SCHOOL YEAR 2013-2014 MINUTES - MEETING NO. 25 DECEMBER 16, 2013

1. CALL TO ORDER AT 6:43 p.m.

Presiding: Dr. Michael Cohen, President

Board Members present: Mr. DiFilippo, Ms. Frankel, Mr. Gershon, Mr. Lafazan,

Ms. Neuendorf, Ms. Parker, Dr. Resnick, and

Ms. Schlesinger

Staff members present: Dr. Friedman, Dr. Streitman,

Dr. Rufo, Ms. Benjamin, Ms. Costa

2. Mr. DiFilippo moved and Ms. Parker seconded a motion for the Board of Education to adopt the Agenda and immediately convene an Executive Session for the purpose of legal matters and an Audit Committee Meeting to review the draft internal Audit Report.

MOTION CARRIED: (9-0)

- **3.** The monthly public meeting reconvened at 8:10 p.m.
- **4.** Moment of Silence for the father of a High School student. He was killed in a tragic accident in Flushing, Queens.
- **5.** Pledge of Allegiance to the Flag
- 6. APPROVAL OF MINUTES

RESOLUTION NO. 25-1, Approval of Minutes of Meeting No. 19, November 18, 2013

MOVED BY: Mr. Lafazan SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

7. APPROVAL OF MINUTES

RESOLUTION NO. 25-2, Approval of Minutes of Meeting No. 20, November 19, 2013

MOVED BY: Mr. DiFilippo SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (8-0)

ABSTAIN: Dr. Resnick

8. APPROVAL OF MINUTES

RESOLUTION NO. 25-3, Approval of Minutes of Meeting No. 21, December 5, 2013

MOVED BY: Ms. Parker SECONDED BY: Mr. Lafazan

MOTION CARRIED: (9-0)

9. FINANCIAL REPORTS

RESOLUTION NO. 25-4, Approval of Treasurer's Report for October 31, 2013

MOVED BY: Mr. DiFilippo SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

10. SUPERINTENDENT'S REPORT, DR. FRIEDMAN

- Mr. Mark Semo, D'Arcangelo & Co. gave an explanation of reserves
- The Board of Education gave direction to the administration regarding formulating the 2014-2015 budget

- Dr. Friedman talked about the District website, Facebook, newsletter and digital audit regarding going paperless. The District is working with authorities regarding speed and signage at all schools.
- Rich Schaub, Director of Athletics, Physical Education & Recreation gave certificates to the fall championship teams and state qualifiers.
- The a cappella groups, Adelettes and Choral Pride, sang holiday songs
- Mr. Carchiatta talked about the energy saving process.
- 11. CORRESPONDENCE NONE
- 12. LEGISLATIVE ITEMS NONE
- 13. AUDIENCE TO THE PUBLIC
- 14. UNFINISHED BUSINESS NONE
- **15. BOARD OF EDUCATION -** Ms. Neuendorf gave an update on the superintendent search.
- **16. 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.

17. OTHER NEW BUSINESS

Citizens Advisory Committee for Finance progress report to the Board of Education.

18. DISCUSSION ITEMS

The Board of Education discussed the foreign language program. A motion was made. Resolution No. 25-29

MOTION: to form a sub-committee of the Board of Education to work with staff and community

members to examine the current K-5 cultural language program relative to its efficacy, and other options in the elementary language realm that might pose additional value for

students.

MOVED BY: Mr. Lafazan SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

19. ADJOURNMENT

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

Respectfully submitted,

Meeting No. 25 NEW BUSINESS (a-1) December 16, 2013

RESOLUTION NO. 25-5 <u>APPROVAL OF STAFF CHANGES –</u> CERTIFIED STAFF APPOINTMENTS

1. Name: CAGGIANO, Lindsey

Appointment: Social Studies Teacher – Long-term Substitute

Effective Date: December 13, 2013

Replacing: Sophia Bae – Illness

Tenure Date: N/A

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

Education: SUNY Oneonta B.S. 2012

Oneonta, New York

Certification: Social Studies Grades 7-12 Sept. 2012

Initial

Experience: Syosset Central School District Sept. 2013 –

Syosset, New York Present

Permanent Substitute Sept. 2012 – June 2013

Half Hollow Hills Central School District Jan. 2012 –

Dix Hills, New York May 2012

Student Teaching

Schenevus Central School District Nov. 2008 – Half Hollow Hills Central School District Nov. 2011

Commack School District Observation/Participation

Assignment: Syosset High School

Meeting No. 25 NEW BUSINESS (a-1) December 16, 2013

RESOLUTION NO. 25-5 <u>APPROVAL OF STAFF CHANGES –</u>

CERTIFIED STAFF APPOINTMENTS (REVISED)

2. Name: DUCHNOWSKI, Michelle

Appointment: School Psychologist – Probationary

Effective Date: **December 16, 2013**

Replacing: Laurie Goldfarb – Resigned

Tenure Date: **December 16, 2015**

Assignment: Syosset High School

Meeting No. 25 NEW BUSINESS (a-1) December 16, 2013

RESOLUTION NO. 25-5 <u>APPROVAL OF STAFF CHANGES – APPROVAL </u>

CERTIFIED STAFF APPOINTMENTS

3. Name: IRACI, Jaclyn

Appointment: Special Education Teacher – Long-term Substitute

Effective Date: December 6, 2013

Replacing: Lauren Profeta – Illness

Tenure Date: N/A

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

Education: Dowling College M.S. 2009

Oakdale, New York

Siena College B.A. 2007

Loudonville, New York

Certification: Students with Disabilities Gr 7-12 – Mathematics Feb. 2010

Initial

Mathematics Grades 7-12 Sept. 2012

Professional

Experience: Syosset Central School District Oct. 2013 –

Syosset, New York Present

Permanent Substitute

Tutor Sept. 2013 – Oct. 2013

Development Disabilities Institute

Huntington, New York

July
2010 –
Sept. 2013

Teacher

Teacher's Assistant Aug. 2008 – June 2010

Levittown School District Oct. 2007 – Levittown, New York June 2008

Substitute Teacher

Columbia High School – East Greenbush, NY
Lisha Kill Middle School – Albany, NY
Oct. 2006 – Dec. 2006
Sept. 2006 – Oct. 2006

Student Teacher

Assignment: H.B. Thompson Midde School

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

Meeting No. 25 NEW BUSINESS (a-1) December 16, 2013

RESOLUTION NO. 25-5 <u>APPROVAL OF STAFF CHANGES –</u> CERTIFIED STAFF APPOINTMENTS

4. Name: KOSKOL, Nicole

Appointment: Special Education Teacher – Long-term Substitute

Effective Date: December 13, 2013

Replacing: Jennifer LaRochelle – Illness

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

Education: Long Island University M.S. 2007

Brookville, New York B.S. 2006

Certification: Students with Disabilities Grades 1-6 Sept. 2007

Initial

Childhood Education Grades 1-6 Feb. 2006

Initial

Experience: Syosset Central School District Oct. 2013 –

Syosset, New York Present

Permanent Substitute

 Tutor
 Sept. 2013 – Oct. 2013

 Tutor
 Jan. 2013 – June 2013

 Permanent Substitute
 Dec. 2012 – Jan. 2013

Franklin Square Union Free School District Sept. 2011 – Franklin Square, New York June 2012

Permanent Substitute

Special Education Co-Teacher, Leave Replacement Mar. 2011 – June 2011 Substitute Teacher Sept. 2010 – Mar. 2011

Glen Head Elementary School Sept. 2009 –

Glen Head, New York June 2010

Special Education Co-Teacher

Searingtown Elementary School Nov. 2007 – Albertson, New York June 2009
Special Education Teacher/Resource Room Leave Replacement

Teaching Assistant Mar. 2006 – June 2007

Northside Elementary School Sept. 2005 – Farmingdale, New York Dec. 2005

Student Teacher

Assignment: Berry Hill Elementary School

Meeting No. 25 NEW BUSINESS (a-1) December 16, 2013

RESOLUTION NO. 25-5 <u>APPROVAL OF STAFF CHANGES –</u> CERTIFIED STAFF APPOINTMENTS

5. Name: O'BRIEN, Judith

Appointment: ESL Teacher – Part-time (.2)

Effective Date: November 20, 2013

Replacing: Part-time Position

Salary Placement: M.A. +30 - Step 2 - (\$78,515 X.2) = \$15,703.

Education: St. John's University M.S. 2012

Oakdale, New York

Dowling College M.S. 2001

Oakdale, New York

Hofstra University B.B.A. 1986

Hempstead, New York

Certification: ESL Grades K-12 Feb. 2013

Initial

Spanish Grades 7-12 Sept. 2011

Initial

Bilingual Extension (Spanish) Grades K-12 Sept. 2011

Permanent

Special Education Grades K-12 Sept. 2006

Permanent

Experience: Central Islip School District Sept. 2010 –

Central Islip, New York June 2013

Substitute Teacher

Bilingual Special Education Teacher Sept. 2008 – June 2010

Three Village Central School District June 2001 –

East Setauket, New York June 2008

Substitute Teacher

Spanish Teacher – Leave Replacement Apr. 2005 – Oct. 2005 Special Education Teacher – Leave Replacement Sept. 2003 – June 2004

Student Teacher

Jan. 2001 – May 2001

Assignment: Baylis/Walt Whitman Elementary Schools

Meeting No. 25 NEW BUSINESS (a-1) December 16, 2013

RESOLUTION NO. 25-5 APPROVAL OF STAFF CHANGES -**CERTIFIED STAFF APPOINTMENTS**

VACA, Maria 6. Name:

World Language Teacher – Long-term Substitute Appointment:

Effective Date: December 18, 2013

Replacing: Jessica Lazar – Illness

Tenure Date: N/A

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

Education: M.A. 2012 Long Island University

Brookville, New York B.S. 2008

Certification: Spanish Grades 7-12 Feb. 2009

Initial

Experience: Syosset Central School District Sept. 2013 –

> Syosset, New York Present

Permanent Substitute

Uniondale High School Sept. 2012 -Uniondale, New York June 2013

Spanish Teacher – Leave Replacement

Trinity Lutheran School Spr. 2009 -Hicksville, New York 2012 June

Spanish Teacher

Jericho Public Schools Feb. 2009 -Jericho, New York 2009 June

Spanish Teacher

Center for Gifted Youth at Long Island University 2007 -Jan. Brookville, New York 2013 June

Teacher Assistant

Assignment: Syosset High School

Meeting No. 25 NEW BUSINESS (a-1) December 16, 2013

RESOLUTION NO. 25-5 <u>APPROVAL OF STAFF CHANGES –</u>

COMPLETION OF ASSIGNMENT

LONG-TERM SUBSTITUTE TEACHERS

7. Name: D'AMICO, Mia

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: November 20, 2013

Reason: Completion of Assignment

Service was Begun: October 18, 2013

Assignment: Robbins Lane Elementary School

8. Name: SIGNORELLI, Amanda

Appointment: Art Teacher – Long-term Substitute

Effective Date: November 27, 2013

Reason: Completion of Assignment

Service was Begun: October 28, 2013

Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –

DISCONTINUANCE OF SERVICE - RESIGNATION

9. Name: RAFUSE, Christine

Appointment: World Language Teacher

Effective Date: February 28, 2014

Reason: Resignation – Retirement

Service was Begun: September 1, 2002

Assignment: Baylis Elementary School

Meeting No. 25 NEW BUSINESS (a-1) December 16, 2013

RESOLUTION NO. 25-5 <u>APPROVAL OF STAFF CHANGES – HOMEBOLIND</u>

HOMEBOUND

10. Name: Syosset Home Tutoring

Effective: November 13, 2013

Grade/School: 12th Grade/Syosset High School

(9 hrs/weekly)

11. Name: Syosset Home Tutoring

Effective: November 18, 2013

Grade/School: 10th Grade/Syosset High School

(4 hrs/weekly)

12. Name: David Biener

Effective: November 18, 2013

Grade/School: 10th Grade/Syosset High School

(2 hrs/weekly)

13. Name: Raphael Duenas

Effective: November 18, 2013

Grade/School: 10th Grade/Syosset High School

(2 hrs/weekly)

14. Name: Neil Muccio

Effective: November 18, 2013

Grade/School: 10th Grade/Syosset High School

(2 hrs/weekly)

Meeting No. 25 Resolution No. 25-5 **New Business (a-1)**

December 16, 2013

CIVIL SERVICE STAFF CHANGES

RESIGNATIONS

- 1. FERNANDEZ, VICTORIA, Syosset High School, Typist-Clerk, effective January 21, 2014, for the purpose of retirement. Ms. Fernandez has been employed by the District for 20 years.
- 2. CIOCIA, Cosmo, Walt Whitman, Cleaner, effective March 1, 2014, for the purpose of retirement. Mr. Ciocia has been employed by the District for 10 years.

TERMINATIONS

- 3. HICKS, Christopher, Cleaner PT, effective November 7, 2013.
- 4. PEREIRA, Tommy, Cleaner PT, effective November 7, 2013.

NON-COMPETITIVE5. PUCHACZ, Karen, Berry Hill, School Monitor PT, hourly rate of \$16.27, APPOINTMENT effective December 9, 2013.

PART-TIME

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

Meeting No. 25 NEW BUSINESS December 16, 2013

RESOLUTION NO. 25-6

(a- 2) <u>APPROVAL OF REQUEST FOR FAMILY MEDICAL</u>

LEAVE OF ABSENCE

WHEREAS, the following staff members have each applied for a family

medical leave of absence during the 2013/2014 school year,

and

WHEREAS, the requests are in accordance with contractual provisions

and District practice,

BE IT RESOLVED, that the following requests for leave of absence be approved:

1. Name: SAFIAN, Aimee

Appointment: Special Education Teacher

Effective Date: December 6, 2013 through February 27, 2014

Reason: Family Medical Leave Service was Begun: September 1, 1995 Assignment: Syosset High School

(a- 3) APPROVAL OF EXTENSION OF LEAVE OF ABSENCE

FOR THE PURPOSE OF CHILDCARE – 2013/2014

SCHOOL YEAR

WHEREAS, following staff members have each applied for a leave of

absence during the 2013/2014 school year, and

WHEREAS, the requests are in accordance with contractual provisions

and District practice,

BE IT RESOLVED, that the following requests for leave of absence be approved:

1. Name: GONZALES, Jessica

Appointment: Spanish Teacher

Effective Date: January 10, 2014 through February 14, 2014

Reason: Childcare Leave Service was Begun: May 18, 1999

Assignment: H.B. Thompson Middle School

MOVED BY: Ms. Neuendorf SECONDED BY: Ms. Schlesinger

Meeting No. 25 NEW BUSINESS (a-4) December 18, 2013

RESOLUTION NO. 25-7 <u>APPOINTMENT OF PERMANENT SUBSTITUTE STAFF</u>

RESOLVED, that the following permanent substitute staff will be employed

for the 2013/2014 school year.

<u>NAME</u> <u>EMPLOYEE TYPE</u>

O'BRIEN, Judith Permanent Substitute MURPHY, Nancy Permanent Substitute

DELETE:

DILLON, Jessica Permanent Substitute LOMBARDI, Danielle Permanent Substitute YONCE, Lauren Permanent Substitute

MOVED BY: Dr. Resnick SECONDED BY: Ms. Parker

Meeting No. 25 NEW BUSINESS (a- 5) December 16, 2013

RESOLUTION NO. 25-8 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED, that the following per diem substitute staff will be employed

for the 2013/2014 school year.

NAME EMPLOYEE TYPE

BHATIA, Niketa

STANGEL, Sharon

Per Diem Substitute

DELETE:

MOVED BY: Mr. DiFilippo SECONDED BY: Mr. Gershon

Meeting No. 25 NEW BUSINESS (a- 6) December 16, 2013

RESOLUTION NO. 25-9 <u>APPOINTMENT OF TUTOR STAFF</u>

RESOLVED, that the following tutor staff will be employed for the

2013/2014 school year.

NAME EMPLOYEE TYPE

FINE, Sara

MC GLONE, Mary

LOMBARDI, Danielle

THADHANI, Meenu

YONCE, Lauren

Tutor

DELETE:

WAGNER, Victoria Tutor ROMUNO, Gina Tutor

MOVED BY: Ms. Frankel SECONDED BY: Dr. Resnick

Meeting No. 25 NEW BUSINESS (a-7) December 16, 2013

RESOLUTION NO. 25-10 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED, that the following teaching assistant substitute staff will be employed for the

2013/2014 school year.

NAME EMPLOYEE TYPE

CAPOBIANCO, Janet Teaching Assistant Substitute WHITE, Linda Teaching Assistant Substitute

MOVED BY: Mr. DiFilippo SECONDED BY: Ms. Schlesinger

| Meeting No. 25 | NEW BUSINESS (a-8) | | | December 16, 2013 | |
|--|--|------------|-------------|-------------------|----------------------|
| RESOLUTION NO. 25-11 | COACHING RECOMMENDATIONS – WINTER 2013/2014 | | | | |
| RESOLVED, | that the following coaching recomm 2013/2014 athletic season be appro | | ons for th | ne Winter | CONDEND |
| <u>SPORT</u> | STAFF MEMBER | <u>YR.</u> | STEP | PTS. | STIPEND 2013/2014 |
| ADD: | | | | | |
| TR, V Asst. | SPITERI, Mike | 08 | 1.3 | 127 | \$7053. |
| WINTER II | | | | | |
| BSKT, Girls HBT 8 TH GRADE | POWELL, Kim | 04 | 1.1 | 93 | \$4370. |
| BSKT, Girls HBT 7 TH GRADE | BIANCULLI, Rich | 01 | 1.0 | 93 | \$3973. |
| BSKT, Girls SW 8 TH GRADE | ALLEN, Tom | 02 | 1.0 | 93 | \$3973. |
| BSKT, Girls SW 7 TH GRADE | PANUTHOS, Katherine | 04 | 1.1 | 93 | \$4370. |
| VOLLEYBALL, Boys HBT | MAHER, Katherine | 07 | 1.3 | 87 | \$4832. |
| VOLLEYBALL, Boys SW | ACQUARO, Michael | 08 | 1.3 | 87 | \$4832. |
| WRESTLING, SW | KASSEBAUM, Matt | 05 | 1.2 | 93 | \$4768. |
| WRESTLING, HBT | DE LUCCA, Ray | 11 | 1.3 | 93 | \$5165. |
| WRESTLING, HBT Asst. | SCOTT, John | 05 | 1.2 | 76 | \$3896. |
| DELETE: | | | | | |
| TR, V Asst. | SPITERI, Mike | 07 | 1.3 | 127 | \$7053. |

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

MOVED BY: Dr. Resnick

Meeting No. 25 NEW BUSINESS (a-9) December 16, 2013

RESOLUTION NO. 25-12 ADDITIONAL PAY – COACHES

RESOLVED, that as a result of extended seasons, additional pay is being

approved for the following coaches:

| | | # OF DAYS | |
|--------------------------|-------------------|-----------|---------|
| Varsity Girls Volleyball | MAHER, Katherine | 02 | \$226. |
| Varsity Girls Volleyball | LO MONACO, Lauren | 02 | \$160. |
| Varsity Girls Tennis | LEVANE, Lawrence | 16 | \$1419. |
| Varsity Girls Tennis | FISHER, Shai | 03 | \$227. |
| Varsity Cheerleading | IOVINE, Dale | 11 | \$1128. |
| Varsity Cheerleading | PETTAS, Jackie | 11 | \$737. |
| Varsity Swimming | POWELL, Rich | 18 | \$2207. |
| Varsity Swimming | SCHLEIDER, Chris | 17 | \$1634. |

MOVED BY: Mr. DiFilippo SECONDED BY: Ms. Schlesinger

Meeting No. 25 NEW BUSINESS (a-10) December 16, 2013

RESOLUTION NO. 25-13 APPOINTMENT OF RECREATION COORDINATORS

RESOLVED, that the following Recreation Coordinators be appointed for

the 2013/2014 school year.

RECREATION COORDINATORS STIPEND 2013/2014

SCHANARS, Douglas \$5435.

SHEPPARD, Gary \$5435.

MOVED BY: Ms. Frankel SECONDED BY: Ms. Parker

Meeting No. 25 NEW BUSINESS (a- 11) December 16, 2013

RESOLUTION NO. 25-14 RECREATION PROGRAM 2013/2014

RESOLVED, that the following Recreation Program personnel be

Employed for the 2013/2014 school year:

Assistant Recreation Coordinators

SCHWARTZ, Kara \$3448.

SCIACCA, Laura \$3230.

Recreation Specialists

| DANTUONO, Barbara | \$29.90 |
|----------------------|---------|
| TRAGER, Cathy | \$29.90 |
| KUCZEK, Denise | \$29.90 |
| O'ROURKE, Diane | \$29.90 |
| LENTINI, Ellen | \$29.90 |
| KRALICK, Francine | \$29.90 |
| MIRABITO, Pasqualina | \$29.90 |
| WISHNIA, Janice | \$29.90 |
| CHURCH, Joan | \$29.90 |
| MONZILLO, Joann | \$29.90 |
| BRANCACCIO, Joanne | \$29.90 |
| WARGA, Karen | \$29.90 |
| BALNIS, Kathy | \$29.90 |
| SGARAGLIO, Margaret | \$29.90 |
| AGNESE, Karen | \$29.90 |
| GEOTES, Anastasia | \$29.90 |
| COGLIETTA, Phyllis | \$29.90 |
| BARRETTI, Maria | \$29.90 |
| SEGUNA, Marianna | \$29.90 |
| HOWELL, Martha | \$29.90 |
| BLOCH, Millie | \$29.90 |
| LABORTINO, Nancy | \$29.90 |
| SCHEIBEL, Randi | \$29.90 |
| FIEGER, Renee | \$29.90 |
| PAINTER, Renee | \$29.90 |
| KIND, Vicki | \$29.90 |
| LA MONTE, Virginia | \$29.90 |
| ALUTTO, Ann | \$29.90 |
| BRANNIGAN, Maureen | \$29.90 |
| BREMAN, Alice | \$29.90 |
| COLLERAN, Mariann | \$29.90 |
| DI TUSA, Sherry | \$29.90 |
| | |

Meeting No. 25 NEW BUSINESS (a- 11)

December 16, 2013

RESOLUTION NO. 25-14 RECREATION PROGRAM 2013/2014(CONTINUED)

Recreation Specialists

| ERSBOL, Mary Ann | \$29.90 |
|----------------------|---------|
| GIRARDI, Nancy | \$29.90 |
| GLINER, Giovanna | \$29.90 |
| HART, Vivian | \$29.90 |
| KAPP, MaryAnn | \$29.90 |
| LECARA, Monica | \$29.90 |
| LOBODY, Marie | \$29.90 |
| LOGUIDICE, Victoria | \$29.90 |
| O'CONNOR, Janet | \$29.90 |
| PURPURA, Joan | \$29.90 |
| REINHARDT, Judy | \$29.90 |
| SIMONIAN, Soci | \$29.90 |
| GUTKIND, Mary | \$29.90 |
| CAINE, Elenore | \$29.90 |
| CATTAN, Rosa | \$29.90 |
| LUBARSKY, Pam | \$29.90 |
| GIANNONE, Laura | \$29.90 |
| LOCURTO, Sharon | \$29.90 |
| MATIENZO, Brenda | \$29.90 |
| LA MAINA, Sue | \$29.90 |
| GIORDANO, Patricia | \$29.90 |
| TEMPLE, Kathy | \$29.90 |
| PERRY, Denise | \$29.90 |
| MARRACELLO, Otto | \$29.90 |
| VENUTI, Donna | \$29.90 |
| CAMPOSA, Dorothy | \$29.90 |
| GENOVESE, Helen | \$29.90 |
| LEHR, Lucia | \$29.90 |
| MANNO, Maryann | \$29.90 |
| MULHERN, Dorothy | \$29.90 |
| PFEIFFER, Anne | \$29.90 |
| RICCIO, Diane | \$29.90 |
| ROSA, Karen | \$29.90 |
| SARWARI, Farida | \$29.90 |
| TAORMINA, Bernadette | \$29.90 |
| TAURISANI, Debra | \$29.90 |
| TSIATIS, Suzanne | \$29.90 |
| WETHERELL, Barbara | \$29.90 |
| WINTER, Merryl | \$29.90 |
| | |

MOVED BY: Mr. Gershon SECONDED BY: Ms. Neuendorf

Meeting No. 25 NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. 25-15 APPOINTMENT TO SPECIAL ASSIGNMENTS –

ELEMENTARY SCHOOLS (REVISED)

RESOLVED, that the following appointments to special assignments in

elementary schools, as listed below, be and hereby are approved for the 2013/2014 school year. All are within

the budgeted guidelines.

| SCHOOL | ADVISOR | CLUB | <u>YEAR</u> | STIPEND 2013/2014 |
|------------|---------------------|-------------------|-------------|----------------------|
| ADD: | | | | |
| Baylis | VOELPEL, Sharon | Safety/Service | 01 | \$1111. |
| Baylis | PIZZARELLI, Linda | Science | 17 | \$1111. |
| Baylis | KUHL, Sonja | Science | 08 | \$1111. |
| Baylis | CHIARELLO, Joan | Student Council | 01 | \$555. |
| Baylis | LASKY, Allison | Student Council | 01 | \$555. |
| Baylis | CONOVER, Barbara | Math Olympiad | 06 | \$1025. |
| Baylis | CORRITORE, Christa | Horticulture Club | 10 | \$555. |
| Baylis | CONLON, Donna | Stock Market | 04 | \$940. |
| Berry Hill | PISACANI, Regina | Science (Advisor) | 03 | \$854. |
| Berry Hill | BEKOFF, Jodi | Science (Advisor) | 01 | \$854. |
| Berry Hill | ORPHANOS, Courtney | Student Council | 13 | \$722. |
| Berry Hill | NERI, Kimberly | Student Council | 13 | \$722. |
| Berry Hill | GRUNHAUS, Michele | Math Olympiad | 08 | \$1111. |
| Berry Hill | NERI, Kimberly | Drama | 15 | \$833. |
| Berry Hill | KOLKHORST, Mary | Drama | 01 | \$641. |
| Berry Hill | DE ANGELO, Kerri | Scrabble | 13 | \$1111. |
| Berry Hill | DE BARI, Jacqueline | Art Club | 05 | \$1025. |

Meeting No. 25 NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. 25-15

<u>APPOINTMENT TO SPECIAL ASSIGNMENTS – ELEMENTARY SCHOOLS (REVISED) (CONTINUED)</u>

| STIPEND SCHOOL | ADVISOR | CLUB | <u>YEAR</u> | 2013/2014 |
|-------------------|---------------------|------------------------|-------------|-----------|
| ADD: | | | | |
| Berry Hill | PISACANI, Regina | Chess | 07 | \$1111. |
| Berry Hill | JERABECK, Brandi | Computer Club | 03 | \$1410. |
| Robbins Lane | CYNAR, Joseph | Safety Patrol | 06 | \$1333. |
| Robbins Lane | KLEINMAN, Robin | Student Council | 11 | \$722. |
| Robbins Lane | ALFRED, Angela | Math Olympiad | 10 | \$555. |
| Robbins Lane | ETTINGER, Joyce | MSTE Club | 15 | \$370. |
| Robbins Lane | BLANCHFIELD, Linda | MSTE Club | 03 | \$285. |
| Robbins Lane | CAIFA, Doris | MSTE Club | 04 | \$313. |
| Robbins Lane | PIZZARELLI, Loriann | Art Club | 06 | \$1025. |
| Robbins Lane | CAIFA, Doris | Creative Building | 07 | \$370. |
| Robbins Lane | CORDERO, Laurie | RL Buddies | 04 | \$235. |
| Robbins Lane | SINGER, Stephanie | RL Buddies | 04 | \$235. |
| South Grove | DONLON, Glenn | SG Environmental Group | 01 | \$854. |
| South Grove | ROTHOLDER, Amy | SG Environmental Group | 02 | \$854. |
| South Grove | BOZZA, Caterina | Student Council | 07 | \$722. |
| South Grove | RUSCIANO, Susan | Student Council | 06 | \$666. |
| South Grove | LEE, Jennifer | Math Olympiad | 08 | \$1111. |
| South Grove | PETROSILLO, Susan | SG Theatre Company | 08 | \$833. |
| South Grove | KELLY, Allison | SG Theatre Company | 09 | \$833. |

Meeting No. 25 NEW BUSINESS (a- 12) December 16, 2013

| STIPEND SCHOOL | ADVISOR | CLUB | <u>YEAR</u> | 2013/2014 |
|-------------------|----------------------|----------------------------|-------------|-----------|
| ADD: | | | | |
| South Grove | WEBB, Michele | Jr Problem Solvers Society | 12 | \$833. |
| South Grove | LEE, Jennifer | Historical Society | 06 | \$513. |
| South Grove | ROTOLO, Faith | Historical Society | 06 | \$513. |
| South Grove | CICCONE, Kelly | Scrabble Institute | 01 | \$214. |
| South Grove | MARKIN, Andrea | Scrabble Institute | 01 | \$214. |
| Village | GILES, Allyson | Science Coordinator/Mentor | 12 | \$740. |
| Village | HOFFMAN, Eileen | Science Coordinator/Mentor | 07 | \$740. |
| Village | SERRAS, Diana | Science Coordinator/Mentor | 07 | \$740. |
| Village | HOFFMAN, Eileen | Student Council | 04 | \$1222. |
| Village | O'CONNELL, Dianne | Math Olympiads – Gr. 5 | 09 | \$555. |
| Village | GOLDFARB, Stephany | Computer Club | 19 | \$833. |
| Village | BIENER, Jeffrey | Drama | 02 | \$641. |
| Village | SCHWARTZ, Mary Ellen | Drama | 06 | \$769. |
| Village | CARTER, Anne | Writer's Club – Gr. 2 | 01 | \$641. |
| Village | GELLER, Susan | Writer's Club – Gr. 3 | 18 | \$833. |
| Village | KAPLAN, Eva | Spelling Capers | 13 | \$555. |
| Village | POTVIN, Michelle | Earth Keepers | 13 | \$722. |
| Village | TEPPER, Wendy | Scrapbook Club | 09 | \$555. |
| Village | CARRELLA, Linda | Chess Club | 01 | \$427. |

Meeting No. 25 NEW BUSINESS (a- 12) December 16, 2013

| STIPEND SCHOOL | ADVISOR | CLUB | <u>YEAR</u> | 2013/2014 |
|-------------------|----------------------------|---|-------------|-----------|
| ADD: | | | | |
| Village | KANE, Courtney | Celebrations Art Club | 04 | \$940. |
| Walt Whitman | SCHRODER, Brooke | Safety Patrol | 09 | \$722. |
| Walt Whitman | STRAUSS-BARREIRA, Michelle | Safety Patrol | 09 | \$722. |
| Walt Whitman | BOOKSPAN, Lori | Science Mentor | 08 | \$1111. |
| Walt Whitman | NUPP, Candice | Science Mentor | 06 | \$1025. |
| Walt Whitman | SCHAEFER, Sharon | Student Council | 11 | \$722. |
| Walt Whitman | STRAUSS-BARREIRA, Michelle | Student Council | 01 | \$555. |
| Walt Whitman | SCHAEFER, Sharon | Math Olympiad – Gr. 4 & 5 | 08 | \$1111. |
| Walt Whitman | BULLOCK, Victoria | Computer – Gr. 5 Fall Gr. 4 – Spring | 20 | \$1666. |
| Walt Whitman | SCHRODER, Brooke | Art Club – Gr. 4 Fall | 14 | \$555. |
| Walt Whitman | STEINBERG, Lisa | Dance – Gr. 1 Spring | 06 | \$513. |
| Walt Whitman | WIEST, Lisa | Scrabble Club – Gr. 5 Spr. | 04 | \$470. |
| Walt Whitman | LEVIEN, Lori | Drama Club – Kdg. Srp. | 01 | \$320. |
| Walt Whitman | MC MAHON, Kim | Drama Club – Kdg. Spr. | 01 | \$320. |
| Willits | MILLER, Jodi | Safety Patrol – Gr. 5 | 14 | \$722. |
| Willits | ZORN, Alison | Safety Patrol – Gr. 5 | 10 | \$722. |
| Willits | ROCHE, Anthony | MST Science Coordinator | 13 | \$1111. |
| Willits | ALBANESE, Laura | MST Science Coordinator | 08 | \$1111. |
| Willits | AVAZIS, Lorraine | Student Council | 16 | \$722. |

Meeting No. 25 NEW BUSINESS (a-12) December 16, 2013

| STIPEND SCHOOL | ADVISOR | CLUB | YEAR | 2013/2014 |
|-------------------|-----------------------|----------------------------|-------------|-----------|
| ADD: | | | | |
| Willits | WAGNER, Elissa | Student Council | 01 | \$555. |
| Willits | MILLER, Jody | Math Olympiads – Gr. 4 & 5 | 12 | \$555. |
| Willits | LISS, Margaret | Computer – Gr 4 & 5 | 21 | \$1666. |
| Willits | STERN, Atara | Fall Drama – Gr. 3 | 03 | \$235. |
| Willits | HAWKINS, Sally | Fall Drama – Gr. 3 | 02 | \$214. |
| Willits | MULHERIN, Jill | Fall Drama – Gr. 3 | 01 | \$214. |
| Willits | MULHERIN, Jill | Spring Drama – Gr. 1 | 06 | \$256. |
| Willits | MARTINEZ, Denise | Spring Drama – Gr. 1 | 07 | \$278. |
| Willits | CAMACHO, Michelle | Spring Drama – Gr. 1 | 06 | \$256. |
| Willits | ALBANESE, Laura | Craft Club – Gr. 2 | 10 | \$555. |
| Willits | AVAZIS, Lorraine | Fitness – Gr. 3 & 4 | 10 | \$555. |
| Willits | WILKINSON, Larry | Fitness – Gr. 3 & 4 | 07 | \$555. |
| Willits | YANANTUONO, Stephanie | Garden Club – Gr. 4 | 04 | \$235. |
| Willits | MORGAN, Kelly | Garden Club – Gr. 4 | 04 | \$235. |
| Willits | GALLAGHER, Susan | Brain Boosters | 02 | \$470. |

Meeting No. 25 NEW BUSINESS (a- 12) December 16, 2013

| STIPEND SCHOOL | ADVISOR | CLUB | YEAR | 2013/2014 |
|-------------------|---------------------|-------------------|-------------|-----------|
| DELETE: | | | | |
| Baylis | VOELPEL, Sharon | Safety/Service | 01 | \$1081. |
| Baylis | PIZZARELLI, Linda | Science | 17 | \$1081. |
| Baylis | KUHL, Sonja | Science | 08 | \$1081. |
| Baylis | CHIARELLO, Joan | Student Council | 01 | \$541. |
| Baylis | LASKY, Allison | Student Council | 01 | \$541. |
| Baylis | CONOVER, Barbara | Math Olympiad | 06 | \$998. |
| Baylis | CORRITONE, Christa | Horticulture Club | 10 | \$541. |
| Baylis | CONLON, Donna | Stock Market | 04 | \$915. |
| Berry Hill | PISACANI, Regina | Science (Advisor) | 03 | \$832. |
| Berry Hill | BEKOFF, Jodi | Science (Advisor) | 01 | \$832. |
| Berry Hill | ORPHANOS, Courtney | Student Council | 13 | \$703. |
| Berry Hill | NERI, Kimberly | Student Council | 13 | \$703. |
| Berry Hill | GRUNHAUS, Michele | Math Olympiad | 08 | \$1081. |
| Berry Hill | NERI, Kimberly | Drama | 15 | \$811. |
| Berry Hill | KOLKHORST, Mary | Drama | 01 | \$624. |
| Berry Hill | DE ANGELO, Kerri | Scrabble | 13 | \$1081. |
| Berry Hill | DE BARI, Jacqueline | Art Club | 05 | \$998. |
| Berry Hill | PISACANI, Regina | Chess | 07 | \$1081. |
| Berry Hill | JERABECK, Brandi | Computer Club | 03 | \$1372. |

Meeting No. 25 NEW BUSINESS (a-12) December 16, 2013

| STIPEND SCHOOL | ADVISOR | CLUB | YEAR | 2013/2014 |
|-------------------|---------------------|-----------------------------|-------------|-----------|
| DELETE: | | | | |
| Robbins Lane | ARDAM, Diane | Early Act/Elementary Rotary | y 06 | \$649. |
| Robbins Lane | PANTELL, Bonnie | Early Act/Elementary Rotary | y 06 | \$649. |
| Robbins Lane | CYNAR, Joseph | Safety Patrol | 06 | \$1297. |
| Robbins Lane | KLEINMAN, Robin | Student Council | 11 | \$703. |
| Robbins Lane | ALFRED, Angela | Math Olympiad | 10 | \$541. |
| Robbins Lane | ETTINGER, Joyce | MSTe Club | 15 | \$361. |
| Robbins Lane | BLANCHFIELD, Linda | MSTe Club | 03 | \$277. |
| Robbins Lane | CAIFA, Doris | MSTe Club | 04 | \$305. |
| Robbins Lane | PIZZARELLI, LoriAnn | Art Club – Grade 4 | 06 | \$333. |
| Robbins Lane | PIZZARELLI, LoriAnn | Art Club – Grade 5 | 06 | \$333. |
| Robbins Lane | CAIFA, Doris | Creative Building | 07 | \$361. |
| Robbins Lane | CORDERO, Laurie | RL Buddies | 04 | \$229. |
| Robbins Lane | SINGER, Stephanie | RL Buddies | 04 | \$229. |
| South Grove | DONLON, Glenn | SG Environmental Group | 01 | \$832. |
| South Grove | ROSTHOLDER, Amy | SG Environmental Group | 02 | \$832. |
| South Grove | BOZZA, Catherine | Student Council | 07 | \$703. |
| South Grove | RUSCIANO, Susan | Student Council | 06 | \$649. |
| South Grove | LEE, Jennifer | Math Olympiad | 08 | \$1081. |

Meeting No. 25 NEW BUSINESS (a-12) December 16, 2013

| STIPEND SCHOOL | ADVISOR | CLUB | <u>YEAR</u> | 2013/2014 |
|-------------------|----------------------|----------------------------|-------------|-----------|
| DELETE: | | | | |
| South Grove | PETROSILLO, Susan | SG Theatre Company | 08 | \$811. |
| South Grove | KELLY, Allison | SG Theatre Company | 09 | \$811. |
| South Grove | WEBB, Michele | Jr Problem Solvers Society | 12 | \$811. |
| South Grove | LEE, Jennifer | Historical Society | 06 | \$499. |
| South Grove | ROTOLO, Faith | Historical Society | 06 | \$499. |
| South Grove | CICCONE, Kelly | Scrabble Institute | 01 | \$208. |
| South Grove | RUTIGLIANO, Robin | Scrabble Institute | 03 | \$208. |
| South Grove | MARKIN, Andrea | Scrabble Institute | 01 | \$208. |
| Village | GILES, Allyson | Science Coordinator/Mentor | 12 | \$721. |
| Village | HOFFMAN, Eileen | Science Coordinator/Mentor | 07 | \$721. |
| Village | SERRAS, Diana | Science Coordinator/Mentor | 07 | \$721. |
| Village | HOFFMAN, Eileen | Student Council | 04 | \$1189. |
| Village | O'CONNELL, Dianne | Math Olympiads – Grade 5 | 09 | \$541. |
| Village | GOLDFARB, Stephany | Computer Club | 19 | \$811. |
| Village | BIENER, Jeffrey | Drama | 02 | \$624. |
| Village | SCHWARTZ, Mary Ellen | Drama | 06 | \$748. |
| Village | CARTER, Anne | Writer's Club – Grade 2 | 01 | \$624. |
| Village | GELLER, Susan | Writer's Club – Grade 3 | 18 | \$811. |
| Village | KAPLAN, Eva | Spelling Capers | 13 | \$541. |

Meeting No. 25 NEW BUSINESS (a-12) December 16, 2013

| STIPEND SCHOOL | ADVISOR | <u>CLUB</u> | <u>YEAR</u> | 2013/2014 |
|-------------------|----------------------------|--|-------------|-----------|
| DELETE: | | | | |
| Village | POTVIN, Michelle | Earth Keepers | 13 | \$703. |
| Village | TEPPER, Wendy | Scrapbook Club | 09 | \$541. |
| Village | CARRELLA, Linda | Chess Club | 01 | \$416. |
| Village | KANE, Courtney | Celebrations Art Club | 04 | \$915. |
| Walt Whitman | SCHRODER, Brooke | Safety Patrol | 09 | \$703. |
| Walt Whitman | STRAUSS-BARREIRA, Michelle | Safety Patrol | 09 | \$703. |
| Walt Whitman | BOOKSPAN, Lori | Science Mentor | 08 | \$1081. |
| Walt Whitman | NUPP, Candice | Science Mentor | 06 | \$998. |
| Walt Whitman | SCHAEFER, Sharon | Student Council | 11 | \$703. |
| Walt Whitman | STRAUSS-BARREIRA, Michelle | Student Council | 01 | \$541. |
| Walt Whitman | SCHAEFER, Sharon | Math Olympiad – Gr. 4 & 5 | 08 | \$1081. |
| Walt Whitman | BULLOCK, Victoria | Computer – Gr. 5 Fall/ Gr. 4 Spring | 20 | \$1622. |
| Walt Whitman | SCHRODER, Brooke | Art Club – Gr. 4 Fall | 14 | \$541. |
| Walt Whitman | STEINBERG, Lisa | Dance Club – Gr. 1 Spring | 06 | \$499. |
| Walt Whitman | WIEST, Lisa | Scrabble Club – Gr. 5 Spring | g 04 | \$457. |
| Walt Whitman | LEVIEN, Lori | Drama Club – Kdg. Spring | 01 | \$312. |
| Walt Whitman | MC MAHON, Kim | Drama Club – Kdg. Spring | 01 | \$312. |
| Willits | MILLER, Jody | Safety Patrol – Grade 5 | 14 | \$703. |
| Willits | ZORN, Alison | Safety Patrol – Grade 5 | 10 | \$703. |

Meeting No. 25 NEW BUSINESS (a-12) December 16, 2013

| ELEMENTART SCHOOLS (REVISED) (CONTINUED) | | | | STIPEND |
|--|-------------------|---|-------------|-----------|
| <u>SCHOOL</u> | ADVISOR | CLUB | YEAR | 2013/2014 |
| DELETE: | | | | |
| Willits | ROCHE, Anthony | MST Science Coordinator | 13 | \$1081. |
| Willits | ALBANESE, Laura | MST Science Coordinator | 08 | \$1081. |
| Willits | AVAZIS, Lorraine | Student Council | 16 | \$703. |
| Willits | WAGNER, Elissa | Student Council | 01 | \$541. |
| Willits | MILLER, Jody | Math Olympiad – Grades 4/5 | 5 12 | \$541. |
| Willits | LISS, Margaret | Computer Grades 4 & 5 | 21 | \$1622. |
| Willits | STERN, Atara | Fall Drama – Grade 3 | 03 | \$229. |
| Willits | HAWKINS, Sally | Fall Drama – Grade 3 | 02 | \$208. |
| Willits | MULHERIN, Jill | Fall Drama – Grade 3 | 01 | \$208. |
| Willits | MULHERIN, Jill | Spring Drama – Grade 1 | 06 | \$250. |
| Willits | MARTINEZ, Denise | Spring Drama – Grade 1 | 07 | \$270. |
| Willits | CAMACHO, Michelle | Spring Drama – Grade 1 | 06 | \$249. |
| Willits | ALBANESE, Laura | Craft Club – Grade 2 | 10 | \$541. |
| Willits | AVAZIS, Lorraine | Fitness – Grades 3 & 4 | 10 | \$541. |
| Willits | WILKINSON, Larry | Fitness – Grades 3 & 4 | 07 | \$554. |
| Willits | YANANTUONO | Garden Club – Grade 4 | 04 | \$229. |
| Willits | MORGAN, Kelly | Garden Club – Grade 4 | 04 | \$229. |
| Willits | GALLAGHER, Susan | Brain Boosters | 02 | \$457. |
| MOVED BY: Mr. L | afazan | SECONDED BY: Ms. Parke MOTION CARRIED: (9-0) | er | |

Meeting No. 25 NEW BUSINESS (a- 13) December 16, 2013

RESOLUTION NO. 25-16 <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SOUTH WOODS MIDDLE SCHOOL (REVISED)</u>

RESOLVED, that the following appointments to special assignments in

South Woods Middle School, as listed below, be and hereby are

approved for the 2013/2014 school year. All are within

the budgeted guidelines.

| the stagetes | a garacimes. | | STIPEND |
|---------------------|---------------------|-------------|-----------|
| ADVISOR | CLUB | <u>YEAR</u> | 2013/2014 |
| ADD: | | | |
| GROSS, Michael | Math Club – Grade 6 | 05 | \$3076. |
| MULLE, Allyson | Math Club – Grade 7 | 05 | \$3076. |
| RYAN, Gregory | Model U.N. | 03 | \$1410. |
| GOUNARIS, Denise | Newspaper | 03 | \$2820. |
| MEYERS, Christopher | Outdoor Education | 03 | \$1410. |
| STOLLOW, Linda | Science Fair | 03 | \$2820. |
| PERRY, Keith | STEM | 03 | \$1410. |
| GOVERNALE, Timothy | STEM | 01 | \$1282. |
| FISHER, Susan | Triple "A" | 06 | \$1538. |
| TAGLIA, Joseph | Video Production | 03 | \$2820. |
| MARTINO, Gwendolyn | Yearbook | 03 | \$1410. |
| DELETE: | | | |
| GROSS, Michael | Math Club – Grade 6 | 04 | \$2744. |
| MULLE, Allyson | Math Club – Grade 7 | 04 | \$2744. |
| RYAN, Gregory | Model U.N. | 02 | \$1247. |
| GOUNARIS, Denise | Newspaper | 03 | \$2495. |
| MEYERS, Christopher | Outdoor Education | 02 | \$1247. |

Meeting No. 25 NEW BUSINESS (a- 13) December 16, 2013

RESOLUTION NO. 25-16 <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SOUTH WOODS MIDDLE SCHOOL (REVISED) (CONTINUED)</u>

| STIPEND ADVISOR | CLUB | <u>YEAR</u> | 2013/2014 |
|--------------------|------------------|-------------|-----------|
| DELETE: | | | |
| STOLLOW, Linda | Science Fair | 02 | \$2495. |
| PERRY, Keith | STEM | 02 | \$1247. |
| GOVERNALE, Timothy | STEM | 01 | \$1247. |
| FISHER, Susan | Triple "A" | 05 | \$1497. |
| TAGLIA, Joseph | Video Production | 02 | \$2495. |
| MARTINO, Gwendolyn | Yearbook | 02 | \$1247. |
| | | | |

MOVED BY: Mr. DiFilippo SECONDED BY: Ms. Neuendorf

| Meeting No. 25 | NEW BUSINESS (a- 14) | Decemb | er 16, 2013 |
|------------------------|---|-----------------|----------------------|
| RESOLUTION NO. 25-17 | APPOINTMENT TO SPECIAL ASSIGNMENTS – H.B. THOMPSON MIDDLE SCHOOL (REVISED) | | |
| RESOLVED, | that the following appointments to special assignments in H.B. Thompson Middle School, as listed below, be and hereby are approved for the 2013/2014 school year. All are within the budgeted guidelines. | | |
| <u>ADVISOR</u> | CLUB | YEAR | STIPEND 2013/2014 |
| ADD: | | | |
| MISA, Wendy | Sewing & Craft (1/2 year) | 05 | \$1948. |
| MAMMOLITO, Nicole | Student Council | 05 | \$2563. |
| MILLS-CARROLL, Allison | Student Council | 05 | \$2563. |
| JOSEFAK, Michael | Yearbook | 03 | \$2882. |
| DELETE: | | | |
| MISA, Wendy | Sewing & Craft (1/2 year) | 04 | \$1786. |
| MAMMOLITO, Nicole | Student Council | 04 | \$2350. |
| MILLS-CARROLL, Allison | Student Council | 04 | \$2350. |
| JOSEFAK, Michael | Yearbook | 02 | \$2620. |
| MOVED BY: Ms. Parker | SECONDED B | SY: Ms. Frankel | |

December 16, 2013

SYOSSET CENTRAL SCHOOL DISTRICT Syosset, New York

NEW BUSINESS (a- 15)

Meeting No. 25

| RESOLUTION NO. 25-18 | APPOINTMENT TO SPECIAL ASSIGNMENTS – SYOSSET HIGH SCHOOL (REVISED) | | |
|----------------------|---|-------------|-----------|
| RESOLVED, | that the following appointments to special assignments in Syosset High School, as listed below, be and hereby are approved for the 2013/2014 school year. All are within the budgeted guidelines. | | STIPEND |
| ADVISOR | CLUB | <u>YEAR</u> | 2013/2014 |
| ADD: | | | |
| BLUM, Suzy | Model UN Club | 01 | \$3418. |
| BAE, Sophia | Model UN Club | 03 | \$1269. |
| BRICE, Tracey | Literary Magazine (KEN*) | 03 | \$3759. |
| CAFIERO, Richard | Student Government, Class Advisor | 07 | \$14828. |
| CAPUTO, Paul | Marching Band, Co-Director | 07 | \$4498. |
| CAPUTO, Paul | Stage Band | 07 | \$4943. |
| FISHER, Shai | Sports Night | 07 | \$1638. |
| JONES, Rosemary | Awareness Club | 07 | \$1777. |
| LAMOND, Jennifer | Mock Trial Club | 03 | \$2538. |
| MALAFIS, Steve | Photography Club, Advisor | 03 | \$3007. |
| MOOERS, Craig | Scenic Design & Stage Construction, Asst. | 07 | \$2499. |
| POLATSIDIS, Caroline | Martin Luther King, Jr. Club, Advisor | 07 | \$2971. |
| RABOY, Patrice | Martin Luther King, Jr. Club, Co-Advisor | 07 | \$2971. |
| DELETE: | | | |
| BAE, Sophia | Model UN Club | 02 | \$4571. |
| BRICE, Tracey | Literary Magazine (KEN) | 02 | \$3418. |
| CAFIERO, Richard | Student Government, Class Advisor | 06 | \$13687. |

Meeting No. 25 NEW BUSINESS (a- 15) December 16, 2013

RESOLUTION NO. 25-18 <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SYOSSET HIGH SCHOOL (REVISED)(CONTINUED)</u>

| ADVISOR | CLUB | YEAR | STIPEND 2013/2014 |
|----------------------|---|-------------|-------------------|
| DELETE: | | | |
| CAPUTO, Paul | Marching Band, Co-Director | 06 | \$4152. |
| CAPUTO, Paul | Stage Band | 06 | \$4563. |
| FISHER, Shai | Sports Night | 06 | \$1512. |
| JONES, Rosemary | Awareness Club | 06 | \$1640. |
| LAMOND, Jennifer | Mock Trail Club | 02 | \$2307. |
| MOOERS, Craig | Scenic Design & Stage Construction, Asst. | 06 | \$2307. |
| POLATSIDIS, Caroline | Martin Luther King, Jr. Club, Co-Advisor | 06 | \$2743. |
| RABOY, Patrice | Martin Luther King, Jr. Club, Co-Advisor | 06 | \$2743. |

MOVED BY: Mr. DiFilippo SECONDED BY: Ms. Neuendorf

Meeting No. 25 NEW BUSINESS (a- 16) December 16, 2013

RESOLUTION NO. 25-19 APPOINTMENT OF DIGNITY ACT COORDINATORS

RESOLVED, that the following staff members be designated as Dignity

Act Coordinators for the 2013/2014 school year.

<u>Name</u> <u>School</u>

Dr. Giovanna Raspanti Walt Whitman Elementary School

MOVED BY: Mr. Lafazan SECONDED BY: Dr. Resnick

Meeting No. 25 New Business (b-1) December 16, 2013

RESOLUTION NO. 25-20 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, Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the

names of the students, and

WHEREAS, Board of Education may request the CSE and Sub-CSE to reconsider any of these

recommendations, therefore be it,

RESOLVED, Board of Education has reviewed and approves of said minutes and will arrange for the

implementation of the submitted CSE records:

COMMITTEE ON SPECIAL EDUCATION MEETINGS

October 25, 29; November 4, 7, 8, 14, 18, 22

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

South Woods M.S. – October 25

Syosset High School – October 16, 28; November 1, 15

Robbins Lane Elementary – October 24, 28

H.B. Thompson M.S. – October 31

Parentally Placed – October 31; November 6

Out of District - October 17; November 8

Baylis Elementary – November 6, 7, 12, 14

Berry Hill Elementary - October 8, 21

Village Elementary – November 1

MOVED BY: Mr. DiFilippo SECONDED BY: Ms. Schlesinger

SYOSSET CENTRAL SCHOOL DISTRICT SYOSSET, NEW YORK

Meeting No. 25 New Business (b-2) December 16, 2013

RESOLUTION NO. 25-21 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly responsible to the Board

of Education for its findings under Chapter 243, and

WHEREAS, the Board of Education must arrange for all special placements for services for children

of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said recommendations,

minus the names of the children presented, for their information, now, therefore be it

RESOLVED that the Board of Education hereby resolves to arrange for the recommendations of the

Committee on Preschool Special Education meeting of:

October 8, 2013 October 31, 2013 November 12, 2013 November 14, 2013 November 19, 2013 November 21, 2013

*Annual Review

MOVED BY: Ms. Parker

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)

Meeting No. 25 NEW BUSINESS (b-3) December 16, 2013

Resolution No. 25-22 APPROVAL OF STUDENT CLUB CHARTERS 2013-2014

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

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

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

RESOLVED, that all 2013-2014 student club charters are approved by the Board of Education.

MOVED BY: Ms. Schlesinger SECONDED BY: Ms. Neuendorf

Meeting No.25 NEW BUSINESS (b-4) December 16, 2013

Resolution No. 25-23 ACCEPTANCE OF AUDIT REPORTS

WHEREAS, the Syosset Central School District has engaged the services of R.S. Abrams to

conduct an internal audit for the school year 2012-2013 and,

WHEREAS, the Board of Education has received reports of the findings of such audits and

therefore be it,

RESOLVED, that the Syosset Central School District accepts the internal audit reports and the

corrective action plan.

MOVED BY: Dr. Resnick SECONDED BY: Ms. Frankel

Meeting No. 25 NEW BUSINESS (b - 5) December 16, 2013

RESOLUTION NO. 25-24 RESOLUTION TO DECLARE A NEED TO IMMEDIATELY ADOPT POLICY 2410, FORMULATION, ADOPTION AND AMENDMENT OF POLICIES

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

WHEREAS, the policy Formulation Adoption and Amendment of Policies will replace the following policies found in the policy manual: Procedure for Adopting or Changing Board of Education Policy, Publication of Statements of Policy, Revision and Amendments to By-laws, Adopting Board of Education Guidelines, and Publication of Administrative Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts Policy 2410, Formulation Adoption and Amendment of Policies in accordance with the Board of Education By-Laws concerning the Procedure for Adopting Board of Education Policy Statements.

MOVED BY: Mr. Gershon SECONDED BY: Mr. DiFilippo

Syosset Central School District

FORMULATION, ADOPTION AND AMENDMENT OF POLICIES

Policy 2410

The Board of Education recognizes that the adoption of written policies constitutes the basic method by which the Board outlines the governance and leadership in the operation of the district. Policies may be proposed for adoption, change, or repeal at any regular or special Board meeting, by any member of the Board or the School District's central office administration. The Board delegates to the Superintendent of Schools the responsibility and authority to establish any and all rules, regulations, and/or procedures necessary to implement and maintain its policies.

Accordingly, the Superintendent is directed to initiate a program of Board policy revision to include the following items:

- 1. periodic review and evaluation of all current Board policy;
- 2. preparation of additional policies as needed;
- 3. consultation with district staff; and
- 4. presentation of a proposed policy in draft form to the Board for consideration prior to action.

The Board may, in its discretion, establish a Board Policy Committee to undertake a periodic review of the policy manual. Said committee shall be advisory only.

Once a proposed policy has been drafted, it will be placed on the Board's agenda for a first reading, giving all individuals an opportunity to comment on the proposed policy. The Board will not take any official action on any policy on a first reading unless a majority of the Board decides that it is necessary to do so. If the draft policy is acceptable or if it not acted upon out of necessity after the first reading, the draft policy will be placed on the Board's agenda for a second at which time the Board will officially act to adopt, modify or repeal said policy. The Superintendent or his/her designee will consult with the school attorney, as necessary, prior to the adoption, modification or repeal of a Board policy.

The adoption, modification, or repeal of a policy requires a majority vote of the entire Board. The formal adoption of policies shall be recorded in Board minutes. Only those policies so adopted and so recorded shall be regarded as official Board policy. The Board policy manual shall be kept in the district's administrative office and shall be made available to the public upon request. A copy of the Board policy manual shall also be kept in each school building, be posted on the District's website and such other locations as specified by the Board.

Ref: Education Law §1804

Meeting No. 25 NEW BUSINESS (c-1) December 16, 2013

Resolution No. 25-25 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

- WHEREAS, the Syosset Central School District wishes to initiate and/or continuing contracts with service providers for essential instructional and supplemental special education services, including services according to Students' IEPs, and that affect the ongoing operations of the District as per the attachment, and
- WHEREAS, all vendors have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, therefore be it
- RESOLVED, that the President of the Board of Education is authorized to sign contracts with various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board designee, is authorized to sign a contract, and be it further
- RESOLVED, that purchase orders for contracts for the 2013-2014 school years be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General Fund and Special Aid Fund.

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

Resolution No. 25-25 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

Special Education and Nursing Contracts
December 16, 2013
C-1

| VENDOR | DESCRIPTION | AMOUNT |
|-------------------------------|------------------------------|---------------|
| Mill Neck Interpreter Service | Interpreter Services: | |
| | 7:00AM - 7:00PM | \$78/per hour |
| | 7:00PM - 7:00AM | \$85/per hour |
| Kids Success, Inc. | Behavioral Consulting/Family | \$90/per hour |
| | Training | - |

Meeting No. 25 NEW BUSINESS (c-2) December 16, 2013

Resolution No. 25-26 AUTHORIZATION FOR SERVICE CONTRACTS

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

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

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

MOVED BY: Ms. Neuendorf SECONDED BY: Ms. Schlesinger

Resolution No. 25-26 AUTHORIZATION FOR SERVICE CONTRACTS

Service Contracts December 16, 2013 C-2

| VENDOR | DESCRIPTION | COST |
|-------------------------------|----------------------------------|-------------------------|
| Mercy First | Title I Pass-Through | \$152,060 |
| | Funding \$152,060 plus | From Title I Grant |
| | carryover from prior years, | |
| | once determined and posted | |
| | by NYSED. | |
| J.J. Stanis and Company, Inc. | Renewal of Excess Major Medical. | No Cost to District/ |
| | Effective: 01/01/2014 | Employee Paid |
| | Central Administration: | |
| | Single coverage | \$11.45 |
| | Family coverage | \$28.15 |
| | Admin & Principals: | |
| | Single coverage | \$3.60 |
| | Family coverage | \$8.50 |
| | Coordinator's Association: | |
| | Single coverage | \$1.75 |
| | Family coverage | \$4.40 |
| CBRE | Commercial Real Estate Services | Four and a half percent |
| | | (4.5%) |

Meeting No. 25 NEW BUSINESS December 16, 2013

Resolution No. 25-27

(c-3) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received an offer of a 7-inch Shop Craft

Wood Lathe and a 10-inch Delta 46-460 Wood Lathe, and

WHEREAS, Mr. Keith Perry wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of

a 7-inch Shop Craft Wood Lathe and a 10-inch Delta 46-460 Wood Lathe.

(c-4) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received an offer of two Turn Crafter

Commander Tabletop Lathes, and

WHEREAS, the South Woods STEM Club wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of

two Turn Crafter Commander Tabletop Lathes. Approximate value of \$450 each.

MOVED BY: Mr. Lafazan SECONDED BY: Dr. Resnick

Meeting No. 25 NEW BUSINESS (c-5) December 16, 2013

Resolution No. 25-28 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: Ms. Neuendorf SECONDED BY: Ms. Schlesinger