SUMMARY OF MEETING AGENDA

- 1. Call to Order Adoption of Agenda
- 2. Executive Session 6:30 p.m.
- 3. Public Meeting 8:00 p.m.
- 4. Approval of Minutes, Meeting number 17, October 28, 2013
 Meeting number 18, November 14, 2013
- 5. Financial Reports
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate Siemens Science Competition Semifinalists

Middle School Student Government Representative

National Merit Scholarship Commended Students

DECA presentations

Information regarding curriculum, student data and high-stakes testing

- 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 follow-up 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

- 11. New Business see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.
 - a) Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
 - b) Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
 - c) Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.
 - d) Other New Business (if any)
- 12. Discussion Items

PTA spring fundraiser at Syosset High School Curriculum discussion regarding honors classes

13. Adjournment

** The next monthly meeting is scheduled for Monday, December 16, 2013 at 8:00 p.m. in South Woods Middle School Auditorium.

PACKET OF PUBLIC AND BOARD BACK-UP RELATIVE TO NEW BUSINESS ITEMS

Meeting No.

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

NAME 1. DUCHNOWSKI, Michelle 2. GEOGHAN, Heather 3. KIM, Heewon 4. LAWRENCE, Michele 5. MARY EA, Jessica 6. MASI, Marissa 7. SIGNORELLI, Amanda	POSITION School Psychologist – Probationary Social Studies Teacher – LTS ESL Teacher – LTS Elementary Teacher – LTS Special Education Teacher – LTS English Teacher – LTS Art Teacher – LTS	EFFECTIVE DATE 11-19-13 11-01-13 10-29-13 10-18-13 11-05-13 11-01-13 10-28-13	SCHOOL SHS SHS Village Baylis SHS SW SHS	STEP D.R. Step 9 B.A. Step 1 B.A. Step 1 M.A. Step 1 B.A. Step 1 M.A. Step 1 M.A. Step 1
RESIGNATION				
8. WEINREB, Dr. Joseph	School Psychologist	03-01-14	SHS	
NON-INSTRUCTIONAL CHANGES NON-COMPETITIVE APPOINTME 1. CONNELL, Mary 2. D'AMATO, Janine 3. MERCADO, Margaret 4. MUNROE, Lisa 5. CAPOBIANCO, Janet 6. MASI, Maryanne		EFFECTIVE DA' 11-06-13 11-15-13 11-06-13 11-19-13 11-07-13 11-04-13	<u>I'E</u>	
RESIGNATION 7. ARCAS, Irene 8. SELHORN, Melissa 9. REILLY, Beverly 10. CURTIN, Rosemary 11. FEINER, Galit REVISION OF EFFECTIVE DATE 12. FEINER, Galit	Typist Clerk Sub – Part-time School Monitor – Part-time Teacher Aide	10-21-13 10-21-13 10-21-13 10-21-13 10-22-13		

Meeting No. NEW BUSINESS (a-2) November 18, 2013

RESOLUTION NO. APPROVAL OF REQUEST FOR FAMILY MEDICAL

LEAVE OF ABSENCE

WHEREAS, the following staff members have each applied for a family

medical 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: LA TOUCHE, Elisha

Appointment: ESL Teacher

Effective Date: October 30, 2013 through December 18, 2013

Reason: Family Medical Leave Service was Begun: September 1, 2006

Assignment: Village Elementary School

Meeting No. NEW BUSINESS (a- 3) November 18, 2013

RESOLUTION NO. APPROVAL OF REQUEST FOR PERSONAL UNPAID

LEAVE OF ABSENCE

WHEREAS, the following staff members have each applied for a personal

unpaid 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: DUCKWORTH, Debra

Appointment: ESL Teacher

Effective Date: January 2, 2014 through June 30, 2014

Reason: Personal Leave Service was Begun: September 1, 1999

Assignment: Walt Whitman Elementary School

Meeting No. NEW BUSINESS (a- 4) November 18, 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: MALTZ, Victoria

Appointment: Physical Education Teacher

Effective Date: February 3, 2014 through June 30, 2014

Reason: Childcare Leave Service was Begun: February 1, 2010

Assignment: South Woods Middle School

Meeting No. NEW BUSINESS (a- 5) November 18, 2013

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED, that the following permanent substitute staff will be employed

for the 2013/2014 school year.

NAME EMPLOYEE TYPE

PAOLINA, Derek Permanent Substitute FRIEDMAN, Molly Permanent Substitute TORRES, Alicia Permanent Substitute KOSKOL, Nicole Permanent Substitute COULON, Nathalie Permanent Substitute LOMBARDI, Danielle Permanent Substitute MARQUES, Amanda Permanent Substitute IRACI, Jaclyn Permanent Substitute ROFFMAN, Kimberlee Permanent Substitute

DELETE:

Permanent Substitute ENGELKE, Michael FERRANTELLI, Bianca Permanent Substitute Permanent Substitute IMPASTATO-GOLDSTEIN, Kimberly BIANCAMANO, Allison Permanent Substitute D'AMICO, Mia Permanent Substitute GELLER, Christine Permanent Substitute GEOGHAN, Heather Permanent Substitute KASZUBSKI, Jaclyn Permanent Substitute KIM, Heewon Permanent Substitute LAWRENCE, Michelle Permanent Substitute MARYEA, Jessica Permanent Substitute MASI, Marissa Permanent Substitute OLSEN, Heather Permanent Substitute SIGNORELLI, Amanda Permanent Substitute LUPO, Laura Permanent Substitute LEGOVICH, Nicole Permanent Substitute

Meeting No. NEW BUSINESS (a- 6) November 18, 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

MULLE, Maureen Per Diem Substitute TORCIVIA, Melody Per Diem Substitute

VAN COTT, Beth Per Diem Substitute (eff. 10/23/13)

BARRY, Melissa Per Diem Substitute GILLMAN, Sharon Per Diem Substitute MARTIN, Michelle Per Diem Substitute

DELETE:

VAN COTT, Beth Per Diem Substitute (eff. 10/25/13)

BIBLIS, Erin Per Diem Substitute CURRY-MANCUSO, Nancy Per Diem Substitute

Meeting No. NEW BUSINESS (a-7) November 18, 2013

RESOLUTION NO. APPOINTMENT OF TUTOR STAFF

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

2013/2014 school year.

NAME	EMPLOYEE TYPE
HENRY, Kathleen	Tutor
ENGELKE, Michael	Tutor
DE SANTO, Brooke	Tutor
ROSS, Christine	Tutor
VAN COTT, Beth	Tutor
SEYMOUR, Lisa	Tutor
IMPASTATO-GOLDSTEIN, Kimberly	Tutor
FITZGERALD, Jeanette	Tutor
KRIEG, Samantha	Tutor
LUPO, Laura	Tutor
GORDON, Nicole	Tutor
DELETE:	

MIGLIORE, Jessica Tutor
AFFA, Erin Tutor
KOSKOL, Nicole Tutor
IRACI, Jaclyn Tutor
ROFFMAN, Kimberlee Tutor

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

NAME EMPLOYEE TYPE

DELETE:

SHUGRUE, Carmel Teaching Assistant Substitute

Meeting No. NEW BUSINESS (a-9) November 18, 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:

	zore, zor i wimene seuson ee upprovedi			STIPEND	
<u>SPORT</u>	STAFF MEMBER	<u>YR.</u>	<u>STEP</u>	PTS.	2013/2014
BSKT, Girls V Asst.	WESTERN, Ian	01	1.0	144	\$6152.
BSKT, Girls V	MALLEY, Diane	11	1.3	169	\$9386.
SWIM, V Asst.	*GRODIN, Barry	21	1.3	135	\$7497.
BSKT, Boys V Asst.	HOWELL, Cullen	09	1.3	144	\$7997.
BOWLING, V Girls	BERBERT, Wayne	10	1.3	115	\$6387.
WR, V Asst.	DALY, Robert	01	1.0	144	\$6152.
BSKT, Boys JV	*CANALE, Chris	06	1.2	144	\$7382.

^{*}Not employed by Syosset

Meeting No. NEW BUSINESS (a- 10) November 18, 2013

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

ELEMENTARY SCHOOLS (REVISED)

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	CLUB	YEAR	STIPEND 2013/2014
South Grove	MARKIN, Andrea	Scrabble Institute	01	\$208.
DELETE:				
South Grove	RUTIGLIANO, Robin	Scrabble Institute	03	\$208.

Meeting No. NEW BUSINESS (a-11) November 18, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –

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.

			STIPEND
ADVISOR	CLUB	YEAR	2013/2014
GOVERNALE, Timothy	STEM	01	\$1247.
PERRY, Keith	STEM	03	\$1247.
MOVED DV		GEGONDED DV	

Meeting No. NEW BUSINESS (a-12) November 18, 2013

RESOLUTION NO. <u>PEER MEDIATION STIPENDS (REVISED)</u>

RESOLVED, that the following peer mediation stipend recommendations as

listed below, be approved for the 2013/2014 school year.

NAME SCHOOL STIPEND

Sean Kiernan South Grove Elementary School \$1308.

DELETE:

Barbara D'Orlando South Grove Elementary School \$1308.

Meeting No. NEW BUSINESS (a-13) November 18, 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>

Alena Reisman Berry Hill Elementary School

Meeting No. NEW BUSINESS (a- 14) November 18, 2013

RESOLUTION NO. APPOINTMENT OF SCHOOL MEDICAL INSPECTOR

BE IT RESOLVED, that Dr. Omer K. Masood is hereby designated as School

Medical Inspector of the Syosset Central School District in order to determine the physical (and/or mental) capacity of employees to perform their duties pursuant to Section 913

of the Education Law.

Meeting No. NEW BUSINESS (a- 15) November 18, 2013

RESOLUTION NO. MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

WHEREAS, a person made known to the Board of Education has been unable to

perform satisfactorily his/her duties and responsibilities as a teaching assistant with the Syosset Central School District during the 2012/2013

and 2013/2014 school year, and

WHEREAS, the said inability of said employee to perform satisfactorily his/her

services has raised an issue as to the individual's physical (and/or

mental) condition and health,

NOW, THEREFORE, pursuant to Education Law Section 913,

IT IS HEREBY RESOLVED, that such employee is directed to report for a medical examination

in order to determine the physical (or mental) capacity of such person to perform his/her duties, the said medical examination to be before Omer K. Masood, M.D. at his office located at 207 Glen Cove Avenue, Suite B, Sea Cliff, New York 11579 on November 22,

2013 at 12:00 p.m.

IT IS HEREBY FURTHER

RESOLVED, that said employee is directed to produce at said medical examination any

and all medical records related to his/her current state of health including, but not limited to: laboratory texts/results; x-rays; cat scans; endoscopy and colonoscopy results; office notes prior to bariatric procedure and

surgical notes.

Meeting No. New Business (b-1) November 18, 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, 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

October 8, 15, 24

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

South Woods M.S. – September 26; October 10, 21, 23 Syosset High School – September 30; October 4, 10, 18 Willits Elementary – September 27, 30; October 7, 8

Parentally Placed – September 12; October 21

Out of District – October 22 Baylis Elementary – October 8 Berry Hill Elementary – October 1 South Grove Elementary – October 3

Meeting No. New Business (b-2) November 18, 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 the Syosset Central School District, and each member of the Board of Education has received a copy of said WHEREAS, 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: October 10, 2013 October 15, 2013 October 22, 2013

*Annual Review

Meeting No. NEW BUSINESS (b-3) November 18, 2013

Resolution No. APPROVAL OF STUDENT CLUB CHARTERS 2013-2014

WHEREAS, Section 172.2 of the Commissioners Regulation requires that the Board of

Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding,

accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades

five through twelve will be required to submit a school charter for Board

of Education approval, therefore be it

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

club charters and that in his absence or unavailability, Dr. Patricia Rufo,

Assistant Superintendent for Business, as the Board's designee, is

authorized to sign charters, and be it further

RESOLVED, that all 2013-2014 student club charters are approved by the Board of

Education.

Meeting No. NEW BUSINESS (b-4) November 18, 2013

Resolution No. NASSAU BOCES BUDGET ADVISORY COMMITTEE DESIGNEES FOR

2014-2015 BUDGET

WHEREAS, the Board of Cooperative Educational Services (BOCES) of Nassau County

is forming a Budget Advisory Committee for the creation and development

of its 2014-2015 budget, and

WHEREAS, the Syosset Central School District participates in an array of services

through Nassau BOCES, and

WHEREAS, the Syosset Central School District Board of Education votes on the Nassau

BOCES administrative budget, therefore be it

RESOLVED, that the Syosset Central School District Board of Education Members,

Dr. Michael Cohen and April Neuendorf, be designated to serve on the Nassau

BOCES Budget Advisory Committee.

Meeting No. NEW BUSINESS (c-1) November 18, 2013 Resolution No. AUTHORIZATION OF ENROLLMENT IN COOPERATIVE BID General Municipal Law Section 119-0 specifically authorizes municipal WHEREAS, corporations and school districts to enter into agreements for "purchasing and making of contracts;" and WHEREAS, the attached school district listing has explored and supported the establishment of a municipal cooperation purchasing group; and WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economics in the purchasing and making contracts for materials, supplies and public works; and the governing bodies of the parties hereto have approved this cooperative WHEREAS, purchasing arrangement by appropriate resolution. in consideration of the promises and covenants set forth herein, it is THEREFORE, mutually agree as follows:

- 1. A municipal cooperative purchasing group to be known as the "NY/Island Cooperative Bid" (Purchasing Group) has been established.
- 2. Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State, which, by appropriate resolution, adopts the provisions of this agreement.
- 3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in the conformity with New York State bidding laws to effectuate the purposes of this Agreement.
- 4. The Purchasing group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.
- 5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
- 6. Educational Data Services will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

WHEREAS, it would be in the joint interest of the Syosset Central School District and

(see attached listing) to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by the and awarded by the Clarkstown Central School District acting as the Lead

Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each Board retains the legal authority to contract with the successful

Vendor(s) and shall not be bound by purchase contracts or other

agreements made by the other Boards, therefore be it

RESOLVED, that the Board of Education of Syosset School District hereby agrees to

participate with the attached named school district in such cooperative

bids, and

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, Resources for the above are within the General Fund allocation.

Meeting No. NEW BUSINESS (c-2) November 18, 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

years be issued for amounts approximating the proposed costs listed. Final

determination of certain costs is made by the State and is subject to

change. Resources for the above are within the General Fund and Special

Aid Fund.

MOVED BY: SECONDED BY:

SPECIAL EDUCATION AND NURSING CONTRACTS

C-2

VENDOR	DESCRIPTION	COST
	Psychological	
Dr. Joel Levine	Evaluation/written report	\$450/not to exceed
	School Year 2013/2014.	
	Bilingual Psychological	
Metro Therapy, Inc.	Evaluation	\$550/each
Michele Bessler d/b/a LI	Developmental Vision	
Optometric Vision Dev.	Evaluation	\$695/each
PLLC		
Mid Island Therapy	CSE meeting attendance	
Associates		\$42/30 minutes

Meeting No. NEW BUSINESS (c-3) November 18, 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.

SERVICE CONTRACTS

C-3

VENDOR	DESCRIPTION	COST
Tilles Center	License agreement for South Woods and H.B. Thompson Middle School 2014 graduation ceremony.	\$17,703
Brown & Brown of New York, Inc. d/b/a Fitzharris & Company	Flexible Compensation Agreement.	Monthly maintenance charge of \$3.50/per employee-per month
		Costs for Special Reports at \$100/per Hour
		Monthly Access Fee of \$1.28/per employee or member subscriber per month
Brown & Brown of New York, Inc.	HIPAA Privacy and Security Rules Revised Business Associate Agreements.	No cost
My School Meals	Subscription renewal for online school lunch ordering services/parent fee.	\$.79/per monthly transaction \$2.50/re-registration fee per parent account.
Health and Welfare Services Agreements	School Year 2013/2014 Syosset CSD to be compensated. Architectural and/or	\$936.74/per student
	Engineering Services. School Year 2013/2014	
Hofstra University	Syosset High School Commencement 06/25/2014.	\$11,652/estimate

Meeting No. NEW BUSINESS (c-4) November 18, 2013

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of \$231.76, and

WHEREAS, the Target Take Charge of Education fundraising program wishes to make this

donation, therefore be it

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

Meeting No. NEW BUSINESS (c-5) November 18, 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 that such broken, surplus and/or obsolete equipment and books will be disposed of RESOLVED, 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:

Meeting No. NEW BUSINESS (c-6) November 18, 2013

Resolution No. AWARD OF BID FOR PURCHASE OF LOCKS, LOCKING DEVICES

AND RELATED PRODUCTS INCLUDING PADLOCKS 2013-2014

(COOPERATIVE BID) #23-13.14

Reviewed by: C. Costa

G. Knoph C. Abner

Bids for Purchase of Locks, Locking Devices and Related Products including Padlocks 2013-2014 (Cooperative Bid) #23-13.14 for the school year 2013-2014 were received and duly opened on October 11, 2013.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulation of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Purchase of Locks, Locking Devices and Related Products including

Padlocks 2013-2014 (Cooperative Bid) #23-13.14.

RESOLVED: that the Board of Education award the bid for Purchase of Locks, Locking

Devices and Related Products including Padlocks 2013-2014 (Cooperative Bid) #23-13.14 for the school year 2013-2014 to the lowest responsible bidders. Funds for the above are within the General Fund budget

allocation for the 2013-2014 school year.

Meeting No. NEW BUSINESS (c-7) November 18, 2013

Resolution No. AWARD OF BID FOR INTEGRATED PEST MANAGEMENT

#24-13.14

Reviewed by: C. Costa

G. Knoph

C. Abner

Bids for Integrated Pest Management #24-13.14 for the school year 2013-2014 were received and duly opened on October 11, 2013.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulation of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Integrated Pest Management #24-13.14

RESOLVED: that the Board of Education award the bid for Integrated Pest Management

#24-13.14 for the school year 2013-2014 to the lowest responsible bidders. Funds for the above are within the General Fund budget

allocation for the 2013-2014 school year.