Next Monthly Meeting Monday, November 18, 2013 South Woods, 8 p.m.

- 1. Call to Order Adoption of Agenda
- 2. Executive Session 6:30 p.m.
  Audit Committee Meeting
  Matters pertaining to real property within the District
  Matters pertaining to specific personnel
- 3. Public Meeting 8:00 p.m.
- 4. Approval of Minutes, Meeting number 13, September 23, 2013
  Meeting number 14, October 3, 2013
  Meeting number 15, October 10, 2013
  Meeting number 16, October 15, 2013
- 5. Financial Reports
  - a. Treasurer's Reports
  - b. Summary of Disbursements
  - c. Monthly Budget Summary
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate

School Board Recognition Week
Middle School Student Government Representative
National Merit Scholarship Semifinalists
Mr. Richard Schaub, Director of Athletics, Physical Education & Recreation,
Coaching Handbook revisions, Coaches' Code of Conduct and other Athletic
Department updates."

- 7. Correspondence
- 8. Legislative Items State and Federal Level
- 9. Audience to the Public

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

The procedure for Audience to the Public will be as follows:

- Those who wish to speak during audience to the public must first be recognized by the chair.
- · Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have an initial four minutes to address the Board of Education.

- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one followup related question or statement.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- · All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.
- The Board of Education is developing a web-based portal to allow for members of the community to address questions to the Board electronically. As soon as this portal is activated, appropriate links to it will be placed here, and also in other relevant places on our school district website.

#### 10. Unfinished Business

Reconsideration of the motion regarding number of voting sites, tabled from the Board of Education meeting of 08/14/13, which reads as follows: MOTION to reduce the number of voting sites for the District election from seven to three.

Follow-up from Meeting #14, June 18, 2013 – Resolution indicating the Board's opposition to the State's overreliance on standardized testing.

#### 11. New Business

Motion is hereby made to allow the Citizens Advisory Committee for Finance to elect a chairperson for the Committee by majority vote.

Motion is made to accept new applicant Dale Predmore as member number eight to the Citizens Advisory Committee for Finance.

Progress report to the Board of Education from the Citizens Advisory Committee for Finance.

Motion that the Syosset Central School District begin to use email to replace standard mail for communications between the District and parents of students.

Motion that the Syosset Central School District create a Facebook page to be used for the purpose of emergency communications to the school community, in accord with direction and procedures to be provided to the district by its counsel.

This Resolution pertains to Unfinished Business

Meeting No. 17	October 28, 2013
Resolution No.	RESOLUTION REGARDING OVERRELIANCE ON STANDARDIZED TESTING A CALL TO THE GOVERNOR OF THE STATE OF NEW YORK, THE NEW YORK STATE COMMISSIONER OF EDUCATION, THE NEW YORK STATE BOARD OF REGENTS AND OTHER POLICYMAKERS TO STOP THE OVERRELIANCE ON STANDARDIZED TESTS AS A MEASURE OF STUDENT PERFORMANCE AND PRINCIPAL/TEACHER EFFECTIVENESS
WHEREAS,	every student deserves a quality public education dedicated to preparing engaged citizens, creative and critical thinkers and lifelong learners ready for college and careers; and
WHEREAS,	while the implementation of the Common Core standards will ultimately help students, teachers and the teaching and learning process, and
WHEREAS,	the Syosset Board of Education recognizes the need to adequately assess student learning in order to make desirable changes in curriculum and teaching, and
WHEREAS,	the need for adequate assessment has morphed into a reliance on over- testing, mismanagement of standardized testing, and misinterpretation of what testing is designed to do, and
WHEREAS	such over-testing and mismanagement of testing has severely eroded student learning time, narrowing the curriculum and jeopardizing the rich, meaningful education our students need and deserve; and has caused needless anxiety and angst among staff, parents and students alike without any beneficial data to warrant such negative consequences, and
WHEREAS,	there has been a reliance upon the Common Core standards in the development of state testing despite the fact that students have not been exposed to these standards for a sufficient amount of their school experience; and
WHEREAS,	despite the fact that research recommends the use of multiple measures to gauge student performance and teacher effectiveness, the State's growing reliance on standardized testing is adversely affecting students across all spectrums and the morale of our educators and is further draining already scarce resources; and

This Resolution pertains to Unfinished Business

Meeting No. 17 October 28, 2013

Resolution No. RESOLUTION REGARDING OVERRELIANCE ON STANDARDIZED

TESTING A CALL TO THE GOVERNOR OF THE STATE OF NEW YORK, THE NEW YORK STATE COMMISSIONER OF EDUCATION, THE NEW YORK STATE BOARD OF REGENTS AND OTHER POLICYMAKERS TO STOP THE OVERRELIANCE ON STANDARDIZED TESTS AS A MEASURE

OF STUDENT PERFORMANCE AND PRINCIPAL/TEACHER

**EFFECTIVENESS (CONTINUED)** 

WHEREAS, the Federal Elementary and Secondary Education Act's testing policies fail

to appropriately accommodate the unique needs of students with disabilities and English language learners in assessing their academic achievements which results in test scores that do not accurately represent a

true measure of the impact of teachers and schools; and

WHEREAS, it is time for policymakers to reconsider the number, duration and

appropriate use of standardized tests so that our schools can refocus their efforts on improving student learning outcomes; now, therefore be it

RESOLVED, that we call upon Governor Andrew M. Cuomo, State Education

Department Commissioner John B. King, Chancellor of the Board of Regents Merryl Tisch, Chair of the Senate Committee on Education John Flanagan, Senator Carl Marcellino, Chair of the Assembly Committee on Education Catherine Nolan, Assemblyman Charles Lavine and other policymakers to reduce the use of, and overreliance on, standardized

testing.

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

Meeting No. 17

#### A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

		EFFECTIVE		
<u>NAME</u>	<u>POSITION</u>	<u>DATE</u>	<b>SCHOOL</b>	<u>STEP</u>
<ol> <li>ALTMAN, Elayne</li> </ol>	Teacher of Hearing Impaired – PT (.8) Rev.	10-21-13	SHS	M.A. + 75 - Step 19
2. BENTO, Denise	Library Media Specialist – Probationary	09-01-13	SG	Revised Tenure Date
3. BIANCAMANO, Allison	Speech Teacher – LTS	10-18-13	HBT	M.A. – Step 1
4. D'AMICO, Mia	Elementary Teacher – LTS	10-18-13	RL	M.A. – Step 1
5. GELLER, Christine	Elementary Teacher – LTS	10-18-13	RL	B.A. – Step 1
6. KASSEBAUM, Matthew	Physical Education Teacher – PT (.4) Rev.	10-03-13	SG	M.A. – Step 3
<ol><li>KASZUBSKI, Jaclyn</li></ol>	Elementary Teacher – LTS	10-18-13	BH	M.A. – Step 1
8. MARKIN, Andrea	Elementary Teacher – Probationary	10-02-13	SG	M.A. – Step 1
<ol><li>OLSEN, Heather</li></ol>	Music Teacher – LTS	10-18-13	WW	M.A. – Step 1
10. SIGNORELLI, Amanda	Art Teacher – LTS	10-28-13	SHS	M.A. – Step 1
RESIGNATION 11. GOLDFARB, Laurie	School Psychologist	09-30-13	SHS	
NON-INSTRUCTIONAL C	HANGES			
NON-COMPETITIVE APPO	OINTMENTS			
9. CARRANZA, Wilfredo	Cleaner	11-12		
10. SHUGRUE, Carmel	Teacher Aide	10-18		
11. WIERZBOWSKI, Laure	en Teacher Aide	10-21	-13	
12. FIGOSKI, Paulette	Teacher Aide LPN	10-08		
13. FEINER, Galit	Teacher Aide	10-21	-13	
RESIGNATION				
14. BABINO, Dawn	School Monitor – Part-time	09-01		
15. BENTIVEGNA, Patricia		06-30		
<ol><li>CIPOLLINO, Jennifer</li></ol>	School Monitor – Part-time	06-30		
17. CIPOLLINO, Jennifer	Clerk Typist – Part-time Sub	06-30	)-13	
18. PATTERSON, Joyce	School Monitor – Part-time	08-20	)-13	
<ol><li>PATTERSON, Joyce</li></ol>	Typist Clerk – Part-time	09-03	-13	
20. ROONEY, Debra	School Monitor – Part-time	09-11	-13	
21. SERPE, Adeline	School Monitor – Part-time	09-04		
22. SICILIANO, Lisa	School Monitor – Part-time	09-03	1-13	
23. TROTTA, Jean	School Monitor – Part-time	08-20	-13	

Meeting No. 17 NEW BUSINESS (a-2) October 28, 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>

BIANCAMANO, Michelina Permanent Substitute CERVONE, Katherine Permanent Substitute

D'AMICO, Mia Permanent Substitute (eff 9/1/13)

DALY, Robert Permanent Substitute DIAMOND, Carole-Ann Permanent Substitute DILLON, Jessica Permanent Substitute FEMMINELLA, Marianne Permanent Substitute GEOGHAN, Heather Permanent Substitute GUARNERI, Kathryn Permanent Substitute IMPASTATO-GOLDSTEIN, Kimberly Permanent Substitute KIM, Hee-Won Permanent Substitute KURTZMAN, Larry Permanent Substitute LUPO, Laura Permanent Substitute MARYEA. Jessica Permanent Substitute MAZZA, Michele Permanent Substitute POGGIO, John Permanent Substitute

ROMUNO, Gina Permanent Substitute (eff 9/1/13)

SIGNORELLI, Amanda Permanent Substitute SWILLING, Ashely Permanent Substitute YONCE, Lauren Permanent Substitute

#### **DELETE:**

BARRY, Melissa Permanent Substitute BIANCAMANO, Allison Permanent Substitute

D'AMICO, Mia Permanent Substitute (eff 10/18/13)

FLOREA, Catherine Permanent Substitute FRIEDMAN, Molly Permanent Substitute GELLER, Christine Permanent Substitute KASZUBSKI, Jaclyn Permanent Substitute OLSEN, Heather Permanent Substitute

ROMUNO, Gina Permanent Substitute (eff 10/1/13)

Meeting No. 17 NEW BUSINESS (a-3) October 28, 2013

RESOLUTION NO. APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED, that the following per diem substitute staff will be employed

for the 2013/2014 school year.

NAME EMPLOYEE TYPE

BROUILLARD, Thomas
CHAUTIN, Michele
SILVERSTEIN, Rosalind
STARR, Amy
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute

**DELETE:** 

LANGTRY, Lauren Per Diem Substitute MAVASHEV, Ilana Per Diem Substitute MAZZA, Michele Per Diem Substitute

Meeting No. 17 NEW BUSINESS (a-4) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT OF TUTOR STAFF</u>

RESOLVED, that the following tutor staff will be employed for the

2013/2014 school year.

NAME	EMPLOYEE TYPE

BARRY, Melissa Tutor
BROWNE, Maren Tutor
CORDELLA, Nicole Tutor
FISCHETTI, Nicole Tutor
FRIEDMAN, Molly Tutor
GOLDMAN, Emily Tutor

GUARNERI, Kathryn Tutor (eff 9/23/13)

KAPLAN, Melissa Tutor LA BIANCA, Jocelyn Tutor

MARYEA, Jessica Tutor (eff 9/16/13)

SHEAR, Meghan Tutor WESTERN, Ian Tutor

#### **DELETE:**

CICHA, Jaclyn Tutor COHEN, Marla Tutor

GUARNERI, Kathryn Tutor (eff 10/4/13)

JAMES, Melissa Tutor
KIM, Hee-Won Tutor
KREIDER, Michelle Tutor
KUPFERMAN, Brittany Tutor
LINCOLN, Carly Tutor
MARKIN, Andrea Tutor

MARYEA, Jessica Tutor (eff 9/20/13)

PAVLOVIC, Daniela Tutor

Meeting No. 17 NEW BUSINESS (a-5) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF</u>

RESOLVED, that the following teaching assistant substitute staff will be employed for

the 2013/2014 school year.

NAME EMPLOYEE TYPE

RUSSO, Mary Teaching Assistant Substitute SHUGRUE, Carmel Teaching Assistant Substitute

Meeting No. 17 NEW BUSINESS (a- 6) October 28, 2013

RESOLUTION NO. <u>COACHING RECOMMENDATIONS – FALL 2013</u>

RESOLVED, that the following coaching recommendation for the Fall

2013 athletic season be approved:

<u>SPORT</u>	STAFF MEMBER	YR.	<b>STEP</b>	PTS.	STIPEND 2013/2014
TENNIS, Girls HBT 7 <sup>TH</sup> GRADE	SILEO, Nicole	01	1.0	63	\$2691.
FB, HBT Asst.	ROSENBERG, Andrew	01	1.0	87	\$3717.
<b>DELETE:</b>					
TENNIS, Girls HBT 7 <sup>TH</sup> GRADE	ARTUKMAC, Ozlem	01	1.0	63	\$2691.
MOVED BY	:		SECO	NDED BY:	

Meeting No. 17 NEW BUSINESS (a-7) October 28, 2013

RESOLUTION NO. <u>COACHING RECOMMENDATIONS – WINTER 2013/2014</u>

RESOLVED, that the following coaching recommendations for the Winter

2013/2014 athletic season be approved:

<u>SPORT</u>	STAFF MEMBER		<u>YR.</u>	<u>STEP</u>	PTS.	STIPEND 2013/2014
BSKT, Boys V	CARDONA, Gregory		04	1.2	169	\$8664.
BSKT, Boys JVB	BARCAVAGE, Dan		01	1.0	144	\$6152.
BSKT, Girls JVA	BESTREICH, Elissa		03	1.1	144	\$6767.
BSKT, Girls JVB	SILEO, Nicole		01	1.0	144	\$6152.
CH V	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, JV Asst.	MIANULLI, Jessica		01	1.0	100	\$4272.
CH, JV2	ROSSI, Danielle		01	1.0	113	\$4272.
СН, НВТ	PETERSON, Kristin		02	1.0	73	\$3119.
CH, SW	PROSS, Anne		03	1.1	73	\$3430.
KICKLINE, V	PICCHIONI, Melanie		01	1.0	120	\$5126.
KICKLINE, V Asst.	CAGGIANO, Lindsey	01	1.0	102	\$4357	7.
SWIM, V	SCHLEIDER, Chris		07	1.3	159	\$8830.
SWIM, V Asst.	CIPOLLINO, Mike		03	1.1	135	\$6344.
TR, V Boys	MEYERS, Chris		14	1.3	149	\$8275.
TR, V Asst.	CAFIERO, Rich		07	1.3	127	\$7053.
TR, V Asst.	SESSA, Bart		17	1.3	127	\$7053.
TR, V Girls	SCHUMACHER, Doug		12	1.3	149	\$8275.

Meeting No. 17 NEW BUSINESS (a-7) October 28, 2013

RESOLUTION NO. COACHING RECOMMENDATIONS – WINTER 2013/2014 (CONTINUED)

<u>SPORT</u>	STAFF MEMBER	<u>YR.</u>	STEP	PTS.	STIPEND 2013/2014
TR, V Asst.	LENZI, Mary	09	1.3	127	\$7053.
TR, V Asst.	SPITERI, Mike	07	1.3	127	\$7053.
TR, V Asst.	WILKENS, Kristen	02	1.0	127	\$5425.
WR Varsity	MURTHA, Mike	16	1.3	169	\$9386.
WR, JV	*BARROS, Peter	04	1.1	144	\$6767.
BOWLING, V Boys	STROHMAYER, Dean	04	1.1	115	\$5404.
WINTER I					
BSKT, Boys HBT 8 <sup>TH</sup> GRADE	SCHANARS, Doug	05	1.2	93	\$4768.
BSKT, Boys HBT 7 <sup>TH</sup> GRADE	DE LUCCA, Ray	10	1.3	93	\$5165.
BSKT, Boys SW 8 <sup>TH</sup> GRADE	*LIVOLSI, Ron	29	1.3	93	\$5165.
BSKT, Boys SW 7 <sup>TH</sup> GRADE	FINNEGAN, Tom	15	1.3	93	\$5165.
SWIM, SW/HBT	OCCHIUTO, Marc	03	1.1	87	\$4088.
SWIM, SW/HBT	LYNCH, Carol	02	1.0	72	\$2914.
VB, Girls SW 8 <sup>TH</sup> GRADE	PANUTHOS, Kathryn	03	1.1	87	\$4088.
VB, Girls SW 7 <sup>TH</sup> GRADE	MAHER, Katie	06	1.2	87	\$4460.
VB, Girls HBT 8 <sup>TH</sup> GRADE	ACQUARO, Michael	07	1.3	87	\$4832.

Meeting No. 17 NEW BUSINESS (a-7) October 28, 2013

# RESOLUTION NO. COACHING RECOMMENDATIONS – WINTER 2013/2014 (CONTINUED)

<u>SPORT</u>	STAFF MEMBER	YR.	<b>STEP</b>	PTS.	STIPEND 2013/2014
VB. Girls HBT 7 <sup>TH</sup> GRADE	POWELL, Kimberly	04	1.1	87	\$4832.
WINTER TRACK SW	QUINN, Barbara	03	1.1	82	\$3853.
WINTER TRACK, SW Asst.	BIANCULLI, Rich	01	1.0	67	\$3503.
WINTER TRACK, HBT	WILKENS, Katherine	01	1.0	82	\$3503.
MOVED BY: *Not employed by Syosset		SECC	ONDED	BY:	

Meeting No. 17 NEW BUSINESS (a- 8) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>

**ELEMENTARY SCHOOLS** 

RESOLVED, that the following appointments to special assignments in

elementary schools, as listed below, be and hereby are approved for the 2013/2014 school year. All are within

the budgeted guidelines.

SCHOOL	ADVISOR	<u>CLUB</u>	<b>YEAR</b>	STIPEND 2013/2014
<u>SCHOOL</u>	ADVISOR	CLUB	ILAK	<u>2013/2014</u>
Baylis	VOELPEL, Sharon	Safety/Service	01	\$1081.
Baylis	PIZZARELLI, Linda	Science	17	\$1081.
Baylis	KUHL, Sonja	Science	08	\$1081.
Baylis	CHIARELLO, Joan	Student Council	01	\$541.
Baylis	LASKY, Allison	Student Council	01	\$541.
Baylis	CONOVER, Barbara	Math Olympiad	06	\$998.
Baylis	CORRITONE, Christa	Horticulture Club	10	\$541.
Baylis	CONLON, Donna	Stock Market	04	\$915.
Berry Hill	PISACANI, Regina	Science (Advisor)	03	\$832.
Berry Hill	BEKOFF, Jodi	Science (Advisor)	01	\$832.
Berry Hill	ORPHANOS, Courtney	Student Council	13	\$703.
Berry Hill	NERI, Kimberly	Student Council	13	\$703.
Berry Hill	GRUNHAUS, Michele	Math Olympiad	08	\$1081.
Berry Hill	NERI, Kimberly	Drama	15	\$811.
Berry Hill	KOLKHORST, Mary	Drama	01	\$624.
Berry Hill	DE ANGELO, Kerri	Scrabble	13	\$1081.
Berry Hill	DE BARI, Jacqueline	Art Club	05	\$998.
Berry Hill	PISACANI, Regina	Chess	07	\$1081.

Meeting No. 17 NEW BUSINESS (a- 8) October 28, 2013

STIPEND SCHOOL	<u>ADVISOR</u>	CLUB	<b>YEAR</b>	2013/2014
Berry Hill	JERABECK, Brandi	Computer Club	03	\$1372.
Robbins Lane	ARDAM, Diane	Early Act/Elementary Rotary	06	\$649.
Robbins Lane	PANTELL, Bonnie	Early Act/Elementary Rotary	06	\$649.
Robbins Lane	CYNAR, Joseph	Safety Patrol	06	\$1297.
Robbins Lane	KLEINMAN, Robin	Student Council	11	\$703.
Robbins Lane	ALFRED, Angela	Math Olympiad	10	\$541.
Robbins Lane	ETTINGER, Joyce	MSTe Club	15	\$361.
Robbins Lane	BLANCHFIELD, Linda	MSTe Club	03	\$277.
Robbins Lane	CAIFA, Doris	MSTe Club	04	\$305.
Robbins Lane	PIZZARELLI, LoriAnn	Art Club – Grade 4	06	\$333.
Robbins Lane	PIZZARELLI, LoriAnn	Art Club – Grade 5	06	\$333.
Robbins Lane	CAIFA, Doris	Creative Building	07	\$361.
Robbins Lane	CORDERO, Laurie	RL Buddies	04	\$229.
Robbins Lane	SINGER, Stephanie	RL Buddies	04	\$229.
South Grove	DONLON, Glenn	SG Environmental Group	01	\$832.
South Grove	ROSTHOLDER, Amy	SG Environmental Group	02	\$832.
South Grove	BOZZA, Catherine	Student Council	07	\$703.
South Grove	RUSCIANO, Susan	Student Council	06	\$649.
South Grove	LEE, Jennifer	Math Olympiad	08	\$1081.
South Grove	PETROSILLO, Susan	SG Theatre Company	08	\$811.

Meeting No. 17 NEW BUSINESS (a- 8) October 28, 2013

STIPEND				
<u>SCHOOL</u>	<u>ADVISOR</u>	CLUB	<b>YEAR</b>	2013/2014
South Grove	KELLY, Allison	SG Theatre Company	09	\$811.
South Grove	WEBB, Michele	Jr Problem Solvers Society	12	\$811.
South Grove	LEE, Jennifer	Historical Society	06	\$499.
South Grove	ROTOLO, Faith	Historical Society	06	\$499.
South Grove	CICCONE, Kelly	Scrabble Institute	01	\$208.
South Grove	RUTIGLIANO, Robin	Scrabble Institute	03	\$208.
Village	GILES, Allyson	Science Coordinator/Mentor	12	\$721.
Village	HOFFMAN, Eileen	Science Coordinator/Mentor	07	\$721.
Village	SERRAS, Diana	Science Coordinator/Mentor	07	\$721.
Village	HOFFMAN, Eileen	Student Council	04	\$1189.
Village	O'CONNELL, Dianne	Math Olympiads – Grade 5	09	\$541.
Village	GOLDFARB, Stephany	Computer Club	19	\$811.
Village	BIENER, Jeffrey	Drama	02	\$624.
Village	SCHWARTZ, Mary Ellen	Drama	06	\$748.
Village	CARTER, Anne	Writer's Club – Grade 2	01	\$624.
Village	GELLER, Susan	Writer's Club – Grade 3	18	\$811.
Village	KAPLAN, Eva	Spelling Capers	13	\$541.
Village	POTVIN, Michelle	Earth Keepers	13	\$703.
Village	TEPPER, Wendy	Scrapbook Club	09	\$541.
Village	CARRELLA, Linda	Chess Club	01	\$416.

Meeting No. 17 NEW BUSINESS (a- 8) October 28, 2013

STIPEND SCHOOL	<u>ADVISOR</u>	<u>CLUB</u>	<b>YEAR</b>	2013/2014
Village	KANE, Courtney	Celebrations Art Club	04	\$915.
Walt Whitman	SCHRODER, Brooke	Safety Patrol	09	\$703.
Walt Whitman	STRAUSS-BARREIRA, Michelle	Safety Patrol	09	\$703.
Walt Whitman	BOOKSPAN, Lori	Science Mentor	08	\$1081.
Walt Whitman	NUPP, Candice	Science Mentor	06	\$998.
Walt Whitman	SCHAEFER, Sharon	Student Council	11	\$703.
Walt Whitman	STRAUSS-BARREIRA, Michelle	Student Council	01	\$541.
Walt Whitman	SCHAEFER, Sharon	Math Olympiad – Gr. 4 & 5	08	\$1081.
Walt Whitman	BULLOCK, Victoria	Computer – Gr. 5 Fall/ Gr. 4 Spring	20	\$1622.
Walt Whitman	SCHRODER, Brooke	Art Club – Gr. 4 Fall	14	\$541.
Walt Whitman	STEINBERG, Lisa	Dance Club – Gr. 1 Spring	06	\$499.
Walt Whitman	WIEST, Lisa	Scrabble Club – Gr. 5 Spring	04	\$457.
Walt Whitman	LEVIEN, Lori	Drama Club – Kdg. Spring	01	\$312.
Walt Whitman	MC MAHON, Kim	Drama Club – Kdg. Spring	01	\$312.
Willits	MILLER, Jody	Safety Patrol – Grade 5	14	\$703.
Willits	ZORN, Alison	Safety Patrol – Grade 5	10	\$703.
Willits	ROCHE, Anthony	MST Science Coordinator	13	\$1081.
Willits	ALBANESE, Laura	MST Science Coordinator	08	\$1081.
Willits	AVAZIS, Lorraine	Student Council	16	\$703.
Willits	WAGNER, Elissa	Student Council	01	\$541.

Meeting No. 17 NEW BUSINESS (a- 8) October 28, 2013

STIPEND SCHOOL	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	2013/2014
Willits	MILLER, Jody	Math Olympiad – Grades 4/5	5 12	\$541.
Willits	LISS, Margaret	Computer Grades 4 & 5	21	\$1622.
Willits	STERN, Atara	Fall Drama – Grade 3	03	\$229.
Willits	HAWKINS, Sally	Fall Drama – Grade 3	02	\$208.
Willits	MULHERIN, Jill	Fall Drama – Grade 3	01	\$208.
Willits	MULHERIN, Jill	Spring Drama – Grade 1	06	\$250.
Willits	MARTINEZ, Denise	Spring Drama – Grade 1	07	\$270.
Willits	CAMACHO, Michelle	Spring Drama – Grade 1	06	\$249.
Willits	ALBANESE, Laura	Craft Club – Grade 2	10	\$541.
Willits	AVAZIS, Lorraine	Fitness – Grades 3 & 4	10	\$541.
Willits	WILKINSON, Larry	Fitness – Grades 3 & 4	07	\$554.
Willits	YANANTUONO	Garden Club – Grade 4	04	\$229.
Willits	MORGAN, Kelly	Garden Club – Grade 4	04	\$229.
Willits	GALLAGHER, Susan	Brain Boosters	02	\$457.
	MOVED BY:	SECO	NDED BY:	

Meeting No. 17 NEW BUSINESS (a- 9) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>

SOUTH WOODS MIDDLE SCHOOL

RESOLVED, that the following appointments to special assignments in

South Woods Middle School, as listed below, be and hereby are

approved for the 2013/2014 school year. All are within

the budgeted guidelines.

the budgeted guidennes.		STIPEND
CLUB	<u>YEAR</u>	2013/2014
Art	02	\$1247.
Art	01	\$1247.
Breakfast Book	10	\$3243.
Chamber Orchestra	11	\$1892.
Computer Animation	22	\$3243.
FCS	09	\$2432.
FLA	05	\$2245.
FLA	01	\$1871.
Games	05	\$2994.
Homework	11	\$4216.
Homework	05	\$3742.
Jazz Band	22	\$3784.
Literary Magazine	05	\$2245.
Literary Magazine	07	\$3243.
Math Club – Grade 6	04	\$2744.
Math Club – Grade 7	04	\$2744.
Math Club – Grade 8	12	\$3243.
Math Club – Math Fair	01	\$624.
	CLUB Art Art Breakfast Book Chamber Orchestra Computer Animation FCS FLA FLA Games Homework Homework Jazz Band Literary Magazine Literary Magazine Math Club – Grade 6 Math Club – Grade 8	CLUB       YEAR         Art       02         Art       01         Breakfast Book       10         Chamber Orchestra       11         Computer Animation       22         FCS       09         FLA       05         FLA       01         Games       05         Homework       11         Homework       05         Jazz Band       22         Literary Magazine       05         Literary Magazine       07         Math Club – Grade 6       04         Math Club – Grade 7       04         Math Club – Grade 8       12

Meeting No. 17 NEW BUSINESS (a- 9) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SOUTH WOODS MIDDLE SCHOOL (CONTINUED)</u>

ADVISOR	CLUB	<u>YEAR</u>	STIPEND 2013/2014
PASTERNACK, Heidi	Math Club – Math Fair	01	\$624.
PEARSON-WENGER, Laura	Mock Trial	08	\$3243.
RYAN, Gregory	Model U.N.	02	\$1247.
WARREN, Jaime	Model U.N.	01	\$1247.
BROZEK, Elizabeth	Multicultural	12	\$3243.
GOUNARIS, Denise	Newspaper	02	\$2495.
MEYERS, Christopher	Outdoor Education	02	\$1247.
STOLLOW, Linda	Science Fair	02	\$2495.
STOLLOW, Linda	Science Olympiad	14	\$6486.
MASLIN, Jane	Scrabble	02	\$2495.
PERRY, Keith	STEM	02	\$2495.
FISHER, Susan	Strategy & Chess	15	\$1622.
RYAN, Gregory	Strategy & Chess	08	\$1622.
SEIBERT-SESSA, Jennifer	Student Council – Grade 6	09	\$1622.
RIZZI, Jennifer	Student Council – Grade 6	02	\$1247.
BUNKLEY, Jennifer	Student Council – Grade 7	01	\$1247.
SAWICKI, Christopher	Student Council – Grade 7	01	\$1247.
COSTA, Dominick	Student Council – Grade 8	16	\$3514.
MASI, Marissa	Student Council – Grade 8	01	\$1247.
RUBINSTEIN, Alan	Theater	14	\$6486.

Meeting No. 17 NEW BUSINESS (a- 9) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u> SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

ADVISOR	CLUB	YEAR	STIPEND 2013/2014
CHUNG, Jeanne	Theater Arts	12	\$4865.
GONZALEZ, Samantha	Theater Arts	07	\$4865.
GARNAR, Barbara	Theater Arts	01	\$2495.
CORTRIGHT, Kimberly	Theater Technology	02	\$1871.
GOVERNALE, Timothy	Theater Technology	01	\$1871.
FISHER, Susan	Triple "A"	05	\$1497.
RUSSELL, Stephanie	Triple "A"	01	\$1247.
TAGLIA, Joseph	Video Production	02	\$2495.
RUBINSTEIN, Alan	Vocal Jazz	08	\$4865.
MARTINO, Gwendolyn	Yearbook	02	\$1247.
MAUS, Matthew	Yearbook	12	\$4865.
MOVED BY:	SEC	CONDED BY:	

Meeting No. 17 NEW BUSINESS (a- 10) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>

H.B. THOMPSON MIDDLE SCHOOL

RESOLVED, that the following appointments to special assignments in

H.B. Thompson Middle School, as listed below, be and hereby are

approved for the 2013/2014 school year. All are within

the budgeted guidelines.

	the budgeted guidennes.		STIPEND
ADVISOR	CLUB	<u>YEAR</u>	2013/2014
KRAUS, Paula	Cooking Club	16	\$3054.
BASSUK, Jody	Drama Club	26	\$4054.
JOHNSON, Tania	HBT Literary Magazine	04	\$2115.
MALANOWSKI, James	Jazz Band	08	\$3832.
POCH, Alyce	Math Olympiads (6 <sup>th</sup> Grade)	02	\$1922.
GJODESEN, Christina	Mathletes (7 <sup>th</sup> & 8 <sup>th</sup> Grade)	03	\$2115.
ABELES, Alison	Model U.N.	01	\$1474.
GIAMUNDO, Jennifer	Model U.N.	01	\$1474.
PETERSON, Kristen	Mural/Art Club	02	\$812.
BLANSHAN, Kelly	Mural/Art Club	02	\$812.
BASSUK, Jody	Musical Theater Club	25	\$2416.
DOLGON, Harriet	Musical Theater Club	09	\$2416.
GIACOPINO, Denise	Peers As Leaders (PAL)	08	\$4165.
MC NAMARA, Paul	Peers As Leaders (PAL)	02	\$2136.
KNOX, Leo	Rocketry Club (7 <sup>th</sup> & 8 <sup>th</sup> Grade)	08	\$2110.
CAPRI, Jeff	SADD	10	\$2037.
HARRIS, Pam	SADD	10	\$2037.
ZIRKIN, Jane	SADD	13	\$2037.

Meeting No. 17 NEW BUSINESS (a- 10) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	CLUB	<u>YEAR</u>	STIPEND 2013/2014
AQUILA, Joanne	School Newspaper	01	\$2350.
LOWE, Jennifer	School Newspaper	05	\$2820.
BOSTROM, Sean	Science Olympiad	11	\$2203.
MC NAMARA, Paul	Science Olympiad	08	\$2203.
MULLIGAN, Jen	Science Olympiad	10	\$2203.
MISA, Wendy	Sewing & Craft (1/2 year)	04	\$1786.
JOSEFAK, Michael	Stage & Scenery Painting Plays	10	\$2444.
KNOX, Leo	Stage Design & Construction	08	\$2943.
DALTON, Brian	Student Council	10	\$2777.
DIAMOND, Adele	Student Council	07	\$2777.
MAMMOLITO, Nicole	Student Council	04	\$2350.
MILLS-CARROLL, Allison	Student Council	04	\$2350.
DOLLEY, Susan	Talent Showcase	01	\$1260.
ECKERS, Scott	Talent Showcase	08	\$1638.
KLEINT, Tom	Technology Club	08	\$2110.
DARRESS, Darlene	Voices	01	\$2136.
IZZO, Florence	Yearbook	10	\$3406.
JOSEFAK, Michael	Yearbook	02	\$2620.
MOSKO-DELGADO, Nicole	Yearbook	03	\$2882.
MOVED DV	~~~	MDED DI	

Meeting No. 17 NEW BUSINESS (a- 11) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>

SYOSSET HIGH SCHOOL

RESOLVED, that the following appointments to special assignments in

Syosset High School, as listed below, be and hereby are approved for the 2013/2014 school year. All are within

**STIPEND** 

the budgeted guidelines.

<u>ADVISOR</u>	CLUB	<u>YEAR</u>	2013/2014
ANDERSON, David	PRO	01	\$2136.
BADOLATO, Jaimee	Film Appreciation	01	\$1623.
BAE, Sophia	Model UN Club	02	\$4571.
BALLEREAU, Laurence	Marching Band, Co-Director	24	\$4498.
BALLEREAU, Laurence	Jazz Ensemble	24	\$4943.
BALLEREAU, Laurence	Spring Musical, Pit Orchestra	24	\$5887.
BARELLA, Thomas	Investment Club	09	\$3221.
BAUMANN, Glenn	DECA Club, Co-Advisor	01	\$3503.
BERBERT, Wayne	Ping Pong	08	\$2444.
BICKFORD, Brian	Quiz Bowl, Co-Advisor	09	\$3499.
BICKFORD, Brian	Science Olympiad, Advisor	11	\$5554.
BICKFORD, Brian	Astronomy Club	01	\$2179.
BRICE, Tracey	Literary Magazine (KEN)	02	\$3418.
BUTTGEREIT, Michael	Mathletes (Grade 9)	12	\$2666.
CAFIERO, Richard	Student Government, Class Advisor	06	\$13687.
CAPUTO, Paul	Marching Band, Co-Director	06	\$4152.
CAPUTO, Paul	Stage Band	06	\$4563.
CASSIN, Ann	SADD, Co-Advisor	10	\$1777.

Meeting No. 17 NEW BUSINESS (a-11) October 28, 2013

# RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SYOSSET HIGH SCHOOL (CONTINUED)</u>

<u>ADVISOR</u>	CLUB	<u>YEAR</u>	STIPEND 2013/2014
CERCHIA-COHN, Renee	SADD, Advisor	11	\$2666.
CONDELA, Nicole	Dance Club	01	\$2392.
CONNOR, Amy	Spring Musical, Costumes	13	\$2055.
CONNOR, Gene	ACT Drama, Director	16	\$9052.
CONNOR, Gene	Spring Musical, Director	15	\$9885.
DIERS, Roy	Chess Team, Advisor	09	\$6553.
DIERS, Roy	Science Olympiad, Co-Advisor	09	\$3499.
DIERS, Roy	Technology Club	07	\$3640.
DOHRMAN, Janice	Spanish Club, Co-Advisor	16	\$2999.
DUENAS, Raphael	WIN – Second Language Publication, Co-Advisor	11	\$1833.
DWYER, Kimberly	Mathletes	03	\$3806.
EAGER, Marcy	Model Congress	12	\$5942.
ESSLINGER, Lydia	Spring Musical, Acting Coach	33	\$5498.
ESSLINGER, Lydia	Forensics, Director	40	\$8997.
FERGUSON, Pamela	School Newspaper, The Pulse, Advisor	07	\$8330.
FISHER, Shai	Sports Night	06	\$1512.
GOLDIN, Kathleen	DECA Club, Co-Advisor	01	\$3503.
GORDON, Samantha	Yearbook, Red &White	02	\$4785.
HAUGHWOUT, Peter	Stage Design & Construction, Spring Musical	09	\$5554.

Meeting No. 17 NEW BUSINESS (a- 11) October 28, 2013

# RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SYOSSET HIGH SCHOOL (CONTINUED)</u>

<u>ADVISOR</u>	CLUB	<u>YEAR</u>	STIPEND 2013/2014
HAUGHWOUT, Peter	Scenic Design & Stage Construction	14	\$9552.
HOWELL, Cullen	Spring Musical, Vocal Music, Co-Advisor	08	\$3332.
HOWELL, Cullen	Vocal Jazz Ensemble	08	\$3999.
HOWELL, Kristen	Spring Musical, Vocal Music, Co-Advisor	09	\$3332.
HOWELL, Kristen	Boy's Singing Ensemble	10	\$4054.
HOWELL, Kristen	Adelettes	13	\$6720.
HUNTER, Debbie	Freshman Sophomore Challenge	01	\$1282.
HUNTER, Debbie	Interact, Assistant Advisor	01	\$1709.
IOVINE, Dale	Student Government, Class Advisor	01	\$11406.
JONES, Rosemary	Awareness Club	06	\$1640.
LAISNEY, Hubert	French Club, Co-Advisor	05	\$1384.
LAMOND, Jennifer	Mock Trail Club	02	\$2307.
LANDON, Robert	Model Making Club	11	\$2666.
LANDON, Robert	Auto Club	10	\$2999.
LEONARDI, Joanne	Future Leaders of America, Co-Advisor	05	\$2051.
LUSTIG-WEILL, Lauren	Japanese Club	11	\$2832.
LYNCH, Nicole	Cycling Club, Assistant Advisor	01	\$1709.
MALAFIS, Steve	Photography Club, Advisor	03	\$1504.
MELLIS, Jennifer	Substance Free Alliance, Co-Advisor	02	\$1495.
MOOERS, Craig	Scenic Design & Stage Construction, Asst.	06	\$2307.

Meeting No. 17 NEW BUSINESS (a- 11) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SYOSSET HIGH SCHOOL (CONTINUED)</u>

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	STIPEND 2013/2014
MOOERS, Craig	Stage Design & Construction, Spr. Musical	04	\$4699.
NEWMAN, Julie	Quiz Bowl, Co-Advisor	08	\$3499.
NIKITINA, Tamara	Russian Club	01	\$2179.
NOONAN, Allison	The Women's Forum	05	\$1948.
OCCHIUTO, Mark	Moot Supreme Court Trial Club	01	\$2307.
OCCHIUTO, Mark	National History Day Club, Political Science	02	\$1880.
OCCHIUTO, Susan	Future Leaders of America, Co-Advisor	14	\$2221.
ORTLIEB, Lynn	Awareness Club, Co-Advisor	05	\$1640.
PANOUSIS, Grace	The Book Club	01	\$854.
PANUTHOS, Katherine	Sports Night	02	\$1260.
PLESCIA, Cerise	Spanish Club, Co-Advisor	08	\$2999.
POLATSIDIS, Caroline	Martin Luther King, Jr. Club, Co-Advisor	06	\$2743.
POLATSIDIS, Caroline	Yearbook, Red & White, Business/Layout	03	\$4605.
PONTECORVO, Rona	Marching Band, Co-Director	04	\$3806.
PONTECORVO, Rona	TRI-M Music Club, Advisor	04	\$3853.
PROTONENTIS, Demetra	National Art Honor Society	05	\$5690.
RABOY, Patrice	Martin Luther King, Jr. Club, Co-Advisor	06	\$2743.
RODENBURGH, Melanie	Independent Study Program	03	\$4873.
SANDERS, Marisa	Dance Club	07	\$3110.

Meeting No. 17 NEW BUSINESS (a- 11) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SYOSSET HIGH SCHOOL (CONTINUED)</u>

ADVISOR	CLUB	YEAR_	STIPEND 2013/2014
SCHAVRAN, Gabriel	Gay Straight Alliance, Advisor	10	\$2499.
SCHETTINO, Beth	The Cooking Club	09	\$2444.
SHOEMAKER, Patrizia	Italian Club	01	\$2478.
SIOTKAS, Antonia	WIN, Second Language Publication, Co-Advisor	09	\$1833.
SLESINSKI, Richard	SAVE, Advisor	05	\$2051.
SPANOS, Eleni	French Club, Co-Advisor	05	\$1384.
ST. JOHN, Diane	Latin Club	09	\$2110.
STEINBERG, Carisa	Interact, Advisor	10	\$5276.
STEINBERG, David	Cycling Club, Advisor	12	\$4443.
STEINBERG, David	Student Government, Advisor	10	\$14828.
SULLIVAN, Maureen	The Book Club	01	\$854.
TAYLOR, Valerie	Substance Free Alliance, Co-Advisor	03	\$1645.
TOMMOLINO, Damon	Mural Club	05	\$2256.
VISCO, Michael	Spring Musical, Lighting Designer	03	\$1692.
WASCHITZ, Beth	National Honor Society	04	\$2914.
WILLIAMSEN, Gerard	Website Development Club, Advisor	10	\$1611.

Meeting No. 17	NEW BUSINESS (a- 12)	October 28, 2013
RESOLUTION NO.	APPOINTMENT OF CONTINUING EDU	JCATION STAFF
RESOLVED,	that the following continuing education states for the 2013/2014 school year.	aff will be employed
NAME	<u>COURSE</u>	SALARY
CORNELL, Robert	Computer Basics	\$25/hr
ADLMAN, William	Magic as Hobby	\$35/hr
GUBELL, Sidney	Bridge/Adv. Beginner	\$35/hr
HORLICK, Marvin	Digital Photography	\$30/hr
MALONE, Joseph	Microsoft Power Point	\$30/hr
DELETE:		
CORNELL, Robert	Computer Basics	\$40/hr
ADLMAN, William	Magic as Hobby	\$30/hr
BERNHARD, Christine	Thanksgiving Dinner	\$38/hr
CARROLL, Edward	Memory Bank	\$30/hr
CHILLEMI, Frank	Guitar	\$30/hr
GREENBERG, Judy	Handmade Crafts	\$30/hr
GUBELL, Sidney	Bridge/Adv. Beginner	\$42/hr
HORLICK, Marvin	Digital Photography	\$35/hr
XU LIN, Lynn	Tai Chi	\$50/hr
MALONE, Joseph	Microsoft Power Point	\$40/hr
POWELL, Valerie	Zumba Zumba Tone	\$50/hr \$50/hr
ROTONDI, Rosa	Italian Advanced Conversa	tion \$35/hr

Meeting No. 17 NEW BUSINESS (a-12) October 28, 2013

RESOLUTION NO. <u>APPOINTMENT OF CONTINUING EDUCATION STAFF</u> (CONTINUED)

<u>NAME</u> <u>COURSE</u> <u>SALARY</u>

**DELETE:** 

SOLL, Susan Self-Awareness/Life Coaching \$50/hr

SCHAPIRO, Robert Fly & Live Without Fear \$40/hr

STROUD, Jerry Tennis Intermediate \$32/hr

THOMAS, Ralph Smart Phone & Tablet Bar Code Scanning \$30/hr

VAN HORN, Charles Adobe Photoshop \$40/hr

Meeting No. 17 NEW BUSINESS (a- 13) October 28, 2013

RESOLUTION NO. <u>MEDICAL EVALUATION OF SCHOOL DISTRICT</u>

**EMPLOYEE** 

RESOLVED, that the Board of Education directs a school district employee to

submit to a medical examination in order to determine the physical

status of said employee in the performance of his/her duties.

Meeting No. 17 NEW BUSINESS (a-14) October 28, 2013

Resolution No. STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Syosset Central School District/Location code 72856 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title		Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (hrs./day)	Term Begin/ End	Participate In Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Of	ficials								
Appointed	Officials								
District	Francine	xxxx	42471763	7 hours	7/1/2013-	Y	-		
Clerk	Benjamii	1			6/30/2014				
Treasurer	Christine	xxxx	43494533	7 hours	7/1/2013-	Y	-		
	S. Costa				6/30/2014				

On this <b>28<sup>th</sup> day of October 2013</b>	
	Signature of clerk
Date enacted: I, France	cine Benjamin, District Clerk of the governing board of the
Syosset Central School District, of t	he State of New York, do hereby certify that I have compared
the foregoing with the original resolut	tion passed by such board, at a legally convened meeting held
on the 28th day of October 2013 on	file as part of the minutes of such meeting, and that same is a
true copy thereof and the whole of suc	1
	sists of members, and that of such members were f such members voted in favor of the above resolution.
IN WITNESS WHEREOF, I have her	reunto set my hand and the seal of the
<b>Syosset Central School District</b>	•
(Name of Employer)	
Seal	
MOVED BY:	SECONDED BY:
	MOTION CARRIED:

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

Meeting No. 17 New Business (b-1) October 28, 2013

#### RESOLUTION NO. 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, 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 21; September 3, 12, 17, 18, 26

#### SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – September 4, 9, 11, 12, 13, 19, 24, 30; October 8

Willits Elementary – September 16

Parentally Placed – September 10, 11, 24

Out of District – September 11, 12, 13, 23

HB Thompson M.S. – September 17, 27

Robbins Lane Elementary – September 27

Baylis Elementary – October 2

Berry Hill Elementary – September 30

#### COMMITTEE ON SPECIAL EDUCATION MEETINGS-ANNUAL REVIEWS

September 3

# SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS-ANNUAL REVIEWS

Out of District – May 31

Meeting No. 17 New Business (b-2) October 28, 2013

RESOLUTION NO. 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, 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:

September 12, 2013 September 17, 2013 September 24, 2013 October 1, 2013

\*Annual Review

Meeting No. 17 NEW BUSINESS (b-3) October 28, 2013

Resolution No. ACCEPTANCE OF INDEPENDENT AUDIT REPORT FOR

YEAR ENDING JUNE 30, 2013

WHEREAS, the Board of Education has engaged the independent auditing firm

of D'Arcangelo & Co. to audit the financial records of the District in compliance with the Commissioner of Education's regulations,

and

WHEREAS, the auditors have reported to the Audit Committee, that they have

completed their audit for the fiscal year 2012-2013 and have forwarded copies for the Board's review, therefore be it

RESOLVED, that the Board of Education approves the draft annual audit report for the

2012-13 school year, conducted by the independent auditing firm of D'Arcangelo & Co. and the Corrective Action Plan, for the specific purpose of allowing filing of required state paperwork in accord with the

Commissioner's regulation 170.2, and be it further

RESOLVED, that the board continue its review of this audit report in the context

of considering financial policies relative to reserve funds and other fiscal matters as the board deems appropriate. This matter will be revisited at the regularly scheduled meeting of the Board of

Education in December.

Meeting No. 17 NEW BUSINESS (b - 4) October 28, 2013

RESOLUTION NO. <u>APPROVAL OF VOLUNTEERS</u>

WHEREAS, Education Law requires that school Board's approve and indemnify

authorized volunteers who serve on Building and District-Wide

Shared Decision Making Committees.

BE IT RESOLVED, that the following parents be approved to serve as volunteers on the

District-wide and Building Shared Decision-Making Committees.

District-Wide  Baylis	Theresa Gordon Julie Gropper Meryl Bolnick  Sarah Danziger Lauren Goff Michelle Kert	Walt Whitman Willits	Lisa Kassinove Jodi Rokito Ali Kyler Wank Lauren Weissman Jen Kam Robin Romano
Berry Hill	Deidre Dapice Erica Dresner Bonnie Hausman Marina Rosenthal	South Woods MS	Diane Hornick Anna Levitan Jessica Wiener Jodi Wild
Robbins Lane	Wendy Kaplan Ann Marie Messina Carol Repole	H.B. Thompson MS	Stephanie Avidon Joan Palant Michelle Schneider
South Grove	Mary Ann Cohen Karen Graceffa Nicole Kay Anna Levitan Karen Prashad	Syosset High School	Belinda Wiseman
Village	Cami Filandro Carol Cheng Susan Grubman Victoria Kessler		

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.

Meeting No. 17 NEW BUSINESS (c-1) October 28, 2013

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING

**CONTRACTS** 

WHEREAS, the Syosset Central School District wishes to initiate and/or continuing

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 various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board designee, is

authorized to sign a contract, and 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 Fund and Special

Aid Fund.

MOVED BY: SECONDED BY:

c-1

SCHOOL	TYPE OF	PERIOD	AMOUNT
NAME	SERVICE		
Acoustic Achievements	Speech/language/parent	2013/2014 SY	\$130.00/per hour
	training.		
Advantage Care	Training for	2013/2014 SY	\$175.00/per hour
Diagnostic &	Psychologists for		
Treatment Center, Inc.	interpretation/diagnostics		
	of Autism assessments.		
NY Therapy Placement	Parent training/social	2013-2014 SY	\$90.00/per hour
Services, Inc.	work.		

Meeting No. 17 NEW BUSINESS (c-2) October 28, 2013

Resolution No. AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B

**FUNDS** 

WHEREAS, federal funds are required to pass through the school district to be

remitted to outside special education programs, the Syosset Central School District must have contracts with the approved special

education programs (ASEPs), and

WHEREAS, programs on the attached list have been designated as ASEPs,

therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign

contracts with ASEPs and that, in his absence or unavailability, Dr. Patricia M. Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts, and be it further

RESOLVED, that contracts be issued for an amount not to exceed \$875.00 per

pupil for full allocation and \$292.00 per pupil for related services only for 619 funds, a maximum of \$1,457.00 per pupil for full allocation and \$486.00 per pupil for related services only for 611 funds for the 2013-2014 school year. Resources for the above are

to be paid from the Special Aid Fund from federal sources.

Meeting No. 17	NEW BUSINESS (c-3)	October 28, 2013
Resolution No.	ACCEPTANCE OF A DONATION	
WHEREAS,	the Syosset Central School District has received a donat \$178.10, and	ion of
WHEREAS,	the Syosset Central School District has received a donat \$263.63, and	ion of
WHEREAS,	the Syosset Central School District has received a donat \$576.33, and	ion of
WHEREAS,	the Syosset Central School District has received a donat \$210.95, and	ion of
WHEREAS,	the Syosset Central School District has received a donat \$142.07, and	ion of
WHEREAS,	the Syosset Central School District has received a donat \$141.09, and	ion of
WHEREAS,	the Target Take Charge of Education fundraising prograto make this donation, therefore be it	um wishes
RESOLVED,	that the Syosset Central School District accepts with app the donations.	preciation
MOVED BY:	SECONDED BY:	

Meeting No. 17 NEW BUSINESS (c-4) October 28, 2013

Resolution No. ACCEPTANCE OF A DONATION

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

\$3.89, and

WHEREAS, the Safeway 10% Goes Back to Schools Program fundraising

program wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation

the donation.

Meeting No. 17 NEW BUSINESS (c-5) October 28, 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 his designee is hereby authorized to

proceed with the disposal of surplus, broken and/or obsolete equipment,

supplies and books.

Meeting No. 17 NEW BUSINESS (c-6) October 28, 2013

Resolution No. AUTHORIZATION FOR CHANGE ORDER

WHEREAS, the District's contract authorization with Maspeth Contracting is for roof

replacement at Syosset High School, and

WHEREAS, Maspeth Contracting has modified their contract to reflect an unused

allowance in the amount of \$7,500.00, therefore be it

RESOLVED, that the president of the Board of Education is authorized to sign the

change order #1 with Maspeth Contracting and that is his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business is

authorized to sign the change order. Be it further

RESOLVED, that change order #1 for contract #1B - Roof Replacement be approved to

decrease the cost of this project by \$7,500.00.

Meeting No. 17 NEW BUSINESS (c-7) October 28, 2013

Resolution No. AUTHORIZATION TO AMEND THE SYOSSET CENTRAL SCHOOL

DISTRICT 403(b) RETIREMENT PLAN

WHEREAS, the Syosset Central School District ("District") maintains the Syosset

Central School District 403(b) Retirement Plan ("Plan"), and

WHEREAS, the Plan was duly adopted on the 15<sup>th</sup> day of December, 2008 by the

District's Board of Education ("Board"), and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.7

Non-Elective Employer Contributions, be it further

RESOLVED, that section 2.7 Non-Elective Employer Contributions of the Plan is hereby

restated and amended to read as follows:

#### 2.7 Non-elective Employer Contributions

Employer Non-Elective Contributions shall be permitted under the Plan at the discretion of the Employer to certain class(es) of Employee(s), as specified or referenced in the Plan Adoption Agreement and/or consistent with terms and conditions of the Employer's collective bargaining agreement(s), memorandum(s) of agreement, or similar written arrangement.

The Employer shall be solely responsible for determining that a contribution is Non-Elective. Neither The OMNI Group, Inc., nor any Participating Service Provider, shall have any right or duty to inquire into the amount or appropriateness of any Non-Elective Employer Contribution made by the Employer, the method used in determining the amount of any such contribution, or to collect the same.

IN WITNESS WHEREOF, the District has caused this Resolution and Amendment to be adopted this 28<sup>th</sup> day of October, 2013.

Meeting No. 17 NEW BUSINESS (c-8) October 28, 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 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 and Special Aid Fund.

MOVED BY: SECONDED BY:

# **SERVICE CONTRACTS**

October 28, 2013 C-8

VENDOR	<b>DESCRIPTION OF SERVICES</b>	RATE
International Business	License, subscription, support at Syosset	\$4,975.00
Machines Corporation (IBM)	High School 11/02/2013 – 11/30/2014.	
J.J. Stanis and Company, Inc.	Renewal of Life insurance coverage.	
	Basic Life Active & Retired:	.515/per thousand
	AD&D:	.03/per thousand
	Supp Life: Paid by employee 100%	.515/per thousand
	Supp AD&D: Paid by employee 100%	.03/per thousand
	Dependent Life: Paid by employee 100%	2.50/1.50/per thousand
Syntax	Public Relations firm.	\$44,256/8 months

Meeting No. 17 NEW BUSINESS (c-9) October 28, 2013

Resolution No. ACCEPTANCE OF A DONATION

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

Forum drum set and bell kit, and

WHEREAS, Mr. and Mrs. Schlesinger wish to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the

donations.

MOVED BY: SECONDED BY:

12. Discussion Items

13. Adjournment