAN HORN, Charles	Adobe Photoshop	\$35/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013
SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York**

Meeting No. 8

NEW BUSINESS (a- 12)

August 14, 2013

RESOLUTION NO.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (a- 13)

August 14, 2013

RESOLUTION NO. 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013
SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York**

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

RESOLUTION NO. 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (a- 15) August 14, 2013

RESOLUTION NO. RECALL FROM PREFERRED ELIGIBLE LIST

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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 16)

August 14, 2013

RESOLUTION NO. RECALL FROM PREFERRED ELIGIBLE LIST

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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 17)

August 14, 2013

RESOLUTION NO. RECALL FROM PREFERRED ELIGIBLE LIST

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 Danielle Zinnanti is duly certified; and

WHEREAS, 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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 18)

August 14, 2013

RESOLUTION NO. RECALL FROM PREFERRED ELIGIBLE LIST

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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 19)

August 14, 2013

RESOLUTION NO. RECALL FROM PREFERRED ELIGIBLE LIST

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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (a- 20)

August 14, 2013

RESOLUTION NO. RECALL FROM PREFERRED ELIGIBLE LIST

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 Education tenure area; and

WHEREAS, 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

b) Resolutions appearing under the "b" category relate to the management of the school district.

B-1 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

B-2 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION MINUTES

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 the Syosset Central School District, and

WHEREAS, 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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (b - 4)

August 14, 2013

RESOLUTION NO.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8 NEW BUSINESS (b - 5) August 14, 2013

RESOLUTION NO. FIRST 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, 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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013
SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York**

Meeting No. 8

NEW BUSINESS (b - 6)

August 14, 2013

RESOLUTION NO.

FIRST READING:
RE-ADOPTION OF FREE AND REDUCED PRICE MEALS OR
FREE MILK POLICY

WHEREAS,

the Board of Education in order to ensure compliance with Federal and State Regulations, which requires Districts to annually readopt the Free and Reduced Price Meals or Free Milk Policy, is readopting the current Free and Reduced Price Meals or Free Milk Policy, therefore be it

RESOLVED,

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

- c) Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (c-1)

August 14, 2013

Resolution No.

ESTABLISHMENT OF SCHOOL AND PUBLIC LIBRARY TAX
LEVIES FOR THE SYOSSET CENTRAL SCHOOL DISTRICT
2013-2014

WHEREAS,

the 2013-2014 School District budget in the amount of \$209,054,963 has been approved, and the budget of the Public Library of the District in the amount of \$6,815,192 has been approved; now, therefore, be it

RESOLVED,

that the school tax levy for school purposes for the Syosset Central School District be set at \$187,798,923, plus an additional sum of \$6,752,192 for the budget of the Public Library of the District, for a grand total of \$194,551,115

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (c-2)

August 14, 2013

Resolution No. **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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (c-3)

August 14, 2013

Resolution No.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (c-4)

August 14, 2013

Resolution No. **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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

**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
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 8

NEW BUSINESS (c-5)

August 14, 2013

Resolution No.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

**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
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (c-5.5)

August 14, 2013

Resolution No.

**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 made by the respective Boards of Education in cooperation with the participating Districts.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

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
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (c-6)

August 14, 2013

Resolution No. **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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

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
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

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

Resolution No. 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (c-8)

August 14, 2013

Resolution No.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

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

Resolution No. 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (C-10)

August 14, 2013

Resolution No.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (c-11)

August 14, 2013

Resolution No.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013
SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York**

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

Resolution No. 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

Meeting No. 8

NEW BUSINESS (c-13)

August 14, 2013

Resolution No. 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:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2013**

12. Discussion Items

The Board Budget was around 6200 or 6600, it appears this one trip may exhaust those funds.

Guidelines and Process for Use of Facilities

13. Adjournment