

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 15, 2015**

SUMMARY OF MEETING AGENDA

- 1. Call to Order – Adoption of Agenda**
- 2. Executive Session**
- 3. Public Meeting - 8:00 P.M.**
- 4. Approval of Minutes #15, May 11, 2015
#16, May 19, 2015
#17, May 21, 2015**
- 5. Financial Reports**
 - a. Treasurer's Report**
 - b. Cafeteria Report**
 - c. Summary of Disbursements**
 - d. Monthly Budget Summary**
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Report from Syosset High School's student government representative
 - Recognition of Championship Athletic Teams
 - Update on Board Committees:
 - Food Allergy Committee
 - Athletic Facilities Committee
 - Common Core Committee
 - Resident concern regarding helipad
- 7. Correspondence**
- 8. Legislative Items - State and Federal Level**
- 9. Audience to the Public**

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

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

- Those who wish to speak during audience to the public must first be recognized by the chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have an initial four minutes to address the Board of Education.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 15, 2015**

- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one follow-up related question or statement.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.

10. Unfinished Business

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

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

12. Discussion Items

Voter Registration for High School Students
Election Suggestions

13. Adjournment

**** The next Board of Education meeting is scheduled for Wednesday, July 1, 2015 at 8:00 p.m. in South Woods Middle School Auditorium.**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

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

Meeting No. 18

Resolution No.

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. BONVISSUTO, Patricia	Special Education Teacher – LTS	05-26-15	BAYLIS	M.A. – Step 1
2. GORDON, David	English Teacher – LTS	09-01-15	SHS	M.A +15. – Step 3
2. JABLOW, Lisa	Physical Education Teacher – LTS	05-15-15	WW	B.A. – Step 1
3. MARKIN, Kerry	Elementary Education Teacher – LTS	06-16-15	WW	B.A. – Step 1
4. VOELPEL, Sharon	Elementary Education Teacher	04-01-16	BAYLIS	Revised Tenure Date
5. WOZNICK, Brittany	Special Education Teacher – LTS	06-04-15	SW	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTE

6. FINE, Jodi	ESL Teacher – LTS	06-30-15	VILLAGE
7. JAMES, Melissa	Elementary Education Teacher – LTS	06-30-15	BAYLIS
8. METHVEN, Heather	English Teacher – LTS	05-29-15	H.B. THOMPSON
9. MONFREDO, Pamela	Elementary Education Teacher – LTS	05-15-15	BAYLIS
10. NUSSBAUM, Briana	Art Teacher – LTS	06-30-15	H.B. THOMPSON
11. SCHNEIDER, Judy	Speech Teacher – LTS	06-30-15	WALT WHITMAN

RESIGNATIONS

<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
12. ALTMAN, Elayne	World Language Teacher	06-30-15
13. ARNOLD, Louise	Teaching Assistant	08-25-15
14. GIARDINA, Barbara	Special Education Teacher	06-30-15
15. LIOTTA, Kathleen	Elementary Education Teacher	06-30-15
16. ROWSE, Paige	Library Media Specialist	06-30-15
17. TEIXEIRA, Elena	Family & Consumer Science Teacher	06-30-15

RETURN FROM LEAVE

18. AQUILA, Joanne	English Teacher	06-01-15	HBT
19. LA TOUCHE, Elisha	ESL Teacher	09-01-15	VILLAGE

SEASONAL PART-TIME APPOINTMENT

<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. GALLO, Dolores	Clerk	07-06-15
2. QUINN, Barbara	Clerk	07-01-15

NON-COMPETITIVE APPOINTMENT

3. ZINCONI, Ilyse	Illustrator Aide	06-08-15	IMC
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RESIGNATIONS

4. JACKSON-COFIELD, Shindera	Teacher Aide/LPN	05-14-15	SHS
5. KAFEL, Stanley	Security Aide – Part-Time	05-15-15	DISTRICT
6. MONDELLO, Maureen	School Monitor – Part-Time	05-12-15	SOUTH GROVE

REQUEST FOR FAMILY MEDICAL LEAVE

7. MONTGOMERY, Melissa	Teacher Aide/LPN	05-19-15 to 06-30-15	BERRY HILL
8. NAZARIO, Ernest	Custodian	05-05-15 to 07-28-15	ROBBINS LANE

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 2)

June 15, 2015

RESOLUTION NO. 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: GONZALEZ, Samantha
Appointment: Special Education Teacher
Effective Date: May 26, 2015 through June 19, 2015
Reason: Family Medical Leave
Service was Begun: September 3, 2002
Assignment: South Woods Middle School

2. Name: LA TOUCHE, Elisha
Appointment: ESL Teacher
Effective Date: May 12, 2015 through June 30, 2015
Reason: Family Medical Leave
Service was Begun: September 1, 2006
Assignment: Village Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 3)

June 15, 2015

RESOLUTION NO.

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: MALTZ, Victoria
Appointment: Physical Education Teacher
Effective Date: May 19, 2015 through June 30, 2015
Reason: Childcare Leave
Service was Begun: September 1, 2010
Assignment: Walt Whitman Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 4)

June 15, 2015

RESOLUTION NO. APPROVAL OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE 2015/2016
SCHOOL YEAR

WHEREAS, the following staff members have each applied for a
leave of absence during the 2015/2016 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: LAROCHELLE, Jennifer
Appointment: Special Education Teacher
Effective Date: September 1, 2015 through June 30, 2016
Reason: Childcare Leave
Service was Begun: September 1, 2007
Assignment: South Woods Middle School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 5)

June 15, 2015

RESOLUTION NO.

APPROVAL OF EXTENSION OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE - 2015/2016
SCHOOL YEAR

WHEREAS,

following staff member has applied for a leave of absence during the 2015/2016 school year, and

WHEREAS,

the requests are in accordance with contractual provisions and District practice

BE IT RESOLVED,

that the following request for leave of absence be approved:

1. Name: MALTZ, Victoria
Appointment: Physical Education Teacher
Effective Date: September 1, 2015 through January 29, 2016
Reason: Childcare Leave
Service was Begun: September 1, 2010
Assignment: Walt Whitman Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 6)

June 15, 2015

RESOLUTION NO.

APPROVAL OF REQUEST FOR A PERSONAL LEAVE OF
ABSENCE FOR THE 2014/2015 SCHOOL YEAR

WHEREAS,

following staff member has applied for a personal 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 request for leave of absence be approved:

1. Name: CAMACHO, Michelle
Appointment: Elementary Education Teacher
Effective Date: June 22, 2015 through June 30, 2015
Reason: Personal Leave
Service was Begun: September 1, 2002
Assignment: Willits Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 7)

June 15, 2015

RESOLUTION NO. APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

MONFREDO, Pamela	Permanent Substitute (eff. 05/18/15)
NUSSBAUM, Briana	Permanent Substitute (eff. 5/11/15)

DELETE:

ALLEVATO, Nicole	Permanent Substitute
BIANCULLI, Richard C.	Permanent Substitute
BOCCIA, Krystina	Permanent Substitute
BRAGAS, Jenna	Permanent Substitute
CHOINSKI, Alyssa	Permanent Substitute
CIMLER-PIETROFORTE, Joianne	Permanent Substitute
CIRNIGLIARO, Adam	Permanent Substitute
CONNOR, Richard	Permanent Substitute
DALY, Daniel	Permanent Substitute
DALY, Robert K.	Permanent Substitute
DOOHER, Paul	Permanent Substitute
FISCHETTI, Nicole	Permanent Substitute
GALLO, Nicole	Permanent Substitute
GARVEY, Erin	Permanent Substitute
GIUDICE, Christopher	Permanent Substitute
GRANATA, Elizabeth	Permanent Substitute
HENGEVELD, Jeannine	Permanent Substitute
KASZUBSKI, Jaclyn M.	Permanent Substitute
KENNEDY, Michelle	Permanent Substitute
KING, Lauren	Permanent Substitute
KLONOWSKI, Emily	Permanent Substitute
KORN, Thomas	Permanent Substitute
KRIVOSTA, Alexis	Permanent Substitute
KURTZMAN, Larry	Permanent Substitute
LOMBARDO, Julia	Permanent Substitute
MC GANN, Mary	Permanent Substitute
MC GOVERN, Michelle	Permanent Substitute
MC KENNA, Christine	Permanent Substitute
MANASERI, Joseph	Permanent Substitute
MARKIN, Kerry	Permanent Substitute
MAZZA, Michele G.	Permanent Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 18

NEW BUSINESS (a- 7)

June 15, 2015

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

MONFREDO, Pamela	Permanent Substitute
NUSSBAUM, Briana	Permanent Substitute
O'ROURKE, Kelly	Permanent Substitute
SAMIOU-HANAKIS, Evelyn	Permanent Substitute
SARDIS, Lauren	Permanent Substitute
SCHWEITZER, Michael	Permanent Substitute
SERPICO, Dominique	Permanent Substitute
SHURGIN, Ilyssa	Permanent Substitute
SIECK, Christopher	Permanent Substitute
SILVERSTEIN, Lauren	Permanent Substitute
TIERNEY, Casey	Permanent Substitute
TORRES, Alicia	Permanent Substitute
VISCEGLIE, Christen	Permanent Substitute
WANG, Zhen Ming	Permanent Substitute
WOZNICK, Brittany	Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 8)

June 15, 2015

RESOLUTION NO. APPOINTMENT/DELETION OF TUTOR STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
DEFRIN, Marissa	Tutor (eff. 05/26/15)

DELETE:

ABRUZZINO, Maria	Tutor
ASTEA, James	Tutor
BARRY, Melissa	Tutor
BEKOFF, Carolyn	Tutor
BERMEL, Brianne	Tutor
BERRIOS, Cynthia	Tutor
BERRY, Barbara	Tutor
BLOOM, Sheryl	Tutor
BONVISSUTO, Patricia	Tutor
BOYLE, Wendy	Tutor
BROWNE, Maren	Tutor
BURCYK, Lindsay	Tutor
CAVALLARO, Kimberly	Tutor
CHAN, Gina	Tutor
COOK, Ronnie	Tutor
CUNHA, Sandra	Tutor
DEFRIN, Marissa	Tutor
DERASMO, Ronda	Tutor
DESANTO, Brooke	Tutor
DI NUNNO, Marialaina	Tutor
DRAKE, Patricia	Tutor
FINE, Sara	Tutor
FITZSIMMONS, Annmarie	Tutor
FRANCHI, Megan	Tutor
GALLAGHER, Tina	Tutor
GILLMAN, Sharon	Tutor
GOLDMAN, Emily	Tutor
GONZALEZ, Jean	Tutor
GORDON, Nicole	Tutor
GRANATA, Elizabeth	Tutor
GRILL, Lori	Tutor
HAEGELE, Suzanne	Tutor
JABLOW, Lisa	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 18

NEW BUSINESS (a- 8)

June 15, 2015

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

NAME

EMPLOYEE TYPE

DELETE:

JACANIN-COHEN, Tracy	Tutor
JARDIN, Kimberly	Tutor
KAPLAN, Melissa	Tutor
KATZER, Annmarie	Tutor
KELLY, Susan	Tutor
KIM, Heewon	Tutor
KLEIN, Jodi	Tutor
KOPPELMAN-BERTSCH, Lynn	Tutor
KREIG, Samantha	Tutor
LABIANCA, Jocelyn	Tutor
LANZILLOTTA, Daniella	Tutor
LEVY, Lorin	Tutor
LIVOTI, Linda	Tutor
LOMBARDI, Danielle	Tutor
LUSTIG, Meredith	Tutor
LYNN, Michael	Tutor
MARCHESE-HEFELE, Laura	Tutor
MARTIN, Michelle	Tutor
MATT, Lois	Tutor
MATTIA, Doreen	Tutor
MAZER, Melissa	Tutor
MCKENNA, Denise	Tutor
MIANULLI, Jessica	Tutor
MIES, Rebecca	Tutor
MILLER, Phyllis	Tutor
MOORE, Suzanne	Tutor
O'GRADY, Monica	Tutor
O'TOOLE, Megan	Tutor
ORFINGER, Jill	Tutor
PAPADOPOULOS, Alexia	Tutor
PARADISO, Marci	Tutor
PETTAS, Jaclyn	Tutor
QUAY, Jenny	Tutor
RESTIVO, Maureen	Tutor
ROSS, Christine	Tutor
ROSS, Jenna	Tutor
ROSSI, Eileen	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 8)

June 15, 2015

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

NAME

EMPLOYEE TYPE

DELETE:

SBASCHNIK-EGAN, Sharon	Tutor
SCHULTZ, Debra	Tutor
SHERIDAN, Christine	Tutor
SILVER, Denise	Tutor
SOLER, Catherine	Tutor
SPY, Stephanie	Tutor
STARK, Samantha	Tutor
STARR, Erika	Tutor
STUART, Kristen	Tutor
TESORIERO, Maressa	Tutor
VANO, Kristy	Tutor
WATSON, Lisa	Tutor
WEISSMAN, Aimee	Tutor
WILSON, Jessica	Tutor
YONCE, Lauren	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 9)

June 15, 2015

RESOLUTION NO. APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

KLAUSNER, Robin J.	Per Diem Substitute
LEWIS-LOMBARDI, Robin	Per Diem Substitute
LIPP, Suzanne H.	Per Diem Substitute
MASI, Theresa	Per Diem Substitute
MITNICK, Todd D.	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
NOTHOLT, Mallory	Per Diem Substitute
OLSEN, Heather	Per Diem Substitute
PERLES, Tracey N.	Per Diem Substitute
POGGIO, John	Per Diem Substitute
POSILLICO, Carol	Per Diem Substitute
POWERS, Valerie E.	Per Diem Substitute
RABINOWITZ, Robin	Per Diem Substitute
ROBINSON, Rachael A.	Per Diem Substitute
ROSSI, Eileen	Per Diem Substitute
RUBIN, Harriet	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SEILBACK, Leslie	Per Diem Substitute
SILEO, Nancy	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute
STARR, Amy	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
TORCIVIA, Melody M.	Per Diem Substitute
VAN COTT, Beth A.	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 10)

June 15, 2015

RESOLUTION NO. APPOINTMENT /DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
GOLDMAN, Linda	Teaching Assistant Substitute (eff. 05/04/15)

DELETE:

AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
BACALOCOSTANTIS, Francine	Teaching Assistant Substitute
BARRETTI, Maria	Teaching Assistant Substitute
BESSO, Elyse	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BURKE, Diane	Teaching Assistant Substitute
CAPOBIANCO, Janet	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CHRISTOFAKIS, Stella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
COPPOLA, Eva	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DIGIROLAMO, Roxanne	Teaching Assistant Substitute
FASSINO, Gina	Teaching Assistant Substitute
FASULO, Mary Beth	Teaching Assistant Substitute
FROBEY, Terri Ann	Teaching Assistant Substitute
GEBERT, Virginia	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIORDANO, Patricia	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GOLDMAN, Linda	Teaching Assistant Substitute
GONG, Joyce	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 10)

June 15, 2015

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

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

NAME

EMPLOYEE TYPE

DELETE:

HILDEBRANDT, Marcee	Teaching Assistant Substitute
JANSON, Deborah	Teaching Assistant Substitute
KAPP, Maryann	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LA SCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute
LAMPERT, Lori	Teaching Assistant Substitute
LEGER, Maryellen	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
LUKACOVIC, Suzanne	Teaching Assistant Substitute
MANNO, Maryann	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie B.	Teaching Assistant Substitute
MIRABITO, Pamela	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute
MULBERG, Joanne	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute
MULLEN-TINELLI, Susan	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PARKER, Patricia	Teaching Assistant Substitute
PATEL, Roshun	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 10)

June 15, 2015

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

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

NAME

EMPLOYEE TYPE

DELETE:

PIZZO, Diane	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
ROCILLO, Leonard	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROSENTHAL, Regina	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
SACCO, Christina	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHEIBEL, Randi	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SILVESTRI, Diane	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SJOHOLM, Maryann	Teaching Assistant Substitute
SMITH, Christine	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
SPRONCK, Teresa	Teaching Assistant Substitute
TAURISANI, Debra	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute
TSIATIS, Suzanne	Teaching Assistant Substitute
TUOHEY, Donna	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute
VARRONE, Carrie	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute
WISHNIA, Janice	Teaching Assistant Substitute
YOUNG, Stephanie	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute
ZORER, Eleanor	Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 11)

June 15, 2015

RESOLUTION NO.

APPOINTMENT /DELETION OF CONTINUING EDUCATION STAFF

RESOLVED,

that the following continuing education staff will be employed for the 2015/2016 school year.

NAME

COURSE

SALARY

ADD:

KIMOTO, Lisa

Buying & Selling on e-Bay

\$40/hr (Spring)

DELETE:

EGRIE, Cristina

Swim Coach
Lifeguard

\$25/hr

\$18/hr

HILDEBRANDT, Michael

Lifeguard
Lifeguard – Water Aerobics

\$18/hr

\$18/hr

LYNCH, Carol

Swim Coach
Lifeguard
Water Aerobics

\$25/hr

\$18/hr

\$45/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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 11)

June 15, 2015

RESOLUTION NO.

APPOINTMENT /DELETION OF CONTINUING EDUCATION STAFF
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
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DELETE:

BATES, Richard	Tennis Intermediate	\$35/hr
	Tennis Advanced	\$35/htr
BERNHARD, Christine	Sweet Beginnings and Endings	\$40/hr
	Fish Dinners	\$40/hr
CARRA, Lawrence	Basketball Coach	\$25/hr
	Volleyball Coach	\$25/hr
CHILLEMI, Frank	Photography	\$40/hr
	Guitar	\$40/hr
CRONIN, Joseph	Tai Chi	\$30/hr
	Syosset Woodbury Park Senior Citizen Center	
CROWLEY, Carolee	Maximize Your Ipad	\$35/hr
CRUSCO, Richard	Basketball Coach	\$25/hr
FEELEY, Juliet	Mah Jongg	\$30/hr
FRICANO, Maria	A Complete Italian Dinner	\$40/hr
	Italian Cookies	\$40/hr
	Vegetarian Cooking	\$40/hr
FRASCA, Francesco	Italian Intermediate	\$38/hr
	Spanish Beginner	\$38/hr
GOLD COAST GOLF CENTER	Golf Beginner	\$50/hr
	Golf Intermediate	\$50/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70/hr
	Ballroom Intermediate	\$70/hr
HADAR, Lisa	Bridge Advanced Beginner	\$38/hr
HILDEBRANDT, Michael	Lifeguard – Water Aerobics	\$18/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 11)

June 15, 2015

RESOLUTION NO.

APPOINTMENT /DELETION OF CONTINUING EDUCATION STAFF
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
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DELETE:

HOPKINS, Angelique	Zumba Fitness Zumba	\$50/hr \$40/hr
HOWELL, Donna	Knitting Beginner & Beyond	\$26/hr
KIMOTO, Lisa	Buying & Selling on e-Bay Cool Apps for the iPad	\$40/hr \$50/hr
KUKAR, Manju	Vegetarian Dishes from India	\$40/hr
LOGAN, Peter	Volleyball Advanced Volleyball Recreational	\$35/hr \$35/hr
LONG, Elizabeth	Yoga	\$50/hr
LU, Jindgi	Dahn Yoga	\$50/hr
MALONE, Joseph	Microsoft Excel Part I Microsoft Excel Part II Microsoft Word Part I Microsoft Word Part II Introduction to Computers	\$40/hr \$40/hr \$40/hr \$40/hr \$30/hr
MC CARTHY, Kerry	Theatre Workshop	\$30/hr
NEMETH-DARR, Debra	Jewelry – Crystal Bracelet Jewelry – Beaded Bracelet	\$30/hr \$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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a- 11)

June 15, 2015

RESOLUTION NO.

APPOINTMENT /DELETION OF CONTINUING EDUCATION STAFF
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
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DELETE:

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	Pilates	\$50/hr
STROUD, Jerry	Tennis Beginner	\$35/hr
VAN HORN, Charles	Watercolor Painting Art Lecture	\$36/hr \$50/hr
VAN HORN, Lucy	Easy Gourmet Dishes Italian Tea Party Mediterranean Cocktail Tidbits	\$40/hr \$40/hr \$40/hr
YOUNG, Stephanie	Crocheting Advanced Crocheting Intermediate	\$26/hr \$26/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 13)

June 15, 2015

RESOLUTION NO.

CONTINUING EDUCATION DIRECTOR

RESOLVED,

that Ms. Kathleen Goldin be appointed to serve as Continuing Education Director, effective July 1, 2015 for the 2015/2016 school year at a stipend of \$12,628.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 14)

June 15, 2015

RESOLUTION NO.

TITLE IX OFFICER

RESOLVED,

that Jeanette Perrotta receive a stipend of \$2569. for services as the District Title IX Officer for the 2015/2016 school year effective July 1, 2015.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 15)

June 15, 2015

RESOLUTION NO.

LEAD TEACHER – SOUTH GROVE ANNEX

RESOLVED,

to appoint Ms. Christina Mancuso Lead Teacher at South Grove Annex for the 2015/2016 school year, effective September 1, 2015 at the monthly stipend of \$590.85.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 16)

June 15, 2015

RESOLUTION NO.

HOME INSTRUCTION – IN-DISTRICT STAFF

RESOLVED,

that effective September 1, 2015, the Home Instruction rate for district teachers will be \$74.65 per hour.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 17)

June 15, 2015

RESOLUTION NO.

AP PROCTOR AND SUPERVISOR

BE IT RESOLVED,

that effective July 1, 2015, the AP Proctor and Supervisor rate will be:

	<u>2014/2015</u>	<u>2015/2016</u>
AP Proctor	\$47.51/hr	\$47.99/hr
Supervisor	\$95.02/hr	\$95.97/hr.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 18)

June 15, 2015

RESOLUTION NO.

POOL STAFF 2015/2016

RESOLVED,

that the following positions be paid hourly according to the indicated stipends, effective September 1, 2015.

POSITION

2014/2015

2015/2016

Supervisor

\$29.91

\$30.20

Instructors:

Experienced (3 years +)

\$29.91

\$30.20

2 Years

\$27.91

\$28.19

1 Year

\$17.93

\$18.11

Lifeguards:

Experienced

\$18.42

\$18.60

New (Under 3 Years)

\$13.74

\$13.88

Substitute Instructors

\$18.73

\$18.91

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 19)

June 15, 2015

RESOLUTION NO. NON-CONTRACTUAL SCHEDULES

PER DIEM EMPLOYEES

STEP I

STEP II

STEP III

Hourly rates (Not in CSEA Labor Contract)

2015/2016	\$16.69	\$17.50	\$18.37
2014/2015	\$16.69	\$17.50	\$18.37
% CHANGE	0	0	0

TEACHING ASSISTANT

2015/2016	\$16.02
2014/2015	\$16.02
% CHANGE	0

STUDENT WORKER AND AV HELPER

2015/2016	\$11.04
2014/2015	\$11.04
% CHANGE	0

SUMMER EMPLOYEES – CUSTODIAL/MAINTENANCE/CLERICAL

2015/2016	\$11.04
2014/2015	\$11.04
% CHANGE	0

SECURITY AIDES

2015/2016	\$19.05
2014/2015	\$19.05
% CHANGE	0

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 20)

June 15, 2015

RESOLUTION NO.

COORDINATOR OF CASTLE PROGRAM

RESOLVED,

that Mr. Thomas Rooney is hereby assigned as a Coordinator of the Castle Program effective September 1, 2015 at a stipend of \$4,678.

2014/2015

2015/2016

\$4,632.

\$4,678.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 21)

June 15, 2015

RESOLUTION NO.

DRIVER EDUCATION COORDINATOR

RESOLVED,

that Mr. Richard Faber be appointed to serve as the Driver Education Coordinator, effective September 1, 2015 for the 2015/2016 school year, at a stipend of \$4,918.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 22)

June 15, 2015

RESOLUTION NO.

HOME INSTRUCTORS

RESOLVED,

that the following hourly rate be approved for the
2015/2016 school year:

2014/2015

2015/2016

\$43.19

\$43.62

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 23)

June 15, 2015

RESOLUTION NO.

CURRICULUM WORK

RESOLVED,

that the following positions be paid according to the indicated stipends effective September 1, 2015.

	<u>2014/2015</u>	<u>2015/2016</u>
Curriculum Writers	\$37.47	\$37.84
Team Leaders	\$42.45	\$42.87

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 24)

June 15, 2015

RESOLUTION NO. ANNUAL STAFF APPOINTMENTS – 2015/2016

<u>POSITION</u>	<u>2014/2015</u>	<u>2015/2016</u>
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INSERVICE COURSES

Instructor	\$116.77	\$117.94
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PER DIEM SUBSTITUTES

Non-Consecutive Services Per Diem	\$120.00	\$120.00
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Consecutive Services Per Diem (1-30 Days)	\$120.00	\$120.00
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Per Diem	\$120.00	\$120.00
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SUPER SUBS

Per Diem	\$120.00	\$120.00
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PER DIEM SUBSTITUTES

Per Diem School Nurse	\$110.00	\$110.00
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TEACHING ASSISTANT SUB	\$90.00	\$90.00
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 25)

June 15, 2015

RESOLUTION NO.

APPOINTMENT OF SUMMER PERSONNEL – PSYCHOLOGISTS

RESOLVED,

that the following named persons serve during the summer of 2015 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2015/2016 school year.

PSYCHOLOGIST: MATTURRO, Tina 18 days

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 26)

June 15, 2015

RESOLUTION NO.

INDEPENDENT STUDY STAFF

RESOLVED,

that the following positions be paid according to the indicated stipend effective September 1, 2015.

POSITION

2014/2015

2015/2016

Coordinator

\$4,430.

\$4,474.

Preceptor

\$625.

\$631.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 27)

June 15, 2015

RESOLUTION NO.

APPOINTMENT OF GUIDANCE COUNSELORS EVENING HOURS

RESOLVED,

that the following recommendation for guidance counselors who serve during evening hours from September 1, 2015 through June 30, 2016 be approved. The hourly rate effective September 1, 2015 will be \$88.05.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 28)

June 15, 2015

RESOLUTION NO. APPOINTMENT OF SUMMER GUIDANCE COUNSELORS

RESOLVED, that the following guidance counselors serve during the summer of 2015 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2015/2016 school year.

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 29)

June 15, 2015

RESOLUTION NO.

EQUIPMENT MANAGERS

RESOLVED,

that the following staff members be appointed to the position of Equipment Manager for the 2015/2016 school year effective September 1, 2015.

STAFF

SCHOOL

STIPEND 2015/2016

WAKEFIELD, Arthur

H.B. Thompson Middle School

\$5030.

DUFFY, Christine

South Woods Middle School

\$5030.

SCHANARS, Douglas

Syosset High School (Fall)

\$4214.

*KASYJANSKI, Steve

Syosset High School (Winter)

\$3598.

Syosset High School (Spring)

\$5037.

MOVED BY:

SECONDED BY:

*Out of District Employee

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 30)

June 15, 2015

RESOLUTION NO.

APPOINTMENT OF SUMMER INDEPENDENT
STUDY COUNSELOR

RESOLVED,

that the following named guidance counselor serve during the summer of 2015 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2015/2016 school year, funded from the Independent Study Budget.

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 31)

June 15, 2015

RESOLUTION NO.

ATHLETIC TRAINER CONSULTANT – PER DIEM

RESOLVED,

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

WHEREAS,

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

BE IT RESOLVED,

that the Board of Education appoints Mr. Robert Gariglio as a Per Diem Certified Athletic Trainer for the 2015/2016 school year effective September 1, 2015 and agrees to be paid a fee of \$150. per game.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 32)

June 15, 2015

RESOLUTION NO.

APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$45.89 for the Fall Semester of the 2015/2016 school year effective September 1, 2015.

Name

FABER, Richard
LANDON, Robert
MOOERS, Craig
ROCHE, Anthony
CARROLL, Thomas
PERRY, Keith
ANDERSON, David
WOLNER, Jason

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 33)

June 15, 2015

RESOLUTION NO.

ABOLISHMENT OF POSITIONS

RESOLVED,

due to declining enrollment, the Board of Education has determined that it is necessary to reduce the number of teachers in the District; and

WHEREAS,

as a result of this determination, several teaching positions will have to be abolished;

BE IT RESOLVED,

that the following positions are abolished, effective June 30, 2015:

<u>Tenure Area</u>	<u>Number of Positions</u>
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Elementary Education	5
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BE IT FURTHER RESOLVED,

that due to this abolition of positions, the employment of the following persons within the Elementary Education tenure areas shall be terminated effective June 30, 2015, and these persons shall be placed on an appropriate preferred eligible list as required by law:

<u>Name</u>	<u>Tenure Area</u>
MEYERRICKS, Jillian	Elementary Education
LASKER, Jennifer	Elementary Education
MORGAN, Erin	Elementary Education
STOTTLER, Andrea	Elementary Education
O'BRIEN, Jessica	Elementary Education

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (a - 34)

June 15, 2015

RESOLUTION NO.

ABOLISHMENT OF POSITIONS

RESOLVED,

due to declining enrollment, the Board of Education has determined that it is necessary to reduce the number of teachers in the District; and

WHEREAS,

as a result of this determination, several teaching positions will have to be abolished;

BE IT RESOLVED,

that the following positions are abolished, effective June 30, 2015:

<u>Tenure Area</u>	<u>Number of Positions</u>
English	1

BE IT FURTHER RESOLVED,

that due to this abolition of position, the employment of the following person within the English tenure areas shall be terminated effective June 30, 2015, and these persons shall be placed on an appropriate preferred eligible list as required by law:

<u>Name</u>	<u>Tenure Area</u>
GORDON, David	English

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

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

Meeting No. 18

New Business (b-1)

June 15, 2015

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

WHEREAS, the Committee on Special Education and Sub-CSE is responsible for identification and education of children with disabilities, and

WHEREAS, the Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

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

RESOLVED, the Board of Education has reviewed and approves of said minutes and will arrange for the implementation of the submitted CSE records:

COMMITTEE ON SPECIAL EDUCATION MEETINGS

April 27, 30; May 8, 11, 12

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – April 28; May 8, 12

South Grove Elementary – March 31; April 30

Out of District – April 15, 17

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

April 27, 30; May 4, 6, 8, 11, 12, 13, 14, 19, 20, 22, 27

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – February 4, 6, 10, 23, 24, 25, 27; March 3, 4, 9, 13, 25, 27, 30;

April 16, 17, 20, 21, 22, 23, 27

Parentally Placed – March 20, 24, 27; May 6

South Woods M.S. – March 3, 18, 20, 27; April 28

H.B. Thompson M.S. – March 4, 10, 19; April 20; May 14

Out of District – January 22; March 26; April 13, 15, 16, 20, 23, 24; May 4, 7, 13, 14, 26

Walt Whitman Elementary – April 29, 30

South Grove Elementary – March 30; April 1, 30; May 1

Baylis Elementary – March 13

Village Elementary – March 24, 25, 27; April 1, 17, 22, 24; May 7

Robbins Lane Elementary – March 9, 12, 24, 27, 31

Berry Hill Elementary – March 9, 12, 17

CPSE TO CSE TRANSITION

May 8, 14, 19

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

New Business (b-2)

June 15, 2015

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED, that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

- April 15, 2015*
- April 16, 2015*
- April 28, 2015*
- April 29, 2015
- April 30, 2015*
- May 5, 2015*
- May 8, 2015*
- May 12, 2015*
- May 13, 2015
- May 14, 2015*
- May 15, 2015*
- May 19, 2015*
- May 21, 2015
- May 28, 2015

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (b - 3)

June 15, 2015

RESOLUTION NO.

ATHLETIC PLACEMENT PROCESS

WHEREAS,

Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS,

these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS,

the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED,

that the Syosset Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (b-4)

June 15, 2015

Resolution No.

RESOLUTION TO APPOINT A BOARD OF REGISTRATION

RESOLVED,

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

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

RESOLVED,

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (b - 5)

June 15, 2015

Copies of the proposed policies are available for inspection on the District website.

RESOLUTION NO.

SECOND READING:

**POLICY 6010: FISCAL CONTROLS
POLICY 6020: FUND BALANCE AND RESERVE FUNDS
POLICY 6100: ANNUAL BUDGET
POLICY 6150: BUDGET TRANSFERS
POLICY 6240: INVESTMENTS
POLICY 6410: AUTHORIZED SIGNATURES
POLICY 6420: ONLINE BANKING
POLICY 6600: FISCAL ACCOUNTING AND REPORTING
POLICY 6650: CLAIMS AUDITOR
POLICY 6660: INDEPENDENT-EXTERNAL AUDITS
POLICY 6670: PETTY CASH –PETTY CASH ACCOUNTS
POLICY 6675: EXTRA CLASSROOM ACTIVITY FUNDS
POLICY 6680: INTERNAL AUDIT FUNCTION
POLICY 6685: MEDICAID COMPLIANCE
POLICY 6800: FIXED ASSET ACCOUNTING
POLICY 6810: PAYROLL PROCEDURES
POLICY 6830: EXPENSE REIMBURSEMENT
POLICY 6900: DISPOSAL OF PROPERTY**

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,

a FIRST READING was conducted at the Board of Education meeting on May 11, 2015, now, therefore, be it

RESOLVED,

that the Board of Education accepts for a SECOND READING the following policies:

**POLICY 6010: FISCAL CONTROLS
POLICY 6020: FUND BALANCE AND RESERVE FUNDS
POLICY 6100: ANNUAL BUDGET
POLICY 6150: BUDGET TRANSFERS
POLICY 6240: INVESTMENTS
POLICY 6410: AUTHORIZED SIGNATURES
POLICY 6420: ONLINE BANKING
POLICY 6600: FISCAL ACCOUNTING AND REPORTING
POLICY 6650: CLAIMS AUDITOR
POLICY 6660: INDEPENDENT-EXTERNAL AUDITS
POLICY 6670: PETTY CASH –PETTY CASH ACCOUNTS
POLICY 6675: EXTRA CLASSROOM ACTIVITY FUNDS
POLICY 6680: INTERNAL AUDIT FUNCTION
POLICY 6685: MEDICAID COMPLIANCE
POLICY 6800: FIXED ASSET ACCOUNTING
POLICY 6810: PAYROLL PROCEDURES
POLICY 6830: EXPENSE REIMBURSEMENT
POLICY 6900: DISPOSAL OF PROPERTY**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (b - 6)

June 15, 2015

RESOLUTION NO.

ADOPTION OF POLICIES:

**POLICY 6010: FISCAL CONTROLS
POLICY 6020: FUND BALANCE AND RESERVE FUNDS
POLICY 6100: ANNUAL BUDGET
POLICY 6150: BUDGET TRANSFERS
POLICY 6240: INVESTMENTS
POLICY 6410: AUTHORIZED SIGNATURES
POLICY 6420: ONLINE BANKING
POLICY 6600: FISCAL ACCOUNTING AND REPORTING
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POLICY 6800: FIXED ASSET ACCOUNTING
POLICY 6810: PAYROLL PROCEDURES
POLICY 6830: EXPENSE REIMBURSEMENT
POLICY 6900: DISPOSAL OF PROPERTY**

WHEREAS,

the Board of Education of the Syosset Central School District has reviewed and discussed the following proposed policies

**POLICY 6010: FISCAL CONTROLS
POLICY 6020: FUND BALANCE AND RESERVE FUNDS
POLICY 6100: ANNUAL BUDGET
POLICY 6150: BUDGET TRANSFERS
POLICY 6240: INVESTMENTS
POLICY 6410: AUTHORIZED SIGNATURES
POLICY 6420: ONLINE BANKING
POLICY 6600: FISCAL ACCOUNTING AND REPORTING
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POLICY 6810: PAYROLL PROCEDURES
POLICY 6830: EXPENSE REIMBURSEMENT
POLICY 6900: DISPOSAL OF PROPERTY**

WHEREAS,

the proposed policies had a FIRST READING on May 11, 2015 and a SECOND READING on June 15, 2015, now, therefore be it

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (b - 6)

June 15, 2015

RESOLUTION NO.

ADOPTION OF POLICIES: (CONTINUED)

RESOLVED,

that the Board of Education hereby adopts the following policies:

**POLICY 6010: FISCAL CONTROLS
POLICY 6020: FUND BALANCE AND RESERVE FUNDS
POLICY 6100: ANNUAL BUDGET
POLICY 6150: BUDGET TRANSFERS
POLICY 6240: INVESTMENTS
POLICY 6410: AUTHORIZED SIGNATURES
POLICY 6420: ONLINE BANKING
POLICY 6600: FISCAL ACCOUNTING AND REPORTING
POLICY 6650: CLAIMS AUDITOR
POLICY 6660: INDEPENDENT-EXTERNAL AUDITS
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POLICY 6685: MEDICAID COMPLIANCE
POLICY 6800: FIXED ASSET ACCOUNTING
POLICY 6810: PAYROLL PROCEDURES
POLICY 6830: EXPENSE REIMBURSEMENT
POLICY 6900: DISPOSAL OF PROPERTY**

RESOLVED,

that said adopted Policies will be appended to the Minutes.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (b-7)

June 15, 2015

Resolution No. 3-19 AUTHORIZATION FOR THE SUPERINTENDENT TO ATTEND CONFERENCES

WHEREAS, the Board of Education has received the list of Conferences that the Superintendent would like to attend.

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

- International Society for Technology in Education (ISTE) 2015 in Philadelphia
 - Conference registration, June 28, 2015 – July 1, 2015
- Nassau Association of District Curriculum (NADCO)
 - Annual End of Year Luncheon
- Northeast Quadrant Nassau County Council of School Superintendents (NCCOSS)
 - Monthly lunch and/or dinner meetings for fiscal year 2014/15

MOVED BY:

SECONDED BY:
MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (b-8)

June 15, 2015

Resolution No. CERTIFICATION OF VOTE

WHEREAS, the Board of Education has received the report of the District Clerk
as to the tally of votes cast at the Annual Meeting held on May 19, 2015,
therefore be it

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

MOVED BY:

SECONDED BY:
MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

ANNUAL DISTRICT ELECTION
May 19, 2015

CERTIFICATION OF VOTE

The Board of Education of the Syosset Central School District Syosset, New York, hereby certifies that the Annual District Election of the District was held on May 19, 2015 from 6:00 a.m. to 9:00 p.m. in the three separate election districts within the District as described below:

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

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

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

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

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>TOTAL</u>
A. Proposition No. 1 School Budget	YES: 2112 NO: 813	YES: 1 NO: 0	YES: 2113 NO: 813
B. Proposition No. 2 Library Budget	YES: 2050 NO: 792	YES: 1 NO: 0	YES: 2051 NO: 792

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

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>TOTAL</u>
Bill Weiner	1457	0	1457
Dale Predmore	1295	1	1296
Andy Feldman	1514	0	1514
Joshua A. Lafazan	1848	0	1848
Seth Hart	1430	0	1430
Christopher Di Filippo	1457	1	1458

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

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>TOTAL</u>
Jane Klang Evans	1841	1	1842

**Francine Benjamin
District Clerk**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-1)

June 15, 2015

Resolution No. TAX ANTICIPATION NOTE RESOLUTION OF SYOSSET CENTRAL SCHOOL DISTRICT, NEW YORK ADOPTED JUNE 15, 2015 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016. (CONTINUED)

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member _____ and
_____ and
duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-2)

June 15, 2015

Resolution No. **AUTHORIZATION TO ESTABLISH LIMIT TO FUND BUDGETARY RESERVES FOR YEAR ENDING 2014-2015.**

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

WHEREAS, the Board of Education wishes to continue to provide stability by increasing funds in the 2014 Capital Reserve not to exceed \$5,000,000; in the Workers Compensation Reserve not to exceed \$2,500,000; in the Employee Retirement System Reserve not to exceed \$7,000,000. The exact amounts of such increases will be determined upon the closing of the financial records, therefore be it.

RESOLVED, that the Syosset Central School District approves allotments to the reserve funds not to exceed \$14,500,000.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18 NEW BUSINESS (c-3) June 15, 2015

Resolution No. **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:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
C-3
Special Education and Nursing Contracts
2014-2015

VENDOR	DESCRIPTION	AMOUNT
Dominick F. Auciello d/b/a Envisage Neuropsychology PC	Neuro-psychological Evaluation	\$4,500.00/each
Shana Nichols d/b/a Aspire Center for Learning Disability	Comprehensive Diagnostic Evaluation	\$3,495.00/each

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-4)

June 15, 2015

Resolution No. **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 and 2015-2016 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
C-4
Service Contracts
2014-2015 and 2015-2016

VENDOR	DESCRIPTION	AMOUNT
CSDNet	Barracuda SPAM Firewall 400	\$3,679.08
	1 Year Energize Updates for BS400	\$1,287.08
	1 Year Instant Replacement for BSF400	\$827.08
Commack UFSD	Health & Welfare Service	\$976.16
Garden City UFSD	Health & Welfare Service	\$790.76
Hicksville UFSD	Health & Welfare Service	\$576.07
New Hyde Park/Garden City Park UFSD	Health & Welfare Service	\$963.81
Uniondale UFSD	Health & Welfare Service	\$560.55
Westbury UFSD	Health & Welfare Service	\$700.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-23)

June 15, 2015

Resolution No

AWARD OF BID FOR PARTIAL ROOF REPLACEMENT AT SYOSSET HIGH SCHOOL – SED NO. 28-05-02-06-0-010-041

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “Partial Roof Replacement at Syosset High School, Syosset Central School District, SED No. 28-05-02-06-0-010-041” (the “Project”);

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract G-General Construction Work of the Project and various alternates;

WHEREAS, the School District’s Architect reviewed and evaluated said bid proposals; and

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award Contract G-General Construction Work and Alternate G2 to AMB Construction, Inc. as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to AMB Construction, Inc.

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Contract G-General Construction Work in the amount of \$661,240.00 and Alternate G2 in the amount of \$238,200.00 for a total contract amount of \$899,440.00 to AMB Construction, Inc.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-24)

June 15, 2015

Resolution No

RESOLUTION AUTHORIZING PIGGYBACKING

WHEREAS,

the Town of Islip has made available to other municipalities a contract for the purchase of playground equipment, and

WHEREAS,

said contract for the purchase of playground equipment was let for bid consistent with the requirements of General Municipal law, section 103, and

WHEREAS,

the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103, now therefore be it

RESOLVED,

that the Board of Education hereby authorizes the purchase of playground equipment from the Town of Islip in accordance with the requirements of General Municipal Law, section 103.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-25)

June 15, 2015

Resolution No. FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE

This Fund Surplus Resolution Agreement and Release (“Agreement”) is by and between the Syosset CSD (“District”), 99 Pell Lane, PO Box 9029, Syosset, NY 11791, and the Board of Cooperative Educational Services Rensselaer – Columbus – Greene Counties (“Questar III”), which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co, LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for port-retirement and other post-employment benefits (“OPEB”); and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedure Report on July 21, 2014 (“the “report”) which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$1,026.43 (the “Payment Amount”), which by this Agreement shall be deemed to constitute the District’s full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-25)

June 15, 2015

Resolution No. FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE (CONTINUED)

District: Syosset CSD

Year ending June 30,	OPEB Accruals Return To be Credited to Administrative Levy	% of Total Return to District
2016	\$1,026.43	100
Total Return of OPEB Accruals to District	\$1,026.43	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District, In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

- 2 The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.

- 3 In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.

- 4 The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-25)

June 15, 2015

Resolution No. FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE (CONTINUED)

- 5 The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promise or agreements have been made or would be effective in relation to the Accrual Amount.

- 6 The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-26)

June 15, 2015

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of one thousand dollars (\$1,000.00) awarded to Carisa Steinberg for Teacher of the Year by Long Island University, and

WHEREAS, Long Island University, wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of one thousand dollars (\$1,000.00).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-31)

June 15, 2015

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of \$250.00, and
WHEREAS, Long Island Arts Alliance, Inc. wishes to make this donation, therefore be it
RESOLVED, that the Syosset Central School District accepts with appreciation the
 donation of \$250.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-32)

June 15, 2015

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

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JUNE 15, 2015**

Meeting No. 18

NEW BUSINESS (c-33)

June 15, 2015

Resolution No.

ADOPTION OF GRANTS 2014-15

RESOLVED,

that the Board of Education accepts, on behalf of the Syosset Central School District, the following grants for the 2014-15 school year, and shall apply the proceeds thereof according to the instruction of the grantor:

NAME	DESCRIPTION	AMOUNT
IACE – Italian American Committee on Education	Edizioni Farinelli educational materials	\$3,796.27

MOVED BY:

SECONDED BY: