

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
AUGUST 11, 2014**

**SUMMARY OF MEETING AGENDA**

- 1. Call to Order – Adoption of Agenda**
- 2. Executive Session, if necessary**
- 3. Public Meeting - 8:00 P.M.**
- 4. Approval of Minutes, June 22, 2014  
July 1, 2014**
- 5. Financial Reports**
  - a. Treasurer's Report**
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate  
Syosset Summer Stock**
- 7. Correspondence**
- 8. Legislative Items - State and Federal Level**
- 9. Audience to the Public**

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

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

- Those who wish to speak during audience to the public must first be recognized by the chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have an initial four minutes to address the Board of Education.
- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one follow-up related question or statement.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during

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AUGUST 11, 2014**

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.

**10. Unfinished Business**

**11. New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.**

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

**12. Discussion Items**

- a. Recycling at the High School**
- b. Videoconferencing for Board Members at all Board of Education meetings**

**13. Adjournment**

**\*\* The next Board of Education meeting is scheduled for Monday, September 15, 2014 at 8:00 p.m. in South Woods Middle School Auditorium.**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

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

RESOLUTION NO. Meeting No. 3  
A-1 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:

EFFECTIVE

<u>NAME</u>	<u>POSITION</u>	<u>DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. ALTMAN, Elayne	World Language Teacher – Probationary	09-01-14	SHS	M.A.+75 - Step 20
2. EISENBERG, Isabelle	French Teacher – Part-time (.6)	09-01-14	SHS	B.A. – Step 1
3. GARVEY, Katherine	Teacher of Hearing Impaired – Part-time (.4)	09-01-14	District	M.A. – Step 5
4. HOM, Cindy	Music Education Teacher – Probationary	09-01-14	HBT	M.A. – Step 1
5. IMPASTATO-GOLDSTEIN, Kimberly	Special Education Teacher – LTS	09-01-14	HBT	M.A.+30 – Step 6
6. LOEW, Matthew	Social Studies Teacher – Probationary	09-01-14	SHS	M.A.+30 – Step 9
7. MASSIMINO, Katlyn	English Teacher – Long-term Substitute	09-01-14	SHS	M.A. – Step 2
8. MC BURNIE III, Mark	Mathematics Teacher – Part-time (.6)	09-01-14	SHS	B.A. – Step 1
9. O'BRIEN, Judy	ESL Teacher – Long-term Substitute	09-01-14	WW	M.A. – Step 2
10. OWENS, Christine	Mathematics Teacher – Probationary	09-01-14	SHS	B.A.+15 – Step 9
11. PETTAS, Jaclyn	Special Education Teacher – Part-time (.6)	09-01-14	SHS	M.A.+15 – Step 3
12. SCHNEIDER, Judy	Speech Teacher – Long-term Substitute	09-01-14	WW	M.A. – Step 1
13. SIGNORELLI, Amanda	Art Teacher – Long-term Substitute	09-01-14	SHS	M.A. – Step 2
14. TEIXEIRA, Elena C.	Family & Consumer Science Teacher – Prob.	09-01-14	HBT	M.A. – Step 1
15. VARKONYI, Olga	Russian Teacher – Part-time (.6)	09-01-14	SHS	B.A.+15 – Step 2
16. WALKER, Cory	Science Teacher – Part-time (.8)	09-01-14	SW	M.A. – Step 1
17. WARREN, Lindsey K.	Mathematics Teacher – Probationary	09-01-14	HBT	M.A.+30 – Step 4
18. WURTZEL, Matthew	Music Education Teacher – Probationary	09-01-14	Willits/Village	B.A.+15 – Step 2

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
19. BOCCHIERI, Kristie	Special Education Teacher	07-09-14	IMC
20. CURTISS, Mark	Guidance Counselor	07-24-14	SHS
21. RAMOS-VELITA, Marlene	World Language Teacher	08-27-14	SHS

NON-INSTRUCTIONAL CHANGES

<u>NON-COMPETITIVE PART-TIME APPOINTMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. SAPIENZA, Michael	Student Worker – Part-time	08-18-14	SHS
2. ABRAHAM, Kezia	Student Worker – Part-time	09-03-14	SHS
3. ROSENBAUM, Sophie	Student Worker – Part-time	08-18-14	SHS
4. GEORGAKOPOULOS, Alexa	Student Worker – Part-time	07-01-14	SHS
5. HILDEBRANDT, Melissa	Student Worker – Part-time	07-01-14	SHS
6. CAPOBIANCO, Christine	Lifeguard – Part-time	07-08-14	SHS
7. HILDEBRANDT, Michael	Lifeguard – Part-time	07-17-14	SHS
8. GONZALEZ, Fatima	Cleaner – Part-time	07-07-14	DISTRICT
9. CARUSO, Doris	School Monitor – Part-time	09-02-14	SHS

<u>NON-COMPETITIVE APPOINTMENT &amp; REASSIGNMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
10. NAPOLI, John	Cleaner	08-11-14	SHS
11. HEMPEL, Robert	Maintainer	08-08-14	MAINTENANCE
12. NEGRI, Anne	Teacher Aide	08-11-14	SHS

<u>COMPETITIVE APPOINTMENT &amp; REASSIGNMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
13. MOFFETT, Stephen	Messenger	06-27-14	IMC

<u>PROMOTIONAL APPOINTMENT &amp; REASSIGNMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
14. FORREST, Max	Head Custodian I	06-27-14	VILLAGE

<u>COMPETITIVE APPOINTMENTS</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
15. BAUER, Laura	Clerk Typist I	06-25-14	ADMINISTRATION
16. RZEMIENIEWSKI, Susan	Clerk Typist I	07-14-14	PERSONNEL

<u>LEAVE OF ABSENCE</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
17. LILIEN, Jeff	Cleaner	07-16-14	HBT

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3                                  NEW BUSINESS (a- 2)                                  August 11, 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:                                  GREENE, Patricia  
Appointment:                                  Special Education Teacher  
Effective Date:                                  September 1, 2014 through January 30, 2015  
Service was Begun:                                  September 1, 2002  
Assignment:                                  South Woods Middle School

2. Name:                                  O'ROURKE, Amanda  
Appointment:                                  Art Teacher  
Effective Date:                                  September 1, 2014 through January 30, 2015  
Service was Begun:                                  September 1, 2002  
Assignment:                                  Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (a- 3)

August 11, 2014

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

that the following tutor staff will be employed  
for the 2014/2015 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ABRUZZINO, Maria	Tutor
ANGER, Mallory	Tutor
ASTEA, James	Tutor
BARRY, Melissa	Tutor
BASS, Nicole	Tutor
BEKOFF, Carolyn	Tutor
BELLOCCO, Donnataria	Tutor
BERMEL, Brianne	Tutor
BERRIOS, Cynthia	Tutor
BERRY, Barbara	Tutor
BIZZARRO, Tanya	Tutor
BLOCH, Jacqueline	Tutor
BLOOM, Sheryl	Tutor
BOYLE, Wendy	Tutor
BROOKMEYER, Linda	Tutor
BROWNE, Maren	Tutor
BUDREWICZ, Debra	Tutor
BURCYK, Lindsay	Tutor
CARR, Laurie	Tutor
CAVALLARO, Kimberly	Tutor
CERVONE, Katherine	Tutor
CHAN, Gina	Tutor
COOK, Ronnie	Tutor
CORDELLA, Nicole	Tutor
CUNHA, Sandra	Tutor
DERASMO, Ronda	Tutor
DESANTO, Brooke	Tutor
DRAKE, Patricia	Tutor
FERNANDES, Mary	Tutor
FINE, Sara	Tutor
FISCHETTI, Nicole	Tutor
FITZGERALD, Jeanette	Tutor
FITZSIMMONS, Annmarie	Tutor
FRANCHI, Megan	Tutor
FRIEDMAN, Molly	Tutor
GALLAGHER, Tina	Tutor
GENTILCORE, Tyler	Tutor

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Meeting No. 3

NEW BUSINESS (a- 3)

August 11, 2014

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
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
IRACI, Jaclyn	Tutor
JACANIN-COHEN, Tracy	Tutor
JARDIN, Kimberly	Tutor
KAPLAN, Melissa	Tutor
KATZER, Annmarie	Tutor
KELLY, Susan	Tutor
KIM, Heewon	Tutor
KLEIN, Jodi	Tutor
KLEMM, Jessica	Tutor
KOPPELMAN-BERTS, Lynn	Tutor
KRIEG, Samantha	Tutor
LABIANCA, Jocelyn	Tutor
LANZILLOTTA, Daniella	Tutor
LASKER, Jennifer	Tutor
LEVY, Lorin	Tutor
LIVOTI, Linda	Tutor
LOMBARDI, Danielle	Tutor
LUPO, Laura	Tutor
LUSTIG, Meredith	Tutor
LYNN, Michael	Tutor
MARCHESE-HEFELE, Laura	Tutor
MARINO, Christina	Tutor
MARTIN, Michelle	Tutor
MATT, Lois	Tutor
MATTIA, Doreen	Tutor
MAZER, Melissa	Tutor
MCGANN, Mary	Tutor
MCGLONE, Mary	Tutor
MCKENNA, Denise	Tutor
MIANULLI, Jessica	Tutor

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 3

NEW BUSINESS (a- 3)

August 11, 2014

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
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
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
SPY, Stephanie	Tutor
STARK, Samantha	Tutor
STARR, Erika	Tutor
STUART, Kristen	Tutor
TESORIERO, Maressa	Tutor
VANO, Kristy	Tutor
WATSON, Lisa	Tutor
WEISSMAN, Aimee	Tutor
WESTERN, Ian	Tutor
WILKENS, Katherine	Tutor
WILSON, Jessica	Tutor
YONCE, Lauren	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (a - 4)

August 11, 2014

RESOLUTION NO.

COACHING RECOMMENDATIONS – FALL 2014

RESOLVED,

that the following coaching recommendation for the Fall 2014 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2014/2015</u>
SOCCER, Girls, JV	KASSEBAUM, Matthew	04	1.1	123	\$5780.
CC, V Girls Asst.	SPITERI, Michael	05	1.2	92	\$4716.
CC, V Boys Asst.	WILKENS, Kristen	02	1.0	92	\$3930.
CC, 9 <sup>TH</sup> GRADE	WILKENS, Katherine	01	1.0	92	\$3930.

**DELETE:**

SOCCER, Boys HBT 7 <sup>TH</sup> GRADE	KASSEBAUM, Matthew	04	1.1	80	\$3759.
CC, 9 <sup>TH</sup> GRADE	WILKENS, Kristen	01	1.0	92	\$3930.
VOLLEYBALL, Girls V	MAHER, Katherine	06	1.2	159	\$8151.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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AUGUST 11, 2014**

Meeting No. 3                      NEW BUSINESS (a - 5)                      August 11, 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 Girls Golf	NARANJO, Steve	13	\$1153.
Varsity Girls Bowling	BERBERT, Wayne	07	\$621.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (a -6)

August 11, 2014

RESOLUTION NO.

APPOINTMENT OF 2014 SUMMER SCHOOL STAFF

RESOLVED,

that the following named persons be and hereby are appointed to service for the 2014 Syosset Summer School, effective Monday, July 1, 2014 through August 12, 2014 for teaching purposes. Such persons are to be paid at the rate of \$2,435. per class for a 90 minute period for the first and second class assigned, unless otherwise indicated.

<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
SEGUNO, Marianna	Teaching Assistant	\$39.21
KLEMM, Jessica	Tutor	\$38.17

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3    NEW BUSINESS (a -7)    August 11, 2014

RESOLUTION NO.    RELATED SERVICE PROVIDERS – SUMMER

WHEREAS,    Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS,    the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED,    that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>	<u>PER HOUR RATE</u>
<b><u>LPN/Aide</u></b>		
		<b>Based on LPN/Teaching Asst. Rate</b>
Karen Rosenbaum	16 hours	“    “    “    “    “
Carolyn Anderson-Sullivan	16 hours	“    “    “    “    “
<b><u>Teaching Assistant</u></b>		
Deidre Cook	06 hours	“    “    “    “    “
<b><u>Special Education Teacher</u></b>		
Debbie Hunter	24 hours	
Suzanne Tesoriero	02 hours	
Erika Marcus	02 hours	
<b><u>General Education Teacher</u></b>		
Michelle Grunhaus	02 hours	
Jaimee Badalato	02 hours	
<b><u>Guidance Counselor</u></b>		
Karen Fisher	02 hours	
Laurie Haubrich	02 hours	
<b><u>Psychologist</u></b>		
Dr. Michelle Duchnowski	04 hours	

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (a- 8)

August 11, 2014

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF

RESOLVED,

that the following continuing education staff will be employed for the 2014/2015 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
Gold Coast Golf Center	Golf Beginner	\$50/hr
	Golf Intermediate	\$50/hr
EGRIE, Cristina	Swimming Coach	\$25/hr
	Lifeguard	\$18/hr
LYNCH, Carol	Swimming	\$25/hr
	Lifeguard	\$18/hr
	Water Aerobics	\$45/hr
ST. JOHN, James	Badminton	\$35/hr
TORZILLI, Marybeth	Lifeguard	\$18/hr
ADLMAN, William	Magic	\$35/hr
ANTONIOU, Martine	French	\$35/hr
BARD, Shain	Drawing	\$30/hr
	Acrylic & Oil Painting	\$30/hr
BATES, Richard	Tennis Intermediate	\$35/hr
	Tennis Advanced	\$35/hr
BERNHARD, Christine	Fish Dinners	\$40/hr
CARRA, Lawrence	Basketball Coach	\$25/hr
CHILLEMI, Frank	Photography	\$40/hr
	Guitar	\$40/hr
CRONIN, Joseph	Tai Chi	\$30/hr
	Syosset Woodbury Park – Senior Citizen Center	
CROWLEY, Carolee	Maximize Your iPad	\$35/hr
CRUSCO, Richard	Basketball Coach	\$25/hr

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 3

NEW BUSINESS (a- 8)

August 11, 2014

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF  
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
FEELEY, Juliet	Mah Jongg	\$30/hr
FRICANO, Maria	Italian Cookies	\$40/hr
	Vegetarian Cooking	\$40/hr
FRASCA, Francesco	Spanish Beginner	\$38/hr
	Spanish Intermediate	\$38/hr
	Italian Intermediate	\$38/hr
GREENBERG, Judy	Handmade Cards	\$40/hr
GUTIERREZ, Candida	Ballroom Beginner	\$68/hr
	Ballroom Intermediate	\$68/hr
HADAR, Lisa	Bridge Beginner	\$38/hr
HOWELL, Donna	Knitting Beginner & Beyond	\$25/hr
	Color Knitting & Charts	\$30/hr
KIMOTO, Lisa	Buying & Selling on E-Bay	\$40/hr
LOGAN, Peter	Volleyball Advanced	\$35/hr
	Volleyball Recreational	\$35/hr
LU, Jindgi	Dahn Yoga	\$50/hr
MALONE, Joseph	Introduction to Computers	\$40/hr
	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
	Microsoft Windows 8.1	\$40/hr
	Microsoft Word Part I	\$40/hr
	Microsoft Word Part II	\$40/hr
NEMETH-DARR, Debra	Jewelry – Crystal Bracelet	\$30/hr
	Jewelry – Beaded Bracelet	\$30/hr
MC CARTHY, Kerry	Theatre Workshop	\$30/hr
OCASIO, Wanda	Acrylic Painting	\$30/hr

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Meeting No. 3

NEW BUSINESS (a- 8)

August 11, 2014

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF  
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
RESSA, Helene	Knitting/Crocheting Syosset Woodbury Park – Senior Citizen Center	\$21/hr
RODRIGUEZ, Carolann	Zumba	\$60/hr
SCHIAVONE, Rosemarie	Iyengar Yoga – Monday	\$68/hr
	Iyengar Yoga – Tuesday	\$68/hr
	Iyengar Yoga – Wednesday	\$68/hr
SILBER, Paulette	Meditation	\$60/hr
	Tai Chi	\$60/hr
SPIRO, Janet	Zumba	\$50/hr
	Zumba Tone	\$50/hr
SPIRO, Lawrence	Piano	\$40/hr
SPRY, Carol	Water Aerobics	\$45/hr
	Pilates	\$50/hr
STRAUSS, Ann Marie	Learn to Speak Clearly	\$45/hr
STROUD, Jerry	Tennis Beginner	\$35/hr
	Tennis Intermediate	\$35/hr
VAN HORN, Charles	Art Lecture	\$50/hr
	Water Color Painting	\$35/hr
VAN HORN, Lucy	Italian Tea Party	\$40/hr
	Mediterranean Cocktail Tidbits	\$40/hr
YOUNG, Stephanie	Crocheting Advanced	\$25/hr
	Crocheting Beginner & Advanced	\$25/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3                                      NEW BUSINESS (a- 9)                                      August 11, 2014

RESOLUTION NO.                                      RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS,                                      Andrea Markin’s position as an Elementary Education teacher in the Elementary Education tenure area was abolished by the District effective June 30, 2014; and

WHEREAS,                                      pursuant to New York State Education Law, Andrea Markin was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS,                                      the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Andrea Markin is duly certified; and

WHEREAS,                                      pursuant to New York State Education Law and Andrea Markin’s placement on the preferred eligible list, the District offered to recall Andrea Markin to fill the vacancy; and

WHEREAS,                                      Andrea Markin accepted the offer of employment.

BE IT RESOLVED,                                      the Board of Education recalls Andrea Markin from the preferred eligible list and appoints Andrea Markin to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2014.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3                                      NEW BUSINESS (a- 10)                                      August 11, 2014

RESOLUTION NO.                                      RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS,                                      Jessica O'Brien's position as an Elementary Education teacher in the Elementary Education tenure area was abolished by the District effective June 30, 2014; and

WHEREAS,                                      pursuant to New York State Education Law, Jessica O'Brien was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS,                                      the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Jessica O'Brien is duly certified; and

WHEREAS,                                      pursuant to New York State Education Law and Jessica O'Brien placement on the preferred eligible list, the District offered to recall Jessica O'Brien to fill the vacancy; and

WHEREAS,                                      Jessica O'Brien accepted the offer of employment.

BE IT RESOLVED,                                      the Board of Education recalls Jessica O'Brien from the preferred eligible list and appoints Jessica O'Brien to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2014.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (a- 11)

August 11, 2014

RESOLUTION NO.

RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS,

Jessica Lazar's position as a World Language teacher in the World Language tenure area was abolished by the District effective June 30, 2012; and

WHEREAS,

pursuant to New York State Education Law, Jessica Lazar was placed on a preferred eligible list for the World Language tenure area; and

WHEREAS,

the District has a vacancy for a World Language teacher in the World Language tenure area for which position Jessica Lazar is duly certified; and

WHEREAS,

pursuant to New York State Education Law and Jessica Lazar placement on the preferred eligible list, the District offered to recall Jessica Lazar to fill the vacancy; and

WHEREAS,

Jessica Lazar accepted the offer of employment.

BE IT RESOLVED,

the Board of Education recalls Jessica Lazar from the preferred eligible list and appoints Jessica Lazar to the position of World Language teacher in the World Language tenure area effective September 1, 2014.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (a- 12)

August 11, 2014

RESOLUTION NO.

APPOINTMENT OF POOL STAFF

RESOLVED,

that the following pool staff will be employed for the 2014/2015 school year.

NAME

EMPLOYEE TYPE

SCHNEIDER, Jennifer

Pool Supervisor

MORRITT, Kimberlee

Instructor

MORRITT, Thomas

Instructor

MAHER, Katherine

Instructor

DE LUCCA, Ray

Instructor

LYNCH, Carol

Instructor

NOLAN, Kiera

Instructor

POWELL, Richard

Instructor

OCCHIUTO, Marc

Instructor

MARCUS, Kathy

Instructor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (a- 13)

August 11, 2014

RESOLUTION NO.

STIPULATION OF AGREEMENT

WHEREAS,

the District has reached a settlement in lieu of disciplinary charges,

BE IT RESOLVED,

that the stipulation between the District and a District employee is hereby ratified.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

New Business (b-1)

August 11, 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; May 1; June 3, 17, 18, 19, 24

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – May 5

Willits Elementary – May 6

Berry Hill Elementary – June 16, 20

South Woods M.S. – May 19, 20; June 13

H.B. Thompson M.S. – June 17

**COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEWS**

May 20, 30; June 9, 20, 23

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

Syosset High School – February 24, 28; March 4, 18, 19, 25, 31; April 1, 24, 28; May 5; June 4

South Woods M.S. – March 7, 11; April 24; May 6, 13, 19, 20, 27, 28

H.B. Thompson M.S. – March 25, 27; May 29; June 12, 16

Willits Elementary – April 8, 25; May 6, 15; June 9

Out of District – March 18; April 7, 23, 24, 25; May 1, 14, 15, 16, 22, 30; June 2, 4, 9, 11, 16

Berry Hill Elementary – March 7, 13, 14, 17

Parentally Placed – April 8; May 7, 9, 16; June 6, 7, 10

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

New Business (b-2)

August 11, 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:

6/17/14

6/17/14\*

6/19/14

6/23/14

6/24/14

6/25/14

7/8/14

\*Annual Review

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Copies of the proposed policy will be available for inspection on the District website.

Meeting No. 3                                      NEW BUSINESS (b- 4)                                      August 11, 2014

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

WHEREAS,                                      the Board of Education in order to ensure compliance with Federal and State Regulations, which requires Districts to annually readopt the Free and Reduced Price Meals or Free Milk Policy, is readopting the current Free and Reduced Price Meals or Free Milk Policy, therefore be it

RESOLVED,                                      that the SECOND READING of the Free and Reduced Price Meals or Free Milk Policy shall occur at the meeting of the Board of Education on September 15, 2014.

SECONDED BY:

MOVED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3 3

NEW BUSINESS (b- 5)

August 11, 2014

RESOLUTION NO.

SCHOOL DISTRICT/BUILDING SAFETY PLAN-REVISED

WHEREAS,

amended regulations of the Commissioner of Education, Section 155.17, require that school districts develop and implement School District and Building Safety Plans as part of PROJECT SAVE and,

WHEREAS,

Board of Education are required to adopt District and Building Plans

BE IT RESOLVED,

that the Board of Education hereby adopts the revised Syosset Central School District and Building Safety Plans.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3                                      NEW BUSINESS (c-1)                                      August 11, 2014

Resolution No.                      ESTABLISHMENT OF SCHOOL AND PUBLIC LIBRARY TAX  
LEVIES FOR THE SYOSSET CENTRAL SCHOOL DISTRICT  
2014-2015

WHEREAS,                      the 2014-2015 School District budget in the amount of \$212,730,695 has  
been approved, and the budget of the Public Library of the District in the  
amount of \$6,902,932 has been approved; now, therefore, be it

RESOLVED,                      that the school tax levy for school purposes for the Syosset Central School  
District be set at \$190,299,054, plus an additional sum of \$6,839,932 for the  
budget of the Public Library of the District, for a grand total of  
\$197,138,986.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (c-3)

August 11, 2014

Resolution No.           **AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING CONTRACTS**

WHEREAS,                   the Syosset Central School District wishes to initiate and/or continue contracts with service providers for essential instructional and supplemental special education and/or nursing services, according to students' IEPs, and that affect the ongoing operations of the District as per the chart below, 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, Asst. Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED,                 that purchase orders for contracts for the 2014-2015 school year be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

MOVED BY:

SECONDED BY:

<b>VENDER</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
New Hyde Park-Garden City Park	Health & Welfare 2014-2015 SY	\$843.79 per pupil
Bellmore-Merrick CHSD	Autistic Program 2014-2015 SY	\$39,469.00
	Aide 1:1	\$34,606.00
	Summer Autistic Program 2014	\$3,473.00
	Aide 1:1	\$3,207.00
LICADD	Alcohol and drug dependence awareness presentation 2014-2015 SY	\$200.00

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3    NEW BUSINESS (c-4)    August 11, 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 chart below, 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 2014-2015 school year be issued to the vendors on the attached list. Resources for the above are within the General and School Lunch Fund.

MOVED BY:

SECONDED BY:

<b>VENDER</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Heartland School Solutions	Annual support and warranty SY 2014-2015	\$1,488.00
	Parent Paid Program Fee	\$1.95 per transaction
J.J. Stanis and Company, Inc.	Long Term Disability	0.195 Percent of Insured Earnings

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3 NEW BUSINESS (c-5) August 11, 2014

Resolution No. **AWARD OF ADDITIONAL NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES PURCHASING CONSORTIUM COOPERATIVE BIDS 2014-2015**

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the chart below for 2014-2015 have been duly mailed and received.

Tabulation of bids and Summary of Bidders is on file in the Facilities Office.

**BIDS RESULTS:** Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2014-2015.

**WHEREAS,** the Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities and services, and be it

**RESOLVED:** that the Board of Education award the cooperative bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2014-2015 to the lowest responsible bidders listed on the attached sheets. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

**MOVED BY:**

**SECONDED BY:**

**COOPERATIVE BIDDING**

**NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM 2014-2015**

Scoreboard-Gym Equipment-Folding Doors	Locksmith Services
Custodial Equipment Repair	Lumber & Masonry Supplies
Organic Lawn Care Supplies	Swimming Pool Supplies
Kitchen Equipment Repairs	Drag Mops
Emergency Generator Service	Fencing
Storm Drainage Maintenance	PA Intercoms
Irrigation Services	Running Track & Tennis Court Repairs
Uniforms	Equipment Rentals
Fuel Tank Alarms	Blinds & Shades
Pump & Motor Repairs	Painting Services
Trash Bags	Lock Supply & Hardware
Burner Service	
Temperature Controls (Pneumatic)	







SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014

Meeting No. 3

NEW BUSINESS (c- 10)

August 11, 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  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (c-11)

August 11, 2014

Resolution No.      THE ESTABLISHMENT OF A MISCELLANEOUS SPECIAL REVENUE  
FUND FOR NORTHEAST QUADRANT NASSAU COUNTY  
COUNCIL OF SCHOOL SUPERINTENDENT RELATED EXPENSES  
(NCCOSS)

WHEREAS,            the Syosset Central School District Superintendent, Dr. Thomas L.  
Rogers, will serve as Northeast Quadrant Leader for Nassau County  
Council of School Superintendents (NCCOSS), and

WHEREAS,            a flow-thru fund must be established (Miscellaneous Special Revenue  
Fund), to record transactions related to the business of the Northeast  
Quadrant NCCOSS, and

WHEREAS,            the Syosset Central School District will bill participating school districts  
for all related expenses and revenue will be deposited into established  
fund, therefore be it

RESOLVED,           that the Syosset Central School District Board of Education approves the  
establishment of a Miscellaneous Special Revenue Fund to record all  
necessary transactions related to the business of the Northeast Quadrant  
NCCOSS.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (c-12)

August 11, 2014

Resolution No.           **AUTHORIZATION FOR MEASUREMENT PERIODS FOR COLLECTIVELY BARGAINED AND NON-COLLECTIVELY BARGAINED NEW VARIABLE HOUR/NEW PART-TIME/NEW SEASONAL EMPLOYEES - PATIENT PROTECTION AND AFFORDABLE CARE ACT**

WHEREAS,               the Patient Protection and Affordable Care Act requires the Syosset Central School District to determine full-time status of collectively bargained and non-collectively bargained new variable hour/new part-time/new seasonal employees in order to establish eligibility for health insurance coverage, and

WHEREAS,               the regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for collectively bargained and non-collectively bargained new variable hour/new part-time/new seasonal employees to determine whether an employee is a full-time employee, and

WHEREAS,               the Syosset Central School District desires to establish a look-back initial measurement period, administrative period and stability period for its collectively bargained and non-collectively bargained new variable hour/new part-time/new seasonal employees, and

WHEREAS,               the Syosset Central School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP), and

WHEREAS,               the Syosset Central School District's health plan is a calendar year which runs from January 1 to December 31, therefore, be it

RESOLVED,             that the initial measurement period for new collectively bargained and non-collectively bargained new variable hour/new part-time/new seasonal employees shall be a period of twelve consecutive months which shall begin on the employee's start date, and be it further

RESOLVED,             that the administrative period for collectively bargained and non-collectively bargained new variable hour/new part-time/new seasonal employees shall begin at the end of the initial measurement period and shall continue through the end of the first calendar month beginning on or after the end of the initial measurement period, and be it further

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
AUGUST 11, 2014**

Meeting No. 3

NEW BUSINESS (c-12)

August 11, 2014

Resolution No.

**AUTHORIZATION FOR MEASUREMENT PERIODS FOR COLLECTIVELY BARGAINED AND NON-COLLECTIVELY BARGAINED NEW VARIABLE HOUR/NEW PART-TIME/NEW SEASONAL EMPLOYEES - PATIENT PROTECTION AND AFFORDABLE CARE ACT (CONTINUED)**

RESOLVED,

that the stability period for collectively bargained and non-collectively bargained new variable hour/new part-time/new seasonal employees, determined to have averaged at least 30 hours of service per week (130 hours of service a calendar month) during the initial measurement period, shall be a period of twelve consecutive calendar months to begin immediately after the administrative period, and be it further

RESOLVED,

that the stability period for collectively bargained and non-collectively bargained new variable hour/new part-time/new seasonal employees, determined not to have averaged 30 hours of service or more per week (130 hours of service or more per calendar month) during the initial measurement period, shall be a period of twelve consecutive calendar months to begin immediately after the administrative period, and be it further

RESOLVED,

that notwithstanding the foregoing, the Syosset Central School District reserves the right to elect to provide insurance coverage to otherwise eligible employees who are not currently provided insurance coverage or to elect not to provide insurance coverage to otherwise eligible employees.

MOVED BY:

SECONDED BY: