

**SCHOOL YEAR 2013-2014
MINUTES - MEETING NO. 19
NOVEMBER 18, 2013**

1. CALL TO ORDER AT 6:35 p.m.

Presiding: Dr. Michael Cohen, President

Board Members present: Mr. DiFilippo, Ms. Frankel, Mr. Gershon, Mr. Lafazan,
Ms. Neuendorf, Ms. Parker, Dr. Resnick, and
Ms. Schlesinger

Board Members absent: NONE

Staff members present: Dr. Friedman, Dr. Streitman,
Dr. Rufo, Ms. Benjamin, Ms. Costa

2. A motion was made for the Board of Education to adopt the Agenda and immediately convene an Executive Session for the purpose of legal and specific personnel.

MOVED BY: Ms. Schlesinger

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)

No official action was taken.

3. The monthly public meeting reconvened at 8:18 p.m.

4. Pledge of Allegiance to the Flag

5. **APPROVAL OF MINUTES**

RESOLUTION NO. 19-1, Approval of Minutes of Meeting No. 17, October 28, 2013

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

6. **APPROVAL OF MINUTES**

RESOLUTION NO. 19-2, Approval of Minutes of Meeting No. 18, November 14, 2013

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (9-0)

7. **FINANCIAL REPORTS**

RESOLUTION NO. 19-3, Approval of Treasurer's Report for September, 2013

MOVED BY: Dr. Resnick

SECONDED BY: Mr. Lafazan

MOTION CARRIED: (9-0)

8. **SUPERINTENDENT'S REPORT, DR. FRIEDMAN**

- Three seniors were named semifinalists in the 2013-14 Siemens Competition in Math, Science and Technology. The Siemens Competition is regarded as one of the leading science and mathematics research-based competitions for high school students.
- Stephanie Christie and Justin Cohen from South Woods Middle School Student Council provided a comprehensive update of Middle School activities.

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- Thirty-three seniors were named commended students in the 2014 National Merit Scholarship Program.
- The students from the DECA club did a presentation using their skills they learned in order to be leaders and entrepreneurs. DECA is an international association of high school and college students studying marketing, finance, hospitality, management, and other business areas.
- Hazard, Young, Attea & Associates (HYA) presented the findings of the Leadership Profile Assessment conducted in September and October for the new superintendent. The information reported upon was obtained from input the HYA consultants, Debbie Raizes and Robert Roelle, received when they met with individuals and groups in either individual interviews or focus group settings and from the results of the online survey which was available to all residents. The surveys, interviews, and focus group meetings were structured to gather input to assist the Board in determining the primary characteristics desired in the new superintendent. Additionally, the stakeholder interviews and focus groups collected information regarding the strengths of the District and some of the challenges that it will be facing in the coming years.
- Dr. Friedman talked about curriculum, student data and high-stakes testing.

9. BOARD OF EDUCATION

Ms. Neuendorf gave an update on the superintendent search.

10. CORRESPONDENCE

Thank you letter to the Board of Education from the Administrative Assistants

11. LEGISLATIVE ITEMS

NONE

12. AUDIENCE TO THE PUBLIC

13. UNFINISHED BUSINESS

NONE

14. NEW BUSINESS

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 1)

November 18, 2013

RESOLUTION NO. 19-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: DUCHNOWSKI, Michelle

Appointment: School Psychologist – Probationary

Effective Date: November 19, 2013

Replacing: Laurie Goldfarb – Resigned

Tenure Date: November 19, 2015

Salary Placement: D.R. – Step 9 - \$109,873.

Education: Hofstra University D.R. 2007
 Hempstead, New York M.S. 2004

 Adelphi University B.A. 2002
 Garden City, New York

Certification: School Psychologist Sept. 2010
 Permanent

Experience: Three Village Central School District Sept. 2007 –
 Setauket, New York Present
 School Psychologist

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 1)

November 18, 2013

RESOLUTION NO. 19-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: GEOGHAN, Heather

Appointment: Social Studies Teacher – Long-term Substitute

Effective Date: November 1, 2013

Replacing: Brian Mongiori – Illness

Tenure Date: N/A

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

Education: St. Joseph's College B.A. 2012
Patchogue, New York

Certification: Social Studies 7-12 Sept. 2012
Initial

Experience: Syosset Central School District Sept. 2013 –
Syosset, New York Present
Permanent Substitute

Commack School District Nov. 2012 – Sept. 2013
Smithtown School District “ “ “

“

Half Hollow Hills School District “ “ “

“

Elwood Schools “ “ “

“

Per Diem Substitute

Smithtown High School Nov. 2011 –
St. James, New York Dec. 2011
Student Teaching

James Wilson Young Middle School Sept. 2011 –
Bayport, New York Oct. 2011
Student Teaching

Cleary School for the Deaf Sept. 2003 –
Nesconset, New York June 2004
Internship – Teaching Assistant

Assignment: H.B. Thompson Middle School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

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NEW BUSINESS (a- 1)

November 18, 2013

RESOLUTION NO. 19-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: KIM, Heewon

Appointment: ESL Teacher – Long-term Substitute

Effective Date: October 29, 2013

Replacing: Elisha LaTouche – Illness

Tenure Date: N/A

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

Education: Ewha Womans University B.A. 1997
 Seoul, Korea

Certification: English to Speakers of Other Languages Sept. 2012
 Initial

Experience: Syosset Central School District Sept. 2013
 Syosset, New York Present
 Permanent Substitute
 Tutor Sept. 2013
 ELL Teacher – Long-term Substitute Dec. 2012 – June 2013
 Permanent Substitute Oct. 2012 – Dec. 2012
 Teaching Assistant Sept. 2007 – Oct. 2012

Assignment: Village Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

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NEW BUSINESS (a- 1)

November 18, 2013

RESOLUTION NO. 19-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

4. Name: LAWRENCE, Michele

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: October 18, 2013

Replacing: Barbara Goldberg – Illness

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

Education:	Alfred University	M.A.	2010
	Alfred, New York		
	SUNY at Oneonta	B.S.	2009
	Oneonta, New York		

Certification:	Literacy (Birth-Grade 6)	Sept.	2010
	Initial		
	Early Childhood Education (Birth-Grade 2)	Sept.	2012
	Professional		
	Childhood Education (Grades 1-6)	Sept.	2012
	Professional		

Experience:	Syosset Central School District	Sept.	2013 –
	Syosset, New York		Present
	Permanent Substitute		
	Sachem School District	Sept.	2012 –
	Ronkonkoma, New York	June	2013
	Reading Specialist – Probationary – Excessed		
	Fourth Grade Teacher – Probationary – Excessed	Sept.	2011 – June 2012
	First Grade Teacher – Probationary – Excessed	Sept.	2009 – June 2011
	Miller Place School District	Mar.	2009 –
	Miller Place, New York	June	2009
	Second Grade Teacher – Leave Replacement		
	Permanent Substitute	Jan.	2009 – Mar. 2009
Reading Specialist – Leave Replacement	Oct.	2008 – Jan. 2009	
Smithtown School District	Sept.	2008 –	
Smithtown, New York	Oct.	2008	
Third Grade Teacher – Leave Replacement			
Connetquot School District	Mar.	2008 –	
Connetquot, New York	June	2008	
First Grade Teacher – Leave Replacement			
Student Teacher	Sept.	2007 – Dec. 2007	

Assignment: Baylis Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 1)

November 18, 2013

RESOLUTION NO. 19-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

5. Name: MARY EA, Jessica

Appointment: Special Education Teacher – Long-term Substitute

Effective Date: November 5, 2013

Replacing: Aimee Safian – Illness

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

Education: Dowling College B.A. 2011
 Oakdale, New York

 Suffolk County Community College A.A.S. 2007
 Selden, New York

Certification: Students with Disabilities (Grades 7-12) Generalist Sept. 2012
 Initial

 Mathematics (Grades 7-12) Sept. 2011
 Initial

Experience: Syosset Central School District Sept. 2013
 Syosset, New York Present
 Permanent Substitute

 Commack Union Free School District May 2013 –
 Commack, New York June 2013
 Teacher Assistant – Leave Replacement
 Substitute Teacher Nov. 2011 – May 2013

 West Islip UFSD Beach Street Middle School Spr. 2011
 West Islip, New York
 Student Teacher

 NYSARC, Inc./Suffolk Chapter, Children Services Fall 2010
 Bohemia, New York Spr. 2009
 Student Teacher

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

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NEW BUSINESS (a- 1)

November 18, 2013

RESOLUTION NO. 19-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

6. Name: MASI, Marissa

Appointment: English Teacher – Long-term Substitute

Effective Date: November 1, 2013

Replacing: Kimberly Costa – Illness

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

Education: Touro College M.S. 2012
 Bay Shore, New York

 Long Island University B.S. 2010
 Brookville, New York

Certification: English Language Arts Grades 7-12 Sept. 2011
 Initial

 Student with Disabilities Grades 5-9/Generalist Feb. 2013
 Initial

 Teaching Assistant Sept. 2010
 Level 1

Experience: Syosset Central School District Sept. 2013 –
 Syosset, New York Present
 Permanent Substitute

 English Teacher – Long-term Substitute Apr. 2013 – June 2013
 Permanent Substitute Dec. 2013 – Apr. 2013
 Permanent Substitute Sept. 2011 – Feb. 2012
 Teacher’s Assistant – Excessed Oct. 2010 – June 2011
 Student Teacher Jan. 2010 – May 2010

 Wantagh Middle School Sept. 2012 –
 Wantagh, New York Nov. 2012

 English Teacher – Leave Replacement

 English Teacher – Leave Replacement Feb. 2012 – June 2012

Assignment: South Woods Middle School

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

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NEW BUSINESS (a- 1)

November 18, 2013

RESOLUTION NO. 19-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

7. Name: SIGNORELLI, Amanda

Appointment: Art Teacher – Long-term Substitute

Effective Date: October 28, 2013

Replacing: Chrysoula Sandel – Illness

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

Education:	Adelphi University	M.A.	2009
	Garden City, New York		
	SUNY Farmingdale	B.A.	2003
	Farmingdale, New York		

Certification:	Visual Arts	Sept.	2009
	Initial		

Experience:	Syosset Central School District	Sept.	2013 –
	Syosset, New York	Present	
	Permanent Substitute		
	Hicksville High School	Feb.	2013 –
	Hicksville, New York	June	2013
	Adv. Photography & Creative Crafts Teacher – Leave Replacement		
	Sewanhaka Central High School	Oct.	2012 –
	Floral Park, New York	Jan.	2013
	Photography & Media Arts Teacher – Leave Replacement		
	Mercy First	Jan.	2012 –
	Massapequa, New York	Oct.	2012
	Teacher		
	Park View Elementary School	2012 -	2013
	Kings Park, New York		
	Art Instructor		
	Jericho Union Free School District	2009 -	2012
	Jericho, New York		
	Substitute Teacher		
	Floral Park Memorial High School	2009	
	Floral Park, New York		
	Student Teaching Internship		
	Michael F. Stokes Elementary School	2009	
	Levittown, New York		
	Student Teaching Internship		

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

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NEW BUSINESS (a- 1)

November 18, 2013

RESOLUTION NO. 19-4 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

8. Name: WEINREB, Dr. Joseph
Appointment: School Psychologist
Effective Date: March 1, 2014
Reason: Resignation – Retirement
Service was Begun: September 1, 1999
Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 1)

November 18, 2013

RESOLUTION NO. 19-4 APPROVAL OF STAFF CHANGES –
HOMEBOUND

9. Name: Syosset Home Tutoring

Effective: November 1, 2013

Grade/School: 11th Grade/Syosset High School
(10 hrs/weekly)

10. Name: David Biener

Effective: November 1, 2013

Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

11. Name: Sue Classen

Effective: November 1, 2013

Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

12. Name: Syosset Home Tutoring

Effective: November 1, 2013

Grade/School: 8th Grade/H.B. Thompson Middle School
(6 hrs/weekly)

13. Name: Cynthia Berrios

Effective: November 7, 2013

Grade/School: 3rd Grade/South Grove Elementary School
(2 hrs/weekly)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19-4

New Business (a-1)

November 18, 2013

**CIVIL SERVICE
 STAFF CHANGES**

NON-COMPETITIVE APPOINTMENTS PART-TIME 1. CONNELL, Mary, Willits, School Monitor PT, hourly rate of \$16.27, effective November 6, 2013.

2. D'AMATO, Janine, Village, School Monitor PT, hourly rate of \$16.27, effective November 15, 2013.
 3. MERCADO, Margaret, Robbins Lane, School Monitor PT, hourly rate of \$16.27, effective November 6, 2013.
 4. MUNROE, Lisa, Baylis, School Monitor PT, hourly rate of \$16.27, effective November 19, 2013.
 5. CAPOBIANCO, Janet, South Grove, School Monitor PT, hourly rate of \$16.27, effective November 7, 2013.
 6. MASI, Maryanne, Business Office, Account Clerk PT, Clerical Salary Schedule Group M, Step 3, \$22.41, includes credit for prior experience, effective November 4, 2013.
- RESIGNATIONS**
7. ARCAS, Irene, Typist Clerk PT Sub, resigned effective October 21, 2013, for personal reasons.
 8. SELHORN, Melissa, Typist Clerk PT Sub, resigned effective October 21, 2013, for personal reasons.
 9. REILLY, Beverly, Typist Clerk PT Sub, resigned effective October 21, 2013, for personal reasons.
 10. CURTIN, Rosemary, Typist Clerk PT Sub, resigned effective October 21, 2013, for personal reasons.
 11. FEINER, Galit, School Monitor PT, resigned effective October 22, 2013, for personal reasons.
- REVISION OF EFFECTIVE DATE**
12. FEINER, Galit, Baylis, Teacher Aide, original effective date of October 21, 2013 changed to October 23, 2013.

MOVED BY: Ms. Parker

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

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

NEW BUSINESS

November 18, 2013

Meeting No. 19

RESOLUTION NO. 19-5

(a- 2) 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

(a- 3) 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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS

November 18, 2013

RESOLUTION NO. 19-5 Continued

(a- 4)
ABSENCE

APPROVAL OF EXTENSION OF LEAVE OF
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

MOVED BY: Mr. Gershon

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 5)

November 18, 2013

RESOLUTION NO. 19-6

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

that the following permanent substitute staff will be employed
for the 2013/2014 school year.

NAMEEMPLOYEE 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:

ENGELKE, Michael	Permanent Substitute
FERRANTELLI, Bianca	Permanent Substitute
IMPASTATO-GOLDSTEIN, Kimberly	Permanent Substitute
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

MOVED BY: Mr. Lafazan

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 6)

November 18, 2013

RESOLUTION NO. 19-7

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAMEEMPLOYEE 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

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 7)

November 18, 2013

RESOLUTION NO. 19-8

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>
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
 <u>DELETE:</u>	
MIGLIORE, Jessica	Tutor
AFFA, Erin	Tutor
KOSKOL, Nicole	Tutor
IRACI, Jaclyn	Tutor
ROFFMAN, Kimberlee	Tutor

MOVED BY: Ms. Parker

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 8)

November 18, 2013

RESOLUTION NO. 19-9 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

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 9)

November 18, 2013

RESOLUTION NO. 19-10

COACHING RECOMMENDATIONS – WINTER 2013/2014

RESOLVED,

that the following coaching recommendations for the Winter 2013/2014 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2013/2014</u>
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. \$6152.	DALY, Robert		01	1.0	144
BSKT, Boys JV	*CANALE, Chris	06	1.2	144	\$7382.

MOVED BY: Dr. Resnick

SECONDED BY: Mr. Lafazan
MOTION CARRIED: (9-0)

*Not employed by Syosset

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 10)

November 18, 2013

RESOLUTION NO. 19-11

APPOINTMENT TO SPECIAL ASSIGNMENTS –
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.

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

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
 Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 11)

November 18, 2013

RESOLUTION NO. 19-12

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.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
GOVERNALE, Timothy	STEM	01	\$1247.
PERRY, Keith	STEM	03	\$1247.

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 12)

November 18, 2013

RESOLUTION NO. 19-13

PEER MEDIATION STIPENDS (REVISED)

RESOLVED,

that the following peer mediation stipend recommendations as listed below, be approved for the 2013/2014 school year.

<u>NAME</u>	<u>SCHOOL</u>	<u>STIPEND</u>
Sean Kiernan	South Grove Elementary School	\$1308.

DELETE:

Barbara D'Orlando	South Grove Elementary School	\$1308.
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MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

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NEW BUSINESS (a- 13)

November 18, 2013

RESOLUTION NO. 19-14

APPOINTMENT OF DIGNITY ACT COORDINATORS

RESOLVED, that the following staff members be designated as Dignity Act Coordinators for the 2013/2014 school year.

Name

School

Alena Reisman

Berry Hill Elementary School

MOVED BY: Mr. Lafazan

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 14)

November 18, 2013

RESOLUTION NO. 19-15

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.

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (a- 15)

November 18, 2013

RESOLUTION NO. 19-16
EMPLOYEE

MEDICAL EXAMINATION OF SCHOOL DISTRICT

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 tests/results; x-rays; cat scans; endoscopy and colonoscopy results; office notes prior to bariatric procedure and surgical notes.

MOVED BY: Ms. Parker

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

**SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York**

Meeting No. 19

New Business (b-1)

November 18, 2013

RESOLUTION NO. 19-17 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

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

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

Meeting No. 19

New Business (b-2)

November 18, 2013

RESOLUTION NO. 19-18 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

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

RESOLVED that the Board of Education hereby resolves to arrange for the recommendations of the
Committee on Preschool Special Education meeting of: October 10, 2013
October 15, 2013
October 22, 2013

*Annual Review

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No.19

NEW BUSINESS (b-3)

November 18, 2013

Resolution No. 19-19

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.

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (b-4)

November 18, 2013

Resolution No. 19-20

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.

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19 NEW BUSINESS (b-5) November 18, 2013

Resolution No. 19-21 DENYING APPEAL

BE IT RESOLVED, that upon reviewing the appeal of a student discipline matter, the Board of Education affirms the decision of the Principal in all respects, and

BE IT RESOLVED, that the District Clerk shall notify the parents, in writing, of the Board's determination.

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (c-1)

November 18, 2013

Resolution No. 19-22 AUTHORIZATION OF ENROLLMENT IN COOPERATIVE BID

WHEREAS, General Municipal Law Section 119-0 specifically authorizes municipal 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

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

THEREFORE, in consideration of the promises and covenants set forth herein, it is 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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (c-1)

November 18, 2013

Resolution No. 19-22

AUTHORIZATION OF ENROLLMENT IN COOPERATIVE BID
(Continued)

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.

MOVED BY: Ms. Neuendorf

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (c-2)

November 18, 2013

Resolution No. 19-23 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: Ms. Parker

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

SPECIAL EDUCATION AND NURSING CONTRACTS
C-2

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (c-3)

November 18, 2013

Resolution No. 19-24

AUTHORIZATION FOR SERVICE CONTRACTS

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

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2013-2014 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY: Ms. Neuendorf

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

SYOSSET CENTRAL SCHOOL DISTRICT
 Syosset, New York
 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.	<p style="text-align: center;">Monthly maintenance charge of \$3.50/per employee-per month</p> <p style="text-align: center;">Costs for Special Reports at \$100/per Hour</p> <p style="text-align: center;">Monthly Access Fee of \$1.28/per employee or member subscriber per month</p>
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.	<p style="text-align: center;">\$.79/per monthly transaction</p> <p style="text-align: center;">\$2.50/re-registration fee per parent account.</p>
Health and Welfare Services Agreements	School Year 2013/2014 Syosset CSD to be compensated.	\$936.74/per student
	Architectural and/or Engineering Services. School Year 2013/2014	
Hofstra University	Syosset High School Commencement 06/25/2014.	\$11,652/estimate

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (c-4)

November 18, 2013

Resolution No. 19-25

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.

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (c-5)

November 18, 2013

Resolution No. 19-26

DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

WHEREAS, equipment and books have been determined to be broken, surplus and/or obsolete,
and

WHEREAS, it is in the best interest of the School District to dispose of such broken, surplus
and/or obsolete equipment and/or books, be it

RESOLVED, that such broken, surplus and/or obsolete equipment and books will be disposed of
in a manner that serves the best interest of the Syosset Central School District. Be
it further

RESOLVED, that the Superintendent of Schools, or her designee is hereby authorized to
proceed with the disposal of surplus, broken and/or obsolete equipment, supplies
and books.

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (c-6)

November 18, 2013

Resolution No. 19-27

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.

MOVED BY: Ms. Frankel

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (c-7)

November 18, 2013

Resolution No. 19-28

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.

MOVED BY: Mr. Gershon

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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 19

NEW BUSINESS (c-8)

November 18, 2013

Resolution No. 19-29

APPOINTMENT OF ARCHITECT AND/OR ENGINEERING
SERVICES

WHEREAS, pursuant to the Request for Proposal (RFP) process for Architects and/or Engineering Services, the Board of Education appoints the firm H2M Architects and Engineers as the District Architect at the rate of 6% of actual construction costs, and

WHEREAS, that the Board of Education hereby appoints H2M Architects and Engineers as the District Architect, subject to negotiations of a mutually acceptable agreement, therefore be it

RESOLVED, that the Board of Education authorizes the Superintendent to execute such agreement.

MOVED BY: Mr. Lafazan

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

15. DISCUSSION ITEMS

16. ADJOURNMENT

Ms. Frankel moved and Mr. Lafazan seconded a motion to adjourn the Monthly Board of Education meeting at 10:00 p.m.

Respectfully submitted,

Francine Benjamin