

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 23, 2013 - PAGE 1**

<p>Next Monthly Meeting Monday, October 28, 2013 South Woods, 8 p.m.</p>

- 1. Call to Order – Adoption of Agenda**
- 2. Executive Session, if necessary – 6:00 – 7:00 p.m.**
- 3. Welcome Reception, 7:00 – 8:15 p.m.**
- 4. Public Meeting - 8:30 p.m.**
- 5. Approval of Minutes, Meeting number 7, August 13, 2013**
Meeting number 8, August 14, 2013
Meeting number 9, August 20, 2013
Meeting number 10, August 23, 2013
Meeting number 11, August 27, 2013
Meeting number 12, September 18, 2013
- 6. Financial Reports**
 - a. Treasurer's Reports**
 - b. Summary of Disbursements**
 - c. Monthly Budget Summary**
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
High School Student Government Representative
Presentation about Spring State Testing Results
- 8. Correspondence**
- 9. Legislative Items - State and Federal Level**
- 10. 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.

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- 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.

11. Unfinished Business

12. New Business

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 13

NEW BUSINESS

September 23, 2013

RESOLUTION NO. 13- RESOLUTION TO DECLARE A NEED TO IMMEDIATELY
ADOPT A POLICY

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 13

NEW BUSINESS

September 23, 2013

RESOLUTION NO. 13- RESOLUTION TO ADOPT A REVISED POLICY PERTAINING
TO CITIZENS ADVISORY COMMITTEES
Policy (to be numbered)_____

CITIZENS ADVISORY COMMITTEES

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

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

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

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

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

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

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

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

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

Ref: Education Law §§4402; 4601
8 NYCRR §135.3(2)

Adoption date:

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 13-

NEW BUSINESS (a- 13)

September 23, 2013

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

**Advisory Committee for Finance
Authorization and Charge**

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

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

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

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

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

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7. The Advisory Committee for Finance shall report its progress to the Board on a regular basis, especially during the time period of the school budget development (December – March);
8. The Board shall receive the recommendations of the Advisory Committee for Finance in public session; and
9. The Advisory Committee for Finance’s role shall be strictly advisory and the recommendations of the Committee shall not be binding on the Board of Education. The Board may accept, reject or modify any recommendations of the Committee, and all action stemming from reports of the Committee shall be the sole responsibility of the Board of Education.
10. Committee members may be removed by the Board at any time.

CHARGE TO THE COMMITTEE

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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a) Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

NAME	POSITION	EFFECTIVE DATE	SCHOOL	STEP
1. BALSAMO, David	Administrative Assistant	10-28-13	HS	M.A. + 50 – Step 14
2. BENTO, Denise	Library Media Specialist – Prob.	09-01-13	SG	M.A. - Step 2
3. CRAIG, Lauren	World Language Teacher – LTS	09-01-13	HBT	B.A. - Step 1
4. FOKIANOS, Kelly	Library Media Specialist – Prob.	09-01-13	Baylis	M.A. – Step 4 (Rev.)
5. GLAD, Lindsey	Elementary Education – LTS	09-01-13	Baylis	M.A. – Step 3
6. GOVERNALE, Timothy	Technology Teacher – LTS	09-01-13	SW	B.A. – Step 1
7. JAMES, Melissa	Special Education Teacher – LTS	09-04-13	Baylis	M.A. – Step 1
8. KASSEBAUM, Matt	Physical Education – PT (.3)	09-01-13	SG	M.A. – Step 3
9. LASKER, Jennifer	Elementary Education – Prob.	09-13-13	SG	M.A. – Step 3
10. MIXON, Ann	Speech Teacher – LTS	09-01-13	Village	M.A. – Step 1
11. MORGAN, Erin	Elementary Education – Prob.	09-04-13	BH	M.A. – Step 5
12. MORTON-GREINER, Corrine	Foreign Language Teacher – PT (.5)	09-01-13	BH	M.A. – Step 5
13. NUARA, Joseph	Science Teacher – Probationary	09-01-13	SHS	M.A. + 15 – Step 8 (Rev.)

RESIGNATIONS

14. FASSINO, Gina	Teaching Assistant	09-02-13	RL
15. HUCKE, Jenine	Library Media Specialist	08-30-13	SG
16. PAMPHILE, Luidgi	Teaching Assistant	08-02-13	SHS

NON-INSTRUCTIONAL CHANGES

COMPETITIVE HALF-TIME APPOINTMENT PART-TIME	EFF. Date
1. TOZER, Steven Athletic Trainer	08-29-13

NON-COMPETITIVE APPOINTMENT

2. CARROLL, Linda Registered Professional Nurse Floater	09-03-13
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COMPETITIVE APPOINTMENT

3. FEBRARO, Jessica Senior Library Clerk	10-01-13
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RESIGNATIONS

4. PANAS, Barbara School Monitor – Part-time	07-15-13
5. PATTERSON, Joyce School Monitor – Part-time	08-20-13

RETURN FROM LEAVE

6. BIRD, Nancy Registered Professional Nurse	08-29-13
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Meeting No. NEW BUSINESS (a- 2) September 23, 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: GONZALES, Jessica
Appointment: World Language Teacher
Effective Date: September 1, 2013 through January 10, 2014
Reason: Childcare Leave
Service was Begun: May 18, 1999
Assignment: H.B. Thompson Middle School

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. NEW BUSINESS (a- 6) September 23, 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>
CATALANO, Christina	Tutor
IRACI, Jaclyn	Tutor
JARDIN, Kimberly	Tutor
LEONE, Nicole	Tutor
MAKSYM, Victoria	Tutor
MAZER, Melissa	Tutor
MC GANN, Mary	Tutor
PAVLOVIC, Daniela	Tutor
PETTAS, Jaclyn	Tutor
ROSS, Jenna	Tutor
SBASCHNIK-EGAN, Sharon	Tutor
STARK, Samantha	Tutor

DELETE:

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

MOVED BY:

SECONDED BY:

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Meeting No. NEW BUSINESS (a- 9) September 23, 2013

RESOLUTION NO. APPOINTMENT OF POOL STAFF

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. NEW BUSINESS (a- 10) September 23, 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>RATE</u>	<u>SUBJECT</u>	<u>HOURLY</u>
STRACQUADANIO, Grace	Teaching Assistant Sub	\$40.77/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. NEW BUSINESS (a- 11) September 23, 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

Laurie Goldfarb	02 hrs	
Taryn Wood	02 hrs	

Summer CSE/CPSE Meetings and Related Work:

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

Speech Therapist

Susan Ambrosio	12 hrs	
Atara Stern	02 hrs	

Occupational Therapist

Ann Winter	02 hrs	
Christina Conforti	02 hrs	

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 13

NEW BUSINESS (a- 12)

September 23, 2013

RESOLUTION NO.

APPOINTMENT OF ELEMENTARY SCHOOL PRINCIPAL
PROBATIONARY (REVISED)

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 13

NEW BUSINESS (a- 13)

September 23, 2013

RESOLUTION NO.

ACTING ADMINISTRATIVE ASSISTANT

BE IT RESOLVED,

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

BE IT FURTHER RESOLVED,

that Mr. Oswald will be placed on Step P25 of the Administrative Assistant's contract.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 23, 2013 - PAGE 21**

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

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

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

July 10; August 28

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS-ANNUAL
REVIEWS**

South Woods M.S. – March 1, 19

Berry Hill Elementary – March 8, 11, 14, 19, 21, 22; May 23

(b-2) 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

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

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

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

*Annual Review

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Meeting No. NEW BUSINESS (b-3) September 23, 2013

Resolution No. 2013-2014 ATTENDANCE REPORTING HOLIDAYS

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 23, 2013 - PAGE 23**

Meeting No. NEW BUSINESS (b - 4) September 23, 2013

RESOLUTION NO. NON-RESIDENT STUDENT

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

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

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

provided to such students;

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 13 NEW BUSINESS (b - 7) September 23, 2013

RESOLUTION NO. SECOND READING:
RE-ADOPTION OF FREE AND REDUCED PRICE MEALS OR
FREE MILK POLICY

WHEREAS, the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

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

RESOLVED, that the SECOND READING of the Re-Adoption of Free and Reduced Price Meals or Free Milk Policy shall occur at the meeting of the Board of Education on September 23, 2013.

MOVED BY:

SECONDED BY:

NEW BUSINESS (b - 8)

RESOLUTION NO. ADOPTION POLICY:
RE-ADOPTION OF FREE AND REDUCED PRICE MEALS
OR FREE MILK POLICY

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

WHEREAS, the proposed policy had a FIRST READING on August 14, 2013 and a SECOND READING on September 23, 2013, now, therefore be it

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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- 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. NEW BUSINESS (c-1) September 23, 2013

Resolution No. ADOPTION OF GRANTS – 2013-2014

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. NEW BUSINESS (c-2) September 23, 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.

MOVED BY: SECONDED BY:

**SERVICE CONTRACTS
September 23, 2013
C-2**

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

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Meeting No. NEW BUSINESS (c-5) September 23, 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 Board of Education in its discretion and pursuant to its Purchasing Policy at Section IV, Exception to Competitive Bidding Requirements, determines, that emergency situations exist in connection with the aforesaid repair, replacement and restoration work due to unforeseen occurrences or conditions, the District's building and property, or the life, health or safety of an individual on District property is affected, or safety of an individual on District's property is affected, and the situation requires immediate action which cannot await competitive bidding, and,
- (b) that the necessary repair replacement and restoration work to the west end of the support beam including support of structure, masonry repair, repair of laminate wood beam be performed and is hereby declared to be an unanticipated ordinary contingent expense; and,
- (c) that the funding for the authorized repairs, replacements and restoration shall come from capital funds, where available, pursuant to 2013-14 allocated transfers to capital funds designated for the authorized repairs, replacements and restoration, or from the general fund undesignated fund balance as an increase to the 2013-14 budget in the maximum estimated amount of \$53,189.20; and,
- (d) this resolution shall take effect immediately.

MOVED BY:

SECONDED BY:

