1. CALL TO ORDER AT 6:00 p.m.

Board members present: Mr. DiFilippo, Mr. Gershon, Mr. Lafazan, Ms.

Neuendorf, Ms. Parker, and Ms. Schlesinger

Board member absent: Ms. Frankel

2. Ms. Schlesinger moved and Mr. DiFilippo 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.

Dr. Cohen and Dr. Resnick arrived after the meeting was called to order. No official action was taken.

3. The Budget Information meeting started at 7:28 p.m.

Review of the Administrative portion of the Proposed Budget 2015-2016

Dr. Rogers and Dr. Patricia Rufo conducted the meeting for the 2015-16 budget with a PowerPoint presentation. This is the second of five budget meetings scheduled to take place until the budget vote on May 19, 2015.

Staff members present: Dr. Rogers, Dr. Streitman, Dr. Rufo, Dr. LaMelza,

Ms. Kranz, Ms. Costa, Ms. Benjamin

- 4. Pledge of Allegiance to the Flag
- 5. The Monthly Public Meeting reconvened at 8:00 p.m.
- 6. APPROVAL OF MINUTES

Resolution No. 9-1, Approval of Minutes of Meeting No. 8, January 12, 2015

MOVED BY: MR. LAFAZAN SECONDED BY: MS. PARKER MOTION CARRIED (8-0)

7. FINANCIAL REPORTS,

Resolution No. 9-2, Approval of Treasurer's Report, December, 2014

MOVED BY: MR. DIFILIPPO SECONDED BY: MS. GERSHON MOTION CARRIED (8-0)

8. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

Dr. Rogers acknowledged 18 National Merit Scholarship Program semifinalists that are now designated as finalists, as well as six presidential scholar award winners, 327 National Honor Society inductees and two teachers selected by the Harvard Club for outstanding teaching. He also acknowledged the award-winning South Woods literary magazine Insight, Syosset High School's Ken Literary Art Magazine, and the opera "Carmen" performed at the high school with help from the Metropolitan Opera House. Dr. Rogers introduced Veronica Ade, high school research coordinator, who presented three Intel semifinalists to the board. The Intel semifinalists in attendance introduced themselves and provided a brief summary of their science projects.

ELA Presentation

Dr. Rogers then introduced a student-led English Language Arts presentation that informed the public of the high school English units currently being implemented using Common Core Learning Standards. The presentation included a 9th grade project creating a science fiction short story, a 10th grade project that

explored and debated science and medical ethics, a presentation of an AP English assignment that explored satire as a rhetorical strategy, and a presentation from students in the Introduction to College Research course.

World Language Report

Next Dr. Rogers introduced David Balsamo who presented a report on the World Language Program committee, which the Board tasked with, among other things, maximizing students' experiences in World Languages. Currently Syosset employs the FLEX (Foreign Language Experience) program at the elementary level to introduce several languages to students, and includes cultural experiences and an appreciation of several target cultures. The committee explored a model employed by some districts, known as the FLES (Foreign Language in Elementary School) program, which focuses on one target language and aims to develop deeper proficiency in that language (usually Spanish).

The committee concluded that the current FLEX program results in the extraordinarily high degree of interest and persistence in World Languages. Over 76% of high school seniors remain enrolled in one or more World Language, and a remarkable 90% of K-12 students are studying a World Language. The presentation was punctuated by high school students Lynn Hur and Rebecca Sobel, both enrolled in AP Spanish, who held a fluent conversation about various books they were reading as an illustration of the high levels of proficiency Syosset students achieve.

At the end of the presentation, the committee recommended to preserve the FLEX program as it currently exists but consider further enhancements through technology and summer opportunities. The Committee's report and presentation have been made available on the district website.

Weather Issues, Emergency Shelter and Woodbury Property

Dr. Rogers discussed the accelerated dismissal plan that was put in place during the recent inclement weather. However, Dr. Rogers discussed some issues that cropped up during the dismissal, which will be addressed by the committee at a future date. Some of the issues included the fact that accelerated dismissal took place during days assigned for state testing, and the fact that buses might need more than one hour of turnaround time to transport students in all the district's buildings.

Dr. Rogers also addressed inquiries from the Board regarding the advisability of opening district schools as emergency shelters for the community. The Superintendent reported that the schools lack adequate backup generators to ensure safety and environmental standards in the event of lost power and need to plan for proper supervision of residents using the shelter.

In addition, Dr. Rogers updated the public on the Woodbury Property to let them know that proposals have been made on the property and are being considered to ensure any future sale is handled at full benefit to the district and the community, and in harmony with the school and neighborhood.

9. CITIZENS ADVISORY COMMITTEE FOR FINANCE

Committee spokesperson Roberta Dochter introduced their report from the Jan. 14 meeting. The committee viewed the budget drivers and the capital portion of the budget in order to provide feedback on possible savings and revenue. The committee announced its next planned meeting and will report back the minutes at the following Board of Education meeting on March 16.

- 10. CORRESPONDENCE
- 11. LEGISLATIVE ITEMS
- 12. AUDIENCE TO THE PUBLIC NONE

13. UNFINISHED BUSINESS

14. NEW BUSINESS - Detailed items are contained in the attachment, which begin on page 4.

Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.

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.

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.

15. DISCUSSION ITEMS

Resolution No. 9-27: MOTION that the school district send correspondence to the Legislatives of New York State advocating for the elimination of the Gap Elimination Adjustment (GEA) as well as the increase in funding from the foundation aid.

MOVED BY: MR. DIFILIPPO SECONDED: DR. COHEN MOTION CARRIED: (8-0)

There was discussion regarding the possibility of changing the day of the week on which board meetings are held.

16. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 9:20 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 9 NEW BUSINESS (a-1) February 23, 2015

RESOLUTION NO. 9-3 <u>APPROVAL OF STAFF CHANGES –</u>

CERTIFIED STAFF APPOINTMENTS (**REVISED**)

1. Name: FORT, Brian

Appointment: Music Teacher – Probationary

Effective Date: **January 16, 2015**

Replacing: Donna Schwartz – Resigned

Tenure Date: January 16, 2017

Salary Placement: M.A. – Step 10 - \$97,368.

Assignment: Berry Hill Elementary School

Meeting No. 9 NEW BUSINESS (a-1) February 23 2015

RESOLUTION NO. 9-3 APPROVAL OF STAFF CHANGES -

CERTIFIED STAFF APPOINTMENTS

2. Name: FRIEDMAN, Molly

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: January 27, 2015

Replacing: Markella Drossos – Illness

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

SUNY Cortland Education: B.S. 2011

Cortland, New York

Certification: Childhood Education (Grades 1-6) Feb. 2012

Initial

Experience: Syosset Central School District Dec. 2014 -

> Syosset, New York Present

Permanent Substitute

Tutor Sept. 2014 – Dec. 2014 **Tutor** Apr. 2014 – June 2014 Mar. 2014 – Apr. 2014 Elementary Education Teacher – LTS Permanent Substitute Feb. 2014 - Mar. 2014 Tutor Sept. 2013 – Feb. 2014

Permanent Substitute Sept. 2012 – June 2013

2012 -Elmont School District Mar. Elmont, New York 2012 June

Substitute Teacher

Student Teacher Sept. 2011 - Dec. 2011

Homer Elementary School Jan. 2011 -Homer, New York May 2011

Practicum Experience

Randall Elementary School Oct. 2010 -Cortland, New York Dec. 2010

Practicum Experience

South Grove Elementary School Assignment:

Meeting No. 9 NEW BUSINESS (a-1) February 23 2015

RESOLUTION NO. 9-3 <u>APPROVAL OF STAFF CHANGES –</u> CERTIFIED STAFF APPOINTMENTS

3. Name: MALLIA, Virginia

Appointment: World Language Teacher – Long-term Substitute

Effective Date: January 20, 2015

Replacing: Jessica Schaffer – Illness

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

Education: Stony Brook University M.A. 2010

Stony Brook, New York

Empire State College B.A. 2007

Saratoga Springs, New York

Certification: Spanish 7-12 Sept. 2010

Initial

Experience: Syosset Central School District Sept. 2014 –

Syosset, New York Present

Permanent Substitute

Permanent Substitute

Spanish Teacher – Leave Replacement

Permanent Substitute

Spanish Teacher – Leave Replacement

Spanish Teacher – Leave Replacement

Spanish Teacher – Leave Replacement

Sept. 2010 – Jan. 2011

Huntington School District Sept. 2013 – Huntington, New York June 2014

Spanish Teacher – Part-time

Student Teacher Jan. 2010 – May 2010

Lynbrook Public Schools Apr. 2013 – Lynbrook, New York June 2013

Spanish Teacher – Leave Replacement

Spanish Teacher – Leave Replacement Apr. 2012 – June 2012

Assignment: Syosset High School

Meeting No. 9 NEW BUSINESS (a-1) February 23 2015

RESOLUTION NO. 9-3 <u>APPROVAL OF STAFF CHANGES –</u> CERTIFIED STAFF APPOINTMENTS

4. Name: SAMIOU-HANAKIS, Evelyn

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: January 27, 2015

Replacing: Colleen Vereline – Illness

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

Education: Long Island University M.S. 2009

Brookville, New York

Pace University B.S. 1991

New York, New York

Certification: Childhood Education – Grades 1-6 Sept. 2009

Initial

Experience: Syosset Central School District Dec. 2014 –

Syosset, New York Present

Permanent Substitute

Tutor Aug. 2014 – Dec. 2014
Tutor Sept. 2013 – June 2014
Tutor Sept. 2012 – June 2013

Tutor Sept. 2012 – June 2013

Tutor Oct. 2011 – June 2012

Permanent Substitute May 2011 – June 2011

Tutor Dec. 2010 – May 2011

Permanent Substitute Sept. 2010 – Dec. 2010 Elementary Education Teacher – LTS May 2010 – June 2010 Permanent Substitute Mar. 2009 – May 2010

Jericho School District Jan. 2009 – Jericho, New York Mar. 2009

Substitute Teacher

Cantiague Elementary School Sept. 2008 –

Jericho, New York Dec. 2008

Student Teaching

Assignment: Robbins Lane Elementary School

Meeting No. 9 NEW BUSINESS (a-1)

February 23 2015

RESOLUTION NO. 9-3 <u>APPROVAL OF STAFF CHANGES –</u>

<u>COMPLETION OF ASSIGNMENT – </u>

LONG-TERM SUBSTITUTE TEACHERS

5. Name: O'ROURKE, Kelly

Appointment: English Teacher – Long-term Substitute

Effective Date: January 23, 2015

Reason: Completion of Assignment

Service was Begun: September 1, 2014

Assignment: Syosset High School

APPROVAL OF STAFF CHANGES -

RETURN FROM LEAVE OF ABSENCE

6. Name: RABOY, Patrice

Appointment: English Teacher

Effective Date: January 26, 2015

Service was Begun: September 1, 2007

Assignment: Syosset High School

Meeting No. 9 NEW BUSINESS (a-1) February 23 2015

RESOLUTION NO. 9-3 <u>APPROVAL OF STAFF CHANGES – HOMEBOUND</u>

7. Name: Syosset Home Tutoring

Effective: November 6, 2014

Grade/School: 12th Grade/Syosset High School

(10 hrs/weekly)

8. Name: Syosset Home Tutoring

Effective: December 15, 2014

Grade/School: 9th Grade/Syosset High School

(10 hrs/weekly)

9. Name: Syosset Home Tutoring

Effective: January 14, 2015

Grade/School: 8th Grade/H.B. Thompson Middle School

(4 hrs/weekly)

10. Name: Syosset Home Tutoring

Effective: January 28, 2015

Grade/School: 12th Grade/Syosset High School

(10 hrs/weekly)

Meeting No. 9 NEW BUSINESS (a-1) February 23 2015

RESOLUTION NO. 9-3

CIVIL SERVICE STAFF CHANGES

NON-COMPETITIVE APPOINTMENT

1. OROZCO, Lisa, Teacher Aide LPN, H. B. Thompson, 200 Day Salary Schedule, Group Y, Step 4, \$34,535, includes credit for prior experience, effective January 20, 2015, probationary period to July 22, 2015.

COMPETITIVE APPOINTMENT & REASSIGNMENT

2. TOZER, Stephen, Athletic Trainer Provisional, Syosset HS, reassigned to Athletic Trainer, Syosset HS, appointed from the Nassau County Civil Service Eligibility List #64-944, no salary change, effective January 5,2015, probationary period to July 7, 2015.

RESIGNATION

3. Adamec, Linda, Clerk Typist PT Sub, effective January 8, 2015, for personal reasons.

MOVED BY: DR. RESNICK SECONDED BY: MS. PARKER

Meeting No. 9 NEW BUSINESS (a-2) February 23, 2015

RESOLUTION NO. 9-4 APPROVAL OF LEAVE OF ABSENCE –

FOR THE PURPOSE OF CHILDCARE 2014/2015

SCHOOL YEAR

WHEREAS, the following staff members have each applied for a

leave of absence during the 2014/2015 school year, and

WHEREAS, the requests are in accordance with contractual provisions

and District practice,

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

1. Name: BRAVERMAN, Marla

Appointment: ESL Teacher

Effective Date: January 13, 2015 through June 30, 2015

Service was Begun: September 1, 1999 Assignment: Syosset High School

2. Name: SCHAFFER, Jessica Appointment: World Language Teacher

Effective Date: January 23, 2015 through June 30, 2015

Service was Begun: January 13, 2003 Assignment: Syosset High School

MOVED BY: MR. GERSHON SECONDED BY: MS. SCHLESINGER

Meeting No. 9 NEW BUSINESS (a-3) February 23, 2015

RESOLUTION NO. 9-5 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: PISACANI, Regina

Appointment: Elementary Education Teacher

Effective Date: January 5, 2015 through January 7, 2015 (Revised)

Reason: Family Medical Leave Service was Begun: September 6, 2000

Assignment: Berry Hill Elementary School

2. Name: VERELINE, Colleen

Appointment: Elementary Education Teacher

Effective Date: February 23, 2015 through April 24, 2015

Reason: Family Medical Leave

Service was Begun: April 8, 2002

Assignment: Robbins Lane Elementary School

MOVED BY: MS. PARKER SECONDED BY: DR. RESNICK

Meeting No. 9 NEW BUSINESS (a-4) February 23, 2015

RESOLUTION NO. 9-6 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED, that the following permanent substitute staff will be employed

for the 2014/2015 school year.

NAME EMPLOYEE TYPE

INGLESE, Mallory

KENNEDY, Michelle

O'ROURKE, Kelly

RODMAN, Melissa

Permanent Substitute

Permanent Substitute

Permanent Substitute

DELETE:

D'AMICO, Mia
Permanent Substitute
FRIEDMAN, Molly
Permanent Substitute
HENRY, Kathleen
Permanent Substitute
KANE, Riana
Permanent Substitute
MALLIA, Virginia
Permanent Substitute
SAMIOU-HANAKIS, Evelyn
Permanent Substitute

MOVED BY: MR. DIFILIPPO SECONDED BY: MS. NEUENDORF

Meeting No. 9 NEW BUSINESS (a- 5) February 23, 2015

RESOLUTION NO. 9-7 <u>APPOINTMENT OF TUTOR STAFF</u>

RESOLVED, that the following tutor staff will be employed

for the 2014/2015 school year.

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

GOONAN, Emily Tutor
MULLE, Maureen Tutor
WHEELER, Jamie Tutor

MOVED BY: DR. RESNICK SECONDED BY: MS. PARKER

Meeting No. 9 NEW BUSINESS (a-6) February 23, 2015

RESOLUTION NO. 9-8 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

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

for the 2014/2015 school year.

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

KANE, Riana Per Diem Substitute

DELETE:

SCHWARTZ, Jean Per Diem Substitute

MOVED BY: MR. GERSHON SECONDED BY: MR. DIFILIPPO

Meeting No. 9 NEW BUSINESS (a-7) February 23, 2015

RESOLUTION NO. 9-9 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

JANSON, Deborah Teaching Assistant Substitute TRAMONTANA, Josephine Teaching Assistant Substitute

MOVED BY: MS. PARKER SECONDED BY: DR. RESNICK

Meeting No. 9 NEW BUSINESS (a - 8) February 23, 2015 RESOLUTION NO. 9-10 <u>COACHING RECOMMENDATIONS – SPRING 2015</u>

RESOLVED, that the following coaching recommendation for the Spring 2015

athletic season be approved:

<u>SPORT</u>	STAFF MEMBER		<u>YR.</u>	STEP	PTS.	STIPI 2014/	
VARSITY & JV SPORTS -	BOYS						
Baseball, V Head	FITZGERALD, Patric	k		20	1.3	159	\$8830.
Baseball, V Asst.	MORRITT, Thomas		06	1.2	135	\$6920	
Baseball, JV	DE PALO, Anthony		12	1.3	135	\$7497	
Baseball, JV2	BARCAVAGE, Dan		04	1.1	135	\$6343	
Golf, V Head	STROHMAYER, Dean		11	1.3	115	\$6386	
Golf, JVB	JOSEFAK, Michael		09	1.3	98	\$5442	
Lax, V Head	CALABRIA, John		16	1.3	169	\$9385	
Lax, V Asst.	WAXER, Brett		14	1.3	144	\$7997	
Lax, V Asst.	MURTHA, Mike		15	1.3	144	\$7997	
Lax, V Asst.	*ENGELKE, Mike		02	1.0	144	\$6151	
Lax, JV Head	FINNEGAN, Tom		26	1.3	144	\$7997	
Lax, JV Asst.	TAGLIA, Joe		09	1.3	127	\$7053	
Lax, JVB Head	*BARROS, Peter		03	1.1	144	\$6766	
Lax, JVB Asst.	FIASCONARO, Matthew		01	1.0	127	\$5425	
Tennis, V Head	FISHER, Shai		11	1.3	115	\$6386	
Tennis, JV	MARRACELLO, Otto		02	1.0	98	\$4186	
Track, V Head	CAFIERO, Rich		12	1.3	158	\$8774	

^{*}Not employed by Syosset

*Not employed by Syosset

Meeting No. 9 NEW BUSINESS (a - 8)

February 23, 2015

RESOLUTION NO. 9-10	COACHING RECOMMENDATIO	NS – SI	PRING 2	2015 (C	CONTINUED)
SPORT VARSITY & JV SPORTS BOYS	STAFF MEMBER	YR.	STEP	PTS.	STIPEND 2014/ 2015
Track, V Asst.	MEYERS, Chris	16	1.3	134	\$7441.
Track, V Asst.	WILKENS, Katherine	03	1.1	134	\$6296.
GIRLS					
Badminton	ST. JOHN, Jamie	14	1.3	115	\$6388.
Badminton, JV	PANUTHOS, Katherine	03	1.1	98	\$4605.
Golf, Girls	NARANJO, Steve	15	1.3	115	\$6386.
Lax, V Head	*LO MONACO, Lauren	08	1.3	169	\$9385.
Lax, V Asst.	POWELL, Kim	08	1.3	144	\$7997.
Lax, JV Asst.	CAROLAN, Michael	06	1.2	127	\$6510.
Softball, V Head	POWELL, Rich	20	1.3	159	\$8830.
Softball, V Asst.	LENZI, Mary	07	1.2	135	\$6920.
Track, V Head	SCHUMACHER, Doug	19	1.3	158	\$8774.
Track, V Asst.	SPITERI, Mike	10	1.3	134	\$7441.
MIDDLE SCHOOL SPORTS					
Baseball, SW 8 th Grade	GIUDICE, Chris	01	1.0	87	\$3690.
Baseball, SW 7 th Grade	SAWICKI, Chris	01	1.0	87	\$3690.
Lax, HBT 7 th Grade	CARDONA, Greg	04	1.1	93	\$4370.

¹⁸

Meeting No. 9 NEW BUSINESS (a - 8)

February 23, 2015

RESOLUTION NO. 9-10

<u>COACHING RECOMMENDATIONS – SPRING 2015 (CONTINUED)</u>

<u>SPORT</u>	STAFF MEMBER	<u>YR.</u>	STEP	<u>PTS.</u>	STIPEND 2014/ 2015
MIDDLE SCHOOL SPORT	<u>S</u>				
Lax, SW 8 th Grade	KASSEBAUM, Matt	07	1.3	93	\$5164.
Tennis, HBT	MANASERI, Joe	01	1.0	63	\$2691.
Tennis, SW	SCHANARS, Doug	09	1.3	63	\$3498.
Track, HBT	ACQUARO, Mike	12	1.3	87	\$4831.
Track, HBT Asst.	*MOTSCHWILLER, Kristen	05	1.2	71	\$4272.
Track, SW	COLLINS, John	07	1.2	87	\$4459.
Track, SW Asst.	QUINN, Barbara	05	1.2	71	\$3639.
Lax, HBT 8 th Grade	DE LUCCA, Ray	14	1.3	93	\$5164.
Lax, SW 8 th Grade	CHOINSKI, Alyssa	01	1.0	93	\$3972.
Softball, HBT	*SHURGIN, Ilysa	02	1.0	87	\$3716.
Softball, SW	SCHWARTZ, Kara	14	1.3	87	\$4831.

MOVED BY: MS. NEUENDORF

SECONDED BY: MS. SCHLESINGER MOTION CARRIED: (8-0)

^{*}Not employed by Syosset

Meeting No. 9	NEW BUSINESS (a-9)	February 23, 2015	
RESOLUTION NO. 9-11	APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING		
RESOLVED,	that the following continuing education states the 2014/2015 school year.	ff will be employed for	
<u>NAME</u>	<u>COURSE</u>	SALARY	
EGRIE, Cristina	Swim Coach Lifeguard	\$25/hr \$18/hr	
HILDEBRANDT, Michael	Lifeguard	\$18/hr	
LYNCH, Carol	Swim Coach	\$25/hr	
MARCUS, Kathryn	CPR for the Professional – Review Lifeguard Training – Review	\$25/pp \$35/pp	
ST. JOHN, James	Badminton	\$35/hr	
TOZER, Terri	CPR for the Professional – Review Lifeguard Training – Review	\$25/pp \$35/pp	
TORZILLI, Marybeth	Swim Coach Lifeguard	\$25/hr \$18/hr	
ANTONIOU, Martine	French	\$35/hr	
BARD, Shain	Drawing Acrylic & Oil Painting	\$35/hr \$35/hr	
BARON, Sandie	Discover your iPad	\$40/hr	
BATES, Richard	Tennis Intermediate Tennis Advanced	\$35/hr \$35/hr	
BERNHARD, Christine	Sweet Beginnings and Endings	\$40/hr	
CARRA, Lawrence	Basketball Coach Volleyball Coach	\$25/hr \$25/hr	

Meeting No. 9 NEW BUSINESS (a- 9)

February 23, 2015

RESOLUTION NO. 9-11	<u>APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING</u>
	(CONTINUED)

NAME	COURSE	<u>SALARY</u>
CHILLEMI, Frank	Photography Guitar	\$40/hr \$40/hr
CRONIN, Joseph	Tai Chi Syosset Woodbury Park Senior Citizen Center	\$30/hr
CRUSCO, Richard	Basketball Coach	\$25/hr
FEELEY, Juliet	Mah Jongg	\$30/hr
FRICANO, Maria	A Complete Italian Dinner	\$40/hr
FRASCA, Francesco	Spanish Beginner Spanish Intermediate Italian Intermediate	\$38/hr \$38/hr \$38/hr
GREENBERG, Judy	Handmade Cards	\$30/hr
GUTIERREZ, Candida	Ballroom Beginner Ballroom Intermediate	\$70/hr \$70/hr
HADAR, Lisa	Bridge Advanced Beginner	\$38/hr
HOPKINS, Angelique	Zumba Fitness	\$50/hr
HOWELL, Donna	Knitting Beginner & Beyond	\$26/hr
KIMOTO, Lisa	Buying & Selling on e-Bay Cool Apps for the iPad	\$42/hr \$50/hr
KUKAR, Manju	Vegetarian Dishes from India	\$40/hr
KUNDLA, Linda	Yoga for Mid-Life	\$50/hr
LOGAN, Peter	Volleyball Advanced Volleyball Recreational	\$35/hr \$35/hr
LONG, Elizabeth	Yoga	\$50/hr

Meeting No. 9 NEW BUSINESS (a- 9)

February 23, 2015

RESOLUTION NO. 9-11 <u>APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING</u> (CONTINUED)

NAME	COURSE	SALARY
LU, Jindgi	Dahn Yoga	\$50/hr
MALONE, Joseph	Microsoft Excel Part I Microsoft Excel Part II Microsoft Power Point Microsoft Word Part I Microsoft Word Part II	\$40/hr \$40/hr \$40/hr \$40/hr
MC CARTHY, Kerry	Theatre Workshop	\$30/hr
OCASIO, Wanda	Acrylic Painting	\$35/hr
RESSA, Helene	Knitting/Crocheting Syosset Woodbury Park Senior Citizen Center	\$21/hr
ROTHBARD, Darcy	Creative Writing	\$35/hr
SCHIAVONE, Rosemarie	Iyengar Yoga – Monday Iyengar Yoga – Tuesday Iyengar Yoga – Wednesday	\$68/hr \$68/hr \$68/hr
SILBER, Paulette	Gentle Yoga for Joints Meditation Tai Chi	\$60/hr \$60/hr \$60/hr
SPIRO, Janet	Zumba Zumba Tone	\$50/hr \$50/hr
SPIRO, Lawrence	Piano	\$40/hr
SPRY, Carol	Water Aerobics Pilates	\$50/hr \$50/hr
STROUD, Jerry	Tennis Beginner Tennis Intermediate	\$35/hr \$35/hr
VAN HORN, Charles	Watercolor Painting	\$36/hr

Meeting No. 9 NEW BUSINESS (a-9) February 23, 2015

RESOLUTION NO. 9-11 <u>APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING</u>

(CONTINUED)

NAME <u>COURSE</u> <u>SALARY</u>

VAN HORN, Lucy Easy Gourmet Dishes \$40/hr

YOUNG, Stephanie Crocheting Advanced \$26/hr

Crocheting Intermediate \$26/hr Jewelry Workshop \$30/hr

MOVED BY: MS. PARKER SECONDED BY: DR. RESNICK

Meeting No. 9	NEW BUSINESS (a- 10)	February 23, 2015

RESOLUTION NO. 9-12 <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>

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 2014/2015 school year. All are within

the budgeted guidelines.

ADVISOR	<u>CLUB</u>	YEAR	STIPEND 2014/2015
ROSEN, Alicia	School Newspaper	01	\$2349.60

DELETE:

AQUILA, Joanne School Newspaper 02 \$2349.60

MOVED BY: MR. GERSHON SECONDED BY: MS. SCHLESINGER

Meeting No. 9 NEW BUSINESS (a-11) February 23, 2015

RESOLUTION NO. 9-13 <u>SETTLEMENT AGREEMENT</u>

BE IT RESOLVED, that the Board of Education, having reviewed a certain Settlement

Agreement pertaining to a Section 75 proceeding initiated on December 15, 2014, hereby approves such Settlement Agreement and directs the Board President to execute the agreement on behalf

of the Board.

MOVED BY: DR. RESNICK SECONDED BY: MS. PARKER

Meeting No. 9 NEW BUSINESS (a-12) February 23, 2015

RESOLUTION NO. 9-14 <u>MEDICAL EXAMINATION OF SCHOOL DISTRICT</u>

EMPLOYEE

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a non-

instructional employee, whose identity is known to the Board of Education, is directed to report for a psychiatric examination in order to determine the capacity of such person to perform his/her duties. The examination will be conducted by Dr. Allen Reichman at his office located at 24 Lorraine Court, Roslyn, New York on March 5, 2015 at 12:15 p.m. and/or any subsequent days that Dr. Reichman

may require.

MOVED BY: MS. NEUENDORF SECONDED BY: MR. DIFILIPPO

Meeting No. 9 New Business (b-1) February 23, 2015

RESOLUTION NO. 9-15 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

December 18, 19; January 6, 7, 8, 12, 14, 16, 20, 22

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – December 11, 16; January 9, 13

Berry Hill Elementary – October 30; November 10, 20, 24

Baylis Elementary - October 8, 17, 21

Robbins Lane Elementary – December 11, 19

South Grove Elementary – January 9

Walt Whitman Elementary – January 9

MOVED BY: DR. RESNICK SECONDED BY: MS. PARKER

Meeting No. 9 New Business (b-2) February 23, 2015

RESOLUTION NO. 9-16 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:

January 6, 2015 January 8, 2015 January 13, 2015 January 22, 2015

MOVED BY: MR. DIFILIPPO SECONDED BY: MS. NEUENDORF

Meeting No. 9 NEW BUSINESS (b-3) February 23, 2015

Resolution No. 9-17 AUTHORIZATION FOR THE SUPERINTENDENT TO ATTEND A CONFERENCE

WHEREAS, the Board of Education has received the following Conference that the Superintendent would like to attend.

RESOLVED, that the Board of Education approves that the Superintendent attend the following professional conference, with expenses paid from appropriate budgetary allocations:

LEAF Workshop Supporting Strong Instructional Practice featuring Dr. Richard Elmore February 11, 2015 The Marriott Albany, New York

MOVED BY: MR. LAFAZAN SECONDED BY: MS. PARKER MOTION CARRIED: (8-0)

Meeting No. 9

NEW BUSINESS (b-4)

February 23, 2015

Resolution No. 9-18

RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION

RESOLVED, by the Board of Education of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York, as follows:

Section 1. A public hearing of the qualified voters of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York (the "School District"), shall be held at the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, on Monday, May 11, 2015 at 7:30 p.m., prevailing time, for the purpose of presenting to the voters the proposed budget for the 2015-2016 fiscal year and to discuss any other items to be voted upon at the Annual Budget Vote and Election.

Section 2. The Annual Budget Vote and Election of the School District and the Syosset Public Library shall be held on Tuesday, May 19, 2015 in the three (3) Election Districts established by the Board of Education. The voting at the Budget Vote and Election shall be by voting machines as provided by Education Law and the polls shall remain open from 6:00 a.m. until 9:00 p.m. prevailing time.

Section 3. The business to be acted upon at the Annual Budget Vote and Election shall be stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of Public Hearing, Budget Vote and Election to be published in the Syosset-Jericho Tribune and Syosset Advance; newspapers which have a general circulation within the School District. Said publication to be made four (4) times within the seven (7) weeks preceding the date of the Budget Vote and Election, with the first publication to be on April 3, 2015.

Section 4. All voting shall be by ballot on voting machines, or as otherwise indicated herein, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with this resolution and the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

Section 6. Said Notice shall contain the following information and be in substantially the following form:

Meeting No. 9

NEW BUSINESS (b-4)

February 23, 2015

Resolution No. 9-18

RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION

NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION OF THE SYOSSET CENTRAL SCHOOL DISTRICT TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Syosset Central School District, Nassau County, Syosset, New York will be held in the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, in said District on Monday, May 11, 2015 at 7:30 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items.

- 1. To present to the voters a detailed statement (proposed budget) of the amount of money that will be required for the 2015-2016 fiscal year.
- 2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 19, 2015.
- 3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget and the Syosset Public Library's budget for 2015-2016, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. prevailing time beginning Tuesday, May 5, 2015 except Saturday, Sunday or holidays, at the Office of the District Clerk, South Woods Middle School, 99 Pell Lane, Syosset, New York and between the hours of 10:00 a.m. and 9:00 p.m. Monday through Thursday and 10:00 a.m. to 6:00 p.m. on Friday, beginning on Tuesday, May 5, 2015, at the Syosset Public Library, 225 South Oyster Bay Road, Syosset, New York. In addition, a copy of said School District budget will be available to any resident in the District at each schoolhouse in the District in which school is maintained, during regular school hours and on days when school is in session, other than Saturday, Sunday or holidays.

AND FURTHER NOTICE IS HEREBY GIVEN that a Real Property Tax Exemption Report, prepared in accordance with Section 495 of the Real Property Tax Law, will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

AND FURTHER NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Syosset Public Library will hold a public hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof on Tuesday, May 12, 2015 at 6:30 p.m. at the Syosset Public Library.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote and Election, will be held on Tuesday, May 19, 2015, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time,

Meeting No. 9 Resolution No. 9-18 NEW BUSINESS (b-4)

February 23, 2015

RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 3)

in the three (3) Election Districts, described below, at which time the polls will be opened to vote by voting machine upon the following items:

- 1. To adopt the annual budget of the School District for the fiscal year 2015-2016 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
- 2. To elect three (3) members of the Board of Education for three (3) year terms commencing July 1, 2015, and expiring on June 30, 2018.
- 3. To adopt the annual budget of the Syosset Public Library for the fiscal year 2015-2016 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
- 4. To elect one (1) member of the Library Board of Trustees for a five (5) year term commencing July 1, 2015 and expiring on June 30, 2020.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education and member of the Library Board of Trustees shall be filed with the Office of the District Clerk of said School District in South Woods Middle School, 99 Pell Lane, Syosset, New York, not later than 5:00 p.m., prevailing time on Monday, April 20, 2015. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 70 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Board of Education); must state the name and residence of each signer and, must state the name and residence of the candidate. Vacancies on the Library Board of Trustees shall be considered separate specific vacancies. A separate nominating petition is required to nominate a candidate to each separate specific office. Such nominating petitions shall describe the specific vacancy upon the Library Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 70 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Library's Board of Trustees); must state the name and residence of each signer and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special District meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

Meeting No. 9 Resolution No. 9-18 NEW BUSINESS (b-4) February 23, 2015 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 4)

The Board of Registration will meet at South Woods Middle School on Thursday, April 16, 2015 between the hours of 7:00 a.m. and 1:00 p.m. prevailing time, Thursday, April 30, 2015 between the hours of 12:00 p.m. and 4:00 p.m. prevailing time, and Monday, May 11, 2015 between the hours of 4:00 p.m. and 8:00 p.m. for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law; to add any additional names to the register to be used at the aforesaid election, at which times any person will be entitled to have his or her name placed on such register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, and will be open for inspection by any qualified voter of the District beginning on Thursday, May 14, 2015, between the hours of 8:00 a.m. to 4:00 p.m. prevailing time, each day prior to the day set for the election, except Sunday, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Section 2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 19, 2015, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, at each of the three (3) separate election districts to prepare the register of the School District to be used at the Budget Vote and Election to be held in the year 2015 and any special District meetings that may be held after the preparation of said register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said register is prepared, or any special District meeting held after May 19, 2015.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, beginning Tuesday, February 10, 2015; To obtain a ballot by mail, completed applications must be received by the Office of the District Clerk at least seven (7) days before the election. To obtain a ballot in person, the completed application must be delivered to the Office of the District Clerk no later than the day before the election, Monday, May 18, 2015. Absentee ballots must be received by the Office of the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 19, 2015.

A list of persons to whom the absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after Thursday, May 14, 2015, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, each day prior to the day set for the election and on May 19, 2015, the day set for the election, except that hours for inspection on Saturday, May 16, 2015 will be 9:00 a.m. to 1:00 pm and the Office of the District Clerk will be closed on Sunday, May 17, 2015. Any qualified voter may object to the voting of the ballot upon

Meeting No. 9 NEW BUSINESS (b-4) February 23, 2015

Resolution No. 9-18 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET

CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING,

BUDGET VOTE AND ELECTION (Page 5)

appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Office of the District Clerk of the Board of Education at South Woods Middle School, 99 Pell Lane, Syosset, New York, during the hours of 8:00 a.m. to 5:00 p.m., prevailing time, by Monday, April 20, 2015, except as to a question or proposition required by law to be stated in the published or posted notice of the meeting which shall be filed in sufficient time to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to Office of the District Clerk; must be signed by at least 176 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election of the Board of Education); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

SCHOOL ELECTION DISTRICTS

AND FURTHER NOTICE IS HEREBY GIVEN, that Election Districts have been established in the School District. The boundaries of the Election District are as follows:

Election District 13: Residents who live in the Robbins Lane and South Grove elementary

school attendance zones will vote at Robbins Lane Elementary School,

157 Robbins Lane, Syosset, New York.

Election District 22: Residents who live in the A.P. Willits and Baylis elementary school

attendance zones will vote at H.B. Thompson Middle School, 98 Ann

Drive, Syosset, New York.

Election District 23: Residents who live in the Walt Whitman, Berry Hill and Village

elementary school attendance zones will vote at Syosset High School, 70

Southwoods Road, Syosset, New York.

Ms. Francine Benjamin, District Clerk

MOVED BY: MR. DIFILIPPO SECONDED BY: MS. SCHLESINGER

There was discussion regarding Amending the Resolution.

Resolution No. 9-19: MOTION to amend the MOTION to change the time of the election and budget

vote to go from 6:00 a.m. to 9:00 p.m. as opposed to 10:00 p.m.

MOVED BY: MS. NEUENDORF SECONDED: MR DIFILIPPO

MOTION CARRIED: (8-0)

VOTE ON THE AMENDED MOTION

MOVED BY: MR. DIFILIPPO SECONDED BY: MS. SCHLESINGER

Meeting No. 9 NEW BUSINESS (b-5) February 23, 2015

Resolution No. 9-20 APPROVAL OF STUDENT CLUB CHARTERS 2014-2015

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,

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. LAFAZAN SECONDED BY: MS. PARKER

Meeting No. 9

NEW BUSINESS (b- 6)

February 23, 2015

Regulations of the Commissioner of Education require that the District adopt policies in the areas listed below.

RESOLUTION NO. 9-21 FIRST READING:

EQUAL OPPORTUNITY (REVISED)

SEXUAL HARASSMENT (REVISED)

DIGNITY FOR ALL STUDENTS (REVISED)

SCHOOL DISTRICT RECORDS (REVISED)

PARENTAL INVOLVEMENT (REVISED)

DISPLAY OF THE FLAG (REVISED)

INTERPRETERS FOR THE HEARING IMPAIRED PARENTS (REVISED)

BOARD MEMBER, SCHOOL DISTRICT OFFICERS, AND EMPLOYEE

CODE OF ETHICS (REVISED)

PROGRAMS FOR STUDENTS WITH DISABILITIES UNDER THE IDEA

AND NY EDUCATION LAW ARTICLE 89-432 (REVISED)

ALLOCATION OF SPACE FOR SPECIAL EDUCATION PROGRAMS AND

SERVICES - NEW

CONFIDENTIALITY AND ACCESS TO INDIVIDUALIZED EDUCATIONAL

SERVICES PROGRAMS (REVISED)

AVAILABILITY OF ALTERNATIVE FORMAT INSTRUCTIONAL

MATERIAL FOR STUDENTS WITH DISABLILITIES – NEW

WHEREAS, the Board of Education of the Syosset Central School District has

an active policy concerning new policy statements or a change in

existing policy statements, and

WHEREAS, that the SECOND READING of the Equal Opportunity (Revised), Sexual

Harassment (Revised), Dignity for all Students (Revised), School District Records (Revised), Parental Involvement (Revised), Display of the Flag (Revised), Interpreters for the Hearing Impaired Parents (Revised), Board

Member, School District Officers, and Employee Code of Ethics

(Revised), Programs for Students with Disabilities under the Idea and NY Education Law Article 89-432 (Revised), Allocation of Space for Special Education Programs and Services – New, Confidentiality and Access to Individualized Educational Services Programs (Revised), Availability of Alternative Format Instructional Material for Students with Disabilities – New shall occur at the meeting of the Board of Education on March 16,

2015.

MOVED BY: DR. COHEN

SECONDED BY: MR. DIFILIPPO

THIS WILL BE VOTED ON AT THE MARCH 16, 2015 MEETING. COPIES OF THE PROPOSED POLICIES ARE ATTACHED AND AVAILABLE FOR INSPECTION ON THE DISTRICT WEBSITE.

Meeting No. 9 NEW BUSINESS (c-1) February 23, 2015

Resolution No. 9-22 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue with

service providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operation 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's designee, is

authorized to sign a contract, and be it further

RESOLVED, that purchase orders for contracts for the 2014-2015 year be issued for

amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for

the above are within the General Fund or Special Aid Fund.

MOVED BY: DR. RESNICK SECONDED BY: MS. PARKER

MOTION CARRIED: (8-0)

Special Education and Nursing Contracts 2014-2015

VENDOR	DESCRIPTION	AMOUNT
St. James Tutoring, Inc.	Tutoring service	\$47.00/per hour

Meeting No. 9 NEW BUSINESS (c-2) February 23, 2015

Resolution No. 9-23 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, and be it further

RESOLVED, that purchase orders for contracts for the 2014-2015 school year be issued

to the vendors on the attached list. Resources for the above are within the

General Fund.

MOVED BY: MS. SCHLESINGER SECONDED BY: MS. NEUENDORF

MOTION CARRIED: (8-0)

Service Contracts 2014-2015

VENDOR	DESCRIPTION	AMOUNT
John McGowan & Sons	5-Yard Payloader Service	\$500.00/per hour
Gold Coast Golf Center, Inc.	Professional Clinic Golf	
	Instructions for Adult	
	Continuing Education Classes	
	Golf Beginner	\$50.00/per hour – Not to
		exceed \$400.00
	Golf Intermediate	\$50.00/per hour – Not to
		exceed \$400.00
	On-Course Golf – 4 classes	\$70.00/per hour – Not to
		exceed \$2,100.00

Meeting No. 9 NEW BUSINESS (c-3) February 23, 2015

Resolution No. 9-24 ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of \$151.60,

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 \$151.60.

NEW BUSINESS (c-4)

Resolution No. 9-24 ACCEPTANCE OF DONATION

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

wheelchair, and

WHEREAS, the Gross family wishes to make this donation, therefore be it

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

donation of one (1) wheelchair. Approximate value of \$500.00.

MOVED BY: DR. RESNICK SECONDED BY: MS. PARKER

Meeting No. 9 NEW BUSINESS (c-5) February 23, 2015

Resolution No. 9-25 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 his designee is hereby authorized to

proceed with the disposal of surplus, broken and/or obsolete equipment,

supplies and books.

MOVED BY: MR. DIFILIPPO SECONDED BY: MS. NEUENDORF

Meeting No. 9 NEW BUSINESS (c-6) February 23, 2015

Resolution No. 9-26 APPROVAL FOR EMERGENCY REPAIRS

WHEREAS, the water supply pipes to the Walt Whitman school are frozen, preventing

adequate water flow to the building; and

WHEREAS, the School District has determined that the lack of adequate water supply

threatens the health, safety and welfare of its students and staff; now

therefore be it

RESOLVED, that the Board of Education declares the repair of the frozen pipes at the

Walt Whitman School to be an emergency as a result of the aforesaid; and

be it further

RESOLVED, that the Board of Education authorizes the repair of the Walt Whitman

water supply as an ordinary contingent expense of the Board and

authorizes the Superintendent, or his designee, to enter into an agreement

for the repair of said water supply at a cost not to exceed \$10,000.

MOVED BY: MR. DIFILIPPO SECONDED BY: MS. SCHLESINGER

Attachment from Resolution No. 9-21 New Business (b-6)

