

**1. CALL TO ORDER AT 6:03 p.m.**

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

Presiding: Dr. Michael Cohen, President

Staff members present: Dr. Rogers, Dr. Streitman, Dr. Rufo, Dr. LaMelza,  
Ms. Kranz, Ms. Costa, Ms. Benjamin

2. Ms. Frankel moved and Mr. Lafazan seconded a motion that upon convening in public the Board of Education will immediately enter into an executive session for the purpose of discussing matters regarding employment history of a particular person, real estate, collective bargaining negotiations. No official action was taken.

3. At 7:30 p.m., there was an Audit Committee Meeting pursuant to Education Law, Section 2116-C, Subdivision 7. The Audit Committee reviewed the draft Independent Audit Report for year ending June 30, 2014.

4. The public meeting resumed at 8:14 p.m.

5. Pledge of Allegiance to the Flag

**6. APPROVAL OF MINUTES**

**Resolution No. 5-1, Approval of Minutes of Meeting No. 4, September 15, 2014**  
MOVED BY: Dr. Resnick  
SECONDED BY: Ms. Parker  
MOTION CARRIED (9-0)

**7. FINANCIAL REPORTS,**

**Resolution No. 5-2, Approval of Treasurer's Report, August, 2014**  
MOVED BY: Mr. DiFilippo  
SECONDED BY: Mr. Gershon  
MOTION CARRIED (9-0)

**8. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT**

Dr. Rogers introduced Syosset High School's student government representative Lynn Hur, who gave a detailed summary of all the activities her organization has spearheaded. Hur completed her remarks by reminding the audience that this week was School Board Recognition Week. Student representatives from each school filed down to the dais to present the Board of Education with handmade thank-you cards.

Dr. Rogers then offered the floor to Theresa Gordon, president of the Syosset Council of PTAs, who thanked the board on behalf of the Syosset Council of PTAs and handed trustees personal tote bags as a token of their appreciation.

Mark Semo, CPA and managing partner of the district's external auditing firm D'Arcangelo & Co., then updated the audience on their evaluation of the district's finances. They were happy to report that the district's expense and revenue reports were up-to-date and in compliance.

Nassau County Legislator Judy Jacobs then read a proclamation from the county legislature honoring the board as part of School Board Recognition Week. Jacobs also delivered a similar proclamation from New York State Assemblyman Charles D. Lavine, who could not be in attendance at the meeting.

Dolly Kranz, coordinator of testing, planning and administration presented a PowerPoint presentation on Common Core Learning Standards with the help of district staff members. Kranz gave the audience a brief history of the Common Core, its dates of implementation, and how the new expectations are shaping the curriculum for math and English at Syosset.

Dr. Rogers made brief interjections to clarify some points to the audience and announced that additional presentations on assessment and accountability would be held at the next two board meetings, followed by committee discussions of the topics.

**9. CORRESPONDENCE**

**10. LEGISLATIVE ITEMS**

**11. AUDIENCE TO THE PUBLIC**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS** - Detailed items are contained in the attachment, which begin on page 3.

- 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.

**14. DISCUSSION ITEMS**

NYSSBA Resolutions, detailed information is contained in the attachment.

**15. ADJOURNMENT**

The Monthly Board of Education meeting adjourned at 10:00 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 5  
 RESOLUTION NO. 5-3

NEW BUSINESS (a-1)  
APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

October 20, 2014

1. Name: CANALE, Leah

Appointment: World Language Teacher – Long-term Substitute

Effective Date: October 22, 2014

Replacing: Elayne Altman – Illness

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

Education: Rochester Institute of Technology M. S. 1998  
 Rochester, New York B.A. 1997

Certification: American Sign Language 7-12 Oct. 2014  
 Initial  
 American Sign Language Grades 5-9 Oct. 2014  
 Initial  
 Art Feb. 2010  
 Permanent

Experience: Syosset Central School District Sept. 2014 –  
 Syosset, New York Present  
 Permanent Substitute

Mill Neck Services for the Deaf Adults June 2012 –  
 Hicksville, New York Sept. 2014  
 Assistant Supervisor  
 Day Habilitation Specialist Aug. 2006 – May 2012

Nassau Community College Sept. 2003 –  
 Garden City, New York Present  
 American Sign Language Adjunct Professor

Howitt Middle School Sept. 2005 – 2006  
 Farmingdale, New York  
 American Sign Language Teacher

Schreiber High School Mar. 2004 –  
 Port Washington, New York June 2005  
 American Sign Language Teacher

Hofstra University College for Continuing Ed Oct. 2002 – 2003  
 Hempstead, New York  
 American Sign Language Adjunct Professor

Mill Neck Manor School for the Deaf July 1999 –  
 Mill Neck, New York Mar. 2002  
 Teacher of the Deaf

JHS 47 School for the Deaf Sept. 1998 –  
 New York, New York June 1999  
 Teacher of the Deaf

Assignment: Syosset High School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS(REVISED)

2. Name: FOKIANOS, Kelly
- Appointment: Library Media Specialist – Probationary
- Effective Date: September 1, 2013
- Replacing: Christine Wilde – Resigned
- Tenure Date: **September 1, 2015**
- Assignment: Baylis Elementary School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –  
 CERTIFIED STAFF APPOINTMENTS

3. Name: HAAS, Katherine

Appointment: Special Education Teacher – Long-term Substitute

Effective Date: September 22, 2014

Replacing: Chrystie Endy – Childcare Leave

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

Education: St. Joseph’s College M.A. 2014  
 Patchogue, New York B.A. 2012

Certification: Students with Disabilities – Grades 7-12 – Generalist Initial Sept. 2014

English Language Arts 7-12 Initial Sept. 2012

Experience: Oyster Bay High School Nov. 2013 – Present  
 Oyster Bay, New York  
 ELA AIS Teaching Assistant

Academy Street Elementary School Sept. 2013 – Nov. 2013  
 Bayport, New York  
 Special Education Aide

James Wilson Young Middle School Oct. 2012 – June 2013  
 Bayport, New York  
 Permanent Substitute  
 Student Teaching Mar. 2012 – May 2012

Sachem North High School Jan. 2012 – Mar. 2012  
 Lake Ronkonkoma, New York  
 Student Teaching

Assignment: H.B. Thompson Middle School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3      APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS (REVISED)

4.      Name:                      KASSEBAUM, Matthew

         Appointment:            Physical Education Teacher – Part-time (.5)

         Effective Date:            September 18, 2014

         Replacing:                    Part-time Position

         Salary Placement:        M.A. – Step 4 – (\$77,470 X .5) = \$38,735.

         Education:                Hofstra University                      M.S.    2007  
    Hempstead, New York  
    SUNY @ Cortland                      B.A.    2000  
    Cortland, New York

         Certification:              Physical Education K-12                May    2007  
    Initial

         Experience:                Syosset Central School District      Sept. 2014 –  
    Syosset, New York                      Present  
    Physical Education Teacher – Part-time (.4)  
    Physical Education Teacher – Part-time (.4)      Sept. 2013 – June 2014  
    Physical Education Teacher – Part-time (.4)      Sept. 2012 – June 2013  
    Health Teacher – Long-term Substitute            Sept. 2011 – June 2012  
    Health Teacher – Long-term Substitute            May 2011 – June 2011  
    Permanent Substitute                                  Mar. 2011 – May 2011  
    Teacher Aide    Sept. 2010 – Mar. 2011  
    Physical Education Teacher – LTS                    Feb. 2009 – May 2009  
    Permanent Substitute                                  Sept. 2008 – Feb. 2009/June 2009

   Jericho Middle School                                  Sept. 2007 –  
    Jericho, New York                                      June 2008  
    Permanent Substitute

   Smithtown Central Schools                            Jan. 2007 –  
    Smithtown, New York                                  May 2007  
    Student Teacher

   Huntington Union Free School District            Sept. 2006 –  
    Huntington, New York                                  Jan. 2007  
    Substitute

         Assignment:                South Grove Elementary School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS(REVISED)

5. Name: LYNCH, Nicole
- Appointment: Art Teacher – Probationary
- Effective Date: September 1, 2013
- Replacing: Judith Bloch - Retired
- Tenure Date: **September 1, 2015**
- Assignment: Syosset High School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

6. Name: MANGINO, Kerry

Appointment: English Teacher – Long-term Substitute

Effective Date: October 17, 2014

Replacing: Marla Braverman – Illness

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

Education: Adelphi University M.A. 2001  
Garden City, New York

Loyola College B.A. 1997  
Baltimore, Maryland

Certification: English to Speakers of Other Languages Sept. 2006  
Permanent

Experience: Syosset Central School District Sept. 2014 – Present  
Syosset, New York  
Permanent Substitute  
ESOL Teacher Sept. 2001 – June 2006

Nagoya International School Aug. 2006 –  
Nagoya, Japan Aug. 2014  
EAL Teacher

Riverside Elementary School Mar. 2001 –  
Rockville Centre, New York May 2001  
Student Teacher

South Side High School Jan. 2001 –  
Rockville Centre, New York Mar. 2001  
Student Teacher

Aspect Language School July 1999 –  
C.W. Post Campus Jan. 2001  
Brookville, New York  
ESL Instructor

Assignment: Syosset High School



Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

7. Name: MEYERRICKS, Jillian

Appointment: Elementary Education Teacher – Probationary

Effective Date: October 1, 2014

Replacing: New Position

Tenure Date: October 1, 2017

Salary Placement: M.A. – Step 4 - \$77,470

Education: Long Island University M.A. 2012  
Brentwood, New York  
St. Joseph’s College B.A. 2009  
Patchogue, New York  
Suffolk Community College A.A.S. 2006  
Selden, New York

Certification: Childhood Education (Grades 1-6) Sept. 2014  
Initial  
Students with Disabilities (Birth-Grade 2) Sept. 2014  
Initial  
Students with Disabilities (Grades 1-6) Sept. 2014  
Initial  
Early Childhood Education (Birth-Grade 2) Sept. 2014  
Initial

Experience: Roosevelt Children’s Academy Charter School Sept. 2011 –  
Roosevelt, New York Sept. 2014  
Elementary Education Teacher

Andrew Muller Primary School Nov. 2010 –  
Miller Place, New York June 2011  
Permanent Substitute  
Elementary Education Teacher – Leave Replacement Sept. 2010-Nov. 2010

Terryville Road Elementary School Sept. 2009 –  
Port Jefferson Station, New York May 2010  
Special Education Teacher – Leave Replacement

Assignment: Baylis Elementary School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

8. Name: O'ROURKE, Kelly

Appointment: English Teacher – Long-term Substitute

Effective Date: October 17, 2014

Replacing: Patricia Raboy – Family Medical Leave

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

Education: Marist College B.A. 2011  
Poughkeepsie, New York

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

Experience: Syosset Central School District Sept. 2014 – Present  
Syosset, New York  
Permanent Substitute

Valley Stream South Junior-Senior High School Apr. 2014 –  
Valley Stream, New York June 2014  
English Teacher – Leave Replacement  
Substitute Teacher Oct. 2013 – Nov. 2013  
English Teacher – Leave Replacement Sept. 2012 – Dec. 2012  
English Teacher – Part-time (/6)/Perm Substitute Nov. 2011 – June 2012

Bay Shore High School Dec. 2012 –  
Bay Shore, New York June 2013  
English Teacher – Leave Replacement

Assignment: Syosset High School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3      APPROVAL OF STAFF CHANGES –  
 CERTIFIED STAFF APPOINTMENTS

9.      Name:                      ROSEN, Alicia

          Appointment:              6<sup>th</sup> Grade Teacher – Long-term Substitute

          Effective Date:              October 17, 2014

          Replacing:                      Sandra Chambers – Illness

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

          Education:                      Hofstra University                      M.S.    2010  
    Hempstead, New York                      B.A.    2007

          Certification:                      Early Childhood Education – Birth-Grade 2                      Sept.    2012  
    Professional

   Childhood Education – Grades 1-6                      Sept.    2012  
    Professional

   Literacy – Birth-Grade 6                      Sept.    2010  
    Professional

   English Language Arts 7-12                      Feb.    2010  
    Initial

          Experience:                      Syosset Central School District                      Sept.    2014 –  
    Syosset, New York                      Present  
    Permanent Substitute  
    English Teacher – Long-term Substitute                      Apr. 2014 – June 2014  
    Permanent Substitute                      Nov. 2013 – Apr. 2014

   William Floyd UFSD                      Feb.    2010 –  
    Mastic Beach, New York                      June    2010  
    Elementary Education Teacher – Leave Replacement  
    Permanent Substitute                      Jan. 2010 – Feb. 2010  
    Per Diem Substitute                      Sept. 2010 – Dec. 2010  
    Elementary Education Teacher – Leave Replacement                      Sept. 2009 – Jan. 2010

   Port Jefferson UFSD                      Sept.    2007 –  
    Port Jefferson, New York                      June    2009  
    Elementary Education Teacher – Leave Replacement

          Assignment:                      H.B. Thompson Middle School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –  
 CERTIFIED STAFF APPOINTMENTS

10. Name: VISCEGLIE, Christen

Appointment: World Language Teacher – Long-term Substitute

Effective Date: October 17, 2014

Replacing: Tracey Provisiero - Illness

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

Education: Middlebury College M.A. 2012  
 Middlebury, Vermont  
 University of Delaware B.A. 2011  
 Newark, Delaware

Certification: Italian 7-12 Feb. 2012  
 Initial

Experience: Syosset Central School District Sept. 2014 – Present  
 Syosset, New York  
 Permanent Substitute

Jericho Middle & High Schools Sept. 2013 –  
 Jericho, New York June 2014  
 Italian Teacher – Part-time

Stony Brook University Oct. 2013 –  
 Stony Brook, New York June 2014  
 Italian Teacher

Middle Country School District Spr. 2013  
 West Babylon School District  
 Commack School District  
 Substitute Teacher

West Babylon School District Fall 2012/Spr. 2013  
 Commack High School  
 Long-term Substitute Teacher

Concord High School Fall 2010/Spr. 2011  
 New Castle County, Delaware  
 Student Teacher

Assignment: H.B. Thompson Middle School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3      APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT –

11.    Name:                    CAPECE, Tracy  
  
      Appointment:        Acting Administrative Assistant  
  
      Effective Date:      September 30, 2014  
  
      Reason:                Completion of Assignment  
  
      Service was Begun:   September 1, 2014  
  
      Assignment:         South Woods Middle School

12.    Name:                    HAUKELAND, Ruth  
  
      Appointment:        Latin Teacher – Part-time (.6)  
  
      Effective Date:      June 30, 2014  
  
      Reason:                Completion of Assignment  
  
      Service was Begun:   September 1, 2013  
  
      Assignment:         Syosset High School

APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE - RESIGNATION

13.    Name:                    IMPASTATO-GOLDSTEIN, Kimberly  
  
      Appointment:        Special Education Teacher – Long-term Substitute  
  
      Effective Date:      September 19, 2014  
  
      Reason:                Resignation – Personal Reasons  
  
      Service was Begun:   September 1, 2014  
  
      Assignment:         H.B. Thompson Middle School

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3      APPROVAL OF STAFF CHANGES –  
HOMEBOUND

14.    Name:                    Syosset Home Tutoring  
       Effective:            September 9, 2014  
       Grade/School:        12<sup>th</sup> Grade/Syosset High School  
                                  (8 hrs/weekly)
15.    Name:                    Syosset Home Tutoring  
       Effective:            September 9, 2014  
       Grade/School:        12<sup>th</sup> Grade/Syosset High School  
                                  (8 hrs/weekly)
16.    Name:                    Syosset Home Tutoring  
       Effective:            September 9, 2014  
       Grade/School:        7<sup>th</sup> Grade/H.B. Thompson Middle School  
                                  (10 hrs/weekly)
17.    Name:                    Syosset Home Tutoring  
       Effective:            September 16, 2014  
       Grade/School:        2<sup>nd</sup> Grade/Berry Hill Elementary School  
                                  (2 hrs/weekly)
18.    Name:                    Syosset Home Tutoring  
       Effective:            September 19, 2014  
       Grade/School:        12<sup>th</sup> Grade/Syosset High School  
                                  (1 hr/weekly)

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –  
HOMEBOUND (CONTINUED)

19. Name: Syosset Home Tutoring  
Effective: September 22, 2014  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(6 hrs/weekly)
20. Name: Syosset Home Tutoring  
Effective: September 22, 2014  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(2 hrs/weekly)
21. Name: Carole Cooperman  
Effective: September 22, 2014  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(2 hrs/weekly)
22. Name: Syosset Home Tutoring  
Effective: September 24, 2014  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(2 hrs/weekly)
23. Name: Syosset Home Tutoring  
Effective: October 2, 2014  
Grade/School: 7<sup>th</sup> Grade/H.B. Thompson Middle School  
(4 hrs/weekly)

Meeting No. 5

NEW BUSINESS (a-1)

October 20, 2014

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –  
HOMEBOUND (CONTINUED)

24. Name: Syosset Home Tutoring  
Effective: October 6, 2014  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(10 hrs/weekly)
25. Name: Syosset Home Tutoring  
Effective: October 6, 2014  
Grade/School: 10<sup>th</sup> Grade/Syosset High School  
(10 hrs/weekly)
26. Name: Melissa Ramos  
Effective: October 6, 2014  
Grade/School: 1<sup>st</sup> Grade/Baylis Elementary School  
(1 hr/weekly)
27. Name: Jill Mulherin/Katherine Cervone  
Effective: October 6, 2014  
Grade/School: Kindergarten/Willits Elementary School  
(5 hrs/weekly)
28. Name: Barbara Conover  
Effective: October 7, 2014  
Grade/School: 3<sup>rd</sup> Grade/Baylis Elementary School  
(1 hr/weekly)



Meeting No. 5  
RESOLUTION NO. 5-3

NEW BUSINESS (a-1)

October 20, 2014

**CIVIL SERVICE  
STAFF CHANGES**

**RESIGNATIONS**

1. REISACHER, Joan, Typist Clerk PT, Robbins Lane, effective September 8, 2014, for personal reasons.
2. SCHULTZ, William, Maintainer PT, District, effective August 16, 2014, for personal reasons.
3. SCHULTZ, William, Cleaner PT, Willits, effective August 16, 2014, for personal reasons.
4. SURDO, Michael, School Monitor PT, Syosset High School, effective September 3, 2014, for personal reasons.
5. CAPOBIANCO, Janet, School Monitor PT, South Grove, effective September 2, 2014, for personal reasons.
6. COPPOLA, Eva, School Monitor PT, Village, effective September 2, 2014, for personal reasons.
7. ZORER, Eleanor, School Monitor PT, Willits, effective September 15, 2014, for personal reasons.

**NON-COMPETITIVE  
APPOINTMENTS PT**

8. YACAVONE, Stephanie, School Monitor PT, Willits, hourly rate of \$16.27, effective October 2, 2014.
9. HAUNSS, Patricia, School Monitor PT, South Grove, hourly rate of \$18.26, effective September 17, 2014.
10. GONG, Joyce, School Monitor PT, District, hourly rate of \$18.26, effective October 7, 2014.
11. GONG, Joyce, Typist Clerk PT Sub, Business Office, hourly rate of \$18.37, effective October 7, 2014.
12. EPIFANIA, Vera, School Monitor PT, Walt Whitman, hourly rate of \$17.28, effective September 8, 2014.
13. MINUCCI, Michael, Cleaner PT, District, Custodial Maintenance Salary Schedule, Group C, Step 1, \$19.74, effective October 16, 2014.
14. JOSEPH, Jacob, Student Worker PT, Syosset High School, hourly rate of \$11.04, effective September 22, 2014.

Meeting No. 5  
RESOLUTION NO. 5-3

NEW BUSINESS (a-1)

October 20, 2014

**NON-COMPETITIVE  
APPOINTMENTS PT  
CONTINUED**

15. SCHNEIDER, Jennifer, Student Worker PT, Syosset High School, hourly rate of \$11.04, effective September 15, 2014.
16. KANG, Sarah, Student Worker PT, Syosset High School, hourly rate of \$11.04, effective September 15, 2014.
17. LAM, Amy, Student Worker PT, Syosset High School, hourly rate of \$11.04, effective September 15, 2014.
18. FASULO, Mary, Typist Clerk PT Sub, Business Office, hourly rate of \$16.69, effective September 10, 2014.

**NON-COMPETITIVE  
APPOINTMENTS FT**

19. DEMAIO, John, Senior Maintainer, Maintenance Building, replaces Steven Nissen, who retired, Custodial Maintenance Salary Schedule, Group G, Step 5, \$64,484, includes credit for prior experience, effective October 6, 2014, probationary period to April 7, 2015.
20. DEMAREST, Alexander, Auto Mechanic, Maintenance Garage, replaces Mark Janovsky, who resigned, Custodial Maintenance Salary Schedule, Group G, Step 5, \$64,484, includes credit for prior experience, effective October 14, 2014, probationary period to April 15, 2015.
21. SARAGOSSI, James, Groundskeeper, Maintenance Building, replaces Thomas Spina, who was reassigned to Maintainer, Custodial Maintenance Salary Schedule, Group D, Step 4, \$50,372, includes credit for prior experience, effective October 14, 2014, probationary period to April 15, 2015.
22. FEMMINELLA, Marianne, Teacher Aide, Baylis, 200 Day Clerical Salary Schedule, Group Y, Step 3, \$30,804, includes credit for prior experience, effective September 16, 2014, probationary period to March 17, 2015.
23. SWILLING, Ashley, Teacher Aide, Berry Hill, 200 Day Clerical Salary Schedule, Group Y, Step 3, \$30,804, includes credit for prior experience, effective September 30, 2014, probationary period to April 1, 2015.

**COMPETITIVE  
APPOINTMENTS**

24. LEIGHTON-VALERGA, Deborah, Typist Clerk I, Syosset High School, appointed from the Nassau County Civil Service eligibility list #3007, replaces Patricia Carter who resigned, 200 Day Clerical Salary Schedule, Group S, Step 5, \$33,199, includes credit for prior experience, effective October 14, 2014, probationary period to April 15, 2015.

Meeting No. 5  
RESOLUTION NO. 5-3

NEW BUSINESS (a-1)

October 20, 2014

**COMPETITIVE  
APPOINTMENTS  
CONTINUED**

25. MOLLOY, Ryan, Custodian I, Syosset High School, appointed from the Nassau County Civil Service eligibility list #3024, Custodial Maintenance Salary Schedule, Group E, Step 5, \$55,483, includes credit for prior experience, effective October 6, 2014, probationary period to April 7, 2015.
  
26. DUDA, Pawel, Custodian I, H.B. Thompson MS, appointed from the Nassau County Civil Service eligibility list #3024, Custodial Maintenance Salary Schedule, Group E, Step 2, \$47,616, includes credit for prior experience, effective September 29, 2014, probationary period to April 1, 2015.

MOVED BY: Ms. Parker

SECONDED BY: Dr. Resnick

MOTION CARRIED: (8-0)

ABSTAIN: Mr. DiFilippo

Meeting No. 5

NEW BUSINESS (a- 2)

October 20, 2014

RESOLUTION NO. 5-4      APPROVAL OF REQUEST FOR FAMILY MEDICAL  
LEAVE OF ABSENCE

WHEREAS,                      the following staff members have each applied for a family medical leave of absence during the 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:                      RABOY, Patrice  
Appointment:              English Teacher  
Effective Date:              October 14, 2014 through January 6, 2015  
Reason:                      Family Medical Leave  
Service was Begun:              September 1, 2007  
Assignment:                      Syosset High School

MOVED BY: Mr. Gershon

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

Meeting No. 5

NEW BUSINESS (a- 3)

October 20, 2014

RESOLUTION NO. 5-5

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BIBLIS, Erin	Permanent Substitute
BIZZARRO, Tanya	Permanent Substitute
BRAGAS, Jenna	Permanent Substitute
CANALE, Leah	Permanent Substitute
CERVONE, Katherine	Permanent Substitute
CHOINSKI, Alyssa	Permanent Substitute
CONNOR, Richard	Permanent Substitute
DALY, Daniel	Permanent Substitute
HENGEVELD, Jeannine	Permanent Substitute
JESHIVA, Cara	Permanent Substitute
KRIVOSTA, Alexis	Permanent Substitute (eff 09/30/14)
LOMBARDO, Julia	Permanent Substitute
MANASERI, Joseph	Permanent Substitute
MICALIZZI, Kristina	Permanent Substitute
PERSICO, Anthony	Permanent Substitute
SHERIDAN, Christine	Permanent Substitute
SILVERSTEIN, Lauren	Permanent Substitute
STANZIONE, Jessica	Permanent Substitute
WASHINGTON, Diana	Permanent Substitute

DELETE:

BIANCAMANO, Michalina	Permanent Substitute
FISCHETTI, Nicole	Permanent Substitute
FLOREA, Catherine	Permanent Substitute
GUARNIERI, Kathryn	Permanent Substitute
KRIVOSTA, Alexis	Permanent Substitute (eff 10/03/14)
MARKS, Kerry	Permanent Substitute
MAYO, Melissa	Permanent Substitute
MEYERRICKS, Jillian	Permanent Substitute
MURPHY, Nancy	Permanent Substitute
ROSS, Rachel	Permanent Substitute
SWILLING, Ashley	Permanent Substitute

MOVED BY: Ms. Frankel

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

Meeting No. 5

NEW BUSINESS (a- 4)

October 20, 2014

RESOLUTION NO. 5-6

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>
BIANCAMANO, Michalina	Tutor
DI NUNNO, Marialaina	Tutor
FISCHETTI, Nicole	Tutor
GUARNIERI, Kathryn	Tutor
KING, Christina	Tutor
MC BURNIE, Mark	Tutor
METHVEN, Heather	Tutor
PRASAD, Amy	Tutor
SEGUNA, Melissa	Tutor
SERGI, Joely	Tutor
VACIRCA, Natalie	Tutor
WINTER, Lisa	Tutor

**DELETE:**

ANGER, Mallory	Tutor
BIZZARRO, Tanya	Tutor
CERVONE, Katherine	Tutor
FITZGERALD, Jeanette	Tutor
IRACI, Jaclyn	Tutor
KLEMM, Jessica	Tutor
LUPO, Laura	Tutor
MARINO, Christina	Tutor
PALUMBO, Victoria	Tutor
SHERIDAN, Christine	Tutor
WESTERN, Ian	Tutor

MOVED BY: Ms. Neuendorf

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

Meeting No. 5

NEW BUSINESS (a- 5)

October 20, 2014

RESOLUTION NO. 5-7

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

that the following per diem substitute staff will be employed  
for the 2014/2015 school year.

NAME

EMPLOYEE TYPE

AKRISH, Stefanie

Per Diem Substitute

DOOHER, Paul

Per Diem Substitute

POSILLICO, Carol

Per Diem Substitute

RABINOWITZ, Robin

Per Diem Substitute

**DELETE:**

BLACKMAN, Vanessa

Per Diem Substitute

OLSEN, Heather

Per Diem Substitute

PICCHIONI, Melanie

Per Diem Substitute

ZILINSKI, Marie-Elena

Per Diem Substitute

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Meeting No. 5

NEW BUSINESS (a- 6)

October 20, 2014

RESOLUTION NO. 5-8

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED,

that the following teaching assistant substitute staff will be employed  
for the 2014/2015 school year.

NAME

EMPLOYEE TYPE

PATEL, Roshun

Teaching Assistant Substitute

**DELETE:**

FEMMINELLA, Marianne

Teaching Assistant Substitute

MOVED BY: Mr. DiFilippo

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



Meeting No. 5

NEW BUSINESS (a - 7)

October 20, 2014

RESOLUTION NO. 5-9

COACHING RECOMMENDATIONS – WINTER 2014/2015

RESOLVED,

that the following coaching recommendation for the Winter 2014/2015 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>
BSKT, Boys V	CARDONA, Greg	05	1.2	169	\$8664.
BSKT, Boys V Asst.	HOWELL, Cullen	10	1.3	144	\$7997.
BSKT, Boys JV	*CANALE, Chris	07	1.3	144	\$7997.
BSKT, Boys JVB	BARCAVAGE, Dan	01	1.0	144	\$6152.
BOWLING, V Boys	STROHMAYER, Dean	05	1.2	115	\$5895.
BOWLING, V Girls	BERBERT, Wayne	11	1.3	115	\$6387.
CH Varsity	IOVINE, Dale	11	1.3	133	\$7386.
CH Varsity Asst.	PETTUS, Jaclyn	03	1.1	113	\$5310.
CH, JV	WEISS, Felicia	07	1.3	113	\$6275.
CH, JV2	JAUREGUI, Andrea	02	1.0	113	\$4827.
CH, SW	ECONOMU, Pauline	02	1.0	73	\$3118.
KICKLINE, V	SAUDERS, Melissa	06	1.2	120	\$6152.
KICKLINE, V Asst.	SCHAEFFER, Jessica	08	1.3	102	\$5662.
SWIM, V	SCHLEIDER, Chris	08	1.3	159	\$8830.
SWIM, V Asst.	CIPOLLINO, Mike	04	1.1	135	\$6344.
SWIM, V Asst.	*GRODIN, Barry	22	1.3	135	\$7497.
TR, V Boys	MEYERS, Chris	15	1.3	149	\$8275.
TR, V Asst.	CAFIERO, Rich	08	1.3	127	\$7053.
TR, V Asst.	LENZI, Mary	09	1.3	127	\$7053.

Meeting No. 5

NEW BUSINESS (a - 7)

October 20, 2014

RESOLUTION NO. 5-9

COACHING RECOMMENDATIONS – WINTER 2014/2015 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2014/2015</u>
WR, Varsity	MURTHA, Mike	16	1.3	169	\$9386.
WR, V Asst.	DALY, Robert	02	1.0	144	\$6152.
WR, JV Asst.	*BARROS, Peter	04	1.1	144	\$6767.
CH, HBT	BALDUCCI, Stacy	05	1.2	73	\$3742.
TRACK, V Girls	SPITERI, Mike	09	1.3	149	\$8275.
WR, JV Asst.	KASSEBAUM, Matt	05	1.2	127	\$6511.
BSKT, Girls V	MALLEY, Diane	12	1.3	169	\$9386.
BSKT, Girls V Asst.	WESTERN, Ian	02	1.0	144	\$6152.
 <u>WINTER I</u>					
BSKT, Boys HBT 8 <sup>TH</sup> GRADE	SCHANARS, Doug	05	1.2	93	\$4768.
BSKT, Boys HBT 7 <sup>TH</sup> GRADE	DE LUCCA, Ray	10	1.3	93	\$5165.
BSKT, Boys SW 7 <sup>th</sup> GRADE	FINNEGAN, Tom	16	1.3	93	\$5165.
SWIM, SW/HBT	OCCHIUTO, Marc	04	1.1	87	\$4088.
SWIM, SW/HBT	LYNCH, Carol	03	1.0	72	\$2914.
VB, Girls SW 8 <sup>TH</sup> GRADE	PANUTHOS, Kathryn	04	1.1	87	\$4088.
VB, Girls HBT 8 <sup>TH</sup> GRADE	ACQUARO, Michael	08	1.3	87	\$4832.

Meeting No. 5                                      NEW BUSINESS (a - 7)                                      October 20, 2014

RESOLUTION NO. 5-9                      COACHING RECOMMENDATIONS – WINTER 2014/2015 (CONTINUED)

RESOLVED,                                      that the following coaching recommendation for the Winter 2014/2015 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>
<u>WINTER I</u>					
VB, Girls HBT 7 <sup>TH</sup> GRADE	POWELL, Kimberly	05	1.2	87	\$4459.
WINTER Track SW	QUINN, Barbara	04	1.1	82	\$3853.
WINTER Track HBT	BIANCULLI, Rich	02	1.0	82	\$3503.

MOVED BY: Ms. Frankel

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

\*Out of District Employee

Meeting No. 5

NEW BUSINESS (a- 8)

October 20, 2014

RESOLUTION NO. 5-10

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>
BARD, Shain	Drawing Acrylic & Oil Painting	\$35/hr \$35/hr
GREENBERG, Judy	Handmade Cards	\$30/hr
MALONE, Joseph	Introduction to Computers	\$30/hr
HILDEBRANDT, Michael	Lifeguard – Water Aerobics	\$18/hr

**DELETE:**

BARD, Shain	Drawing Acrylic & Oil Painting	\$30/hr \$30/hr
HOWELL, Donna	Knitting Beginner & Beyond Color Knitting & Charts	\$25/hr \$30/hr
STRAUSS, Ann Marie	Learn to Speak Clearly	\$45/hr
LYNCH, Carol	Swimming/Coach	\$25/hr
ADLMAN, William	Magic	\$35/hr
CHILLEMI, Frank	Guitar	\$40/hr
FRASCA, Francesco	Spanish Intermediate	\$38/hr
GREENBERG, Judy	Handmade Cards	\$40/hr
MALONE, Joseph	Introduction to Computers Microsoft Windows 8.1	\$40/hr \$40/hr
STROUD, Jerry	Tennis Intermediate	\$35/hr

MOVED BY: Mr. DiFilippo

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

Meeting No. 5                                      NEW BUSINESS (a- 9)                                      October 20, 2014

RESOLUTION NO. 5-11                      APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 ELEMENTARY SCHOOLS

RESOLVED,                                      that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2014/2015 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
Baylis	VOELPEL, Sharon	Safety/Service	02	\$1110.72
Baylis	PIZZARELLI, Linda	Science	18	\$1110.72
Baylis	KUHL, Sonja	Science	09	\$1110.72
Baylis	CHIARELLO, Joan	Student Council	02	\$555.36
Baylis	LASKY, Allison	Student Council	02	\$555.36
Baylis	CONOVER, Barbara	Math Olympiad	07	\$1110.72
Baylis	DONLON, Glenn	Horticulture Club	01	\$427.20
Baylis	CONLON, Donna	Stock Market	05	\$1025.28
Baylis	MORETTA, Dana	Club Fit	01	\$213.60
Baylis	BIANCAMANO, Jeanette	Club Fit	01	\$213.60
Baylis	FOKIANOS, Kelly	Reader's Theater	01	\$427.20
Baylis	FOKIANOS, Kelly	Computer Club	01	\$640.80
Baylis	CONOVER, Barbara	Interactive Games	01	\$213.60
Baylis	STOTTLER, Andrea	Interactive Games	01	\$213.60
Berry Hill	HALLERAN, Megan	Science (Advisor)	01	\$854.40
Berry Hill	BEKOFF, Jodi	Science (Advisor)	02	\$854.40
Berry Hill	ORPHANOS, Courtney	Student Council	14	\$721.97
Berry Hill	NERI, Kimberly	Student Council	14	\$721.97

Meeting No. 5

NEW BUSINESS (a- 9)

October 20, 2014

RESOLUTION NO. 5-11 APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
Berry Hill	GRUNHAUS, Michele	Math Olympiad	09	\$1110.72
Berry Hill	NERI, Kimberly	Drama	16	\$833.04
Berry Hill	KOLKHORST, Mary	Drama	02	\$640.80
Berry Hill	DE ANGELO, Kerri	Scrabble	14	\$1110.72
Berry Hill	DE BARI, Jacqueline	Art Club	06	\$1025.28
Berry Hill	JERABECK, Brandi	Computer Club	03	\$1409.76
Berry Hill	MAIETTA, Josephine	World Language	05	\$1025.28
Robbins Lane	CYNAR, Joseph	Safety Patrol	07	\$1443.94
Robbins Lane	KLEINMAN, Robin	Student Council	12	\$1443.94
Robbins Lane	ALFRED, Angela	Math Olympiad	11	\$555.36
Robbins Lane	ETTINGER, Joyce	MSTe Club	16	\$370.43
Robbins Lane	BLANCHFIELD, Linda	MSTe Club	04	\$284.80
Robbins Lane	CAIFA, Doris	MSTe Club	05	\$341.76
Robbins Lane	PIZZARELLI, LoriAnn	Art Club	07	\$1110.72
Robbins Lane	CAIFA, Doris	Creative Building	08	\$555.36
Robbins Lane	CORDERO, Laurie	RL Buddies	05	\$256.32
Robbins Lane	SINGER, Stephanie	RL Buddies	05	\$256.32
Robbins Lane	MC AULEY, Lauren	Team Pride	01	\$213.60
Robbins Lane	PERFETTI, Laura	Team Pride	01	\$213.60

Meeting No. 5

NEW BUSINESS (a- 9)

October 20, 2014

RESOLUTION NO. 5-11 APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
South Grove	BRAUN, Jodi	SG Environmental Group	01	\$854.40
South Grove	ROSTHOLDER, Amy	SG Environmental Group	03	\$939.84
South Grove	BOZZA, Caterina	Student Council	08	\$721.97
South Grove	MANCUSO, Christina	Student Council	01	\$555.36
South Grove	LEE, Jennifer	Math Olympiad	09	\$1110.72
South Grove	PETROSILLO, Susan	SG Theatre Company	09	\$833.04
South Grove	KELLY, Allison	SG Theatre Company	10	\$833.04
South Grove	WEBB, Michele	Jr. Problem Solvers Society	13	\$1666.08
South Grove	LEE, Jennifer	Historical Society	07	\$555.36
South Grove	ROTOLO, Faith	Historical Society	07	\$555.36
South Grove	BENTO, Denise	Scrabble Institute	01	\$427.20
South Grove	GREGOV, Diane	Stage Design	01	\$1110.72
South Grove	PRUDENTE, Stephanie	Ambassador Club	01	\$854.40
South Grove	GORDON, Lisa	Jazz Club	01	\$555.36
Village	GILES, Allyson	Science Coordinator/Mentor	13	\$740.48
Village	HOFFMAN, Eileen	Science Coordinator/Mentor	08	\$740.48
Village	SERRAS, Diana	Science Coordinator/Mentor	08	\$740.48
Village	HOFFMAN, Eileen	Student Council	05	\$1332.86
Village	O'CONNELL, Dianne	Math Olympiads – Gr. 5	10	\$555.36

Meeting No. 5

NEW BUSINESS (a- 9)

October 20, 2014

RESOLUTION NO. 5-11 APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
Village	GOLDFARB, Stephany	Computer Club	20	\$833.04
Village	CARRELLA, Linda	Drama	01	\$640.80
Village	SCHWARTZ, Mary Ellen	Drama	07	\$833.04
Village	CARTER, Anne	Writer's Club – Gr. 1	02	\$640.80
Village	GELLER, Susan	Writer's Club – Gr. 3	19	\$833.04
Village	POTVIN, Michelle	Earth Keepers	14	\$721.97
Village	TEPPER, Wendy	Scrapbook Club	10	\$555.36
Village	CARRELLA, Linda	Chess Club	02	\$427.20
Village	KANE, Courtney	Celebrations Art Club	05	\$1025.28
Walt Whitman	SCHRODER, Brooke	Safety Patrol	10	\$721.97
Walt Whitman	STRAUSS-BARREIRA, Michelle	Safety Patrol	10	\$721.97
Walt Whitman	BOOKSPAN, Lori	Science Mentor	09	\$1110.72
Walt Whitman	NUPP, Candice	Science Mentor	07	\$1110.72
Walt Whitman	SCHAEFER, Sharon	Student Council	12	\$721.97
Walt Whitman	STRAUSS-BARREIRA, Michelle	Student Council	02	\$555.36
Walt Whitman	SCHAEFER, Sharon	Math Olympiad, Gr. 4 & 5	09	\$1110.72
Walt Whitman	BULLOCK, Victoria	Computer – Gr. 5 (Fall) Computer – Gr. 4 (Spring)	21	\$1666.08
Walt Whitman	SCHRODER, Brooke	Art Club – Gr. 4	15	\$555.36
Walt Whitman	SCHRODER, Brooke	Art Club – Gr. 5	15	\$555.36



Meeting No. 5

NEW BUSINESS (a- 9)

October 20, 2014

RESOLUTION NO. 5-11 APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
Walt Whitman	STEINBERG, Lisa	Dance – Gr. 2	07	\$555.36
Walt Whitman	WIEST, Lisa	Scrabble Club – Gr. 4	05	\$512.64
Walt Whitman	LEVIEN, Lori	Drama Club – Gr. 1	02	\$320.40
Walt Whitman	MC MAHON, Kim	Drama Club – Gr. 1	02	\$320.40
Willits	MILLER, Jody	Safety Patrol – Gr. 5	15	\$721.97
Willits	ZORN, Alison	Safety Patrol – Gr. 5	11	\$721.97
Willits	ROCHE, Anthony	MST Science Coordinator	14	\$1110.72
Willits	ALBANESE, Laura	MST Science Coordinator	09	\$1110.72
Willits	AVAZIS, Lorraine	Student Council	17	\$721.97
Willits	WAGNER, Elissa	Student Council	02	\$555.36
Willits	MILLER, Jody	Math Olympiad – Gr. 4 & 5	13	\$555.36
Willits	LISS, Margaret	Computer – Gr. 4 & 5	22	\$1666.08
Willits	STERN, Atara	Drama – Gr. 3	04	\$352.44
Willits	HAWKINS, Sally	Drama – Gr. 3	03	\$352.44
Willits	MULHERIN, Jill	Drama – Gr. 1	07	\$277.68
Willits	MARTINEZ, Denise	Drama – Gr. 1	08	\$277.68
Willits	CAMACHO, Michelle	Drama – Gr. 1	07	\$277.68
Willits	ALBANESE, Laura	Craft Club – Gr. 2	11	\$555.36
Willits	AVAZIS, Lorraine	Fitness – Gr. 3 & 4	11	\$555.36

Meeting No. 5

NEW BUSINESS (a- 9)

October 20, 2014

RESOLUTION NO. 5-11     APPOINTMENT TO SPECIAL ASSIGNMENTS –  
ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
Willits	WILKINSON, Larry	Fitness – Gr. 3 & 4	08	\$553.54
Willits	YANANTUONO, Stephanie	Garden Club – Gr. 4	05	\$256.32
Willits	MORGAN, Kelly	Garden Club – Gr. 4	05	\$256.32
Willits	GALLAGHER, Susan	Brain Boosters	03	\$469.92

MOVED BY: Dr. Resnick

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

Meeting No. 5

NEW BUSINESS (a- 10)

October 20, 2014

RESOLUTION NO. 5-12

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 SOUTH WOODS MIDDLE SCHOOL

RESOLVED,

that the following appointments to special assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2014/2015 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
KELLY, Tracy	Art Club	01	\$1281.60
CORTRIGHT, Kim	Art Club	02	\$1281.60
COSTA, Kimberly	Book Club	12	\$3332.16
CIPOLLINO, Michael	Business Club	01	\$1281.60
CHUNG, Jeanne	Chamber Orchestra	13	\$1943.76
GROSS, Michael	Computer Animation	24	\$3332.16
FARRELL, Charles	FCS	11	\$2499.12
NOVAK, Nadine	FLA	07	\$2499.12
BUNKLEY, Jennifer	FLA	02	\$1922.40
CURRAN, Marietta	Games	07	\$3332.16
BURKE, Heather	Homework	13	\$4331.81
GROSS, Michael	Homework	07	\$4165.20
WHITE, Karen	Jazz Band	24	\$3887.52
CAROLAN, Michael	Literary Magazine	07	\$2499.12
KANTER, Jaimie	Literary Magazine	09	\$3332.16
GROSS, Michael	Math Club – Grade 6	06	\$3075.84
MULLE, Allyson	Math Club – Grade 7	06	\$3075.84

Meeting No. 5

NEW BUSINESS (a- 10)

October 20, 2014

RESOLUTION NO. 5-12

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
SCHUEERMAN, Gregory	Math Club – Grade 8	14	\$3332.16
ZAGAJESKI, Nancy	Math Fair	02	\$640.80
PASTERNAK, Heidi	Math Fair	02	\$640.80
PEARSON-WENGER, Laura	Mock Trial	10	\$3332.16
RYAN, Gregory	Model U.N.	04	\$2819.52
BROZEK, Elizabeth	Multicultural	14	\$3332.16
GOUNARIS, Denise	Newspaper	04	\$2819.52
MEYERS, Christopher	Outdoor Education	04	\$1409.76
STOLLOW, Linda	Science Fair	04	\$2819.52
STOLLOW, Linda	Science Olympiad	16	\$6664.32
MASLIN, Jane	Scrabble	03	\$2819.52
PERRY, Keith	STEM	04	\$1409.76
GOVERNALE, Timothy	STEM	02	\$1281.60
FISHER, Susan	Strategy & Chess	17	\$1666.08
RYAN, Gregory	Strategy & Chess	19	\$1666.08
SEIBERT-SESSA, Jennifer	Student Council – Grade 6	11	\$1666.08
RIZZI, Jennifer	Student Council – Grade 6	03	\$1409.76
BUNKLEY, Jennifer	Student Council – Grade 7	02	\$1281.60
SAWICKI, Christopher	Student Council – Grade 7	02	\$1281.60

Meeting No. 5

NEW BUSINESS (a- 10)

October 20, 2014

RESOLUTION NO. 5-12

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
COSTA, Dominick	Student Council – Grade 8	18	\$3609.84
RUBINSTEIN, Alan	Theater	16	\$6664.32
CHUNG, Jeanne	Theater Arts	14	\$4998.24
GONZALEZ, Samantha	Theater Arts	09	\$4998.24
GARNAR, Barbara	Theater Arts	02	\$2563.20
CORTRIGHT, Kimberly	Theater Technology	03	\$2114.64
GOVERNALE, Timothy	Theater Technology	02	\$1922.40
FISHER, Susan	Triple “A”	07	\$1666.08
RUSSELL, Stephanie	Triple “A”	02	\$1281.60
TAGLIA, Joseph	Video Production	04	\$2819.52
RUBINSTEIN, Alan	Vocal Jazz	10	\$4998.24
MAUS, Matthew	Yearbook	14	\$6664.32

MOVED BY: Mr. DiFilippo

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

Meeting No. 5

NEW BUSINESS (a- 11)

October 20, 2014

RESOLUTION NO. 5-13

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 H.B. THOMPSON MIDDLE SCHOOL

RESOLVED,

that the following appointments to special assignments in H. B. Thompson Middle School, as listed below, be and hereby are approved for the 2014/2015 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
HORN, Cindy	Chamber Orchestra	01	\$1922.40
KRAUS, Paula	Cooking Club	18	\$3054.48
BASSUK, Jody	Drama Club	28	\$4054.13
JOHNSON, Tania	HBT Literary Magazine	05	\$2306.88
MALANOWSKI, James	Jazz Band	09	\$3831.98
POCH, Alyce	Math Olympiads (6 <sup>th</sup> Grade)	03	\$2114.64
GJODESEN, Christina	Mathletes (7 <sup>th</sup> & 8 <sup>th</sup> Grade)	05	\$2306.88
ABELES, Alison	Model U.N.	02	\$1473.84
GIAMUNDO, Jennifer	Model U.N.	02	\$1473.84
PETERSON, Kristen	Mural/Art Club	03	\$892.85
BLANSHAN, Kelly	Mural/Art Club	03	\$892.85
BASSUK, Jody	Musical Theater Club	27	\$2443.58
DARRESS, Darlene	Musical Theater Club	08	\$1499.47
HOM, Cindy	Musical Theater Club	01	\$811.68
GIACOPINO, Denise	Peers As Leaders (PAL)	10	\$4165.20
MC NAMARA, Paul	Peers As Leaders (PAL)	03	\$2349.60
KNOX, Leo	Rocketry Club (7 <sup>th</sup> & 8 <sup>th</sup> Grade)	10	\$2110.37

Meeting No. 5

NEW BUSINESS (a- 11)

October 20, 2014

RESOLUTION NO. 5-13

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
CAPRI, Jeff	SADD	12	\$1666.08
HARRIS, Pam	SADD	12	\$2221.44
MASON, Anna	SADD	01	\$1708.80
AQUILA, Joanne	School Newspaper	02	\$2349.60
LOWE, Jennifer	School Newspaper	07	\$3054.48
BOSTROM, Sean	Science Olympiad	13	\$2202.93
MC NAMARA, Paul	Science Olympiad	10	\$2202.93
MULLIGAN, Jen	Science Olympiad	12	\$2202.93
JOSEFAK, Michael	Stage & Scenery Painting Plays	12	\$1221.79
MOSKO-DELGADO, Nicole	Stage & Scenery Painting Plays	01	\$939.84
KNOX, Leo	Stage & Design & Construction	11	\$2943.41
DALTON, Brian	Student Council	12	\$2776.80
DIAMOND, Adele	Student Council	09	\$2776.80
MAMMOLITO, Nicole	Student Council	06	\$2563.20
MILLS-CARROLL, Allison	Student Council	06	\$2563.20
DOLLEY, Susan	Talent Showcase	02	\$1260.24
ECKERS, Scott	Talent Showcase	10	\$1638.31
KLEINT, Tom	Technology Club	10	\$2110.37
DARRESS, Darlene	Voices	02	\$2136.00

Meeting No. 5

NEW BUSINESS (a- 11)

October 20, 2014

RESOLUTION NO. 5-13

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
IZZO, Florence	Yearbook	12	\$3406.21
JOSEFAK, Michael	Yearbook	05	\$3144.19
MOSKO-DELGADO, Nicole	Yearbook	05	\$3144.19

MOVED BY: Ms. Parker

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



Meeting No. 5                                      NEW BUSINESS (a- 12)                                      October 20, 2014

RESOLUTION NO. 5-14                                      APPOINTMENT TO SPECIAL ASSIGNMENTS –  
SYOSSET HIGH SCHOOL

RESOLVED,                                      that the following appointments to special assignments in  
 Syosset High School, as listed below, be and hereby are  
 approved for the 2014/2015 school year. All are within  
 the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
ANDERSON, David	PRO	02	\$2136.
ANDREASI, Valerie	Substance Free Alliance, Co-Advisor	05	\$1794.24
BAE, Sophia	Model UN Club	04	\$2537.57
BALLEREAU, Laurence	Jazz Ensemble	26	\$4942.70
BALLEREAU, Laurence	Marching Band, Co-Director	26	\$4498.42
BALLEREAU, Laurence	Spring Musical, Pit Orchestra	26	\$5886.82
BARELLA, Thomas	Investment Club	11	\$3221.09
BAUMANN, Glenn	DECA Club, Co-Advisor	02	\$3503.04
BERBERT, Wayne	Ping Pong	10	\$2443.58
BLUM, Suzy	Model UN Club	02	\$2306.88
BOSTROM, Michael	Substance Free Alliance, Co-Advisor	01	\$1495.20
BRICE, Tracey	Literary Magazine (KEN*)	04	\$3759.36
BUTTGEREIT, Michael	Mathletes – Grade 9	14	\$2665.73
CAFIERO, Richard	Student Government, Class Advisor	08	\$14,828.11
CAPUTO, Paul	Marching Band, Co-Director	08	\$4498.42
CAPUTO, Paul	Stage Band	08	\$4942.70
CASSIN, Ann	SADD, Co-Advisor	12	\$1777.15

Meeting No. 5

NEW BUSINESS (a- 12)

October 20, 2014

RESOLUTION NO. 5-14

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
CERCHIA-COHN, Renee	SADD, Advisor	13	\$2665.73
CONDELA, Nicole	Dance Club	02	\$2392.32
CONNOR, Amy	Spring Musical, Costumes	15	\$2054.83
CONNOR, Gene	ACT Drama, Director	18	\$9052.37
CONNOR, Gene	Spring Musical, Director	17	\$9885.41
DIERS, Roy	Chess Team, Advisor	11	\$6553.25
DIERS, Roy	Science Olympiad, Co-Advisor	11	\$3498.77
DIERS, Roy	Technology Club	09	\$3639.74
DOHRMAN, Janice	Spanish Club, Co-Advisor	18	\$2998.94
DUENAS, Raphael	WIN-Second Languages Publication, Co-Advisor	13	\$1832.69
DWYER, Kimberly	Mathletes, Co-Advisor	05	\$1751.52
EAGER, Marcy	Model Congress	14	\$5942.35
ESSLINGER, Lydia	Forensics, Director	42	\$8996.83
ESSLINGER, Lydia	Spring Musical, Acting Coach	35	\$5498.06
FERGUSON, Pamela	School Newspaper, The Pulse, Advisor	09	\$8330.40
FISHER, Shai	Sports Night	08	\$1638.31
GOLDIN, Kathleen	DECA Club, Co-Advisor	02	\$3503.04
GORDON, David	Film Appreciation	01	\$1623.36

Meeting No. 5

NEW BUSINESS (a- 12)

October 20, 2014

RESOLUTION NO. 5-14

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
GORDON, Samantha	Yearbook, Red & White	03	\$5263.10
GORDON, Samantha	Martin Luther King, Jr. Club, Co-Advisor	01	\$2285.52
HAUGHWOUT, Peter	Scenic Design & Stage Construction	16	\$9552.19
HAUGHWOUT, Peter	Stage Design & Construction, Spr. Musical	11	\$5553.60
HENDRICKSON, Mary	Science Olympiad, Advisor	02	\$4272.00
HOWELL, Cullen	Spring Musical, Vocal Music, Co-Advisor	10	\$3332.16
HOWELL, Cullen	Vocal Jazz Ensemble	10	\$3998.59
HOWELL, Kristin	Adelettes	15	\$6719.86
HOWELL, Kristin	Boy's Singing Ensemble	12	\$4054.13
HOWELL, Kristin	Spring, Musical, Vocal Music, Co-Advisor	11	\$3332.16
HUNTER, Debbie	Freshman Sophomore Challenge	02	\$1281.60
HUNTER, Debbie	Interact, Asst. Advisor	02	\$1708.80
IOVINE, Dale	Student Government, Class Advisor	02	\$11,406.24
JONES, Rosemary	Awareness Club	08	\$1777.15
LAISNEY, Hubert	French Club, Co-Advisor	07	\$1499.47
LAMOND, Jennifer	Mock Trial Club	03	\$2537.57
LANDON, Robert	Auto Club	12	\$2998.94
LANDON, Robert	Model Making Club	13	\$2665.73
LEONARDI, Joanne	Future Leaders of America, Co-Advisor	07	\$2221.44

Meeting No. 5

NEW BUSINESS (a- 12)

October 20, 2014

RESOLUTION NO. 5-14

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
LOMONACO, Michael	Quiz Bowl, Co-Advisor	02	\$2691.36
LUSTIG-WEILL, Lauren	Japanese Club	13	\$2832.34
LYNCH, Nicole	Cycling Club, Assistant Advisor	02	\$1708.80
MALAFIS, Steve	Photography Club, Advisor	04	\$3007.49
MOOERS, Craig	Scenic Design & Stage Construction, Asst.	08	\$2499.12
MOOERS, Craig	Stage Design & Construction, Spr. Musical	06	\$4699.20
NEWMAN, Julie	Quiz Bowl, Co-Advisor	10	\$3498.77
NOONAN, Allison	The Women's Forum	07	\$2110.37
NUARA, Joseph	Astronomy Club	03	\$2396.59
OCCHIUTO, Mark	Moot Supreme Court Trial Club	02	\$2306.88
OCCHIUTO, Mark	National History Day Club-Political Science	04	\$2067.65
OCCHIUTO, Susan	Future Leaders of America, Co-Advisor	16	\$2221.44
O'ROURKE, Erin	Mathletes, Co-Advisor	01	\$2101.82
ORTLIEB, Lynn	Awareness Club, Co-Advisor	07	\$1777.15
PANOUSIS, Grace	The Book Club	02	\$854.40
PANUTHOS, Katherine	Sports Night	04	\$1386.26
PIEP, Amy	Serendipity Club, Co-Advisor	01	\$1708.80
PLESCIA, Cerise	Spanish Club, Co-Advisor	10	\$2998.94
POLATSIDIS, Caroline	Martin Luther King, Jr. Club, Co-Advisor	08	\$2971.18

Meeting No. 5

NEW BUSINESS (a- 12)

October 20, 2014

RESOLUTION NO. 5-14

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
POLATSIDIS, Caroline	Yearbook, Red & White, Business/Layout	05	\$5023.87
PONTECORVO, Rona	Marching Band, Co-Director	06	\$3806.35
PONTECORVO, Rona	TRI-M Music Club, Advisor	06	\$3853.34
PROTONENTIS, Demetra	National Art Honor Society	07	\$6164.50
RODENBURGH, Melanie	Independent Study Program	05	\$5316.08
SANDERS, Marisa	Dance Club	09	\$3110.02
SCHAVRAN, Gabriel	Gay Straight Alliance, Advisor	12	\$2499.12
SCHETTINO, Beth	The Cooking Club	11	\$2443.58
SHOEMAKER, Patrizia	Italian Club	02	\$2477.76
SILVERMAN, Gary	Serendipity Club, Co-Advisor	01	\$1708.80
SIOTKAS, Antonia	WIN-Second Languages Publication, Co-Advisor	11	\$1832.69
SLESINSKI, Richard	SAVE, Advisor	07	\$2221.44
SPANOS, Eleni	French Club, Co-Advisor	07	\$1499.47
ST. JOHN, Diane	Latin Club	11	\$2110.37
STEINBERG, Carisa	Interact, Advisor	12	\$5275.92
STEINBERG, David	Cycling Club, Advisor	14	\$4442.88
STEINBERG, David	Student Government, Advisor	12	\$14,828.11
SULLIVAN, Maureen	The Book Club	02	\$854.40
TOMMOLINO, Damon	Mural Club	07	\$2443.58

Meeting No. 5

NEW BUSINESS (a- 12)

October 20, 2014

RESOLUTION NO. 5-14

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
VARKONYI, Olga	Russian Club	01	\$2178.72
VISCO, Michael	Spring Musical, Lighting Designer	05	\$1845.50
WASCHITZ, Beth	National Honor Society	06	\$2913.50
WILLIAMSEN, Gerard	Website Development Club, Advisor	12	\$1610.54

MOVED BY: Mr. DiFilippo

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

Meeting No. 5                                      NEW BUSINESS (a - 13)                                      October 20, 2014

RESOLUTION NO. 5-15                                      RELATED SERVICE PROVIDERS – SUMMER (REVISED)

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

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

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

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>	<u>PER HOUR RATE</u>
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**Summer CSE/CPSE Meetings and Related Work:**  
**Special Education Teacher**

Suzanne Tesoriero	additional 6.5 hours
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MOVED BY: Ms. Parker

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

Meeting No. 5

NEW BUSINESS (a - 14)

October 20, 2014

RESOLUTION NO. 5-16

MEDICAL EXAMINATION OF SCHOOL DISTRICT  
EMPLOYEE

IT IS HEREBY RESOLVED,

pursuant to Education Law Section 913, that a tenured employee, whose identity is known to the Board of Education, hereby is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties. The examination will be conducted by Dr. Spaeth at his office located at 2035 Lakeville Road, New Hyde Park, New York on October 27, 2014 at 2:45 p.m. and/or any subsequent days that Dr. Spaeth may require.

MOVED BY: Mr. DiFilippo

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



Meeting No. 5

NEW BUSINESS (a-15)

October 20, 2014

RESOLUTION NO. 5-17

RESOLUTION AFFIRMING THE PARTICIPATION IN THE  
DISTRICT'S BENEFIT PROGRAMS

RESOLVED,

that based upon the advice of counsel, the Board affirms that Superintendent of Schools is permitted to participate, at his own expense, in the school district's Internal Revenue Code Section 403-b tax sheltered annuity program, Section 457(b) New York State Deferred Compensation Plan and its Internal Revenue Code Cafeteria Plan consistent with the terms available to all other district employees.

MOVED BY: Ms. Frankel

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)

Meeting No. 5

New Business (b-1)

October 20, 2014

RESOLUTION NO. 5-18      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**

September 4, 5, 10, 17; October 1

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – September 5, 15, 16, 29; October 6

H.B. Thompson M.S. – September 11, 16, 17, 23

Robbins Lane Elementary – September 12

Village Elementary – September 23

South Grove Elementary – September 23, 29

Out of District – September 16, 18

Parentally Placed – September 23

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

Meeting No. 5

New Business (b-2)

October 20, 2014

RESOLUTION NO. 5-19 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:

September 4, 2014  
September 16, 2014  
September 23, 2014

\*Annual Review

MOVED BY: Ms. Parker

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

Meeting No. 5

NEW BUSINESS (b - 3)

October 20, 2014

RESOLUTION NO. 5-20

APPROVAL OF VOLUNTEERS

WHEREAS,

Education Law requires that school Board's approve and indemnify authorized volunteers who serve on building and District-wide shared decision making committees.

BE IT RESOLVED,

that the following parents be approved to serve as volunteers on the District-wide and building shared decision-making committees.

District-Wide	Theresa Gordon Julie Gropper Meryl Bolnick	Walt Whitman	Jamie Korn Lauren Weissman
Baylis	Lauren Goff Jamie Shenkman	Willits	Jennifer Kam Pam Swerdloff Zohreh Zakeri
Berry Hill	Lauren Caspi Deirdre Dapice Michelle Rampi Lori Schiller	South Woods MS	Meryl Bolnick Anna Levitan Jessica Wiener Jennifer Wood
Robbins Lane	Susan Falcove Ann Marie Messina Carol Repole	H.B. Thompson MS	Wendy Levitt Joan Palant Heather Seltzer
South Grove	Anna Levitan Trisha Bunshaft Christina Meckley Maria Caracciolo Janine D'Amato Maryann Cohen	Syosset High School	Belinda Wiseman
Village	Carol Cheng Susan Grubman Catherine Maser		

MOVED BY: Ms. Neuendorf

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

Meeting No. 5

NEW BUSINESS (b-4)

October 20, 2014

Resolution No. 5-21 ACCEPTANCE OF INDEPENDENT AUDIT REPORT FOR YEAR  
ENDING JUNE 30, 2014

WHEREAS, the Board of Education has engaged the independent auditing firm of D'Arcangelo & Co. to audit the financial records of the District in compliance with the Commissioner of Education's regulations, and

WHEREAS, the auditors have reported to the Audit Committee, that they have completed their audit for the fiscal year 2013-2014 and have forwarded copies for the Board's review, therefore be it

RESOLVED, that the Board of Education hereby accepts for filing the annual audit for the 2013-2014 fiscal year, conducted by the independent auditing firm of D'Arcangelo & Co. and the Corrective Action Plan, and directs that a copy of the audit and the resolution accepting it be filed in the Office of the Commissioner of Education, per Commissioner's regulation 170.2.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Meeting No. 5

NEW BUSINESS (b-5)

October 20, 2014

Resolution No. 5-22 APPROVAL OF STUDENT CLUB CHARTERS 2014-2015

WHEREAS, Section 172.2 of the Commissioners Regulation requires that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

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

RESOLVED, that all 2014-2015 student club charters are approved by the Board of Education.

MOVED BY: Mr. DiFilippo

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

Meeting No. 5

NEW BUSINESS (b-6)

October 20, 2014

RESOLUTION NO.5-23

RESOLUTION TO AUTHORIZE AN ADVISORY  
COMMITTEE PERTAINING TO FINANCE

**Advisory Committee for Finance  
Authorization and Charge**

WHEREAS, the Board of Education created a District-Wide Budget Advisory Committee for the 2013-14 school year; and

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

WHEREAS, the Board wishes to create a forum for members of the community to review the budget in greater detail than is possible at regular Board of Education Meetings; and

WHEREAS, the Board will shortly begin the process of developing the District's budget for the 2015-2016 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby re-authorizes the Advisory Committee for Finance in accordance with Resolution 13-9 (September 23, 2013) as follows:

1. The Advisory Committee for Finance shall remain in effect for the 2014-2015 school year. In its discretion, the Board may adopt a resolution extending this committee to future school years.
2. The Advisory Committee for Finance shall consist of community members as appointed by the Board. The Superintendent, Assistant Superintendent for Business, and up to three (3) members of the Board of Education may serve as standing members of the Committee.
3. All interested residents of the Syosset Central School District who are at least 18 years of age shall be eligible to apply to the Board of Education for membership on the Advisory Committee for Finance. Interested residents must submit applications, available on the District website, to the Board of Education no later than November 1, 2014.
4. The final selection of members for the Advisory Committee for Finance shall be at the sole discretion of the Board of Education.
5. The Board shall schedule meetings of the Advisory Committee for Finance to coincide with milestones in the district's budget development process.
6. The Advisory Committee for Finance shall select a spokesperson to report its activities to the Board on a regular basis, especially during the time period of the school budget development (December – March)

Meeting No. 5

NEW BUSINESS (b-6)

October 20, 2014

RESOLUTION NO.5-23      RESOLUTION TO AUTHORIZE AN ADVISORY  
COMMITTEE PERTAINING TO FINANCE (CONTINUED)

7. The Board shall receive any recommendations of the Advisory Committee for Finance in public session.
8. The Advisory Committee for Finance's role shall be strictly advisory and any recommendations of the Committee shall not be binding on the Board of Education. The Board may accept, reject, modify, or defer any recommendations of the Committee, and all action stemming from reports of the Committee shall be the sole responsibility of the Board of Education.
9. Committee members may be removed by the Board at any time.

CHARGE TO THE COMMITTEE

1. Make recommendations with respect to the strategies for presenting the budget to the community;
2. Provide a forum for questions regarding the district's revenue and expenditure budgets to be thoroughly answered;
3. Review recommendations with respect to budget expenditures for the current year;
4. Make additional fiscal recommendations as may be requested by the Board; and
5. To the extent permitted by law, the Committee may be provided with certain confidential information. In such event, committee members shall be required to execute a confidentiality agreement in a form prepared by District counsel. Committee members shall keep confidential all information obtained concerning school district personnel and students, school district finances, personally identifiable information, negotiations information, employment contracts, real property transactions, and any material related to the District's contractual arrangements.

MOVED BY: Ms. Frankel

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



Meeting No. 5

NEW BUSINESS (c-1)

October 20, 2014

Resolution No. 5-24 AUTHORIZATION FOR SERVICE CONTRACTS

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

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

RESOLVED, that purchase orders for contracts for the 2014-2015 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY: Ms. Neuendorf

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

Service Contracts  
 c-1

VENDOR	DESCRIPTION OF SERVICES	AMOUNT
J.J. Stanis and Company, Inc.	Renewal of Life insurance coverage.  Basic Life Active & Retired: AD&D: Supp Life: Paid by employee 100% Supp AD&D: Paid by employee 100% Dependent Life: Paid by employee 100%	.515/per thousand .03/per thousand .515/per thousand .03/per thousand 2.50/1.50/per thousand
Costco Wholesale	Wholesale food, beverage, supplies purchases. Purchase order agreement.	\$200/est. annual fee Plus cost of purchases
My School Meals	Subscription renewal for online school lunch ordering services/parent fee. Monthly transaction fee Parents re-registration fee	\$.79/ea. \$2.50/ea.

Meeting No. 5

NEW BUSINESS (c-2)

October 20, 2014

Resolution No. 5-25 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 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, 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: Ms. Frankel

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

Special Education and/or Nursing Contracts  
 c-2

VENDER	DESCRIPTION	AMOUNT
Abilities Inc. d/b/a Kornreich Tech Ctr.	Assistive Tech Eval. (Direct)	\$175/p/h
	Assistive Tech Eval. (Ancillary Svc)	\$100/p/h
	Written Justification Report	\$300

Meeting No. 5

NEW BUSINESS (c-3)

October 20, 2014

Resolution No. 5-26 AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS

WHEREAS, federal funds are required to pass through the school district to be remitted to outside special education programs, the Syosset Central School District must have contracts with the approved special education programs (ASEPs), and

WHEREAS, programs on the attached list have been designated as ASEPs, therefore be it

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

RESOLVED, that contracts be issued for an amount not to exceed \$730.00 per pupil for full allocation and \$243.00 per pupil for related services only for 619 funds, a maximum of \$1,653.00 per pupil for full allocation and \$551.00 per pupil for related services only for 611 funds for the 2014-2015 school year. Resources for the above are to be paid from the Special Aid Fund.

MOVED BY: Mr. DiFilippo

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

SPECIAL EDUCATION CONTRACTS

Federal Fund Sub-Allocations for Approved Special Education Schools (ASEPs)

I. Section 619 Funds (pupils with disabilities aged 3-5)

School	Full Allocation Cost 2014-2015	Related Services Cost Only 2014-2015
All About Kids/Mid Island Therapy	\$730.00	\$243.00
Association for Children with Down's Syndrome	Same	Same
Brookville Center for Children's Services	Same	---
Marion K. Salomon & Assoc.	---	Same
Metro Therapy	---	Same
Mill Neck Manor	Same	---
School for Language and Communication	Same	---
Variety Child Learning Center	Same	Same

II. Section 611 Funds (pupils with disabilities aged 3-21)

School	Full Allocation Per Student 2014-2015	Related Services Only Per Student 2014-2015
All About Kids/Mid Island Therapy	\$1,653.00	\$551.00
Anderson Center for Autism	Same	---
Association for Children with Down's Syndrome	Same	Same
Brookville Center for Children's Services	Same	---
Center for Developmental Disabilities	Same	---
Developmental Disabilities Institute	Same	---
Eden II School	Same	
Harmony Heights	Same	---
Julia Dyckman Andrus Memorial, Inc.	Same	---
Madonna Heights	Same	---
Marion K. Salomon and Associates	---	Same
Metro Therapy	---	Same
Mill Neck Manor	Same	---
Nassau Suffolk Services for the Autistic, Inc.	Same	---
New England Center for Children	Same	---
School for Language and Communication	Same	---
Summit School – Jamaica Estates	Same	---
UCP of Nassau County	Same	---
UCPA of Greater Suffolk	Same	---
Variety Child Learning Center	Same	Same

Meeting No. 5

NEW BUSINESS

October 20, 2014

Resolution No. 5-27

(c-4) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of \$136.34, and

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

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of \$136.34.

(c-5) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of a used Perkin Elmer Cetus DNA Thermal Cycler, estimated value \$300 and a used Beckman UV Spectrophotometer, estimated value \$2,000, and

WHEREAS, Hofstra University Biology Department wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a used Perkin Elmer Cetus DNA Thermal Cycler, estimated value \$300 and a used Beckman UV Spectrophotometer, estimated value \$2,000.

(c-6) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of one (1) Macintosh Computer, estimated value \$1,400, and

WHEREAS, South Woods Video Production Club wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a one (1) Macintosh Computer, estimated value \$1,400.

(c-7) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of one (1) 1990 Mercedes-Benz 190e, and

WHEREAS, Mr. John Bataille wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a one (1) 1990 Mercedes-Benz 190e, estimated value \$455.

(c-8) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of one (1) water filling station, and

WHEREAS, Baylis PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a one (1) water filling station, estimated value \$815.

(c-9) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of one (1) drum set, and

WHEREAS, Baylis Student Council wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a one (1) drum set, estimated value \$100.

MOVED BY: Ms. Schlesinger

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

Meeting No. 5

NEW BUSINESS (c-10)

October 20, 2014

Resolution No. 5-28 AMENDMENT TO CONTRACT – BLUE SKY AMUSEMENTS & ENTERTAINMENT, LTD.

WHEREAS, the parties are desirous of providing for amendment of said agreement, now therefore be it

RESOLVED, based upon the mutual covenants and understandings between the parties, it is understood and agreed:

FIRST: All the terms and provisions set forth at length in the aforementioned Agreement shall continue in full force and effect during the term thereof, except as expressly modified herein.

SECOND: Paragraph 30 of the Agreement shall be superseded in its entirety by the following:

VENDOR, and each of its subcontractors, shall purchase from and maintain in a company or companies lawfully licensed to do business in the State of New York such insurance as will protect VENDOR and SCHOOL DISTRICT from claims set forth below for which VENDOR may be legally liable, whether such operations be by VENDOR or by anyone directly or indirectly employed by any of them, or by anyone for whose acts any of them may be liable. Notwithstanding any terms, conditions or provisions, in any other writing between the parties, VENDOR hereby agrees to effectuate the naming of SCHOOL DISTRICT as an additional insured on VENDOR's insurance policies, with the exception of workers' compensation, N.Y. State disability and professional liability. If the policy is written on a claims-made basis, the retroactive date must precede the date of the contract. The policy naming Client as an additional insured shall:

- a. Purchase an insurance policy from an A.M. Best rated no less than A- :VII insurer, licensed in New York State.
- b. State that the organization's coverage shall be primary and non-contributory coverage for Client, its Board, employees and volunteers.
- c. State that the policy does not exclude coverage for claims of negligent hiring, training and supervision, which may arise in the context of sexual molestation, abuse harassment, or similar sexual conduct.
- d. The Client shall be listed as an additional insured by using endorsement CG 2026 or equivalent. A completed copy of the endorsement must be attached to the certificate of insurance.
- e. The certificate of insurance must describe the specific services provided by VENDOR that are covered by the commercial general liability policy and the umbrella policy.
- f. The Vendor shall provide the district a copy of the declaration page of the liability and umbrella policies with a list of endorsements and forms. If so requested, Vendor will provide a copy of the policy endorsements and forms.
- g. Required Insurance:



Meeting No. 5

NEW BUSINESS (c-10)

October 20, 2014

RESOLUTION NO. 5-28 AMENDMENT TO CONTRACT – BLUE SKY AMUSEMENTS  
& ENTERTAINMENT, LTD. (CONTINUED)

- i. Form: Commercial General Liability, including but not limited to Premises and Operations, Independent Contractors, Product and Completed Operation, CGL Broad Form Endorsement, personal Injury, Contractual Liability with an endorsement to the effective that aggregate limits, if any, shall apply at each location.  
Limits: Insurance: \$1,000,000 Combined Single Limit for bodily injury and property damage liability with at least \$2,000,000 aggregate limit. Separate aggregate shall apply to products/Completed Operations. Products/Completed Operations coverage must be maintained for a minimum of three years following the completion of the contract.
- ii. Workers' Compensation and N.Y.S. Disability: Statutory Workers' Compensation, Employers' Liability \$1,000,000 and N.Y.S. Disability Benefits insurance for all employees. Proof of coverage must be on the approved specific form, as required by the New York State Workers' Compensation Board. ACORD certificates are not acceptable. A self-employed person and certain partners and corporate officers are excluded from the definition of "employee" pursuant to Workers' Compensation Law Section 2(4). As such, individuals in such capacity are excluded from Workers' Compensation Law coverage requirements. A person seeking an exemption must file a CE-200 form with the state. The form may be completed and submitted online:  
[http://www.wcb.ny.gov/content/ebiz/wc\\_db\\_exemptions/requestExemptionOverview.jsp](http://www.wcb.ny.gov/content/ebiz/wc_db_exemptions/requestExemptionOverview.jsp)
- iii. Excess Insurance: \$9,000,000 each occurrence and aggregate. Excess coverage shall be on a follow-form basis.
- iv. Comprehensive Automobile Liability Insurance: to include all motor vehicles owned, hired, leased, or borrowed: Bodily Injury/Property Damage \$1,000,000 (each accident).

MOVED BY: Ms. Frankel

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

Meeting No. 5

NEW BUSINESS (c-11)

October 20, 2014

Resolution No. 5-29 AUTHORIZATION TO ENTER INTO AMENDMENTS TO LICENSE AGREEMENTS AND OTHER AGREEMENTS WITH APPLE, INC.

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into amendments to License Agreements and other Agreements with Apple Inc., as necessary, repair and/or replacement of Apple products and services used by the School District, be it further

RESOLVED, that the Board of Education of Syosset Central School District hereby authorizes the Syosset Central School District to enter into single purchase agreements with Apple, Inc. for individual purchases made in accordance with School District purchasing policies and procedures, and pursuant to General Municipal Law, be it further

RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business to execute the amendments and/or agreements on behalf of the Board of Education.

MOVED BY: Dr. Resnick

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

The board discussed a recent resolutions dinner held by the New York State School Boards Association by which they were asked to throw their approval or dissent behind 13 initiatives NYSSBA will seek to implement in Albany. The board will officially cast its vote at the NYSSBA 95<sup>th</sup> Annual Convention. Trustees Christopher DiFilippo and Susan Parker will represent the entire board at that vote.

**NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION  
 2014 PROPOSED RESOLUTIONS WORKSHEET  
 FOR NYSSBA ANNUAL BUSINESS MEETING  
 OCTOBER 27, 2014 – NEW YORK, NEW YORK**

KEY:           S     Support Resolution  
               Sa    Support Resolution if Amended  
               O     Oppose Resolution  
               M     Move to Committee  
               ND    No Decision  
               NM    Not to be Moved

EXPIRING NYSSBA POSITIONS RECOMMENDED FOR ADOPTION (2009 SUNSETTING RESOLUTIONS)	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT SYOSSET	NYSSBA BUSINESS MEETING
1. Cultural Diversity (NYSSBA Board of Directors)	S	S	S	

BYLAW AMENDMENT RECOMMENDED FOR ADOPTION	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
2. Bylaw Amendment: Article 2. Schedule of Membership Dues (NYSSBA Board of Directors)	S	S	S	

RESOLUTIONS RECOMMENDED FOR ADOPTION	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
3. Supporting RIC's For Data Storage (NYSSBA Board of Directors)	S	S	S	
4. Supporting State Aid For Professional Development (NYSSBA Board of Directors)	S	S	S	
5. Supporting Full-Day Kindergarten (NYSSBA Board of Directors)	S	S	S	

6. Supporting Increased Funding for Pre-Kindergarten <i>(NYSSBA Board of Directors)</i>	S	S	S	
7. Opposing Educator Bonuses <i>(NYSSBA Board of Directors)</i>	S	S	S	
8. Supporting Cap Relief For Distressed Districts <i>(NYSSBA Board of Directors)</i>	O	O	O	
9. Supporting Common Core Teacher Certification Alignment <i>(NYSSBA Board of Directors)</i>	S	S	S	
10. Supporting The Use Of Student Performance In APPR <i>(NYSSBA Board of Directors)</i>	S	O	O	

- Dr. Michael Cohen            oppose
- Ms. April Neuendorf        oppose
- Mr. Christopher DiFilippo   oppose
- Ms. Tracy Frankel            oppose
- Mr. Rob Gershon            oppose
- Mr. Joshua Lafazan         abstain
- Ms. Susan Parker            oppose
- Dr. Alan Resnick            oppose
- Ms. Laura Schlesinger      oppose

RESOLUTIONS NOT RECOMMENDED FOR ADOPTION	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
11. Affordable Care Act <i>(Shenendehowa School Board)</i>	O	NM	O	
12. Annual School Budget Election and Vote <i>(Elmsford Union Free School Board)</i>	O	O	O	
13. Medicare Premium Reimbursement Under NYSHIP <i>(Manhasset Public School Board)</i>	O	O	O	