SUMMARY OF MEETING AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Reorganizational Meeting 8:00 P.M.
- 4. Public Meeting
- 5. Approval of Minutes

Meeting number 18, June 15, 2015 Meeting number 19, June 29, 2015

- 6. Financial Reports
 - a. Treasurer's Report
 - b. Cafeteria Report
- 7. **Review of the Monthly Report of the Superintendent** and such other items as may be appropriate.
- 8. Correspondence
- 9. Legislative Items State and Federal Level
- 10. Audience to the Public

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

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

- Those who wish to speak during audience to the public must first be recognized by the chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- · Each resident will have an initial four minutes to address the Board of Education.
- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one followup 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.

11. Unfinished Business

- 12. 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)

13. Discussion Items

14. Adjournment

** The next Board of Education meeting is scheduled for Monday, August 10, 2015 at 8:00 p.m. in South Woods Middle School Auditorium.

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

Meeting No. 1

Resolution No.

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	DATE	SCHOO	<u>L</u>	STEP
 CAMPBELL, Patricia 	Social Worker – Part-time (.5)	09-01-15	PPS		M.A. – Step 2.5
2. CARDONA, Gregory	Physical Education Teacher – Part-time (.8)	09-01-15	HBT		M.A. + 30 - Step 5.5
3. CORTRIGHT, Kim	Art Teacher – Part-time (.5)	09-01-15	SW		M.A. + 15 - Step 5.5
4. DALLI, Marie	Speech Teacher – Part-time (.8)	09-01-15	BAYLIS	S	M.A. – Step 4.5
5. FIASCONARO, Matthew	Business Education Teacher – Part-time (.4)	09-01-15	SHS		M.A –Step 3 –Step 5.5
GARVEY, Katherine	Teacher of Deaf and Hard of Hearing – PT (.6)	09-01-15	SHS		M.A. – Step 5.5
7. HAUKELAND, Ruth	Latin Teacher – Part-time (.6)	09-01-1	5	SHS	M.A Step
18.5					
8. MANGINO, Kerry	MANGINO, Kerry	09-01-15	SHS		M.A. – Step 6
9. MC BURNIE III, Mark	Mathematics Teacher – Probationary	09-01-15	SHS		B.A. $+ 15 - \text{Step } 1.5$
10. PETTAS, Jaclyn	Special Education Teacher – Part-time (.8)	09-01-15	HBT		M.A. + 15 - Step 3.5
11. SAMIOU-HANAKIS, Evelyn	Elementary Education Teacher – LTS	06-16-15	RL		M.A. – Step 1
12. SCARTH, Linda	Elementary Education Teacher – PT (.6)	09-01-15	WW		M.A. + 30 - Step 10.5
13. SHEAR, Meghan	Mathematics Teacher – Part-time (.5)	09-01-15	HBT		M.A Step 1.5
14. VARKONYI, Olga	World Language Teacher – Part-time (.6)	09-01-15	SHS		B.A. $+ 15 - \text{Step } 2.5$
15. WALKER, Cory	Science Teacher – Probationary	09-01-15	SW		M.A. – Step 1.5
16. WASSER, Sarah	Library Media Specialist – Probationary	09-01-15	SHS		M.A. – Step 6
COMPLETION OF ASSIGNMENT -					
17. WOZNICK, Brittany	Special Education Teacher – LTS	06-19-15	SW		
DISCONTINUANCE OF SERVICE	4.				
18. CURRAN, Marietta	6 th Grade Teacher	06-30-16	SW		
RETURN FROM LEAVE					
19. GONZALEZ, Samantha	Special Education Teacher	06-22-15	SW		
DEGLENATIONS	POCITION	EEE DATE		agues	,
RESIGNATIONS	POSITION P. (1)	EFF. DATE		SCHOO!	<u>L</u>
1 HILDEBRANDT, Marcee	School Monitor – Part-time	06-05-15		WW	

Meeting No. 1 NEW BUSINESS (a-2) July 1, 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 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: HENDRICKSON, Danielle

Appointment: Special Education Teacher

Effective Date: September 1, 2015 through November 24, 2015

Reason: Family Medical Leave Service was Begun: September 1, 2007

Assignment: Baylis Elementary School

Meeting No. 1 NEW BUSINESS (a-3) July 1, 2015

RESOLUTION NO. <u>APPOINTMENT/DELETION OF TUTOR STAFF</u>

RESOLVED, that the following tutor staff will be employed

for the 2014/2015 school year.

NAME EMPLOYEE TYPE

DELETE:

ALIKHAN, Noelle C.	Tutor
ALLEN, Lauren N.	Tutor
ANDERSON, Danielle E.	Tutor
ARENA, Julia A.	Tutor
BIANCAMANO, Michelina	Tutor
BIBLIS, Erin E.	Tutor
BIENER, David	Tutor
BILELLA-FITZPATICK, Jane	Tutor
BIZZARRO, Tanya	Tutor
BLOCH, Jacqueline B.	Tutor
BRINSKELLE, Brian	Tutor
CASSIDY, Thomas	Tutor
D'ANTONIO, Elissa L.	Tutor
DANIELE, Maria	Tutor
EDNICK, Lindsey	Tutor
EINIG, Lauren	Tutor
FLOREA, Catherine J.	Tutor
FRIED, Stacy M.	Tutor
FRIEDLANDER, Roseann	Tutor
GARAFOLA, Kristen A.	Tutor
GENTILCORE, Tyler J.	Tutor
GLAD, Lindsey	Tutor
GOONAN, Emily H.	Tutor
GUARNIERI, Kathryn C.	Tutor
HENCHEL, Kristin K.	Tutor
HUBER, Kristin A.	Tutor
JESHIVA, Cara G.	Tutor
KATZ, Lorie	Tutor
KEAVENEY, Margaret M.	Tutor
KING, Christina M.	Tutor
LI, Carol	Tutor
MANGO, Nicole J.	Tutor
MARANO, Melanie	Tutor
MONTANA, Lisa	Tutor
MULLE, Maureen L.	Tutor
NICHOLS, Karen L.	Tutor

Meeting No. 1 NEW BUSINESS (a-3) July 1, 2015

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

NAME EMPLOYEE TYPE

DELETE:

OLIVIERI, Jenna **Tutor** Tutor PALLADINO, Michelle A. PIRACHA, Sarah M. Tutor Tutor PRASAD, Amy L. ROFFMAN, Kimberlee A. **Tutor** RYAN, Kiera Q. **Tutor** SCHLICK, Jenna M. **Tutor** SCHWARTZ, Sherry **Tutor** SEGUNA, Melissa A. **Tutor** SERGI, Joely Tutor Tutor SHANAHAN, Marie STANGEL, Sharon M. Tutor STEIN, Helene H. Tutor Tutor WASHINGTON, Diana M. WHEELER, Jamie H. Tutor WIND, Kimberly S. Tutor WINTER, Lisa M. **Tutor**

Meeting No. 1 NEW BUSINESS (a-4) July 1, 2015

RESOLUTION NO. APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

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

for the 2014/2015 school year.

NAME EMPLOYEE TYPE

DELETE:

DORF, Ruth Per Diem Substitute

Meeting No. 1 NEW BUSINESS (a-5) July 1, 2015

RESOLUTION NO. APPOINTMENT 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>

DELETE:

BRANNIGAN, Maureen **Teaching Assistant Substitute** BREMEN, Alice **Teaching Assistant Substitute** Teaching Assistant Substitute GOLDMAN, Linda Teaching Assistant Substitute JANSON, Deborah MEYEROFF, Carol **Teaching Assistant Substitute** Teaching Assistant Substitute MULLEN-TINELLI, Susan Teaching Assistant Substitute PALOPOLI, Frank **Teaching Assistant Substitute** ROTHAR, Arline TRAMONTANA, Josephine **Teaching Assistant Substitute**

Meeting No. 1	NEW BUSINESS (a-6)	July 1. 2015
RESOLUTION NO.	APPOINTMENT OF CONTINUING EDUCAT	ΓΙΟΝ STAFF
RESOLVED,	that the following continuing education staff wifor the 2015/2016 school year.	ll be employed
NAME	<u>COURSE</u>	SALARY
LYNCH, Carol	Swim Coach Lifeguard	\$25/hr \$18/hr
ST. JOHN, James	Badminton	\$35/hr
TORZILLI, Marybeth	Swim Coach Lifeguard	\$25/hr \$18/hr
ADLMAN, William	Flip This House	\$35/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
CARRA, Lawrence	Basketball Coach Volleyball Coach	\$25/hr \$25/hr
CHILLEMI, Frank	Photography	\$40/hr
CRONIN, Joseph	Tai Chi Syosset Woodbury Park Senior (\$30/hr Citizen Center
CRUSCO, Richard	Basketball Coach	\$25/hr
FEA, Philip	Effective Interview Skills Resumes that get Results	\$35/hr \$35/hr
FEELEY, Juliet	Mah Jongg	\$30/hr
FRICANO, Maria	Cookies for the Holidays	\$40/hr

Meeting No. 1	NEW BUSINESS (a- 6)	aly 1. 2015
RESOLUTION NO.	APPOINTMENT OF CONTINUING EDUCATION S (CONTINUED)	<u>STAFF</u>
NAME	<u>COURSE</u>	SALARY
FRASCA, Francesco	Spanish Beginner Spanish Intermediate Italian Beginner Italian Intermediate	\$38/hr \$38/hr \$38/hr \$38/hr
GOLDSTEIN, Lynn	Essential Oils for Health and Wellness	\$40/hr
GUTIERREZ, Candida	Ballroom Beginner Ballroom Intermediate	\$70/hr \$70/hr
HADAR, Lisa	Intermediate Bridge	\$38/hr
HOPKINS, Angelique \$50/hr	Zumba Fitness	
HOWELL, Donna	Knitting Beginner & Beyond	\$26/hr
KIMOTO, Lisa	Buying & Selling on e-Bay	\$40/hr
KLENK, William	Macrobiotic Cooking	\$40/hr
KUKAR, Manju	Dishes from India	\$40/hr
LOGAN, Peter	Volleyball Advanced Volleyball Recreational	\$35/hr \$35/hr
LONG, Elizabeth	Yoga	\$50/hr
MALONE, Joseph	Microsoft Excel Part I Microsoft Excel Part II Microsoft Word Part I Microsoft Word Part II	\$40/hr \$40/hr \$40/hr \$40/hr
MC CARTHY, Kerry	Theatre Workshop	\$30/hr
NEMENTH-DARR, Debra	Jewelry Workshop	\$30/hr
OCASIO, Wanda	Acrylic Painting	\$35/hr
RESSA, Helene	Knitting/Crocheting Syosset Woodbury Park Senior Citizen	\$12/hr Center

Meeting No. 1 NEW BUSINESS (a- 6) July 1. 2015

RESOLUTION NO. <u>APPOINTMENT OF CONTINUING EDUCATION STAFF</u>

(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	SALARY
RODRIGUEZ, Carolann	Dancercise	\$65/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 Beginner I Piano Beginner II	\$40/hr \$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
VAN HORN, Lucy	Quick & Delicious Winter Soups	\$40/hr \$40/hr
YOUNG, Stephanie	Crocheting Advanced Crocheting Beginner Crocheting Intermediate	\$26/hr \$26/hr \$26/hr
MOVED DV.	CECONDED DV.	

Meeting No. 1 NEW BUSINESS (a -7) July 1, 2015

RESOLUTION NO. <u>COACHING RECOMMENDATIONS – FALL 2015</u>

RESOLVED, that the following coaching recommendation for the Fall

2015 athletic season be approved:

CTIDEND

<u>SPORT</u>	STAFF MEMBER	YR.	STEP	PTS.	STIPEND 2015/2016
VARSITY AND JV - HIG	H SCHOOL				
CH Varsity	IOVINE, Dale	12	1.3	133	\$7460.
CH V Asst.	PETTUS, Jaclyn	04	1.1	113	\$5363.
CH, JV	LEVINE, Felicia	08	1.3	113	\$6338.
CC, V Boys	CAFIERO, Rich	13	1.3	108	\$6058.
CC, V Girls	SCHUMACHER, Doug	28	1.3	108	\$6058.
CC, 9 th Grade	WILKENS, Kristen	02	1.0	92	\$3969.
CC, V Boys Asst.	PISANI, Nicole	02	1.0	92	\$3969.
CC, V Girls Asst.	SPITERI, Michael	06	1.2	92	\$4763.
FB, Varsity	RORKE, Paul	30	1.3	194	\$10,882.
FB, V Asst.	MURTHA, Michael	16	1.3	165	\$9255.
FB, V Asst.	DE LUCCA, Ray	14	1.3	165	\$9255.
FB, JV Asst.	BARCAVAGE, Dan	04	1.1	146	\$6929.
GOLF, JV	STROHMAYER, Dean	11	1.3	98	\$5497.
KICKLINE, V	SAUNDERS, Marissa	07	1.3	120	\$6731.
KICKLINE, V Asst.	VERRE, Michelle	01	1.0	102	\$4401.
SOCCER, Boys V	WAXER, Brett	15	1.3	145	\$8133.
SOCCER, Boys V Asst.	PEDICINI, Jamie	11	1.3	123	\$6899.
SOCCER, Boys JV	ROMANO, Chris	11	1.3	123	\$6899.

Meeting No. 1 NEW BUSINESS (a -7) July 1, 2015

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2015 (CONTINUED)

<u>SPORT</u>	STAFF MEMBER	<u>YR.</u>	STEP	<u>PTS.</u>	STIPE 2015/2	
VARSITY AND JV - HIGH	H SCHOOL					
SOCCER, Girls V	MARCHETTA, Joe	12	1.3	145	\$8133.	
SOCCER, Girls V Asst.	POWELL, Kim	07	1.3	123	\$6899.	
SOCCER, Girls JV	KASSEBAUM, Matt	05	1.2	123	\$6368.	
SOCCER, Girls JV Asst.	MOTSCHWILLER, Kristin	04	1.1	109	\$5173.	
SWIM, Girls V	POWELL, Rich	15	1.3	159	\$8919.	
SWIM, Girls V Asst.	SCHLEIDER, Chris	07	1.3	135	\$7572.	
TENNIS, Girls V	FISHER, Shai	12	1.3	115	\$6450.	
TENNIS, Girls JV	MARRACELLO, Otto	02	1.0	98	\$4228.	
VOLLEYBALL, Girls V	CHRISTIANSEN, Liz	20	1.3	159	\$8919.	
VOLLEYBALL, Girls V Asst.	*LO MONACO, Lauren	04	1.1	135	\$6407.	
VOLLEYBALL, Girls JV	PANUTHOS, Katherine	05	1.2	135	\$6990.	
VOLLEYBALL, Boys V	ACQUARO, Michael	10	1.3	159	\$8919.	
VOLLEYBALL, Boys V Asst.	CIPPOLINO, Michael		01	1.0	135	\$5825.
VOLLEYBALL, Boys JV	TAGLIA, Joe	01	1.0	135	\$5825.	
MIDDLE SCHOOL – H.B.	THOMPSON AND SOUTH WOODS					
СН, НВТ	BALDUCCI, Stacey	06	1.2	73	\$3779.	
CC, HBT	QUINN, Barbara	05	1.2	59	\$3055.	

Meeting No. 1 NEW BUSINESS (a -7) July 1, 2015

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2015 (CONTINUED)

<u>SPORT</u>	STAFF MEMBER	YR.	<u>STEP</u>	PTS.	STIPEN 2015/20	
MIDDLE SCHOOL – H.B	. THOMPSON AND SOUTH WOODS					
CC, SW	MEYERS, Chris	17	1.3	59	\$3309.	
FB, SW	FINNEGAN, Tom	02	1.3	107	\$6002.	
FB, SW Asst.	COLLINS, John	20	1.3	87	\$4880.	
FB, SW Asst.	ST. JOHN, Jamie	14	1.3	87	\$4880.	
FB, HBT	CALABRIA, John	12	1.3	107	\$6002.	
FB, HBT Asst.	SHERIDAN, Harold		07	1.3	87	\$4880.
SOCCER, Boys HBT 8 th Grade	CARDONA, Gregory	06	1.2	80	\$4142.	
SOCCER, Boys HBT 7 th Grade	RIZZI, Steve	05	1.2	80	\$4142.	
SOCCER, Boys SW 8 th Grade	FIASCONARO, Matt	01	1.0	80	\$3452.	
SOCCER, Girls SW 8 th Grade	DE PALO, Anthony	03	1.1	80	\$3797.	
SOCCER, Girls HBT 8 th Grade	INCREMONA, Ian	04	1.1	80	\$3797.	
SOCCER, Girls HBT 7 th Grade	SHURGIN, Ilyssa	01	1.0	80	\$3452.	
SWIM, Girls MS	OCCHIUTO, Marc	05	1.2	87	\$4504.	
SWIM, Girls MS Asst.	GRODIN, Barry	36	1.3	72	\$4038.	

Meeting No. 1	NEW BUSINESS (a -7)	July 1, 2015

RESOLUTION NO. <u>COACHING RECOMMENDATIONS – FALL 2015 (CONTINUED)</u>

			•		*
<u>SPORT</u>	STAFF MEMBER	<u>YR.</u>	STEE	PTS.	STIPEND 2015/2016
MIDDLE SCHOOL - H.I	B. THOMPSON AND SOUTH WOODS				
TENNIS, Girls HBT 8 th Grade	MC ALEER, Jim	17	1.3	63	\$3533.
TENNIS, Girls SW	SILVERMAN, Gary	07	1.3	63	\$3533.

^{*}Not employed by Syosset

Meeting No. 1	NEW BUSINESS (a - 8)			July 1, 2015	
RESOLUTION NO.	ADDITIONAL PAY - COACHES				
RESOLVED,	that as a result of extended seasons, additional pay is being approved for the following coaches:				
	<u># C</u>	F DAY	<u>rs</u>		
Varsity Girls Lacrosse \$2606.94	LO MONACO, Lauren		20		
Varsity Girls Lacrosse \$1356.24	LAFFERTY, Hannah		18		
Varsity Girls Lacrosse \$2110.32	POWELL, Kim		19		
Varsity Boys Tennis	FISHER, Shai	18		\$1596.75	
Varsity Boys Tennis	MARRACELLO, Otto	14		\$813.94	
Varsity Baseball	FITZGERALD, Patrick	11		\$1349.02	
Varsity Baseball	MORRITT, Tom	11		\$1057.22	
Varsity Baseball	BARCAVAGE, Dan	06		\$528.58	
Varsity Baseball	DE PALO, Anthony	11		\$1145.32	
Varsity Girls Lacrosse \$1446.56	CAROLAN, Michael		16		
Varsity Boys Lacrosse \$3519.72	CALABRIA, John		27		
Varsity Boys Lacrosse \$2998.89	WAXER, Brett		27		
Varsity Boys Lacrosse \$2998.89	FINNEGAN, Tom		27		
Varsity Boys Lacrosse \$2998.89	MURTHA, Michael		27		
Varsity Boys Lacrosse \$2644.87	TAGLIA, Joe		27		

Varsity Boys Lacrosse \$2206.61	ENGELKE, Mike	27	1
Varsity Girls Golf	NARANJO, Steve	19	\$1685.11
Varsity Girls Track	SCHUMACHER, Doug	22	\$2680.94
Varsity Girls Track	SPITERI, Mike	22	\$2273.62

Meeting No. 1 NEW BUSINESS (a - 8) July 1, 2015

RESOLUTION NO. <u>ADDITIONAL PAY – COACHES (CONTINUED)</u>

MOVED BY:

<u>#</u>	# OF DAYS	
SANI, Nicole	20	\$1590.00
EYERS, Chris	23	\$2802.80
AFIERO, Rich	20	\$2066.80
ILKENS, Katherine	16	\$1399.11
NZI, Mary	20	\$1908.05
	SANI, Nicole EYERS, Chris AFIERO, Rich LKENS, Katherine	EYERS, Chris 23 AFIERO, Rich 20 LKENS, Katherine 16

SECONDED BY:

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

RESOLUTION NO. <u>APPROVAL OF UNAFFILIATED STAFF – SALARY INCREASES</u>

WHEREAS, the Board of Education has discussed and agreed upon

compensation

for central administrative staff, therefore be it

RESOLVED, that effective July 1, 2015 the following staff will receive salary

increases for the 2014/2015 and 2015/2016 school year:

STAFF	2014/2015 YEAR	2015/2016 YEAR
ABNER, Charles	1.66%	1.66%
BENJAMIN, Francine	1.66%	1.66%
CODISPODO, Sophie	1.66%	1.66%
COSTA, Christine	1.66%	1.66%
CRONIN, Drew	0%	1.66%
DIEHLMANN, Janette	1.66%	1.66%
FASULO, Severino	1.66%	1.66%
GREGORY, Maria	1.66%	1.66%
GROSSO, Peggy	1.66%	1.66%
KOZLOWSKI, Angela	1.66%	1.66%
LACKNER, John	1.66%	1.66%
LAMELZA, Joseph	1.66%	1.66%
LAU, Wing	1.66%	1.66%
LONGMORE, Catherine	1.66%	1.66%
NARAIN-KRANZ, V. Dolly	1.66%	1.66%
PERROTTA, Jeanette	1.66%	1.66%
RUFO, Patricia	1.66%	1.66%
SALZMAN, Michael	1.66%	1.66%
SAPIENZA, Mary-Lou	1.66%	1.66%
SCHATZEL, Diana	1.66%	1.66%
TESTA, Lynn	1.66%	1.66%
YUKSEL, Tina	1.66%	1.66%

Meeting No. 1 NEW BUSINESS (a - 10) July 1, 2015

RESOLUTION NO. COORDINATORS

PEER MEDIATION STIPENDS/DIGNITY ACT

RESOLVED, that the following peer mediation stipend/dignity act coordinator

recommendations as listed below, be approved for the 2015/2016

school year.

<u>NAME</u>	<u>SCHOOL</u>	STIPEND
Dr. Taryn Wood	Baylis	\$2642.
Eva Kaplan	Berry Hill	\$1321.
Alena Reisman	Berry Hill	\$1321.
George Basso	Robbins Lane	\$881.
Linda Blanchfield	Robbins Lane	\$881.
Marcelle DeMarco	Robbins Lane	\$881.
Sean Kiernan	South Grove	\$1321.
Marie Vasco	South Grove	\$1321.
Jody Heitner	Village	\$1321.
Dr. Erika Koschei	Village	\$1321.
Lori Levien	Walt Whitman	\$2642.
Anthony Roche	Willits	\$1321.
Dr. Marcus Crenshaw	Willits	\$1321.
Susan Heller Fisher	South Woods	\$2642.
Linda Grunert	South Woods	\$2642.
James McAleer	H.B. Thompson	\$2642.
Allison Mills-Carroll	H.B. Thompson	\$2642.
MOVED BY:	SECONDED BY:	

Meeting No. 1 NEW BUSINESS (a - 11) July 1, 2015

RESOLUTION NO. APPOINTMENT OF 2015 SUMMER SCHOOL STAFF

RESOLVED, that the following named persons be and hereby are appointed

to service for the 2015 Syosset Summer School, effective July 1, 2015 through August 14, 2015 for teaching purposes. Such persons are to be paid at the rate of \$2459. per class for a 90 minute period for the first

and second class assigned, unless otherwise indicated.

NAME	<u>SUBJECT</u>	<u>UNITS</u>
ACQUARO, Michael	Earth Science/Biology/Computers	3
ALLEVATO, Nicole	Early Intervention	2
BERBERT, Wayne	Social Studies 9-12	1
BERNSTEIN, Fran	Elem Basics 5	2
BIENER, Jeff	Band	2
BILELLA-FITZPATRICK, Jane	High School English	1
BLOOMFIELD, Dina	Summer Stock	2
BRAUN, Jody	Elem Basics 4	2
CALABRIA, John	Digital Photo/Advanced Computers	3
CAMMARANO, Maria	Summer Stock	2
CHAE, John	Algebra, Geometry, Alg2/Trig	3
CONFORTI, Christina	OT	2
DALLI, Marie	Speech	2
DE BARI, Jacqueline	Art Projects	2
DE PALO, Anthony	Math 7 & Math 8	3
FINNEGAN, Thomas	PE	2
FLANAGAN, Catherine	Kids in the Kitchen	3

Meeting No. 1 NEW BUSINESS (a - 11) July 1, 2015

RESOLUTION NO. <u>APPOINTMENT OF 2015 SUMMER SCHOOL STAFF (CONTINUED)</u>

RESOLUTION NO.	APPOINTMENT OF 2015 SUMMER SCHOOL ST	CAFF (CONTINUED)
NAME	<u>SUBJECT</u>	<u>UNITS</u>
FOKIANOS, Kelly 2	Library	
GROSS, Michael	Math 5 to 6	1
GROSS, Michael	Computers	1
KLEINMAN, Robin	Reading Writing WS	2
KUHL, Sonja	Language 5-6	1
LEE, Helen	Middle School Language	2
LYNCH, Nicole	Art Projects	2
MORGAN, Kelly	Early Intervention	2
NUPP, Candace	Multi-Sensory Reading	3
ROBERTI, Lauren	Special Ed EYS	3
ROSTHOLDER, Amy	Orchestra	2
STOLLOW, Linda	Science Research	3
STROHMAYER, Dean	PE	3
WEBB, Michelle	Elem Basics 3`	2
WILKENS, Karen	Spanish 2/3, Spanish 4/5	2
WOZNICK, Brittany	Dance	2
ZEMBRZYCKI, Nicole	Special Ed EYS	3
RADIO STATION		<u>RATE</u>
FAVILLA, Dave	WKWZ	\$4919.
DRIVER EDUCATION		RATE

FABER, Richard \$44.66

Meeting No. 1	NEW BUSINESS (a - 11)	July 1, 2015
RESOLUTION NO.	APPOINTMENT OF 2015 SUMMER SCHOOL S	STAFF (CONTINUED)
DRIVER EDUCATION		<u>RATE</u>
MOOERS, Craig		\$44.66
MURTHA, Michael		\$44.66
NARANJO, Stephen		\$44.66
ROCHE, Anthony		\$44.66
ANDERSON, David		\$44.66
SOMAN, Stuart		\$44.66
NAME	CUDIECT	HOUDI V DATE
<u>NAME</u>	<u>SUBJECT</u>	HOURLY RATE
TEMPLE, Kathy	Clerical	\$37.07
HART, Vivian	Clerical	\$44.92
PURPURA, Joan	Clerical	\$41.45
GIANNONE, Laura	School Monitor	\$17.15
LACHNER, Lisa	School Monitor	\$17.15
QUINN, Barbara	School Monitor	\$17.15
STRACQUADANIO, Grace	School Monitor	\$17.15
PAINTER, Renee	Teaching Assistant	\$37.07
FIEGER, Renee	Teaching Assistant	\$37.07
BLOCH, Mildred	Teaching Assistant	\$35.65
MARINACE, Kathryn	Teaching Assistant	\$35.65
FAUCI, Lorraine	Teaching Assistant	\$37.07
LAPERTOSA, Linda	Teaching Assistant	\$35.65

Meeting No. 1	NEW BUSINESS (a - 11)	July 1, 2015	
RESOLUTION NO.	APPOINTMENT OF 2015 SUMMER SCHOOL STAFF (CONTINUED)		
NAME	SUBJECT	HOURLY RATE	
GUTKIND, Mary	Teaching Assistant	\$37.07	
GUILER, Lynda	Teaching Assistant	\$29.10	
JOHNSON, Joy	Teaching Assistant	\$30.79	
MAGGIO, Darlene	Teaching Assistant	\$37.07	
JAMES, Melissa	Substitute	\$32.77	
SVARESI, Nancy	Substitute	\$32.77	
GOLDBERG, Barbara	Substitute	\$32.77	
FINE, Sara	Tutor	\$38.53	
LANZILLOTTA, Daniella	Tutor	\$38.53	

MOVED BY: SECONDED BY:

Tutor

\$38.53

TESORIERO, Maressa

Meeting No. 1 NEW BUSINESS (a - 12) July 1, 2015

RESOLUTION NO. RELATED SERVICE PROVIDERS – SUMMER

Part 200 Regulations of the Commissioner require that Special WHEREAS,

> Education students be provided related service as deemed necessary by the Committee on Special Education and

the CSE has determined that several Special Education students WHEREAS,

receive homebound related services

BE IT RESOLVED, that the District agrees to pay the following certified related

service consultants a per-hour rate for the following services:

RELATED SERVICE PROVIDERS MAXIMUM HOURS PER HOUR RATE

LPN/Aide Based on LPN/Teaching

Asst. Rate

Carolyn Anderson-Sullivan 60 hours

Speech Therapist (for CPSE)

Christine DeStefanis 3 days

Summer CSE/CPSE Meetings and Related Work:

Psychologists - CSE/CPSE

(Combined total 30 days) Alena Reisman

Dr. Marcus Crenshaw

Classroom Teacher (for CSE/CPSE)

Jeanine Qualliotine 5 days Suzanne Tesoriero 5 days

> SECONDED BY: MOVED BY:

Meeting No. 1 NEW BUSINESS (a-13) July 1, 2015

Resolution No. STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Syosset Central School District/Location code 72856 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (hrs./day)	Term Begin/ End	Participate In Employer's Time Keeping System (Y/N)	Days/Mon th (Based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Of	ficials								
Appointed	Officials								
District	Francine	XXXX	42471763	7 hours	7/1/2015-	Y	-		
Clerk	Benjamin				6/30/2016				
Treasurer	Christine S. Costa	XXXX	43494533	7 hours	7/1/2015- 6/30/2016	Y	-		

On this 1" day of July 2015	1
	Signature of clerk
Date enacted:	I, Francine Benjamin, District Clerk, clerk of the governing board
of the Syosset Central Scho	bol District , of the State of New York, do hereby certify that I have
compared the foregoing with	h the original resolution passed by such board, at a legally convened
meeting held on the 1st day	of July 2015 on file as part of the minutes of such meeting, and that
same is a true copy thereof a	and the whole of such original.
	_
I further certify that the full	board consists of members, and that of such members were
present at such meeting and	thatof such members voted in favor of the above resolution.
IN WITNESS WHEREOF,	I have hereunto set my hand and the seal of the
Syosset Central School Dis	
	(Name of Employer)
ш	
Seal	
MOVED BY:	SECONDED BY:
	MOTION CARRIED:

Meeting No. 1 New Business (b-1) July 1, 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

May 21; June 2, 4, 8, 11, 15

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

South Woods M.S. – May 21

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

June 5, 9, 15

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – February 25, 27; March 3, 13, 17, 25, 26, 30; April 13, 14, 15, 16, 17, 20, 23, 24, 30; May 1, 4, 8, 11; June 1

Parentally Placed - March 27

South Woods M.S. - March 3, 18, 23; May 18, 21

H.B. Thompson M.S. – February 25; March 4; May 6; June 5

Out of District – April 17; May 6; June 3, 5

Walt Whitman Elementary – May 27, 29; June 4

South Grove Elementary – June 9

Baylis Elementary – March 10, 11, 12, 13, 26; April 29

Robbins Lane Elementary – March 9, 12

Berry Hill Elementary - March 9, 12, 13; May 18, 22

Meeting No. 1 New Business (b-2) July 1, 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: May 7, 2015*

June 4, 2015 June 9, 2015 June 10, 2015* June 11, 2015* June 11, 2015 June 15, 2015

June 16, 2015

*ANNUAL REVIEW

Meeting No. 1 New Business (b-3) July 1, 2015

RESOLUTION NO. APPOINTMENTS TO THE COMMITTEE ON SPECIAL EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each

school district must appoint a Committee on Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint

members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent of Schools, hereby appoints the following staff and parent members for the 2015-2016 school year to the Committee on Special

Education:

Dr. Joseph LaMelza-Chairperson

Ms. Mary-Lou Sapienza, Assistant Director for Pupil Personnel Services/Alt. Chairperson

Dr. George Basso, School Psychologist/Alt. Chairperson

Dr. Mark Biblow, School Psychologist/Alt. Chairperson

Ms. Elizabeth Burke, Assistant Principal/Alt. Chairperson

Mr. Alan Chipetine, Assistant Principal/Alt. Chairperson

Dr. Marcus Crenshaw, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Dr. Leslie Eder, School Psychologist/Alt. Chairperson

Dr. Jennifer Epstein, School Psychologist/Alt. Chairperson

Dr. Erika Koschei, School Psychologist/Alt. Chairperson

Ms. Margaret O'Connor, School Psychologist/Alt. Chairperson

Dr. William Palmer, School Psychologist/Alt. Chairperson

Dr. Giovanna Raspanti, School Psychologist/Alt. Chairperson

Ms. Alena Reisman, School Psychologist/Alt. Chairperson

Dr. Taryn Wood, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Ms. Amy Cantor, Parent of a classified student

Ms. Deborah Hugel, Parent of a classified student

Ms. Negrin Naharinejad (Atri), Parent of a classified student

Ms. Joan Palant, Parent of a classified student

Ms. Belinda Wiseman, Parent of a classified student

The parents or persons in parental relationship to the student

A regular education teacher of the student who is participating in the regular education environment

A special education teacher or special education provider of the student

A person having knowledge or special expertise regarding the student as designated by the school district or parent

The student, if appropriate

Meeting No. 1 New Business (b-4) July 1, 2015

RESOLUTION NO. APPOINTMENTS TO A SECTION 504 COMMITTEE

WHEREAS, in order to be in compliance with Section 504 of the Rehabilitation

Act of 1973, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent of Schools, hereby appoints the following Section 504 Committee Chairpersons in accordance with such laws governing the operation of a Section 504 Committee for the school year 2015-2016:

<u>School</u>	<u>Chairperson</u>	Alternate Chairperson
Baylis	Ms. Lisa Greiner	Dr. Taryn Wood
Berry Hill	Ms. Joanne Mannion	Ms. Alena Reisman
Robbins Lane	Ms. Thea Pallos	Dr. George Basso
South Grove	Ms. Theresa Scrocco	Dr. Jennifer Epstein
South Woods	Ms. Elizabeth Burke	Dr. William Palmer
H.B. Thompson	Mr. Alan Chipetine	Ms. Margaret O'Connor
Syosset H.S.	Ms. Mary-Lou Sapienza	Dr. Mark Biblow
		Dr. Michelle Duchnowski
		Dr. Leslie Eder
Village	Mr. Jeffrey Kasper	Dr. Erika Koschei
Walt Whitman	Mr. Chad Snyder	Dr. Giovanna Raspanti
A.P. Willits	Mr. James Connolly	Dr. Marcus Crenshaw

Meeting No. 1 New Business (b-5) July 1, 2015

RESOLUTION NO. APPOINTMENTS TO THE BUILDING SUB-COMMITTEES ON

SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80

of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the following Building Sub-Committee on Special Education member is

appointed in accordance with such laws governing the operation of a Building

Sub-CSE for the school year 2015-2016:

Subcommittee	Chairperson	Psychologist and Alternate	
	Chairperson		
Baylis	Ms. Lisa Greiner	Dr. Taryn Wood	
Berry Hill	Ms. Joanne Mannion	Ms. Alena Reisman	
Robbins Lane	Ms. Thea Pallos	Dr. George Basso	
South Grove	Ms. Theresa Scrocco	Dr. Jennifer Epstein	
South Woods	Ms. Elizabeth Burke	Dr. William Palmer	
H.B. Thompson	Mr. Alan Chipetine	Ms. Margaret O'Connor	
Syosset H.S.	Ms. Mary-Lou Sapienza	Dr. Mark Biblow	
		Dr. Michelle Duchnowski	
		Dr. Leslie Eder	
Village	Mr. Jeffrey Kasper	Dr. Erika Koschei	
Walt Whitman	Mr. Chad Snyder	Dr. Giovanna Raspanti	
A.P. Willits	Mr. James Connolly	Dr. Marcus Crenshaw	

Meeting No. 1 New Business (b-6) July 1, 2015

RESOLUTION NO. APPOINTMENTS TO THE OUT OF DISTRICT SUB-COMMITTEES

ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter

80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the

Superintendent of Schools, hereby appoints the following psychologists as Chairpersons for Out of District Sub-Committee meetings, for the 2015-

2016 school year for students to whom they are assigned.

Dr. George Basso Dr. Mark Biblow

Dr. Marcus Crenshaw Dr. Michelle Duchnowski

Dr. Leslie Eder

Dr. Jennifer Epstein Dr. Erika Koschei

Ms. Margaret O'Connor Dr. William Palmer Dr. Giovanna Raspanti Ms. Alena Reisman

Dr. Taryn Wood

Meeting No. 1 New Business (b-7) July 1, 2015

RESOLUTION NO. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL

EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school

district must appoint a Committee on Preschool Special Education and,

WHEREAS, is the responsibility of the Board of Education to annually appoint members of

this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of

Schools, hereby appoints the following staff and parent members for the 2015-

2016 school year to the Committee on Preschool Special Education:

Dr. Tina Matturro, Chairperson on the Committee of Preschool Special Education

Dr. Joseph LaMelza, District Rep. and Alt. Chairperson on the Committee on Preschool Special Education

Ms. Christina DeStefanis, Speech Therapist

Ms. Susan Ambrosio, Speech Therapist

Ms. Atara Stern, Speech Therapist

Ms. Denise Battaglia, Speech Therapist

Ms. Denise Brown, Speech Therapist

Ms. Laurie Cordero, Speech Therapist

Ms. Ilene Grobman, Speech Therapist

Ms. Stephanie Singer, SpeechTherapist

Ms. Alyse Schmier, Speech Therapist

Ms. Marie Dalli, Speech Therapist

Ms, Rosemarie Hardina, Parent of a classified student

Ms. Daphne Chung, Parent of a classified student

Ms. Negin Nabarinejad (Atri), Parent of a classified studert

The parents or persons in parental relationship to the preschool child

A regular education teacher of the child who is participating in the regular education environment

A special education teacher or special education provider of the child

A person having knowledge or special expertise regarding the student as designated by the school district or parent

A representative of Nassau County who has CPSE responsibility

A representative from an early intervention agency if the child is in transition from early intervention to CPSE

A district general education teacher who has knowledge of general education curriculum

Meeting No. NEW BUSINESS (b - 8) July 1, 2015

RESOLUTION NO. TEXT BOOK ADOPTION

WHEREAS, the District continually reviews and updates curriculum

and

WHEREAS, the District needs to revise its current sixth grade Social

Studies curriculum

BE IT RESOLVED, that the Board of Education hereby adopts the use of the

Discovering Our Past: A History of the World published

by Glencoe McGraw-Hill.

Meeting No. 1 NEW BUSINESS (b-9) July 1, 2015

Resolution No. SELECTION OF NOMINEE FOR NEW YORK STATE SCHOOL

BOARDS ASSOCIATION BOARD OF DIRECTORS, AREA 11

DIRECTOR

WHEREAS, the Board of Education, by resolution, may cast a vote to run for a seat

on the New York State School Boards Association of Directors as Area 11

Director, therefore be it

RESOLVED, that the following candidate is recommended to fill the vacancy:

1. Susan Bergtraum

Meeting No. 1 NEW BUSINESS (b- 10) July 1, 2015

Resolution No. AUTHORIZATION FOR THE SUPERINTENDENT TO

ATTEND CONFERENCES

WHEREAS, the Board of Education has received the following Workshop

that the Superintendent would like to attend along with 11

teachers and administrators.

RESOLVED, that the Board of Education approves that the Superintendent

attend the following professional conference, with expenses

paid from appropriate budgetary allocations:

Teachers College, Columbia University Digital & Emerging Media Art Education

Thing Space and Media Studio

MOVED BY: SECONDED BY:

MOTION CARRIED:

Meeting No. 1 NEW BUSINESS (b - 11) July 1, 2015

RESOLUTION NO. FIRST READING:

POLICY 4112: SCHOOL DAY

POLICY 4200: CURRICULUM MANAGEMENT

POLICY 4325: ACADEMIC INTERVENTION SERVICES

POLICY 4327: HOMEBOUND INSTRUCTION

POLICY 4510: INSTRUCTIONAL MATERIALS

POLICY 4710: GRADING SYSTEMS

POLICY 4770: GRADUATION REQUIREMENTS

POLICY 4321: PROGRAMS FOR STUDENTS WITH DISABILITIES UNDER THE IDEA AND NEW YORK EDUCATION LAW ARTICLE 89

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 following policies:

Policy 4112: School Day;

Policy 4200: Curriculum Management;

Policy 4325: Academic Intervention Services;

Policy 4327: Homebound Instruction; Policy 4510: Instructional Materials;

Policy 4710: Grading Systems;

Policy 4770: Graduation Requirements:

Policy 4321: Programs For Students With Disabilities Under The Idea

And New York Education Law Article 89

shall occur at the meeting of the Board of Education on

August 10, 2015.

Meeting No. 1 NEW BUSINESS (c-1) July 1, 2015

Resolution No. AUTHORIZATION FOR COMPUTER SERVICE CONTRACTS

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

service contracts with vendors for essential supplemental computer services that affect the ongoing operations of the District as per the

contracts listed below, therefore be it,

RESOLVED, that the President of the Board of Education is authorized to sign contracts

with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's

designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 school year be issued.

Resources for the above are within the General Fund.

MOVED BY: SECONDED BY:

COMPUTER SERVICE CONTRACTS 2015-2016

COMPANY	SCOPE OF WORK	2014-2015	PROPOSED
			2015-2016
	Data hardware maintenance of		
CSD Net	switches, routers, etc.	\$70,756.93	\$70,756.93
	Software Licenses and Printer		
EDGE	Maintenance.	\$1,875.00	\$1,875.00
	Maintenance: Check pressure		
F&E Check	sealing units (HBT, SW, SHS)	\$2,886.00	\$2,886.00
Protectors	Renewal of extended warranty		
	of sealer (Bus. Office)		
Skae Power Solutions	Service & Maintenance for		
	20kVA APC Galaxy 3500	\$8,029.73	\$8,085.39
Transfinder	Maintenance: Bus routing		
	program	\$3,250.00	\$3,400.00

NEW BUSINESS (c-2) Meeting No. 1 July 1, 2015 Resolution No. AUTHORIZATION FOR CURRICULUM SERVICE CONTRACTS the Syosset Central School District wishes to initiate and/or continue WHEREAS, service contracts with vendors for essential curriculum services that affect the ongoing operations of the District as per the attachment, and all vendors have been evaluated as satisfying the District's needs RESOLVED, according to law and all services were carefully surveyed and selected based upon lowest costs that met service requirements according to District needs, therefore be it RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further RESOLVED, that purchase orders for contracts for the 2015-2016 school year be issued. Resources for the above are within the General Fund.

SECONDED BY:

MOVED BY:

CURRICULUM SERVICE CONTRACTS 2015-2016

COMPANY	SCOPE OF WORK	2014-2015	PROPOSED 2015-2016
Castle Software, Inc.	License Agreement SHS – 1200 students – per student	\$7.25	\$7.25
Cold Spring Harbor Laboratory DNA Learning Center	For 5 th grade school instruction and field trips – "Genetics as a Model for Whole Learning"	\$25,200,00	\$25,200,00
	In –school instruction 21 days Field trips Discount 6 th grade in-school instruction TOTAL	\$25,200.00 \$8,050.00 (\$700.00) \$6,000.00 \$38,550.00	\$25,200.00 \$8,050.00 (\$700.00) \$6,000.00 \$38,550.00
Educational Vistas, Inc.	Scoring/Reporting of NYS assessment for grades 3 – 8. ELA and Mathematics, Science Fee per test pick-up & dlvy.	Estimated \$10.50 - \$16.00 per student \$500.00	Estimated \$10.50 - \$16.00 per student \$500.00
	Data File upload ELA Data file upload Math	\$100.00/per grade \$100.00/per grade	\$100.00/per grade \$100.00/per grade
IBM	Term License Subscription and Support	\$5,280.00	\$5,696.25
JStor	Subscription Renewal – SHS Library	\$2,500.00	\$2,500.00
McGraw-Hill Edu Movie Licensing USA	Access Sci subscription – SHS Copyright compliance site license	\$2,163.73 \$3,558.00	\$2,336.83 \$3,749.00
Oxford University Press Overdrive Inc.	Annual on-line dictionary subscription renewal-SHS Download Library Access	\$450.00	\$450.00
Turnitin	Add'l content purchases-SHS Software to detects plagiarism	\$6,000.00	\$6,000.00 \$5,977.20
The Reading & Writing Project	Professional development & Site based coaching	-	\$17,600.00
Tams-Witmark Music Library Inc.	Royalty & Rental Summer School play	-	\$400.00

Meeting No. 1 NEW BUSINESS (c-3) July 1, 2015

Resolution No. AUTHORIZATION FOR CUSTODIAL AND FACILITIES SERVICE

CONTRACTS

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

service contracts with vendors for essential supplemental custodial and facility maintenance services that affect the ongoing operations of the

District as per the contracts listed below, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts

with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's

designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 school year be issued.

Resources for the above are within the General Fund.

MOVED BY; SECONDED BY:

CUSTODIAL AND FACILITIES CONTRACTS 2015-2016

	2015-2016			
VENDOR	SCOPE OF WORK	2014-2015	PROPOSED	
			2015-2016	
AssetWorks	Operation, maintenance	\$2,500.00/yr.	\$2,601.00/yr.	
	and support of database,	Onsite support	Onsite support	
	application of database	\$150.00/hr. +	\$150.00/hr. +	
	security	Remote Support	Remote Support	
		\$150.00/hr.	\$150.00/hr.	
		Onsite Training	Onsite Training	
		\$1,295.00/per day	\$1,295.00/per day	
	Onsite Re-Inventory	+ expenses	+ expenses	
	Service (once every five			
	years)	\$21,000.00	n/a	
Communications	Radio tower site rental			
Leasing		\$7,680.00	\$7,800.00	
KLH Fire Safety	Fire Inspection	\$3,190.00	\$3,190.00	
Consultants	Annual State mandated	\$3,025.00	\$3,025.00	
	emergency lighting test			
	services	Ф1 72 5 00	Ф1 72 5 00	
	Annual State mandated	\$1,725.00	\$1,725.00	
	fire safety training services			
North East Technical	Calibration/Certificatio			
Sales	n of Gas Detection			
	System	\$1,200.00	\$1,200.00	

Meeting No. 1 NEW BUSINESS (c-4) July 1, 2015

Resolution No. AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS

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

service contracts with vendors for essential Administrative services that affect the ongoing operations of the District as per the attachment,

affect the ongoing operations of the District as per the attachment

therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts

with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's

designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 school year be issued.

Resources for the above are within the General Fund.

ADMINISTRATIVE CONTRACTS 2015-2016

VENDOR	DESCRIPTION	2014-2015	PROPOSED
			2015-2016
	Administers Unemployment		
Arnold Standard Co	Insurance Claims	\$3,000.00	\$3,300.00
Cardiac Science	Maintenance of all AED units	\$13,298.60	\$13,800.00
Blue Sky Amusements	SHS carnival	33.5% gross	33.5% gross
& Entertainments LTD	Extension 2015-16 (2 of 4)	receipts rides	receipts rides
		35% gross	35% gross
		receipts rides of	receipts rides of
		\$100,000.00	\$100,000.00
		\$110.00 per	\$110.00 per
		booth	booth
CBRE, Inc.	Extension of Real Estate	4 ½%	$4 \frac{1}{2} \frac{0}{0}$
	Agreement		
Winthrop Pediatric	Chief School Physician/Health		
Associates	Related Services Yearly	\$45,750.00	\$51,500.00
CPR-AED First Aid-	Heartsaver AED/CPR/First	\$75.00 p.p.	\$75.00 p.p.
Infection Control d/b/a	Aid Infection course		
Camille Twardzik	Healthcare Provider Refresher	\$75.00 p.p.	\$75.00 p.p.
	Course		
Deans•Archer & Co.	Internal Claims Auditor	\$27,000.00	\$27,000.00
Dover Gourmet Corp.	Beverage/snack vending	35.5%	35.5%
	Annual Commission net sales		
	Extension 2015-16 (2 of 4)		
	Service of Microfiche Reader:		
Dr. III Inc.	Business Office	\$450.00	\$450.00
	SHS-Guidance Dept.	\$575.00	\$575.00
	Benefits Administrator		
	Self-insured dental plan	\$4.00	\$4.00
Fitzharris & Co.	Plus Plan	\$.50	\$.50
	(Rates are per enrolled		
	employee/per month)		
Gold Coast Golf	PGA Professional Clinic Golf	\$50.00/session	\$50.00/session
Center, Inc.	Instruction for Adult Ed.	\$800.00 not to	\$800.00 not to
	Beginner & Intermediate	exceed	exceed

ADMINISTRATIVE CONTRACTS 2015-2016

VENDOR	DESCRIPTION	2014-2015	PROPOSED
			2015-2016
Heartland School	Annual support and warranty	\$1,488.00	\$1,488.00
Solutions	Parent paid program fee - per	\$1.95	\$1.95
	transaction		
J.W. Manny Inc.	Calibration of 10 Ambco 1000		
·	and 3 MA-39 Audiometer units	\$390.00	\$390.00
	for school nurse offices		
H.M.B. Consultants	Food service management		
	consultant – per day	\$875.00	\$875.00
H2M Architects	Architectural and engineering	6% Plus	6% Plus
	services	Reimbursable	Reimbursable
		expenses	expenses
Ingerman Smith LLP	General Counsel – per year	\$81,600.00	\$83,230.00
	Fee – Board & Labor Counsel		·
	Services		
	Hourly Rate for Non-Retainer	\$240.00	\$245.00
	Services		
	Hourly Rate – Law Clerk &	\$125.00	\$125.00
	Paraprofessionals		
Munistat Services, Inc.	Fiscal Advisors		
	Tax Anticipation Notes	\$4,000.00	\$4,000.00
	SEC filing fee	\$1,250.00	\$1,250.00
Omni Financial Group	Auditing, administrative & IRS	Estimate	Estimate
Inc.	tax-compliant service for	\$2,076.00	\$1,968.00
	retirement accounts		
Orrick Herrington &	Legal - Bond Counsel	See Fee	See Fee
Sutcliffe, LLP		Schedule	Schedule
		attached	attached
Nassau County Board	Polling place agreements	Credit to district	Credit to district
of Elections		\$70.00 per	\$70.00 per
		election district,	election
		per day	district per day
Pitney Bowes	Postage Meter		
	Maintenance Agreement		\$1,734.00
	Software Agreement	-	\$101.52
	Monthly Meter Rental-12 mths		\$684.00

ADMINISTRATIVE CONTRACTS 2015-2016

VENDOR	DESCRIPTION	2014-2015	PROPOSED
			2015-2016
R.S. Abrams & Co.,	Internal Auditor	\$20,000.00	\$20,400.00
LLP			
Seneca Consulting	Consulting services concerning		
Group	compliance with the		
	Affordable Care Act		
	Full Responsibility Plan	\$15,500.00	\$10,500.00
	Consultation service - per hour	\$275.00	\$275.00
Time Shred Service	Document shredding -	\$49.00	\$49.00
	Per 96 gal.		
Town of Oyster Bay	Use of Community Center for	No Cost	No Cost
Permit Applications	Continuing Adult Education		
	courses		
	Administers district workers		
	compensation program (self-		
	insured)		
Triad Group	Annual Fee	\$25,250.00	\$26,250.00
	Medical Bill Review	\$10 per bill or	\$10.25 per bill or
		15% of savings	15% of savings
		whichever is less	whichever is less
	Medicare Secondary Payer	\$595.00	\$595.00
	Reporting		
	Annual Banking Fee	\$5,000.00	\$6,000.00

Meeting No. 1 NEW BUSINESS (c-5) July 1, 2015

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING

CONTRACTS

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

contracts with service providers for essential instructional and

supplemental special education services, including services according to students' IEPs, and that affect the ongoing operations of the District as per

the attachment, and

WHEREAS, all vendors will be selected based upon student needs, continuity of

service, financial and logistical considerations, and

WHEREAS, the Syosset Central School District both performed an RFP and

participated in the North Shore Cooperative, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts

with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's

designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 school year be issued

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

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

SPECIAL EDUCATION CONTRACTS 2015-2016

Per NYS Education Law 3602-C District of Location / District of Residence

SCHOOL	DISTRICT OF	DISTRICT OF
DISTRICT	LOCATION	RESIDENCE
DISTRICT	Syosset CSD is required	An outside school district
	to provide services to a	will provide services to a
	parentally placed student	parentally placed student
	from an outside School	from the Syosset CSD. We
	District attending a non-	are required to reimburse
	public school in the	the outside school district
	Syosset CSD	for the cost of special
	boundaries. These	education services.
	districts are required to	education services.
	reimburse Syosset CSD	
	for the cost of special	
	education services.	
Amityville	√ √	
Cold Spring Harbor CSD	V	
Commack Public Schools		V
Farmingdale Public School	V	
Half Hollow Hills SD	V	
Harborfields Public Schools	V	
Hicksville Public Schools	V	V
Huntington UFSD		
Jericho UFSD		$\sqrt{}$
Locust Valley CSD	V	
Manhasset CSD		
Mineola SD		
Northport-East Northport CSD	V	
Oyster Bay East Norwich CSD		
Plainview Old Bethpage CSD	V	
Port Washington UFSD	V	
Roslyn Public Schools	V	
Smithtown CSD	V	,
South Huntington UFSD	V	V
Uniondale UFSD		V
West Babylon	V	,
Westbury CSD	√	$\sqrt{}$

SPECIAL EDUCATION

NYS Approved Schools

Rates set by NYS Education Department (most current rate shown)

LENDOD		-5	2015 2016
VENDOR	DESCRIPTION	2014-2015	2015-2016
Anderson Center for	Tuition	\$4,774.30/month SY	\$4,965.30/month SY
Autism		\$7,957.00/summer	\$8,276.00/summer
	Maintenance	\$427.47/day SY &	\$441.37/day SY &
		summer	summer
	Psych Evaluation	\$850.00/Eval.	\$850.00/eval
	Social History	\$200.00	\$200.00
Ascent	Tuition	\$4,998.40/month SY	\$5,199.70/month SY
		\$8,331.00/summer	\$8,666.00/summer
Bellmore-Merrick	Tuition	\$3,946.90/month SY	\$41,038.00/month SY
CHSD		\$3,473.00/summer	\$3,604.00/summer
	1:1 Aide (summer)	\$3,207.00	\$3,303.00
Brookville Center for	Tuition - Sp. Ed.	\$4,563.40/month SY	\$4,736.30/month SY
Children's Services Inc.	•	\$7,606.00/summer	\$7,894.00/summer
	Tuition – Autism	\$6,036.70/month SY	\$6,273.50/month SY
	Program	\$10,061.00/summer	\$10,456.00/summer\$
Center for	Tuition	\$3,447.10/month SY	\$3,447.10/month SY
Developmental		\$5,682.00/summer	\$5,682.00/summer
Disabilities	Maintenance	\$267.52/day SY &	\$241.28/day SY &
	5.50.55.50.50.50.50	summer	summer
	1:1 Aide	\$98.65/day	\$102.48/day
Center for Discovery	Tuition	\$6,635.00/month SY	\$6,726.40/month SY
	1 4111011	\$11,058.00/summer	\$11,211.00/summer
Crotched Mountain	Tuition	\$13,459.50/month SY	\$13,459.50/month SY
Rehab Center		\$21,252.00/summer	\$21,252.00/summer
	Maintenance	\$592.11/day SY &	\$592.11/day SY &
	5.50.55.50.50.50.50	summer	summer
	1:1 Aide	\$23.36/hr.SY & summer	\$23.36/hr SY & summer
Developmental	Tuition	\$46,807.00/yr. SY	\$5,353.30/month SY
Disabilities Institute	1 4111011	\$7,758.00/summer	\$8,776.00/summer
Discontines institute	1:1 Aide	\$98.65/day	\$102.48/day
	Triennial Evaluation	\$500.00/Eval.	\$500.00/eval
	PT/OT/SP evaluation	\$2 0 0.0 0, Z van.	\$250.00/eval
Dormitory Authority	Harmony Heights	\$1,018.00/summer	\$978.00/summer
Reimbursement NYS	Trainiony Treignts	\$610.60.00/month SY	\$586.60/month SY
Ed. Dept.	Center for Dev.	\$1,307.00/summer	\$1,248.00/summer
Да. Борг.	Disabilities	\$788.80/month SY	\$757.10/month SY
	Anderson Center for	\$1,142.00/summer	\$1,072.00/summer
	Children	\$684.90/month SY	\$643.10/month SY
	Little Flower UFSD	\$449.00/summer	Completed No Cost
	Little Flower OF SD	\$269.60/month SY	Completed No Cost
East Meadow School	Tuition	\$5,030.90/month SY	\$5,174.80/month SY
	2 9,201011	· · · · · · · · · · · · · · · · · · ·	
District		\$4,235.00/summer	\$4,422.00/summer

SPECIAL EDUCATION

NYS Approved Schools

Rates set by NYS Education Department (most current rate shown)

VENDOR	DESCRIPTION	2014-2015	2015-2016
Eden II (Genesis	Tuition	\$4,058.10/month SY	\$4,224.80/month SY
School)		\$6,764/summer	\$7,041.00/summer
	1:1 Aide	\$123.57/day SY &	\$125.21/day SY &
		summer	summer
Great Neck SD	Tuition	\$9,511.50/month SY	\$8,969.50/month SY
Green Chimneys	Tuition	\$3,512.00/month SY	\$3,512.00/month SY
		\$5,853/summer	\$5,853.00/summer
	Maintenance	\$522.13/day SY &	\$570.09/day SY &
		summer	summer
Harmony Heights	Tuition	\$2,538.90/month SY	\$2,645.60/month SY
		\$4,232/summer	\$4,409.00/summer
	Maintenance	\$212.66/day SY &	\$232.27/day SY &
		summer	summer
Julia Dykeman	Tuition	\$4,488.80/month SY	\$4,649.90/month SY
Andrus Children		\$7,481/summer	\$7,750.00/summer
Center	Maintenance	\$353.20/day SY	361.22/day SY
	Aide 1:1	\$107.10/day	\$110.76/day
Levittown SD	Tuition	\$5,448/month SY	\$5,849.80/month SY
Little Flower UFSD	Tuition	\$46,300/month SY	\$4,657.10/month SY
		\$7,717/summer	\$7,762.00/summer
	Maintenance	\$331.72/day SY &	\$335.22/day SY &
		summer	summer
Madonna Heights	Residential Tuition	\$5,056.60/month SY	\$5,161.70/month SY
		\$8,428/summer	\$8,603.00/summer
	Maintenance	\$521.12/day SY &	\$516.80/day SY &
		summer	summer
Maryhaven Center of	Residential Tuition	\$5,626.40/month SY	\$5,502.70/month SY
Hope		\$8,525/summer	\$8,423.00/summer
	Maintenance	\$415.73/day SY &	\$414.82/day SY &
		summer	summer
Merrick SD	Tuition	\$5,867.60/month SY	\$6,406.50/month SY
		\$2,699/summer	\$2,865.00/summer
	1:1 Aide	\$33,598/SY	included in SY rate
		\$3,114/summer	\$3,207.00/summer
Mill Neck Manor	Tuition	\$7,577.28/month SY	\$8,157.42/month SY
School for the Deaf	*includes pre-school	(\$420.96/day)	(\$453.19/day)

SPECIAL EDUCATION

NYS Approved Schools

Rates set by NYS Education Department (most current rate shown)

VENDOR	DESCRIPTION	-5 2014-2015	2015-2016
Nassau County	Estimated cost for	NE Ctr. Child	NE Ctr Child
Department of Social	residential placements	\$62,964.82	\$63,928.81
Services	1		
		CDD	CDD
		\$93,437.82	\$84,272.87
		Anderson	Anderson
		\$99,536.15	\$102,772.76
		Little Flower	Little Flower
		\$38,620.41	\$39,027.89
Nassau/Suffolk Services	Tuition	\$5,319.00/month SY	\$5,536.30/month SY
for Autism	Instructional Services	\$8,865.00/summer	\$9,227.00/summer
New England Center for	Education	\$11,413.10/month SY	\$11,587.70/month SY
Children		\$17,469.00/summer	\$17,736.00/summer
	Maintenance	\$540.82/day SY &	\$549.10/day SY &
		summer	summer
Plainedge UFSD	Tuition	\$4,649.00/summer	\$4,825.00/summer
Plainview-Old Bethpage	Tuition	\$5,201.80/month SY	\$5,490.40/month SY
CSD		\$2,384.00/summer	\$2,476.00/summer
	1:1 Aide	\$98.65/day SY &	\$102.48/day SY &
D 1 31 C + CD	T. :4:	summer	summer
Rockville Center SD	Tuition	\$6,457.50/month SY	\$7,074.90/month SY
Seaford SD	Tuition	\$4,233.00/month SY	\$4,281.70/month SY
Springbrook	Tuition	\$5,235.10/month SY	\$6,046.20/month SY
	Maintanana	\$8,725.00/summer \$457.79/day SY &	\$10,077.00/summer \$519.87/day SY &
	Maintenance	summer	summer
Summit School/Jamaica	Tuition	\$3,000.40/month SY	\$3,127.00/month SY
Estates	1:1 Aide	\$30,00.40/month 51 \$30,00.00/SY	\$30,000.00 SY
UCP – Association	Tuition	\$5,239.80/month SY	\$5,454.40/month SY
Greater Suffolk	1 uition	\$8,733.00/summer	\$9,090.00/summer
Greater Surroin	1:1 Aide	\$98.65/day SY &	\$102.48/day SY &
	1.1 11100	summer	summer
	Triennial Evaluation	\$500.00	\$500.00
United Cerebral Palsy	Tuition	\$4,104.90/month SY	\$4,230.40/month SY
Nassau County		\$6,842.00/summer	\$7,051.00/summer
	1:1 Aide	\$98.65/day SY &	\$102.48/day SY &
		summer	summer
Variety Child Learning	Tuition	\$3,854.40/month SY	\$4,017.70/month SY
Center		\$6,353.00/summer	\$6,623.00/summer
	1:1 Aide	\$98.65/day SY &	\$102.48/day SY &
		summer	summer

SPECIAL EDUCATION

Consultants 2015-2016

VENDOR	DESCRIPTION	2014-2015	PROPOSED
			2015-2016
Abilities	Vocational education - SY	\$15,500.00	\$15,500.00
	Full time - summer	\$3,300.00	\$3,300.00
	Part time - SY	\$13,500.00	\$13,500.00
Abilities Inc.	Adaptive drivers	\$90.00 per	\$93.00 per
	education	lesson/car/min 5 hr.	lesson/car/min 5 hr.
		\$165.00 per	\$170.00 per
		lesson/van/min 5 hr.	lesson/van/min 5 hr.
	Evaluation & pre driver	\$467	\$480
Abilities Inc.	Ass't technology	\$175.00 p.h.	\$175.00 p.h.
d/b/a Korneich	evaluation – direct		_
Technology Center	Ass't technology	\$100.00 p.h.	\$100.00 p.h.
	evaluation – ancillary		-
	Written justification	\$300.00	\$300.00
	report - evaluation		
Adelphi University	Auditory processing	\$410.00	\$410.00
	evaluation		
	Speech evaluation	\$180.00	\$180.00
All About Kids	OT/PT/SP/RR	\$42.00/.5 hr.	\$42.00/.5 hr.
	Parent training 1:1		
	Bilingual OT/PT/SP	\$47.00/.5 hr.	\$47.00/.5 hr.
	ABA/Behavioral Svcs	\$60.00/.5 hr.	\$60.00/.5 hr.
	OT/PT/SP eval		\$200.00
	Bilingual Eval OT/PT/SP	\$250.00	\$250.00
	Home Tutoring	\$70.00/hr.	\$70.00/hr.
	Vision/Mobility	\$84.00/hr.	\$84.00/hr.
	CSE Mtg.attendance	\$75.00/per mtg.	\$75.00/per mtg.
Ann Kearney CCC	Verbal therapy	\$110.00 p.h.	\$110.00 p.h.
Arms Acres	Tutorial services at rehab	\$40.00 p.h.	\$40.00 p.h.
	setting		_
ASCENT	School training	\$125.00 p.h.	\$125.00 p.h.
	Parent training	\$120.00 p.h.	\$140.00 p.h.

SPECIAL EDUCATION

Consultants 2015-2016

		PROPOSED
		2015-2016
	•	\$90.00 p.h.
Evaluation		Eng/Sp.other language
	language	
Ages 5-10		\$445.00 - \$580.00
Pysch	\$445.00 - \$580.00	\$370.00 - \$445.00
Speech	\$370.00 - \$445.00	\$340.00 - \$395.00
Education	\$340.00 - \$395.00	\$225.00 - \$265.00
ocial history	\$225.00 - \$265.00	\$370.00 - \$450.00
OT/PT	\$370.00 - \$450.00	
Ages 11-21		
Psych	\$500.00 - \$605.00	\$500.00 - \$605.00
Speech		\$395.00 - \$500.00
Education		\$370.00 - \$445.00
ocial history		\$225.00 - \$290.00
OT/PT		\$395.00 - \$500.00
OT 1·1		\$40.00/.5 p.h.
	•	\$80.00/.5 p.h.
•	•	\$55.00/.5 p.h.
		\$50.00/.5 p.h.
-	•	\$80.00/.5 p.h.
	_	\$60.00/.5 p.h.
-	ФФФ.ФФ7.2 р.н.	\$00.007.2 p.m.
· ·	\$40.00/5 n h	\$40.00/.5 p.h.
	_	\$80.00/.5 p.h.
		\$60.00/.5 p.h.
	_	\$90.00/p.h.
•		\$50.00/p.n. \$50.00/hr session
	· ·	\$75.00/hr session
	\$75.00/III SCSSIOII	\$75.00/III Session
	\$90 00/hr session	\$90.00/hr session
		\$196.00
	Ψ190.00	\$190.00
	\$294.00	\$294.00
	\$274.00	\$274.00
	\$170.00	\$170.00
		\$150.00 p.h. incl travel
*	*	time
		150.00 p.h.
	\$100.00 p.h.	\$100.00 p.h.
	\$42.00/40 minutes	\$40.00 p.h.
-		\$40.00 p.h.
		\$20.00/30 minutes
		\$40.00
	Speech Education ocial history OT/PT Ages 11-21 Psych Speech Education ocial history	Evaluation

SPECIAL EDUCATION

Consultants 2015-2016

C-5				
VENDOR	DESCRIPTION	2014-2015	PROPOSED	
			2015-2016	
Eastern Suffolk BOCES	Est transportation from	\$3,200.00/month SY	\$3,200.00/month SY	
	UCP residence to UCP	\$6,500.00/summer	\$6,500.00/summer	
	school in Suffolk			
Eden II	ABA consultation/parent	\$143.00 p.h.	\$145.00 p.h.	
	training			
	Counseling	\$143.00 p.h.	\$145.00 p.h.	
	Job Coach	\$143.00 p.h.	\$52.00 p.h.	
	Behavior Intervention Svc	•	\$52.00 p.h.	
	In-home Sp Ed teacher		\$84.00 p.h.	
Education Inc.	Tutoring svc/hospital	\$55.00 p.h.	\$55.00 p.h.	
	Administrative fee	\$18.00 p.h.	\$18.00 p.h.	
Erica Klock	Behavorial consulting	\$70.00 p.h.	\$70.00 p.h.	
Four Winds Hospital	Tutoring svcs	\$54.00 p.h.	\$54.00 p.h.	
FKS Speech Language	Speech services	\$55.00/.5 hr indiv	\$55.00/.5 hr indiv	
Pathology Services	OT/PT	\$80.00/.75 hr indiv	\$80.00/.75 hr indiv	
LLC d/b/a Millennium		\$100.00/hr indiv	\$100.00/hr indiv	
Children's Therapy		\$35.00/.5 hr/group	\$35.00/.5 hr/group	
		session per student	session per student	
		\$52.50/.75 hr group	\$52.50/.75 hr group	
		session per student	session per student	
		\$70.00/hr group	\$70.00/hr group session	
		session per student	per student	
Gerald R. Claps Career	Career & technical	\$13,694.00/yr	\$13,694.00/yr	
& Technical School	programs			
Helping Hands	ABA paraprofessional	\$40.00/hr	\$40.00 p.h.	
	Certified TA	\$40.00/hr	\$40.00 p.h.	
	Resource Room	\$45.00/.5 hr	\$70.00 p.h.	
	Behavioral consult Sch	\$45.00/.5 hr	\$75.00 p.h.	
	Behavioral consult Home	\$50.00/.5 hr	\$75.00 p.h.	
	Develop ABA clsr	\$70.00/hr	\$75.00 p.h.	
	CSE mtg	\$75.00/hr	\$75.00 p.h.	
	Home tutor	\$75.00/hr	\$75.00 p.h.	
	BCBA consult	\$75.00/hr	\$75.00 p.h.	
	In home parent train	\$75.00/hr	\$75.00 p.h.	
	Behavioral intervention	\$75.00/hr	\$75.00 p.h.	
	OT svc	\$90.00/hr	\$90.00 p.h.	
	Speech svc		\$90.00 p.h.	
	BCBA consult		\$90.00 p.h.	
	PT svc	\$100.00/hr	\$100.00 p.h.	
	Wkshp		\$100.00 p.h.	
	Social History	\$200.00/hr	\$200.00 ea.	
	Functional behavioral	\$400.00/hr	\$400.00 ea.	
	assessments BIP			

SPECIAL EDUCATION

Consultants 2015-2016

VENDOR	DESCRIPTION	2014-2015	PROPOSED
			2015-2016
Island Better Hearing &	Audiological Eval	\$140.00	\$140.00
Optical Inc.	Tympanometry only	\$75.00	\$75.00
	Central Auditory Proc	\$600.00	\$600.00
	Eval		
	Hearing Aid Eval/HA ck	\$135.00	\$135.00
	FM Eval/ck	\$140.00	\$140.00
	Consultative service	\$150.00/p.h. 1 hr min	\$150.00/p.h. 1 hr min
	Earmold fees	\$60.00	\$60.00
Island Speech	Indiv SP/OT/PT Home	\$60.00/.5 hr	\$60.00/.5 hr
Pathology Service	Tutor	\$70.00/40 min	\$70.00/40 min
		\$80.00/.75 min	\$80.00/.45 min
		\$100.00/p.h.	\$100.00/p.h.
	Group SP/OT/PT Home	\$75.00/.5 hr	\$75.00/.5 hr
	Tutor	\$85.00/40 min	\$85.00/40 min
		\$95.00/.75 hr	\$95.00/.75 hr
		\$120.00/p.h.	\$120.00/p.h.
	CSE Meeting	\$60.00/.5 hr	\$60.00/.5 hr
LICADD	Presentation to SCSD	\$200.00	\$200.00
(Long Island Council	staff concerning		
for Alcoholism & Drug	awareness on student		
Dependence)	development &		
	dependence		
Long Island Home dba	Assessments/Vocational	\$475.00	\$475.00
South Oaks Hospital	Evaluation/Level II		
	Job Coaching svc	\$35.00 p.h.	\$36.00 p.h.
	Travel Training svc	\$35.00 p.h.	\$36.00 p.h.
	Life Skills Coach	\$65.00 p.h.	\$66.00 p.h.
	Consultation svcs	\$200.00 p.h.	\$200.00 p.h.
	Supervisory svcs	\$475.00 per month	\$475.00 per month
	Level III	\$65.00 p.h.	\$66.00 p.h.
	Eval min 8 hrs	_	_
Mary Ann Marriott	Special Ed Tutoring	\$125.00 p.h.	\$125.00 p.h.
	(Wilson Reading		
	Certified)		

SPECIAL EDUCATION

Consultants 2015-2016

VENDOR	DESCRIPTION	2014-2015	PROPOSED
Liveon	DESCRIPTION	2011 2018	2015-2016
Metro Therapy Inc.	OT/PT/SP	\$40.00/.5 hr in-district	\$40.00/.5 hr in-district
13		indiv	indiv
		\$61.00/.5 hr group up	\$60.00/.5 hr group up to
		to 5 in-district	5 in/out district
		\$50.00/.5 hr OOD	\$50.00/.5 hr OOD indiv
		indiv	
	OT/PT/EVAL	\$150.00 ea	\$150.00 ea
	RR	\$45.00/.5 hr indiv	\$45.00/.5 hr indiv
	KK	\$35.00/.5 hr per child	\$35.00/.5 hr per child
		Group of 2 OOD	Group of 2 OOD
		\$30.00/.5 hr per child	\$30.00/.5 hr per child
		Group 3-5 OOD	Group 3-5 OOD
	TT	\$65.00 p.h.	\$70.00 p.h.
	Home Tutoring	\$120.00 p.h.	\$120.00 p.h.
	Teacher Deaf svcs		\$450.00 ea
	Pysch eval Bilingual Psych eval	\$550.00 ea	\$500.00 ea
Nassau/Suffolk Services	Parent training/consult	\$125.00 p.h.	\$135.00 p.h.
for Autism	home	φ123.00 p.n.	ψ133.00 р.н.
101 1 10.015111	Behavioral intervention	\$75.00 p.h.	\$75.00 p.h.
	svcs home	φ, ε.σο p.m.	φ/υ.σο p.m.
	Clsrm behave consult	\$125.00 p.h.	\$135.00 p.h.
	Behavioral consultant	\$125.00 p.h.	\$135.00 p.h.
	1:1 Aide ABA Assist	\$50.00 p.h.	\$50.00 p.h.
	TA Training	\$125.00 p.h.	\$135.00 p.h.
	Job Coaching	\$50.00 p.h.	\$50.00 p.h.
	Travel Training	\$50.00 p.h.	\$50.00 p.h.

SPECIAL EDUCATION

Consultants 2015-2016

VENDOR	DESCRIPTION	2014-2015	PROPOSED
			2015-2016
New York Therapy	Elementary	\$42.00/.5 hr indiv ID	\$43.00/.5 hr indiv ID
Placement Services	SP/OT/PT/RR		\$50.00/.5 hr indiv OOD
			\$28.00/.5 per student ID
			\$30.00/.5 per student
			OOD
	Secondary	\$48.00/.5 hr indiv	\$45.00/.5 indiv ID
	SP/OT/PT/RR	OOD	\$53.00/.5 hr indiv OOD
			\$29.00/.5 per student ID
		\$60.00/.5 hr group 2-5	\$30.00/.5 per student
		\$ construction of the group 2 c	OOD
	Psych Eval	\$450.00	\$550.00
	Annual/Triennial Eval	\$160.00	\$175.00
	Screen/PT/OT/SP	\$50.00 p.h.	\$42.00/.5 hr
	Social History	\$100.00	\$100.00
	Educational	\$180.00	\$175.00
	Parent Training/SW Sec	\$90.00 p.h.	\$90.00 p.h.
	Parent Training/SW Pri	φ, σ.σσ p.	\$86.00 p.h.
Syosset Home Tutoring	Tutoring	\$44.00 p.h.	\$44.00 p.h.
Inc.	CSE Meetings	\$44.00 p.h.	\$44.00 p.h.
	Resource rm tutoring	\$44.00 per period	\$44.00 per period
The Rehabilitation	Ed/Vocational Svcs	\$106.50 per day	\$106.50 per day
Institute	Evaluations-All levels	\$106.50 per day	\$106.50 per day
	OT/PT/SP svcs	\$75.00/.5 hr	\$75.00/.5 hr
Tinagero SLP PC	Teacher of the	\$73.33/40 min	\$73.33/40 min
	Deaf/Speech Therapy	\$55.00/.5 hr	\$55.00/.5 hr
Tutoring Service of LI	Home Tutoring	-	\$35.00 p.h.
	Chem/Physics/Calc		\$39.00 p.h.
	CSE mtgs		\$35.00 p.h.
Variety Child Learning	Related svcs	\$55.00/.5 hr	\$55.00/.5 hr
Center	SP/OT/PT/Parent Training		
	Sp Ed Teacher	\$55.00/.5 hr	\$55.00/.5 hr
	Attend CSE mtgs	\$75.00 p.h.	\$75.00 p.h.
	(ADOS)	\$450.00	\$450.00
	Bi-lingual (ADOS)	\$500.00	\$500.00
	PT/OT/SP Eval	\$250.00	\$250.00
	Social History	\$225.00	\$225.00
	Psych eval	\$350.00	\$350.00
Zycron	Submittal of gov't claims	\$15% of all monies	\$15% of all monies
	disabled students/bill svcs	rec'd by SCSD	rec'd by SCSD

SPECIAL EDUCATION

Consultants 2015-2016

C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Alt Communications	Interpretive	\$55.00 p.h.	\$55.00 p.h.
Svc	communication access for		
	the Hard of Hearing –		
	Sole Source		
Centris Group	IEP Direct Renewal	\$14,264.00	\$14,546.00
	Software License &		
	Support svc NYSE	\$1,985.00	\$2,020.00
	Directors Renewal		
Phonak	Comprehensive Service	\$1,620.00	\$2,493.75
	for HA/FM units for the		
	Hearing impaired – Sole		
	Source		
TextHelp	Read & Write Software	\$1,457.50/6 months	\$3,157.92
	Site Licenses – Sole		
	Source		

SPECIAL EDUCATION Health and Welfare Services

c-5

SCHOOL DISTRICT	DESCRIPTION OF	COST
	SERVICES	
Jericho UFSD	Health and Welfare Services	\$990.55
	2014-15	
Manhasset UFSD	Health and Welfare Services	\$904.19
	2014-15	
Plainview-Old Bethpage CSD	Health and Welfare Services	\$814.00
	2014-15	

SPECIAL EDUCATION Contracts/Agreements Nursing 2015-2016

C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Clinical Staffing	RN	\$52.00	\$52.00
Resources	LPN	\$45.00	\$45.00
	AIDE	\$28.00	\$28.00
Horizon Healthcare	RN	\$48.00	\$48.00
	LPN	\$38.50	\$38.50
	CNA	\$21.00	\$21.00
Interim Healthcare	RN	\$53.00	\$53.00
	LPN	\$43.00	\$43.00
	AIDE	\$23.00	\$23.00
Medical Staffing	RN	\$52.00	\$52.00
Innovations, Inc.	LPN	\$45.00	\$45.00
	CNA	\$20.00	\$20.00
Veehop Nursing	RN	\$53.00	\$53.00
Agency, LLC	LPN	\$43.00	\$43.00
-	CNA	\$21.00	\$21.00
Winston Medical	RN	\$52.95	\$52.95
Services	LPN	\$41.50	\$41.50
(includes overnight trips)	AIDE	\$18.50	\$18.50

SPECIAL EDUCATION Psychiatric/Psychological Evaluations 2015-2016

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Dr. Prerna M. Shah	Neuropsychological Evaluation w/written report	-	\$3,000.00
Dr. Karin Burkhard	Psychiatric Evaluation w/written report	\$900.00	\$900.00
Dr. Robert Edleman	Psychiatric Evaluation w/written report	\$702.27	\$702.27
Dr. Keith Harris	Psychiatric Evaluation w/written report	\$875.00	\$875.00
Dr. Stephen M. Perret	Psychiatric Evaluation w/written report	-	\$650.00
Dr. Pamela Siller	Psychiatric Evaluation w/written report	-	\$800.00

Meeting No. 1 NEW BUSINESS (c-6) July 1, 2015

Resolution No. ACCEPTANCE OF THE SCHOOL FACILITY REPORT CARDS

WHEREAS, the District's School Facility Report Cards were compiled in accordance

with state regulations.

RESOLVED, that the Board of Education, hereby accepts the annual school facility

report cards for each of the school buildings within the Syosset Central

School District.

Meeting No. 1 NEW BUSINESS (c-7) July 1, 2015

Resolution No. AUTHORIZATION FOR PARTICIPATION IN THE NASSAU

COUNTY DIRECTOR OF SCHOOL FACILITIES PURCHASING

CONSORTIUM

WHEREAS, the Board of Education of the Syosset Central School District desires to

participate in a Cooperative Bidding Program, for the purchase of

commodities, and

WHEREAS, the Board of Education of the Syosset Central School District is desirous

of participating in the Nassau County Director of School Facilities

Purchasing Consortium as authorized by General Municipal Law, Section 119-00, for joint bidding of commodities and service as mentioned above and as well as any additional commodities and/or services that will serve

the best interest of the Syosset Central School District, and

WHEREAS, the participating Boards of Education through their Assistant

Superintendents, or designee, will assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to The Board of Education of the Syosset

Central School District, and making recommendations thereon, be it

RESOLVED, that The Board of Education of the Syosset Central School District agrees

to participate in the Nassau County Director of School Facilities

Purchasing Consortium, and be it further

RESOLVED, that any award of any contract pursuant to this Cooperative Bid will be

made by the respective Boards of Education in cooperation with the

participating Districts.

Meeting No. 1 NEW BUSINESS (c-8) July 1, 2015

Resolution No. AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL

FACILITIES PURCHASING CONSORTIUM COOPERATIVE

BIDS 2015-2016

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2015-2016 have been duly mailed and received.

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

BIDS RESULTS: Nassau County Director of School Facilities Purchasing Consortium

Cooperative Bid 2015-2016.

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

to participate in a Cooperative Bidding Program, for the purchase of

commodities and services, and be it

RESOLVED: that the Board of Education award the cooperative bids for the

Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2015-2016 to the lowest responsible bidders listed below. Funds for the above are within the General Fund budget

allocation for the 2015-2016 school year.

Meeting No. 1 NEW BUSINESS July 1, 2015

Resolution No.

(c-9) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District wishes to accept the donation of

\$131.02, and

WHEREAS, AHOLD Financial Services A+ Rewards Program wishes to make this

donation, therefore be it

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

donation of \$131.02.

Meeting No. 1 NEW BUSINESS July 1, 2015

Resolution No.

(c-10) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District wishes to accept the donation of

\$25.00, and

WHEREAS, Target Corporation – Thanks a Billion program wishes to make this

donation, therefore be it

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

donation of \$25.00.

Meeting No. 1 NEW BUSINESS July 1, 2015

Resolution No.

(c-11) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District wishes to accept the donation of one

(1) picnic table, one (1) round table and one (1) park bench, and

WHEREAS, South Grove PTA wishes to make this donation, therefore be it

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

donation of one (1) picnic table, one (1) round table and one (1) park

bench. Approximate value of \$3,200.00

Meeting No. 1 NEW BUSINESS (c-12) July 1, 2015

Resolution No. AWARD OF BID FOR REFUSE AND RECYCLING #19-15.16

Reviewed by: G. Knoph

C. Costa

C. Abner

C. Kris

Bids for purchase of Refuse and Recycling #19-15.16. Bid opening June 9, 2015.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Refuse and Recycling #19-15.16

RESOLVED: that the Board of Education award the bid for Refuse and Recycling

#19-15.16 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2015-2016

school year.

Meeting No. 1 NEW BUSINESS (c-13) July 1, 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.

Meeting No. 1 NEW BUSINESS (c-14) July 1, 2015

Resolution No. AUTHORIZATION TO ENTER INTO AMENDMENTS TO LICENSE

AGREEMENTS AND OTHER AGREEMENTS WITH APPLE, INC.

RESOLVED, that the Board of Education of the Syosset Central School District hereby

authorizes the Syosset Central School District to enter into amendments to License Agreements and other Agreements with Apple, Inc., as necessary,

repair and/or replacement of Apple products and services used by

the School District, be it further

RESOLVED, that the Board of Education of Syosset Central School District hereby

authorizes the Syosset Central School District to enter into single purchase agreements with Apple, Inc. for individual purchases made in accordance with School District purchasing policies and procedures, and pursuant to

General Municipal Law, be it further

RESOLVED, that the Board of Education hereby authorizes the Assistant

Superintendent for Business to execute the amendments and/or

agreements on behalf of the Board of Education.

Meeting No. 1 NEW BUSINESS (c-15) July 1, 2015

Resolution No. AUTHORIZATION FOR BOARD MEMBERS, SUPERINTENDENT,

AND DESIGNATED STAFF TO ATTEND CONFERENCES,

MEETINGS, ELECTION OF VOTING DELEGATE

WHEREAS, on July 1, 2015, the Board of Education approved Resolution #29 entitled

"Authorization for Board Members, Superintendent, and designated staff

to attend conferences, meetings, election of voting delegate", and

WHEREAS, Section 6 (i) of the Superintendent's employment agreement dated

February 10, 2014 encourages the Superintendent's attendance at conferences, meetings and professional workshops and provides for the reimbursement of reasonable costs incurred by the Superintendent during

attendance at said conferences, meetings and professional workshops with

prior Board of Education approval, and

WHEREAS, the Superintendent may on occasion attend conferences, meetings and

professional workshops in addition to those already encompassed within

Resolution #29,

NOW THEREFORE BE IT RESOLVED that the Board of Education herewith approves the

Superintendent's attendance at conferences, meetings and professional workshops in addition to those already encompassed within Resolution #29, and further approves the reimbursement of the Superintendent for reasonable related costs, in accordance with the district's expense reimbursement policy, arising from his attendance at conferences, meetings and professional workshops, other than those already

encompassed within Resolution #29, in an amount not to exceed \$4,000.