

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JUNE 16, 2014**

**SUMMARY OF MEETING AGENDA**

- 1. Call to Order – Adoption of Agenda**
- 2. Executive Session**
- 3. Public Meeting - 8:00 P.M.**
- 4. Approval of Minutes, May 12, 2014  
May 20, 2014  
June 3, 2014**
- 5. Financial Reports**
  - a. Treasurer's Report**
  - 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  
Mathletes**
- 7. Public Hearing-District Wide School Safety Plan and  
Summary of Building Level Response Plans  
Professional Development Plan**
- 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.
- Each resident will have an initial four minutes to address the Board of Education.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JUNE 16, 2014**

- 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.

**11. Unfinished Business**

**12. 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)**

**13. Discussion Items**

Board attendance at professional development events.

**14. Adjournment**

**\*\* The next Board of Education meeting is scheduled for Tuesday, July 1, 2014 at 8:00 p.m. in South Woods Middle School Auditorium.**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

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

Meeting No. 40

NEW BUSINESS (a-1)

June 16, 2014

**RESOLUTION NO. APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS**

**WHEREAS,** the following staff changes and appointments are recommended by administration, therefore,

**BE IT RESOLVED,** that the listed changes and appointments be approved:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. ALIKHAN, Noelle	SPECIAL EDUCATION – LTS	06-05-14	RL	M.A. – STEP 1
2. AUTERO, Michael	SPECIAL EDUCATION – LTS	04-11-14	SW	B.A. – STEP 1
3. BAUMANN, Glenn	BUSINESS EDUCATION – PROB.	09-01-14	SHS	M.A. – STEP 3
4. BURCYK, Lindsay	MATHEMATICS – PROBATIONARY	09-01-14	HBT	M.A. – STEP 2
5. FINN, Bradley	PHYSICS – PROBATIONARY	09-01-14	SHS	M.A. – STEP 3
6. GIGLIO, Sara	SPECIAL EDUCATION – PROB.	09-01-14	RL	M.A. – STEP 1
7. GOVERNALE, Timothy	TECHNOLOGY – PROBATIONARY	09-01-14	SW	B.A. – STEP 2
8. HALL, Melody	MUSIC – LTS	06-04-14	BH	B.A. – STEP 1
9. KASZUBSKI, Jaclyn	ELEMENTARY – LTS	06-05-14	BH	M.A. – STEP 1
10. KRIMITSOS, Christiana	SPEECH – PROBATIONARY	09-01-14	SHS	M.A. – STEP 3
11. MACCHIA, Cara	ENGLISH – LTS	05-28-14	SHS	M.A. – STEP 1
12. MARYEA, Jessica	SPECIAL EDUCATION – PROB.	09-01-14	SHS	M.A. – STEP 1
13. NUSSBAUM, Briana	ART – LTS	05-21-14	RL	B.A. – STEP 1
14. SCOTTO, Amanda	ART – LTS	05-15-14	SHS	B.A. – STEP 1
15. VOLPE, Lauren	SPECIAL EDUCATION – PROB.	09-01-14	HBT	M.A. – STEP 1

**COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTE**

	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
16. BIANCULLI, Richard	PHYSICAL EDUCATION – LTS	05-19-14	BERRY HILL
17. KOSKOL, Nicole	SPECIAL EDUCATION – LTS	05-02-14 (REVISED)	BERRY HILL
18. MACCHIA, Cara	ENGLISH – LTS	05-30-14	SHS
19. MARYEA, Jessica	SPECIAL EDUCATION – LTS	05-02-14 (REVISED)	SHS
20. MITCHELL, Marisa	ELEMENTARY – LTS	05-02-14 (REVISED)	BAYLIS
21. NUSSBAUM, Briana	ART – LTS	05-23-14	ROBBINS LANE
22. SCOTTO, Amanda	ART – LTS	05-19-14	SHS
23. SIGNORELLI, Amanda	ART – LTS	05-28-14(REVISED)	SHS

**RETURN FROM LEAVE OF ABSENCE**

	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
24. LAROCHELLE, Jennifer	SPECIAL EDUCATION	05-05-14	BERRY HILL
25. SAFIAN, Aimee	SPECIAL EDUCATION	05-02-14	SHS

**NON-INSTRUCTIONAL CHANGES**

**DISCONTINUANCE OF SERVICE**

	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. KROOG, Kenneth	Senior Maintainer	06-28-14	DISTRICT

**NON-COMPETITIVE PART-TIME APPOINTMENT**

	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
2. DIKEMAN, Rosemary	STENOGRAPHER – PART-TIME	07-01-14	BUSINESS OFFICE
3. DI FILIPPO, Matthew	CLEANER – PART-TIME	05-22-14	BUSINESS OFFICE
3. RULAND, Thomas	CLEANER – PART-TIME	05-27-14	BUSINESS OFFICE

**COMPETITIVE APPOINTMENT & REASSIGNMENT**

	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
5. FEMMINELLA, KAREN	PRINCIPAL PERSONNEL CLERK	06-02-14	BUSINESS OFFICE

**COMPETITIVE APPOINTMENT**

6. ROACH, Lori	SR. TYPIST CLERK	08-11-14	SW
----------------	------------------	----------	----

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a- 2)

June 16, 2014

RESOLUTION NO.                    APPROVAL OF REQUEST FOR FAMILY MEDICAL  
LEAVE OF ABSENCE

WHEREAS,                            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:                            BAE, Sophia  
       Appointment:                Social Studies Teacher  
       Effective Date:                April 23, 2014 through June 25, 2014 (REVISED)  
       Reason:                         Family Medical Leave  
       Service was Begun:            September 1, 2001  
       Assignment:                    Syosset High School

2.     Name:                            O'ROURKE, Amanda  
       Appointment:                Art Teacher  
       Effective Date:                May 8, 2014 through May 28, 2014  
       Reason:                         Family Medical Leave  
       Service was Begun:            September 1, 2002  
       Assignment:                    Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-3)

June 16, 2014

RESOLUTION NO.

APPROVAL OF LEAVE OF ABSENCE –  
FOR THE PURPOSE OF CHILDCARE 2014/2015  
SCHOOL YEAR

WHEREAS,

following staff members have each applied for a leave of absence during the 2014/2015 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: PALMER, Katherine  
Appointment: English Teacher  
Effective Date: September 1, 2014 through June 30, 2015  
Service was Begun: September 1, 2001  
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-4)

June 16, 2014

RESOLUTION NO.

APPROVAL OF EXTENSION OF LEAVE OF ABSENCE –  
FOR THE PURPOSE OF CHILDCARE 2014/2015  
SCHOOL YEAR

WHEREAS,

following staff members have each applied for a leave of absence during the 2014/2015 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: ENDY, Chrystie  
Appointment: Special Education Teacher  
Effective Date: September 1, 2014 through June 30, 2015  
Reason: Childcare Leave  
Service was Begun: September 1, 2003  
Assignment: H.B. Thompson Middle School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No.                                      NEW BUSINESS (a-5)                                      June 16, 2014

RESOLUTION NO.                                      CONTINUING EDUCATION DIRECTOR

RESOLVED,                                      that Ms. Kathleen Goldin be appointed to serve as Continuing Education Director, effective July 1, 2014 for the 2014/2015 school year at a stipend of \$12,503.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-6)

June 16, 2014

RESOLUTION NO.

TITLE IX OFFICER

RESOLVED,

that Jeanette Perrotta receive a stipend of \$2,569. for services as the District Title IX Officer for the 2014/2015 school year effective July 1, 2014.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-7)

June 16, 2014

RESOLUTION NO.

APPOINTMENT OF SUMMER INDEPENDENT  
STUDY COUNSELOR

RESOLVED,

that the following named guidance counselor serve during the summer of 2014 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2014/2015 school year, funded from the Independent Study Budget.

	<u>SCHOOL</u>	<u># OF DAYS</u>
1. RODENBURGH, Melanie	Syosset High School	5

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-8)

June 16, 2014

RESOLUTION NO.

LEAD TEACHER – SOUTH GROVE ANNEX

RESOLVED,

to appoint Ms. Christina Mancuso Lead Teacher at South Grove Annex for the 2014/2015 school year, effective September 1, 2014 at the monthly stipend of \$585.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-9)

June 16, 2014

RESOLUTION NO.

HOME INSTRUCTION – IN-DISTRICT STAFF

BE IT RESOLVED,

that effective September 1, 2014, the Home Instruction rate for district teachers will be \$73.91 per hour.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-10)

June 16, 2014

RESOLUTION NO.

AP PROCTOR AND SUPERVISOR

BE IT RESOLVED,

that effective July 1, 2014, the AP Proctor and Supervisor rate will be:

	<u>2013/2014</u>	<u>2014/2015</u>
AP Proctor	\$47.51/hr	\$47.51/hr
Supervisor	\$95.02/hr	\$95.02/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-11)

June 16, 2014

RESOLUTION NO.

POOL STAFF 2014/2015

RESOLVED,

that the following positions be paid hourly according to the indicated stipends, effective September 1, 2014.

POSITION

2013/2014

2014/2015

Supervisor

\$29.91

\$29.91

Instructors:

Experienced (3 years +)

\$29.91

\$29.91

2 Years

\$27.91

\$27.91

1 Year

\$17.93

\$17.93

Lifeguards:

Experienced

\$18.42

\$18.42

New (Under 3 years)

\$13.74

\$13.74

Substitute Instructors

\$18.73

\$18.73

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-12)

June 16, 2014

RESOLUTION NO.            NON-CONTRACTUAL SCHEDULES

**PER DIEM EMPLOYEES**

**STEP I**

**STEP II**

**STEP III**

Hourly rates (Not in CSEA Labor Contract)

2014/2015	\$16.69	\$17.50	\$18.37
2013/2014	\$16.69	\$17.50	\$18.37
% CHANGE	0	0	0

**TEACHING ASSISTANTS**

2014/2015	\$16.02
2013/2014	\$16.02
% CHANGE	0

**STUDENT WORKERS AND AV HELPER**

2014/2015	\$11.04
2013/2014	\$11.04
% CHANGE	0

**SUMMER EMPLOYEES – CUSTODIAL /MAINTENANCE/CLERICAL**

2014/2015	\$11.04
2013/2014	\$11.04
% CHANGE	0

**SECURITY AIDES**

2014/2015	\$19.05
2013/2014	\$19.05
% CHANGE	0

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-13)

June 16, 2014

RESOLUTION NO.

COORDINATOR OF CASTLE PROGRAM

RESOLVED,

that Mr. Thomas Rooney is hereby assigned as Coordinator of the Castle Program effective September 1, 2014 at a stipend of \$4632.

2013/2014

2014/2015

\$4,632.

\$4,632.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-14)

June 16, 2014

RESOLUTION NO.

DRIVER EDUCATION COORDINATOR

RESOLVED,

that Mr. Richard Faber be appointed to serve as the Driver Education Coordinator, effective September 1, 2014 for the 2014/2015 school year, at a stipend of \$4,869.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-15)

June 16, 2014

RESOLUTION NO.

HOME INSTRUCTORS

RESOLVED,

that the following hourly rate be approved for the  
2014/2015 school year:

2013/2014

2014/2015

\$43.19

\$43.19

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-16)

June 16, 2014

RESOLUTION NO.

CURRICULUM WORK

RESOLVED,

that the following positions be paid according to the indicated stipends effective September 1, 2014.

	<u>2013/2014</u>	<u>2014/2015</u>
Curriculum Writers	\$37.47	\$37.47
Team Leaders	\$42.45	\$42.45

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-17)

June 16, 2014

RESOLUTION NO.                    ANNUAL STAFF APPOINTMENTS – 2014/2015

<u>POSITION</u>	<u>2013/2014</u>	<u>2014/2015</u>
<b>INSERVICE COURSES</b>		
Instructor	\$116.77	\$116.77
<b>PER DIEM SUBSTITUTES</b>		
Non-Consecutive Services		
Per Diem	\$120.00	\$120.00
Consecutive Services		
Per Diem (1-30 Days)	\$120.00	\$120.00
Per Diem	\$120.00	\$120.00
<b>SUPER SUBS</b>		
Per Diem	\$120.00	\$120.00
<b>PER DIEM SUBSTITUTES</b>		
Per Diem School Nurse	\$110.00	\$110.00
<b>TEACHING ASSISTANT SUB</b>	\$90.00	\$90.00

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-18)

June 16, 2014

RESOLUTION NO.

APPOINTMENT OF SUMMER PERSONNEL – PSYCHOLOGISTS

RESOLVED,

that the following named persons serve during the summer of 2013 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2014/2015 school year.

PSYCHOLOGIST: MATTURRO, Tina                      18 days

MOVED BY:

SECONDE D BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-19)

June 16, 2014

RESOLUTION NO.

INDEPENDENT STUDY STAFF

RESOLVED,

that the following positions be paid according to the  
Indicated stipend effective September 1, 2014.

POSITION

2013/2014

2014/2015

Coordinator

\$4,430.

\$4,430.

Preceptor

\$625.

\$625.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-20)

June 16, 2014

RESOLUTION NO.

APPOINTMENT OF GUIDANCE COUNSELORS  
EVENING HOURS

RESOLVED,

that the following recommendation for guidance counselors who serve during evening hours from September 1, 2014 through June 30, 2015 be approved. The hourly rate effective September 1, 2014 will be \$87.18.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-21)

June 16, 2014

RESOLUTION NO.

EDUCATIONAL CONSULTANT

RESOLVED,

that Mr. Richard Miller be appointed as an Educational Consultant effective July 1, 2014 at a daily rate of \$750.

MOVED BY:

SECONDED BY:





**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-23)

June 16, 2014

RESOLUTION NO.

APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$45.44 for the Fall Semester of the 2014/2015 school year effective September 1, 2014.

Name

FABER, Richard  
LANDON, Robert  
MOOERS, Craig  
ROCHE, Anthony  
CARROLL, Thomas  
PERRY, Keith  
GENTILE, Maria  
WOLNER, Jason  
\*COHEN, Hanc

MOVED BY:

SECONDED BY:

\*Out of District Employee

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-24)

June 16, 2014

**RESOLUTION NO.                    APPOINTMENT OF SUMMER GUIDANCE COUNSELORS**

**RESOLVED,**                    that the following guidance counselors serve during the summer of 2014 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2014/2015 school year.

The guidance counselors listed below from the high school and middle schools, will serve for the indicated number of days respectively.

<u>NAME</u>	<u>SCHOOL</u>	<u># OF DAYS</u>
1. CONTINO, D	Syosset High School	6
2. CURTISS, M.	Syosset High School	6
3. FISHER, K.	Syosset High School	6
4. GOLDBERG, J.	Syosset High School	8
5. HADDOW, P.	Syosset High School	6
6. HAUBRICH, L.	Syosset High School	6
7. KORMAN, J.	Syosset High School	6
8. KREFETZ, J.	Syosset High School	6
9. MELIS, J.	Syosset High School	6
10. ROSENBERG, A.	Syosset High School	6
11. WASCHITZ, B.	Syosset High School	6
12. CARLEO, Rebecca	South Woods Middle School	4
13. GOODMAN, Michele	South Woods Middle School	4
14. YARDENI, Leslie	South Woods Middle School	4
15. FAUST, Deborah	H.B. Thompson Middle School	4
16. MC ALEER, James	H.B. Thompson Middle School	4
17. MILLS-CARROLL, Allison	H.B. Thompson Middle School	4

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-25)

June 16, 2014

RESOLUTION NO.

ATHLETIC TRAINER CONSULTANT – PER DIEM

RESOLVED,

the Board of Education wishes to utilize the services of a Certified Athletic Trainer to provide on-site services to students involved in athletic events, and

WHEREAS,

the District also wishes to provide coaches and District staff with the availability of an Athletic Trainer to provide consultant services,

BE IT RESOLVED,

that the Board of Education appoints Mr. Robert Gariglio as a Per Diem Certified Athletic Trainer for the 2014/2015 school year effective September 1, 2014 and agrees to be paid a fee of \$150. per game.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-26)

June 16, 2014

RESOLUTION NO.                    APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
SALZMAN, Marisa	Permanent Substitute (eff 05/27/14)
KOSKOL, Nicole	Permanent Substitute (eff 05/05/14)
MACCHIA, Cara	Permanent Substitute (eff 05/30/14)
MITCHELL, Marisa	Permanent Substitute (eff 05/02/14)
NUSSBAUM, Briana	Permanent Substitute (eff 05/24/14)
PAPA, Donna	Permanent Substitute (eff 05/12/14)
SIGNORELLI, Amanda	Permanent Substitute (eff 05/29/14)

**DELETE:**

CARECCIA, Jeanine	Permanent Substitute (eff 09/01/13)
MAVASHEV, Ilana	Permanent Substitute
ALIKHAN, Noelle	Permanent Substitute
ALLEN, Lauren	Permanent Substitute
BARCAVAGE, Daniel	Permanent Substitute
BESTREICH, Elissa	Permanent Substitute
COULON, Nathalie	Permanent Substitute
CRAIG, Lauren	Permanent Substitute
CUMMINGS, Leigh Anne	Permanent Substitute
D'AMICO, Mia	Permanent Substitute
D'ANGELO, Alexandra	Permanent Substitute
DALY, Robert	Permanent Substitute
FEMMINELLA, Marianne	Permanent Substitute
FISCHETTI, Nicole	Permanent Substitute
GENTILE, Alexandra	Permanent Substitute
GUARNIERI, Kathryn	Permanent Substitute
HALL, Melody	Permanent Substitute
HOUDE, Michael	Permanent Substitute
HUBER, Kristin	Permanent Substitute
KASZUBSKI, Jaclyn	Permanent Substitute
KELLY, Tracy	Permanent Substitute
KOBEL, Elizabeth	Permanent Substitute
KOSKOL, Nicole	Permanent Substitute
KURTZMAN, Larry	Permanent Substitute
LANZILLOTTA, Daniella	Permanent Substitute
MACCHIA, Cara	Permanent Substitute
MARQUEZ, Amanda	Permanent Substitute
MAYO, Melissa	Permanent Substitute



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-27)

June 16, 2014

RESOLUTION NO.            APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
MAVASHEV, Ilana	Per Diem Substitute (eff 03/03/14)
SALZMAN, Miriam	Per Diem Substitute (eff 03/01/14)
SCHMIDT, Tara	Per Diem Substitute (eff 06/01/14)
YOUNUS, Zainab	Per Diem Substitute (eff 02/01/14)

**DELETE:**

ARROYO, Ann	Per Diem Substitute
BENDRIS, Janice	Per Diem Substitute
BENJAMIN, Beth	Per Diem Substitute
BERLENT, Leslie	Per Diem Substitute
BERRY, Barbara	Per Diem Substitute
BESSO, Elyse	Per Diem Substitute
BHATIA, Niketa	Per Diem Substitute
BIANCAMANO, Michelina	Per Diem Substitute
BLACKMAN, Vanessa	Per Diem Substitute
BROUILLARD, Thomas R.	Per Diem Substitute
CASALI, Ryan M.	Per Diem Substitute
CASTELLANO, Elizabeth	Per Diem Substitute
CERVONE, Katherine	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
COX, Courtney K.	Per Diem Substitute
DRISCOLL, Nicole M.	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
FIERRO, Diane E.	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GILLMAN, Sharon A.	Per Diem Substitute
GIORDANO, Lauren A.	Per Diem Substitute
GORDON-WEST, Patricia	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute
KATSOULAS, Angela A.	Per Diem Substitute
KEMINS-KENTON, Willa	Per Diem Substitute
KING, Lauren T.	Per Diem Substitute
KLAUSNER, Robin J.	Per Diem Substitute



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-28)

June 16, 2014

RESOLUTION NO.            APPOINTMENT/DELETION 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>
-------------	----------------------

MARYEA, Jessica	Tutor (eff 05/02/14)
-----------------	----------------------

**DELETE:**

SCOTTO, Amanda	Tutor (eff 05/21/14)
GENTILE, Alexandra	Tutor (eff 05/16/14)
ABRUZZINO, Maria	Tutor
ASTEA, James	Tutor
BARRY, Melissa	Tutor
BEKOFF, Carolyn	Tutor
BELLOCCO, Donnamaria	Tutor
BERMEL, Brianne	Tutor
BERRIOS, Cynthia	Tutor
BERRY, Barbara	Tutor
BIANCAMANO, Michelina	Tutor
BIENER, David	Tutor
BILELLA FITZPATRICK, Jane	Tutor
BLOCH, Jacqueline	Tutor
BLOOM, Sheryl	Tutor
BRILLIANT, Aimee	Tutor
BROOKMEYER, Linda	Tutor
BROWNE, Maren	Tutor
BUDREWICZ, Debra	Tutor
CARR, Laurie	Tutor
CASSIDY, Thomas	Tutor
CATALANO, Christina	Tutor
CAVALLARO, Kimberly	Tutor
CERVONE, Katherine	Tutor
CHAN, Gina	Tutor
COHEN, Isabel	Tutor
COOK, Ronnie	Tutor
CORDELLA, Nicole	Tutor
CUNHA, Sandra	Tutor
DEMCHAK, Scarlet	Tutor
DERASMO, Ronda	Tutor
DESANTO, Brooke	Tutor
DRAKE, Patricia	Tutor
FERNANDES, Mary	Tutor



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-28)

June 16, 2014

RESOLUTION NO.            APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<b><u>DELETE:</u></b>	
FINE, Sara	Tutor
FITZGERALD, Jeanette	Tutor
FITZSIMMONS, Annmarie	Tutor
FRANCHI, Megan	Tutor
FRIEDMAN, Molly	Tutor
GALLAGHER, Tina	Tutor
GENTILCORE, Tyler	Tutor
GILLMAN, Sharon	Tutor
GOLDMAN, Emily	Tutor
GONZALEZ, Jean	Tutor
GORDON, Nicole	Tutor
GRANATA, Elizabeth	Tutor
GREENBLATT, Jill	Tutor
GRILL, Lori	Tutor
HAEGELE, Suzanne	Tutor
HANWACKER, Patricia	Tutor
HENRY, Kathleen	Tutor
HINOJOSA, Lissette	Tutor
HORVAT, Carol	Tutor
IRACI, Jaclyn	Tutor
JACANIN-COHEN, Tracy	Tutor
JARDIN, Kimberly	Tutor
KAPLAN, Melissa	Tutor
KATZER, Annmarie	Tutor
KELLY, Susan	Tutor
KIM, Heewon	Tutor
KLEIN, Jody	Tutor
KLEMM, Jessica	Tutor
KOPPELMAN-BERTSCH, Lynn	Tutor
KRIEG, Samantha	Tutor
LABIANCA, Jocelyn	Tutor
LEONE, Nicole	Tutor
LEVY, Lorin	Tutor
LI, Carol	Tutor
LIVOTI, Linda	Tutor
LOMBARDI, Danielle	Tutor
LUPO, Laura	Tutor
LUSTIG, Meredith	Tutor
LYNN, Michael	Tutor
MARCHESE-HEFELE, Laura	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-28)

June 16, 2014

**RESOLUTION NO.                    APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)**

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<b><u>DELETE:</u></b>	
MARINO, Christina	Tutor
MARTIN, Michelle	Tutor
MARYEA, Jessica	Tutor
MATT, Lois	Tutor
MATTIA, Doreen	Tutor
MAZER, Melissa	Tutor
MCGANN, Mary	Tutor
MCGLONE, Mary	Tutor
MCKENNA, Denise	Tutor
MIANULLI, Jessica	Tutor
MIES, Rebecca	Tutor
MILLER, Phyllis	Tutor
MOORE, Suzanne	Tutor
O'GRADY, Monica	Tutor
O'TOOLE, Megan	Tutor
ORFINGER, Jill	Tutor
PALUMBO, Victoria	Tutor
PAPADOPOULOS, Alexia	Tutor
PARADISO, Marci	Tutor
PETTAS, Jaclyn	Tutor
POLICANO, Vanessa	Tutor
QUAY, Jenny	Tutor
RESTIVO, Maureen	Tutor
ROSS, Christine	Tutor
ROSS, Jenna	Tutor
ROSSI, Danielle	Tutor
ROSSI, Eileen	Tutor
SAMIOU-HANAKIS, Evelyn	Tutor
SAWICKI, Danielle	Tutor
SBASCHNIK-EGAN, Sharon	Tutor
SCHULTZ, Debra	Tutor
SEYMOUR, Lisa	Tutor
SHEAR, Meghan	Tutor
SHERIDAN, Christine	Tutor
SILVER, Denise	Tutor
SOLER, Catherine	Tutor
SPELATIS, Jennifer	Tutor
STARK, Samantha	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-28)

June 16, 2014

RESOLUTION NO.                    APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

**DELETE:**

STARR, Erika	Tutor
STUART, Kristen	Tutor
TESORIERO, Maressa	Tutor
THADHANI, Meenu	Tutor
VAN COTT, Beth	Tutor
VANO, Kristy	Tutor
WATSON, Lisa	Tutor
WEISSMAN, Aimee	Tutor
WESTERN, Ian	Tutor
WILSON, Jessica	Tutor
YONCE, Lauren	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-29)

June 16, 2014

RESOLUTION NO.            APPOINTMENT/DELETION 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:**

AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
BARRETTI, Maria	Teaching Assistant Substitute
BESSO, Elyse	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BURKE, Diane	Teaching Assistant Substitute
CAPOBIANCO, Janet	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
COPPOLA, Eva	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DIGIOLAMO, Roxanne	Teaching Assistant Substitute
FASSINO, Gina	Teaching Assistant Substitute
FROBEY, Terri Ann	Teaching Assistant Substitute
GEBERT, Virginia	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIORDANO, Patricia	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
HILDEBRANDT, Marcee	Teaching Assistant Substitute
KAPP, Maryann	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LA SCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-29)

June 16, 2014

RESOLUTION NO.                    APPOINTMENT/DELETION OF TEACHING ASSISTANT  
SUBSTITUTE STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

**DELETE:**

LAMPERT, Lori	Teaching Assistant Substitute
LEGER, Maryellen	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
MANNO, Maryann	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute
MULBERG, Joanne	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PARKER, Patricia	Teaching Assistant Substitute
PIZZO, Diane	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
ROCILLO, Leonard	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROSENTHAL, Regina	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
SACCO, Christina	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHEIBEL, Randi	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SILVESTRI, Diane	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SJOHOLM, Maryann	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
SPRONCK, Teresa	Teaching Assistant Substitute
TAURISANI, Debra	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-29)

June 16, 2014

RESOLUTION NO.                    APPOINTMENT/DELETION OF TEACHING ASSISTANT  
SUBSTITUTE STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

**DELETE:**

TSIATIS, Suzanne	Teaching Assistant Substitute
TUOHEY, Donna	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute
VARRONE, Carrie	Teaching Assistant Substitute
WALSH, Joan	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute
WISHNIA, Janice	Teaching Assistant Substitute
YOUNG, Stephanie	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute
ZORER, Eleanor	Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-30)

June 16, 2014

RESOLUTION NO.

APPOINTMENT/DELETION OF CONTINUING  
EDUCATION STAFF

RESOLVED,

that the following continuing education staff will be employed  
for the 2013/2014 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<b><u>DELETE:</u></b>		
MILLER, Douglas	Golf Beginner Golf Intermediate	\$45/hr \$45/hr
CORNELL, Robert	Computer Basics	\$25/hr
ST. JOHN, James	Badminton Coach	\$35/hr
ADLMAN, William	Magic as Hobby	\$35/hr
ANTONIOU, Martine	French Level I Decorative Pillow	\$35/hr \$35/hr
BARBELLA, Beatrice	Baking – Tarts	\$38/hr
BARD, Shain	Basic Drawing	\$25/hr
BRAKHMANN, Susanna	Just for Ladies Jin Shin Jyutsu for Health Balance & Harmony – The Art of Jin Shin Jyutsu	\$40/hr \$40/hr
BATES, Richard	Tennis Advanced	\$34/hr
BERNHARD, Christine	Fish Dinners Vegetarian Dishes Finger Food	\$38/hr \$38/hr \$40/hr
BUCHANAN, Lisa	Medical Lab Test Results	\$40/hr
CARRA, Lawrence	Basketball/Coach	\$25/hr
CARROLL, Edward	Memory Bank	\$30/hr
CHILLEMI, Frank	Guitar	\$40/hr
CRONIN, Joseph	Tai Chi Syosset/Woodbury Park Senior Center	\$30/hr

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-30)

June 16, 2014

RESOLUTION NO. APPOINTMENT/DELETION OF CONTINUING EDUCATION STAFF  
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<b><u>DELETE:</u></b>		
CRUSCO, Richard	Basketball/Coach	\$25/hr
EGRIE, Cristina	Swimming Lifeguard	\$25/hr \$17.50/hr
FEELEY, Juliet	Mah Jongg Intermediate & Adv.	\$30/hr
FRICANO, Maria	Classic Italian Cookies	\$40/hr
GOLF COAST GOLF CENTER	Golf Beginner & Intermediate On-Course Golf – 3 classes	\$50/hr \$70/hr
GUTIERREZ, Candida	Ballroom Dance Beginner	\$68/hr
HORLICK, Marvin	Digital Photography	\$35/hr
HOWELL, Donna	Knitting Beg. & Adv. Beginner Scarf	\$25/hr \$30/hr
KIMOTO, Lisa	Buying & Selling on E-Bay	\$40/hr
KUNDLA, Linda	Yoga for Mid-Life	\$50/hr
LONG, Beth	Iyengar Yoga	\$50/hr
LOGAN, Peter	Volleyball Recreational Volleyball Advanced	\$32/hr \$32/hr
LYNCH, Carol	Swimming Lifeguard	\$25/hr \$17.50/hr
LU, Jingdi	Dahn Yoga	\$40/hr
MC CARTHY, Kerry	Acting Theatre Workshop	\$30/hr \$25/hr



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-30)

June 16, 2014

RESOLUTION NO.                    APPOINTMENT/DELETION OF CONTINUING  
EDUCATION STAFF (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<b><u>DELETE:</u></b>		
MALONE, Joseph	Computer for Senior Citizens	\$40/hr
	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
	Microsoft Power Point	\$30/hr
	Microsoft Windows 8	\$40/hr
MARCUS, Kathryn	CPR for the Professional	\$25/pp
	Lifeguard Training Review	\$35/pp
NEMETH-DARR, Debra	Jewelry Workshop	\$30/hr
RODRIGUEZ, Carolann	Zumba	\$60/hr
RESSA, Helene	Knitting & Crocheting	\$21/hr
	Syosset/Woodbury Park Senior Center	
	Tuesday & Wednesdays	
REMY, Michael	Sleep Wellness	\$50/hr
	Core Walking & Running	\$50/hr
ROTONDI, Rosa	Italian Advanced Conversation	\$35/hr
SCHIAVONE, Rosemarie	Iyengar Yoga – Mondays	\$67/hr
	Iyengar Yoga – Tuesdays	\$67/hr
	Iyengar Yoga – Wednesdays	\$67/hr
SOLL, Susan	The Art of Communication	\$50/hr
	Fears, Worries & Concerns	\$50/hr
SPIRO, Janet	Zumba Fitness	\$50/hr
	Zumba Tone	\$50/hr
SPIRO, Lawrence	Piano Lab I	\$40/hr
SPRY, Carol	Pilates	\$50/hr
STRAUSS, Ann Marie	Learn to Speak Clearly	\$35/hr

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-30)

June 16, 2014

RESOLUTION NO.

APPOINTMENT/DELETION OF CONTINUING  
EDUCATION STAFF (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<b><u>DELETE:</u></b>		
STROUD, Jerry	Tennis Intermediate	\$34/hr
TORZILLI, Marybeth	Lifeguard	\$17.50/hr
TOZER, Terri	CPR for the Professional Lifeguard Training Review	\$25/pp \$35/pp
VAN HORN, Lucy	Quick & Easy Dishes Sweet & Savory Crepes	\$38/hr \$40/hr
YOUNG, Stephanie	Crocheting Advanced Crocheting Beg./Adv. Beginner	\$25/hr \$25/hr
WU, Teresa	Healthy Chinese Vegetarian	\$40/hr
MOVED BY:	SECONDED BY:	

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40                                      NEW BUSINESS (a -31)                                      June 16, 2014

RESOLUTION NO.                                      ADDITIONAL PAY – COACHES

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

		<u># OF DAYS</u>	
Varsity Softball	POWELL, Rich	05	\$613.
Varsity Badminton	ST. JOHN, Jamie	07	\$621.
Varsity Badminton	PANUTHOS, Kathryn	07	\$320.
Varsity Boys Lacrosse	CALABRIA, John	18	\$2347.
Varsity Boys Lacrosse	WAXER, Brett	18	\$1993.
Varsity Boys Lacrosse	FINNEGAN, Tom	18	\$1993.
Varsity Boys Lacrosse	MURTHA, Michael	18	\$1993.
Varsity Boys Lacrosse	TAGLIA, Joe	18	\$1763.
Varsity Girls Lacrosse	LO MONACO, Lauren	16	\$2086.
Varsity Girls Lacrosse	CAROLAN, Michael	16	\$1447.
Varsity Girls Lacrosse	POWELL, Kim	15	\$1666.
Varsity Girls Lacrosse	SILEO, Nicole	13	\$1111.
Varsity Boys Tennis	FISHER, Shai	18	\$1597.
Varsity Boys Tennis	MARRACELLO, Otto	11	\$640.
Varsity Boys Golf	STROHMAYER, Dean	14	\$1242.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a -32)

June 16, 2014

RESOLUTION NO.

APPOINTMENT OF ELEMENTARY SCHOOL PRINCIPAL  
PROBATIONARY

BE IT RESOLVED,

that effective September 1, 2014, Ms. Thea Pallos be appointed to the position of Elementary School Principal – Probationary. Ms. Pallos' tenure date will be September 1, 2017 and she will be placed on Step J15 of the Syosset Principals Contract (ELP).

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-34)

June 16, 2014

RESOLUTION NO.

MENTOR INTERN TEACHER COORDINATOR  
STIPEND

WHEREAS,

the district maintains a stated mandated Mentor Intern Program and

WHEREAS,

the district did not receive New York State Mentor Intern funding of \$10,000

WHEREAS,

Ms. Kathleen Kelly served as the teacher coordinator for the 2013/2014 school year

BE IT RESOLVED,

that Ms. Kelly receive a stipend of \$10,000 for services of teacher coordinator for the 2013/2014 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-35)

June 16, 2014

RESOLUTION NO.

RATIFICATION OF STIPULATION

RESOLVED,

that the Board of Education of the Syosset Central School District hereby rescinds its prior Resolution, dated July 2, 2013, to the extent that it approved the termination of Ronny Windham for cause and

BE IT RESOLVED,

that the Board of Education ratifies the stipulation of settlement for a New York State Human Rights Complaint regarding Mr. Ronny Windham.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (a-36)

June 16, 2014

RESOLUTION NO.

APPOINTMENT OF DIRECTOR OF ATHLETICS, PHYSICAL  
EDUCATION & RECREATION – PROBATIONARY

RESOLVED,

that effective July 1, 2014, Mr. Drew Cronin be appointed to the position of Director of Athletics, Physical Education & Recreation – Probationary. Mr. Cronin’s tenure date will be July 1, 2017. Mr. Cronin will appointed the salary of \$175,000.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

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

Meeting No. 40

New Business (b-1)

June 16, 2014

**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**

April 11, 23, 25; May 1, 5, 6, 9, 12, 15

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Robbins Lane Elementary – March 18

Village Elementary – March 19, 24

H.B. Thompson M.S. – March 26

Syosset High School – April 23

Willits Elementary - March 27

Walt Whitman Elementary – May 7

Parentally Placed – April 4

**COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEWS**

March 11; April 29; May 2, 6, 7, 12, 14

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

Syosset High School – February 27; March 4, 5, 7, 10, 11, 13, 14, 18, 19, 20, 24, 26, 31;  
April 1, 2, 7, 10, 28, 30; May 1, 13

South Woods M.S. – March 10, 19, 20

H.B. Thompson M.S. – February 25; March 11, 13, 14, 18, 20, 21, 26; April 10, 28; May 7

Baylis Elementary – May 9

Willits Elementary – April 8, 25

Walt Whitman Elementary – April 11, 28

Robbins Lane Elementary – March 10, 18, 31; April 11, 28

Village Elementary – March 17, 21, 24, 27

Out of District – March 21; April 4, 7, 9, 10, 28; May 19

Berry Hill Elementary – March 5, 13, 14

South Grove Elementary – April 8, 11

Parentally Placed – March 31

**CPSE TO CSE TRANSITION**

March 17, 31; April 10; May 13, 20

**MOVED BY:**

**SECONDED BY:**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

New Business (b-2)

June 16, 2014

RESOLUTION NO.                      COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

WHEREAS,                      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:  
April 4, 2014\*

April 25, 2014  
April 28, 2014\*  
April 29, 2014\*  
April 30, 2014\*  
May 1, 2014  
May 5, 2014\*  
May 6, 2014  
May 7, 2014\*  
May 12, 2014\*  
May 13, 2014\*  
May 14, 2014  
May 20, 2014\*  
May 21, 2014  
May 22, 2014

\*Annual Review

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (b -3)

June 16, 2014

RESOLUTION NO.

ANNUAL REVIEW & READOPTION OF MULTI-YEAR  
PROFESSIONAL DEVELOPMENT PLAN – REVISED

WHEREAS,

Section 100.2 of the Regulations of the Commissioner of Education have required the establishment of a Professional Development Plan and

WHEREAS,

on June 19, 2000 the Syosset Central School District adopted a Multi-Year Professional Development plan and

WHEREAS,

such plan requires an annual review, and

WHEREAS,

the Professional Development Committee reviewed

BE IT RESOLVED,

that the Board of Education has reviewed and approved the Annual Professional Development Plan for the 2014-2017 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (b-4)

June 16, 2014

Resolution No.

RESOLUTION TO APPOINT A BOARD OF REGISTRATION

RESOLVED,

that the following qualified voters are appointed as members of the Board of Registration, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 19, 2015, at the compensation rate of \$11.00 per hour.

1. Karin Kopplemann
2. Paul Kopplemann
3. Beth TenBrink
4. Peter TenBrink

RESOLVED,

that the following qualified voters are appointed as alternate members of the Board of Registration to serve in the absence or inability of a member, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 19, 2015, at the compensation rate of \$11.00 per hour.

1. Marty Botwinick
2. Evelyn Brody
3. Richard Brody
4. Theresa Conrad

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (b-5)

June 16, 2014

Resolution No.

APPROVAL OF STUDENT CLUB CHARTERS 2013-2014

WHEREAS,

Sections 172.2 of the Commissioners Regulations require 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, Asst. 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (b-6)

June 16, 2014

Resolution No.        CERTIFICATION OF VOTE

WHEREAS,                the Board of Education has received the report of the District Clerk as to the tally of votes cast at the Annual Meeting held on May 20, 2014, therefore be it

RESOLVED,             that the Board of Education accepts for filing the report of the District Clerk and certifies the results of the vote and election as recorded in the District Clerk's report.

MOVED BY:

SECONDED BY:

MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (b-6)

June 16, 2014

**ANNUAL DISTRICT ELECTION  
May 20, 2014**

**CERTIFICATION OF VOTE**

The Board of Education of the Syosset Central School District Syosset, New York, hereby certifies that the Annual District Election of the District was held on May 20, 2014 from 6:00 a.m. to 10:00 p.m. in the three separate election districts within the District as described below:

Election District 13: Robbins Lane Elementary School, 157 Robbins Lane, Syosset, New York

Election District 22: H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York

Election District 23: Syosset High School, 70 Southwoods Road, Syosset, New York

Francine Benjamin, District Clerk has tabulated the ballots and recommends that the Syosset Board of Education certify the results thereof, as summarized below:

	<b><u>VOTE</u></b>	<b><u>AFFIDAVIT BALLOTS</u></b>	<b><u>TOTAL</u></b>
A. Proposition No. 1 School Budget	YES: 2,290 NO: 973	YES: 0 NO: 0	YES: 2,290 NO: 973
B. Proposition No. 2 2014 Capital Reserve Fund	YES: 2,182 NO: 931	YES: 0 NO: 0	YES: 2,182 NO: 931
C. Proposition No. 3 Library Budget	YES: 1,925 NO: 809	YES: 0 NO: 0	YES: 1,925 NO: 809

D. Candidates for Board of Election (Three seats, for a three-year term).

	<b><u>VOTE</u></b>	<b><u>AFFIDAVIT BALLOTS</u></b>	<b><u>TOTAL</u></b>
Dr. Michael Cohen	2,197	0	2,197
Laura Schlesinger	2,157	0	2,157
April Neuendorf	1,966	0	1,966
Bill Weiner	1,720	0	1,720
Write in ballots	0	0	0

E. Candidate for Syosset Public Library (One seat, for a five year term)

	<b><u>VOTE</u></b>	<b><u>AFFIDAVIT BALLOTS</u></b>	<b><u>TOTAL</u></b>
Alene Shorin	2,176	0	2,176

**Francine Benjamin  
District Clerk**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

- 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. 40 NEW BUSINESS (c-1) June 16, 2014

Resolution No. TAX ANTICIPATION NOTE RESOLUTION OF SYOSSET CENTRAL SCHOOL DISTRICT, NEW YORK ADOPTED JUNE 16, 2014.  
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015.

RESOLVED BY THE BOARD OF EDUCATION OF SYOSSET CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

- Section 1. Tax Anticipation Notes (herein called “Notes”) of Syosset Central School District in the County of Nassau, New York (herein called “District”), in the principal amount of not to Exceed \$30,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant To the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).
- Section 2. The following additional matters are hereby determined and declared:
  - (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
  - (b) The Notes shall mature within the period of one year from the date of their issuance.
  - (c) The Notes are not issued in renewal of other notes.
  - (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
- Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

\*\*\*\*

MOVED BY:

The adoption of the foregoing resolution was seconded by Board Member

\_\_\_\_\_ and  
duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

-----

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-2)

June 16, 2014

Resolution No.       **AUTHORIZATION TO ESTABLISH LIMIT TO FUND BUDGETARY RESERVES FOR YEAR ENDING 2013-2014.**

WHEREAS,               the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS,               the Board of Education wishes to continue to provide stability by increasing funds in the 2014 Capital Reserve not to exceed \$5,000,000; in the Workers Compensation Reserve not to exceed \$1,000,00; in the Employee Retirement System Reserve not to exceed \$2,000,0000. The exact amounts of such increases will be determined upon the closing of the financial records, therefore be it.

RESOLVED,             that the Syosset Central School District approves allotments to the Reserve funds not to exceed \$8,000,000.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-3)

June 16, 2014

Resolution No.       **AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING  
CONTRACT**

WHEREAS,               the Syosset Central School District wishes to initiate and/or continue with service Providers for essential instructional and supplemental special education and nursing services, including services according to student's IEPs, that affect the ongoing operations of the District as per the attachment, and

WHEREAS,               all vendors have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, therefore be it

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

RESOLVED,             that purchase orders for contracts for the 2013-2014 year be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General Fund or Special Aid Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

C-3

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
Anderson Center for Autism	2013-2014 School Year Social History	\$200.00 per service
Variety Child Learning Center	2013-2014 School Year Social History Psychological Evaluation Speech Evaluation PT Evaluation OT Evaluation	\$225.00 per service \$350.00 per service \$250.00 per service \$250.00 per service \$250.00 per service
Edward M. Petrosky, Psy.D.,ABPP	Neuropsychological Evaluation 2013-2014 SY	\$4,500.00 per service

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-4)

June 16, 2014

Resolution No.           **AUTHORIZATION FOR SERVICE CONTRACTS**

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

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

RESOLVED,           that purchase orders for contracts for the 2013-2014 and 2014-2015 school year be issued to the attached vendors. Resources for the above are within the General Fund or Student Activity Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

C-4

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
Dover Gourmet Corp.	Beverage & Snack Vending Subject to the execution of written contract between parties.	35.5% commission
Blue Sky Amusements & Entertainment	Operate a Carnival at Syosset High School Subject to the execution of written contract between parties.	33 1/3% Ride Gross \$1 to \$100,000 35% over \$100,000 \$110 per game or concession

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-5)

June 16, 2014

Resolution No.        AWARD OF BID FOR CUSTODIAL UNIFORMS BID 18-14.15

Bids for purchase of Custodial Uniforms Bid 18-14.15 for the school year 2014-2015 were duly received and opened on May 20, 2014.

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

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

**BID RESULTS:**        Custodial Uniforms Bid 18-14.15

**RESOLVED:**        that the Board of Education award the bid for Custodial Uniforms Bid 18-14.15 for the school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

**MOVED BY:**

**SECONDED BY:**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-6)

June 16, 2014

Resolution No.        AWARD OF BID FOR SECURITY GUARDS 20-14.15

Bids for purchase of Security Guards 20-14.15 for the school year 2014-2015 were duly received and opened on May 20, 2014.

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

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

**BID RESULTS:**        Security Guards Bid 20-14.15

**RESOLVED:**        that the Board of Education award the bid for Security Guards Bid 20-14.15 for the school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

**MOVED BY:**

**SECONDED BY:**



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-7)

June 16, 2014

Resolution No.        AWARD OF BID FOR PRINTING OF SCHOOL CALENDAR 22-14.15

Bids for purchase of Printing of School Calendar 22-14.15 for the school year 2014-2015 were duly received and opened on May 23, 2014.

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

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

**BID RESULTS:**        Printing of School Calendar 22-14.15

**RESOLVED:**        that the Board of Education award the bid for Printing of School Calendar 22-14.15 for the school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

**MOVED BY:**

**SECONDED BY:**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-8)

June 16, 2014

Resolution No.        AWARD OF BID FOR GENERAL CONCRETE, MASONRY AND ASPHALT, REPAIRS & IMPROVEMENTS COOPERATIVE BID 25-14.15.

Bids for purchase of General Concrete, Masonry and Asphalt, Repairs & Improvements Cooperative Bid 25-14.15 for the school year 2014-2015 were duly received and opened on June 6, 2014.

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

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

BID RESULTS:        General Concrete, Masonry and Asphalt, Repairs & Improvements Cooperative Bid 25-14.15

RESOLVED:        that the Board of Education award the bid for General Concrete, Masonry and Asphalt, Repairs & Improvements Cooperative Bid 25-14.15 for the school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2013-14 and 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-9)

June 16, 2014

Resolution No.           ACCEPTANCE OF DONATION

WHEREAS,               the Syosset Central School District wishes to accept the donation of flowers, and

WHEREAS,               the Syosset High School Human Awareness Club wishes to make this donation, therefore be it

RESOLVED,             that the Syosset Central School District accepts with appreciation the donation of flowers. Approximate value of thirty dollars (\$30.00).

MOVED BY:

SECONDED BY:

.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-10)

June 16, 2014

Resolution No.       ACCEPTANCE OF DONATION

WHEREAS,           the Syosset Central School District wishes to accept the donation  
of one hundred, sixty eight dollars and twenty six cents (\$168.26), and

WHEREAS,           the Target Take Charge of Education School wishes to make this donation,  
therefore be it

RESOLVED,         that the Syosset Central School District accepts with appreciation the donation of  
one hundred, sixty eight dollars and twenty-six cents (\$168.26).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-11)

June 16, 2014

Resolution No.           ACCEPTANCE OF DONATION

WHEREAS,               the Syosset Central School District wishes to accept the donation  
of two (2) fiberglass planters, and

WHEREAS,               the Village Elementary School PTA wishes to make this donation, therefore be it

RESOLVED,             that the Syosset Central School District accepts with appreciation the donation of  
two (2) fiberglass planters. Approximate value of eight hundred dollars  
(\$800.00).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-12)

June 16, 2014

Resolution No.       ACCEPTANCE OF DONATION

WHEREAS,           the Syosset Central School District wishes to accept the donation  
of one (1) Eastern Red Bud tree and memorial engraved stone, and

WHEREAS,           the South Woods Middle School Student Council wishes to make this donation,  
therefore be it

RESOLVED,       that the Syosset Central School District accepts with appreciation the donation of  
one (1) Eastern Red Bud tree and engraved stone. Dedicated to the memory of  
Theresa Clarke. Approximate value of eight hundred dollars (\$800.00).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-13)

June 16, 2014

Resolution No.       ACCEPTANCE OF DONATION

WHEREAS,           the Syosset Central School District wishes to accept the donation  
of educational books, and

WHEREAS,           the Berry Hill PTA wishes to make this donation, therefore be it

RESOLVED,       that the Syosset Central School District accepts with appreciation the donation of  
educational books. Approximate value of one thousand, two hundred, fifty  
dollars (\$1,250.00).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-14)

June 16, 2014

Resolution No.           ACCEPTANCE OF DONATION

WHEREAS,               the Syosset Central School District wishes to accept the donation of one (1) Purple Leaf Flowering Plum tree and one (1) commemorative plaque, and

WHEREAS,               the Walt Whitman School PTA wishes to make this donation, therefore be it

RESOLVED,             that the Syosset Central School District accepts with appreciation the donation of one (1) Purple Leaf Flowering Plum tree and one (1) commemorative plaque. Approximate value of five hundred dollars (\$500.00).

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (c-15)

June 16, 2014

Resolution No.      **DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE  
EQUIPMENT AND BOOKS**

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40                                    NEW BUSINESS (c-16)                                    June 16, 2014

Resolution No.                                    RESOLUTION TO AMEND THE 403(b) RETIREMENT PLAN

WHEREAS,                                    the Syosset Central School District (“District”) maintains the Syosset School District 403(b) Retirement Plan (“Plan”), and

WHEREAS,                                    the Plan was duly adopted on the 15<sup>th</sup> day of December, 2008 by the District’s Board of Education (“Board”), and

WHEREAS,                                    the Board desires to amend the Plan as regards section 2.1 Eligibility, therefore be it

RESOLVED,                                    that section 2.1 of the Plan is hereby amended to read as follows:

**2.1 Eligibility**

Each Employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

RESOLVED,                                    that the Plan, as amended is hereby approved and adopted.

IN WITNESS WHEREOF, the District has caused this Resolution and Amendment to be adopted this 16<sup>th</sup> day of June, 2014.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
JUNE 16, 2014**

Meeting No. 40

NEW BUSINESS (C-17)

June 16, 2014

Resolution No. REJECTION OF BID #21-14.15 MICROCOMPUTERS & RELATED PERIPHERALS SERVICE AND MAINTENANCE

WHEREAS, the District went out to bid for Microcomputers & Related Peripherals Service and Maintenance, and

WHEREAS, The District opened the bid #21-14.15 Microcomputers & Related Peripherals Service and Maintenance on June 13, 2014 at 10:00 a.m., and

WHEREAS, we have determined that it is in the best interest of the District to reject the bid, therefore be it

RESOLVED, that the Board of Education rejects all bids and directs the Purchasing Agent to re-bid Microcomputers and Related Peripherals and Service and Maintenance.

MOVED BY:

SECONDED BY: