

1. CALL TO ORDER AT 6:07 p.m.

Board members present: Dr. Cohen, Mr. Feldman, Ms. Frankel,
Ms. Neuendorf, Ms. Parker,
Ms. Schlesinger

Board members absent: Mr. Di Filippo, Mr. Gershon and Mr. Lafazan

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

2. Mr. Feldman moved and Ms. Neuendorf seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (6-0)

3. Mr. Feldman moved and Ms. Neuendorf seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing the employment history of a staff member, sale of school property and legal matters.

MOTION CARRIED: (6-0)

4. No official action was taken.

5. Budget Information Meeting – 7:30 p.m.

Review of Proposed Budget 2016-2017

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

6. Pledge of Allegiance to the Flag

7. The Budget Information portion of the meeting ended at 7:46 p.m.

8. The Board of Education took a brief recess.

9. The Monthly Public Meeting reconvened at 8:00 p.m. Mr. Gershon arrived at 8:00 p.m.

10. APPROVAL OF MINUTES

Resolution No. 13-1, Approval of Minutes of Meeting No. 12, March 21, 2016

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED: (7-0)

11. FINANCIAL REPORTS

Resolution No. 13-2, Approval of Treasurer's Report, February, 2016

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Neuendorf

MOTION CARRIED (7-0)

12. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Superintendent of Schools Dr. Thomas Rogers and the Board recognized Syosset High School's five semifinalists in the Intel Science Talent Search. After being introduced by Science Research Coordinator Veronica Ade, Alexandra Chan, Rachel Kang, Joshua Katz and Benjamin Senzer each had the opportunity to give brief "elevator pitches" regarding their respective research projects. Semifinalist Daniel Hirsch was unable to attend.
- Following up on previous discussions regarding whether an unaccelerated General Math Grade 8 curriculum would be beneficial to students, Dr. Rogers presented student performance data as well as research from another school district demonstrating that such a program was unlikely to result in higher

scores in grade 9 and would create a segregated track through 11th grade among other complications. He contrasted the recently approved General Science 8 course, a General Math 8 course is complicated by the fact that math concepts are taught over time with topics progressing. Dr. Rogers responded to Board member concerns over students struggling with the current accelerated math program, and questions about the composition of the class of students taking Algebra I in 9th grade. Dr. Rogers indicated that the demand for math acceleration has traditionally been high and that ninth-graders studying at grade level are predominantly comprised of transfers from other districts, English language learners and, in some years, students with a learning disability. Following up on a question about staffing, Dr. Rogers said that a General Math 8 section would likely require an estimated 1.2 FTE positions based on the needs of the current group studying at grade level. He recommended a change in practice to allow students to use a second or higher Regents exam grade to replace an initial/lower grade 8 Regents exam grade for Algebra 1 on a transcript.

- Dr. Rogers provided a report on a recent Security Forum hosted by the district in which information was provided on future infrastructure improvements and the addition of security cameras. He indicated that the impetus for ongoing security enhancement is the result of the District constantly reviewing its practices and not a reaction to any particular event or concern. He also stated that both the Nassau County Chief of Police and the new Problem Oriented Police officer assigned to the district were present and provided updates on their efforts to improve safety, including the practice of monitoring social media.
- New York State School Boards Association Nassau Area 11 Director Robert “B.A.” Schoen thanked the Board for its participation in the NYSSBA School Board U Recognition program, which provides Board of Education members with mastery training in areas of governance and leadership, fiscal management, student achievement and overall district operations.
- Dr. Rogers updated the community on a series of student/district achievements and newsworthy items: For the 15th time, the district was recognized by the NAMM organization as one of the Best Communities for Music Education; Benjamin Senzer and Michael Collet were named Syosset High School’s 2016 Valedictorian and Salutatorian, respectively; H.B. Thompson Middle School eighth-grader Rika Mizoguchi won the L.I. Regional Spelling Bee and advanced to the Scripps National Spelling Bee in Washington, D.C.; Districtwide kindergarten enrollment for the 2016-17 school year is currently at 363 students; A judge from a recent track meet took the time to write Director of Physical Education and Athletics Drew Cronin to praise the Syosset High School Girls Track team for demonstrating good sportsmanship during the meet, even cheering opposing runners.
- Coordinator for Educational Services Peggy Grosso reported on the biennial review of the district’s Compact for Learning Plan. Based on input provided by each school’s site based management team and the district steering committee, she cited that the various components of the district’s plan has been successfully implemented and the Compact remains consistent with the district mission statement and goals and has been submitted for re-certification.

13. REPORT FROM THE SPOKESPERSON FOR THE CITIZENS ADVISORY COMMITTEE FOR FINANCE

Citizens Advisory Committee for Finance Update: the chair reported that the at the March 22 meeting, administration discussed the internal audit risk assessment report, citing that there were “no high risk areas,” that last year, only two areas were identified as “moderate risk,” one of which was reduced to “low risk” based on the adoption of a recommendation, and that while an excess in the cafeteria fund balance is an ongoing issue, it is being reduced every year. She also reported on the committee’s review of components of the budget, noting that reserves are used to fund obligations to the employee retirement system, workers compensation and unemployment. The next committee meeting was scheduled to take place on April 20 at South Woods Middle School.

14. CORRESPONDENCE - NONE

15. LEGISLATIVE ITEMS - NONE

16. AUDIENCE TO THE PUBLIC

17. UNFINISHED BUSINESS

- Visitation Day

Resolution No. 13-3: MOTION for approval of holding a visitation day at the elementary schools consisting of morning and afternoon sessions designed to limit the number of parents in the classroom/building at one time.

MOVED BY: DR. COHEN

OPPOSED: Ms. Frankel, Ms. Schlesinger, Dr. Cohen, Ms. Neuendorf, Mr. Gershon

MOTION DENIED: (2-5)

Resolution No. 13-4: MOTION for approval of conducting a visitation day at the elementary schools with curriculum-based celebrations in conjunction with the culmination of a given unit, also reducing building traffic during visitation but left open the opportunity to tweak this practice in the future.

MOVED BY: DR. COHEN

OPPOSED: Ms. Parker and Mr. Feldman

MOTION CARRIED: (5-2)

18. DISCUSSION ITEMS

- High School Fitness/Weight Room - The Board directed Dr. Rogers to explore options for addressing inadequacies in the existing high school fitness/weight room, which is used extensively for physical education and student-athletes.

19. NEW BUSINESS - Detailed items are contained in the attachment.

- a. Resolutions appearing 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.

20. At 9:41 p.m., Ms. Frankel moved and Ms. Schlesinger seconded a motion that the Board of Education will convene an Executive Session for the purpose of discussing the employment history of a staff member.

MOTION CARRIED: (7-0)

21. No official action was taken.

22. ADJOURNMENT

Ms. Neuendorf moved and Mr. Gershon seconded a motion that the Monthly Board of Education meeting adjourn at 11:15 p.m.

MOTION CARRIED: (7-0)

Respectfully submitted,

Francine Benjamin

Meeting No. 13

NEW BUSINESS (a-1)

April 19, 2016

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: CARUANA, Adrienne
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: March 31, 2016
- Replacing: Jennifer Petrucco – Illness
- Salary Placement: M.A. – Step 1 - \$70,271.
- Education: Long Island University M.A. 2013
 Brookville, New York
- Certification: Childhood Education (Grades 1-6) May 2014
 Initial
- Students with Disabilities (Grades 1-6) Mar. 2014
 Initial
- Experience: Long Island Tutorial Services Aug. 2014 –
 Sayville, New York Sept. 2015
 Teacher
- Varsity Tutors Sept. 2013 –
 Suffolk, New York Sept. 2015
 Teacher
- Half Hollow Hills School District Sept. 1995 –
 Dix Hills, New York June 1998
 Speech and Language Therapist
- Assignment: Robbins Lane Elementary School

Meeting No. 13

NEW BUSINESS (a-1)

April 19, 2016

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

4 Name: JAMES, Melissa

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: March 30, 2016

Replacing: Barbara Goldberg – Illness

Salary Placement: M.A. – Step 1 - \$70,271.

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

Certification:	Early Childhood Education (Birth-Grade 2) Initial	Sept. 2009
	Childhood Education (Grades 1-6) Initial	Sept. 2009
	Students with Disabilities (Birth-Grade 2) Initial	Sept. 2009
	Students with Disabilities (Grades 1-6) Initial	Sept. 2009

Experience:	Syosset Central School District Syosset, New York Permanent Substitute Tutor Elementary Education Teacher – LTS Permanent Substitute Tutor Special Education Teacher – LTS Special Education Tutor Permanent Substitute Student Teaching	Feb. 2016 – Present Sept. 2015 – Feb. 2016 Feb. 2015 – June 2015 Dec. 2014 – Feb. 2015 Sept. 2014 – Dec. 2014 Sept. 2013 – June 2014 Sept. 2009 – June 2013 Jan. 2012 – Feb. 2012 Fall 2008/Spr. 2008/Fall 2007
	Jack Abrams Intermediate School Developmental Disabilities Institute Huntington Station, New York Student Teaching	Spr. 2009 Spr. 2009

Assignment: Baylis Elementary School

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

Meeting No. 13

NEW BUSINESS (a-1)

April 19, 2016

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

5. Name: EDELSON, Philip

Appointment: World Language Teacher – Long-term Substitute

Effective Date: April 5, 2016

Reason: Completion of Assignment

Service was Begun: October 26, 2015

Assignment: Syosset High School

6. Name: MIES, Rebecca

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: April 5, 2016

Reason: Completion of Assignment

Service was Begun: November 10, 2015

Assignment: Village Elementary School

APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF

7. Name: DALLI, Marie

Appointment: Speech Teacher – Part-time (.8)

Effective Date: April 4, 2016

Reason: Completion of Assignment

Service was Begun: September 1, 2015

Assignment: Baylis Elementary School

Meeting No. 13

NEW BUSINESS (a-1)

April 19, 2016

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

8. Name: BIRNBAUM, Joyce

Appointment: Science Teacher

Effective Date: June 30, 2016

Reason: Resignation – Retirement

Service was Begun: November 28, 1990

Assignment: Syosset High School

9. Name: BLANCHFIELD, Linda

Appointment: Elementary Education Teacher

Effective Date: June 30, 2016

Reason: Resignation – Retirement

Service was Begun: September 1, 1990

Assignment: Robbins Lane Elementary School

10. Name: CHIARELLO, Joan

Appointment: Music Education Teacher

Effective Date: June 30, 2016

Reason: Resignation – Retirement

Service was Begun: September 1, 1993

Assignment: Baylis Elementary School

Meeting No. 13

NEW BUSINESS (a-1)

April 19, 2016

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

11. Name: COOPERMAN, Carole

Appointment: Mathematics Teacher

Effective Date: June 30, 2016

Reason: Resignation – Retirement

Service was Begun: September 1, 1974

Assignment: Syosset High School

12. Name: MASLIN, Jane

Appointment: Developmental Learning Teacher

Effective Date: June 30, 2016

Reason: Resignation – Retirement

Service was Begun: September 1, 1986

Assignment: South Woods Middle School

13. Name: POCH, Alyce

Appointment: Mathematics Teacher

Effective Date: June 24, 2016

Reason: Resignation – Retirement

Service was Begun: September 1, 1978

Assignment: H.B. Thompson Middle School

Meeting No. 13
RESOLUTION NO. 13-5

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

April 19, 2016

14. Name: POMERANTZ, Lori
Appointment: Special Education Teacher
Effective Date: June 30, 2016
Reason: Resignation – Retirement
Service was Begun: September 1, 1996
Assignment: H.B. Thompson Middle School
15. Name: WEINSTEIN, Barbara
Appointment: Teaching Assistant
Effective Date: June 30, 2016
Reason: Resignation – Retirement
Service was Begun: January 29, 1996
Assignment: Syosset High School
16. Name: WOICYK, Walter
Appointment: Science Teacher
Effective Date: June 30, 2016
Reason: Resignation – Retirement
Service was Begun: September 1, 1983
Assignment: Syosset High School
17. Name: DOOLEY, Danielle
Appointment: Elementary Education Teacher
Effective Date: April 1, 2016
Service was Begun: September 1, 2006
Assignment: Village Elementary School

Meeting No. 13

NEW BUSINESS (a-1)

April 19, 2016

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES – HOMEBOUND

18. Name: Syosset Home Tutoring (Revised)

Effective: January 26, 2016

Grade/School: 9th Grade/Syosset High School
(4 hrs/weekly)

19. Name: Philip Edelson (Revised)

Effective: January 26, 2016

Grade/School: 9th Grade/Syosset High School
(2 hrs/weekly)

20. Name: Tom Allen

Effective: January 26, 2016

Grade/School: 9th Grade/Syosset High School
(2 hrs/weekly)

21. Name: David Biener

Effective: January 26, 2016

Grade/School: 9th Grade/Syosset High School
(2 hrs/weekly)

22. Name: Syosset Home Tutoring

Effective: February 23, 2016

Grade/School: 12th Grade/Syosset High School
(4 hrs/weekly)

Meeting No. 13

NEW BUSINESS (a-1)

April 19, 2016

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES – HOMEBOUND

23. Name: Suzanne Moore
Effective: March 11, 2016
Grade/School: 1st Grade/Walt Whitman Elementary School
(3 hrs/weekly)

24. Name: Suzanne Moore
Effective: March 18, 2016
Grade/School: 1st Grade/Walt Whitman Elementary School
(5 hrs/weekly)

25. Name: Syosset Home Tutoring
Effective: March 21, 2016
Grade/School: 11th Grade/Syosset High School
(4 hrs/weekly)

26. Name: Syosset Home Tutoring
Effective: April 1, 2016
Grade/School: 1st Grade/Walt Whitman Elementary School
(3 hrs/weekly)

27. Name: Syosset Home Tutoring
Effective: April 4, 2016
Grade/School: 10th Grade/Syosset High School
(10 hrs/weekly)

Meeting No. 13

NEW BUSINESS (a-1)

April 19, 2016

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES – HOMEBOUND

28. Name: Syosset Home Tutoring (REVISED)

Effective: April 5, 2016

Grade/School: 9th Grade/Syosset High School
(6 hrs/weekly)

29. Name: Thomas Allen (REVISED)

Effective: April 5, 2016

Grade/School: 9th Grade/Syosset High School
(2 hrs/weekly)

30. Name: Syosset Home Tutoring

Effective: April 7, 2016

Grade/School: 9th Grade/Syosset High School
(8 hrs/week)

Meeting No. 13

NEW BUSINESS (a-1)

April 19, 2016

RESOLUTION NO. 13-5

CIVIL SERVICE STAFF CHANGES

**NON-COMPETITIVE
APPOINTMENTS PT**

1. GUERRERO, Debra, School Monitor PT, Baylis, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective March 28, 2016.
2. BOGUE, Michelle, School Monitor PT, Syosset High School, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective March 28, 2016.
3. IADEVAIA, Stacy, School Monitor PT, Village, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective March 28, 2016.
4. DHANSINGHANI, Anjana, School Monitor PT, Walt Whitman, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective March 28, 2016.

**LABOR
APPOINTMENTS PT**

5. RAMA, Fatmir, Cleaner PT, District, CSEA Custodial Maintenance Salary Schedule, Step 1, \$19.66 per hour, effective March 30, 2016.
6. WAGNER, Richard, Cleaner PT, District, CSEA Custodial Maintenance Salary Schedule, Step 1, \$19.66 per hour, effective March 31, 2016.

**LABOR
APPOINTMENT FT**

7. TRIM, Ethan, Groundskeeper, Maintenance, CSEA Custodial Maintenance Salary Schedule, Group D, Step 2, \$45,192, includes credit for prior experience, effective April 5, 2016, probationary period to October 5, 2016, replaces Robert Knudsen, who passed away.

**COMPETITIVE
APPOINTMENT FT
AND REASSIGNMENT**

8. SURDO, Christopher, Custodian, Syosset High School, appointed from the Nassau County Civil Service Eligibility List # 3024, CSEA Custodial Maintenance Salary Schedule, Group E, Step 12, \$75,644, includes credit for prior experience, effective March 28, 2016, probationary period to September 27, 2016, reassigned from Cleaner FT, South Woods MS, replaces Ryan Malloy who was transferred to South Woods MS.

RESIGNATIONS

9. KAPP, Maryann, School Monitor PT, Berry Hill, effective March 28, 2016, for personal reasons.
10. SILVERMAN, Sheryl, School Monitor PT, Village, effective March 10, 2016, for personal reasons.
11. SURDO, Christopher, Cleaner, South Woods MS, effective March 27, 2016, appointed Custodian at Syosset High School, effective March 28, 2016.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (7-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 13

NEW BUSINESS (a- 2)

April 19, 2016

RESOLUTION NO. 13-6 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: FALCK, Megan
- Appointment: Library Media Specialist
- Effective Date: March 28, 2016 through May 20, 2016
- Reason: Family Medical Leave
- Service was Begun: September 1, 2015
- Assignment: Walt Whitman Elementary School

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (a- 3)

April 19, 2016

RESOLUTION NO. 13-7

APPROVAL OF EXTENSION OF LEAVE OF ABSENCE
FOR THE PURPOSE OF CHILDCARE – 2016/2017 SCHOOL YEAR

WHEREAS,

following staff members have each applied for a leave of absence during the 2016/2017 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: PALMER, Katherine
Appointment: English Teacher
Effective Date: September 1, 2016 through June 30, 2017
Reason: Childcare Leave
Service was Begun: September 1, 2001
Assignment: Syosset High School

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (a- 4)

April 19, 2016

RESOLUTION NO. 13-8 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED, that the following permanent substitute staff will be employed for the 2015/2016 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
CIMAGLIA, Kristy	▪Permanent Substitute (Health/Physical Education)
EDELSON, Philip	Permanent Substitute (World Language)
ESCALDI, Vanessa	▪Permanent Substitute (Special Education)
FRIED, Brittany	▪Permanent Substitute (Mathematics)
KARAGIANNIS, Chrysa	▪Permanent Substitute (English)
MANCUSO, Giovanna	Permanent Substitute (General Education)
MIES, Rebecca	Permanent Substitute (General Education)
RUTIGLIANO, Brittany	▪Permanent Substitute (Guidance Counselor)
STATFELD, Michelle	Permanent Substitute (Elementary Education)

DELETE:

CANOBBIO, Robert	Permanent Substitute
CARUANA, Adrienne	Permanent Substitute
JAMES, Melissa	Permanent Substitute
LANFRANCHI, Gina	Permanent Substitute
PASHKOFF, Taylor	Permanent Substitute
ROSENBERG, Jessica	Permanent Substitute

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (7-0)

▪New Hire to District

Meeting No. 13

NEW BUSINESS (a- 5)

April 19, 2016

RESOLUTION NO. 13-9

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

ENGEL, Heather
PASHKOFF, Taylor
TALIBON, Janelle

▪Tutor (Special Education)
Tutor (General Education)
▪Tutor (Mathematics)

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon
MOTION CARRIED: (7-0)

▪New Hire to District

Meeting No. 13

NEW BUSINESS (a- 6)

April 19, 2016

RESOLUTION NO. 13-10 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED, that the following per diem substitute staff will be employed
for the 2015/2016 school year.

NAME

EMPLOYEE TYPE

DELETE:

STATFELD, Michelle

Per Diem Substitute

MOVED BY: Ms. Schlesinger

SECONDED BY: Mr. Frankel
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (a - 7)

April 19, 2016

RESOLUTION NO. 13-11 COACHING RECOMMENDATIONS – SPRING 2016

RESOLVED, that the following coaching recommendation for the Spring 2016 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2015/2016</u>
<u>BOYS</u>					
LAX, SW 8 th Grade	HARNED, Chris	10	1.3	93	\$5216.
<u>GIRLS</u>					
LAX, SW 7 th Grade	MUCCIO, Neil	01	1.0	93	\$4012.

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (a - 8)

April 19, 2016

RESOLUTION NO. 13-12 ADDITIONAL PAY - COACHES

RESOLVED,

that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
VARSITY SWIMMING	CIPOLLINO, Michael	32	\$3106.66
GIRLS WINTER TRACK	SPITERI, Michael	42	\$4384.33
GIRLS WINTER TRACK	PISANI, Nicole	41	\$3292.52

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (a- 9)

April 19, 2016

RESOLUTION NO. 13-13 POLL WORKER COMPENSATION

RESOLVED,

that effective the 2015/2016 school year, the hourly compensation for poll workers and chairpersons will be as follows:

\$10.00 per hour – Poll Workers/Election Inspectors/Assistant Clerks

\$11.00 per hour – Chief Election Inspectors

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon

MOTION CARRIED: (7-0)

Meeting No. 13

New Business (b-1)

April 19, 2016

RESOLUTION NO. 13-14 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

March 2, 3, 4, 7, 11, 15, 16, 18, 21, 22, 23, 28, 29, 31; April 1

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – February 26; March 8, 9, 15
South Grove Elementary – February 1
Berry Hill Elementary – March 10, 15
South Woods MS – December 15; February 29; March 10
HB Thompson MS – February 10
Robbins Lane Elementary – March 14
Willits Elementary – February 3

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 10

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Parentally Placed – February 24, 29; March 8, 17
Walt Whitman Elementary – March 1, 7, 10
Out of District – February 23; March 15, 16, 17, 21, 23, 29; April 1
Baylis Elementary – March 30
South Grove Elementary – March 7

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (7-0)

Meeting No. 13

New Business (b-2)

April 19, 2016

RESOLUTION NO. 13-15 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:

March 2, 2016
March 4, 2016
March 7, 2016*
March 8, 2016*
March 9, 2016
March 10, 2016*
March 14, 2016*
March 15, 2016*
March 16, 2016*
March 17, 2016
March 21, 2016*
March 22, 2016
March 22, 2016*
March 29, 2016*
March 30, 2016*
April 1, 2016*
April 4, 2016

*ANNUAL REVIEW

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (b -3)

April 19, 2016

RESOLUTION NO. 13-16 RE-CERTIFICATION OF DISTRICT COMPACT PLAN

WHEREAS,

the Syosset Central School District has conducted a Biennial Review of the District's plan for the participation of parents and teachers in school-based planning and shared decision making, in accordance with Commissioner's Regulation 100.11, and

WHEREAS,

this review demonstrates that the current plan has been successful in contributing to the continued success of the District, be it

RESOLVED,

that the Syosset Central School District's Board of Education hereby re-certifies the current District plan for shared decision making.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (b - 4)

April 19, 2016

RESOLUTION NO. 13-17 FIRST READING:

POLICY 1530: SMOKING AND OTHER TOBACCO USE ON SCHOOL PREMISES (REVISED)

POLICY 2100: SCHOOL BOARD LEGAL STATUS (REVISED)

POLICY 2300: BOARD OF EDUCATION MEMBERSHIP (REVISED)

POLICY 5110: DESIGNATED SCHOOLS OF ATTENDANCE (NEW)

POLICY 5500: STUDENT RECORDS (REVISED)

POLICY 8414: IDLING OF SCHOOL DISTRICT BUSES AND PRIVATE VEHICLES ON SCHOOL DISTRICT GROUNDS (NEW)

POLICY 9600: STAFF CONFLICTS OF INTEREST (REVISED)

POLICY 9645: DISCLOSURE OF WRONGFUL CONDUCT (NEW)

POLICY 9800: DOCTORAL RESEARCH BY EMPLOYEES (NEW)

WHEREAS, the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

WHEREAS, that the SECOND READING of the following policies:

POLICY 1530: SMOKING AND OTHER TOBACCO USE ON SCHOOL PREMISES (REVISED)

POLICY 2100: SCHOOL BOARD LEGAL STATUS (REVISED)

POLICY 2300: BOARD OF EDUCATION MEMBERSHIP (REVISED)

POLICY 5110: DESIGNATED SCHOOLS OF ATTENDANCE (NEW)

POLICY 5500: STUDENT RECORDS (REVISED)

POLICY 8414: IDLING OF SCHOOL DISTRICT BUSES AND PRIVATE VEHICLES ON SCHOOL DISTRICT GROUNDS (NEW)

POLICY 9600: STAFF CONFLICTS OF INTEREST (REVISED)

POLICY 9645: DISCLOSURE OF WRONGFUL CONDUCT (NEW)

POLICY 9800: DOCTORAL RESEARCH BY EMPLOYEES (NEW)

shall occur at the meeting of the Board of Education on May 9, 2016.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon

This will be voted on at the May 9th Meeting. Copies of the proposed policies are available for inspection on the District website.

Meeting No. 13

NEW BUSINESS (b - 5)

April 19, 2016

RESOLUTION NO.13-18

DISTRICT-WIDE SCHOOL SAFETY TEAM

WHEREAS,

effective November 14, 2000 Section 100.2 of the Regulations of the Commissioner of Education were amended and

WHEREAS,

this amendment includes the establishment of a School District-Wide School Safety Team,

BE IT RESOLVED,

that the following individuals are to be appointed as the School District Safety Team:

Dr. Michael Cohen	Board of Education President
Dr. Thomas Rogers	Superintendent of Schools
Ms. Peggy Grosso	Coordinator of Educational Services
Mr. John Lackner	Director of School Facilities & Operations
Mr. James Kassebaum	Principal
Ms. Kim Pritchard	Teacher
Ms. Diane Schebece	Nurse
Ms. Stephanie Avidon	PTA Council
Ms. Meryl Bolnick	PTA Council
Mr. Maxwell Salit	Student
Officer Matthew McCartin	Police Officer – Precinct No. 2

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (b-6)

April 19, 2016

Resolution No. 13-19

**APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
ELECTION INSPECTORS AND ELECTION INSPECTORS
FOR THE SCHOOL DISTRICT BUDGET VOTE AND ANNUAL
DISTRICT ELECTION ON MAY 17, 2016**

RESOLVED, that the following person is hereby designated as permanent chairperson of the District for the Annual District Election to be held on May 17, 2016, to serve without compensation:

PERMANENT CHAIRPERSON

Evelyn Brody

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as chief election inspectors, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve and they shall be compensated according to the schedule adopted by the Board of Education.

CHIEF ELECTION INSPECTORS

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as election inspectors/assistant clerks, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve, and they shall be compensated according to the schedule adopted by the Board of Education:

Botwinick, Martin
Brody, Evelyn

Koppelman, Karin
Koppelman, Paul

TenBrink, Peter
TenBrink, Beth

Meeting No. 13 NEW BUSINESS (b-6) April 19, 2016

Resolution No. 13-19 APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
 ELECTION INSPECTORS AND ELECTION INSPECTORS FOR THE
 SCHOOL DISTRICT BUDGET VOTE AND ANNUAL DISTRICT
 ELECTION ON MAY 17, 2016 (CONTINUED)

**ELECTION INSPECTORS/ASSISTANT CLERKS
 2015-2016**

NAME	NAME	NAME
Alon, Gershon	Bisca, Lois	Stumpf, Suzanne
Alon, ShirleyAnn	Brody, Richard	Ganz, Phillip
Di Filippo, Matthew	Challed, Diana M.	Gibson, Peter
Franchi, Diana	Conrad, Theresa	Gurwitz, Marvin
Galluzzo, Betty	Emery, Julie	Gurwitz, Suzanne
Kaufman, Norman	Grgas, Loretta	Jolsen, Miriam
Moran, Patricia	Karklin, Margaret	Kissell, Robert
Palazzola, Marie	Kris, Carolyn	LaMonte, Virginia
Ritz, Arthur	Kvietok, Marina	Majoros, Jayme
Ritz, Renee	Moran, Rosemary	McDonald, Maureen
	Persico, Lorraine	Schultz, Laura
	Smith, Joseph	Spinella, Phillip

BE IT FURTHER RESOLVED, that each of the above election inspectors/assistant clerks who have not previously been appointed a member of the Board of Registration for the current year is hereby appointed for the purpose of the Annual District Election, as an alternate member of the Board of Registration.

BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Annual Vote and Election, and any subsequent Special District Meetings conducted by the School District is established as follows, and is effective immediately:

Chief Election Inspectors	\$11.00 per hour
Election Inspectors/Assistant Clerks	\$10.00 per hour or as per contractually obligated

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Neuendorf
 MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (b-7)

April 19, 2016

Resolution No. 13-20 ACCEPTANCE OF THE 2016-2017 PROPOSED NASSAU BOARD OF
COOPERATIVE EDUCATIONAL SERVICES (BOCES)
ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the law requires that each component school district of the Nassau Board of Cooperative Education is to meet for the purpose of voting on the Nassau BOCES administrative operations budget for the following school year, and

WHEREAS, Nassau BOCES has proposed and presented its administrative operations budget for the 2016-2017 school year (July 1, 2016 through June 30, 2017) now, therefore be it

RESOLVED, that the Nassau BOCES proposed administrative operations budget for the 2016-2017 school year, in the amount of twenty million, seven hundred eighty nine thousand, two hundred forty eight dollars (\$20,789,248), is hereby approved by this Board.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (b-8)

April 19, 2016

Resolution No. 13-21 SELECTION OF CANDIDATES FOR THE BOARD OF EDUCATION OF THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

WHEREAS, the law requires that each component school district of the Nassau Board of Cooperative Education is to meet for the purpose of voting on the candidates for Board of Education of the Nassau BOCES, and

WHEREAS, the Board of Education of each component school district, by resolution, may cast one vote for each of three vacancies to be filled, and

WHEREAS, biographic profiles have been presented of each candidate to every Board member for study and

WHEREAS, candidates are selected to fill the three vacancies, and

WHEREAS, the three candidates with the highest number of votes from the contributing districts will fill the three vacancies, be it

RESOLVED, that the following three candidates are recommended to fill vacancies and will be attested to by the District Clerk as the District's choice for the vacancy for the positions commencing July 1, 2016:

1. Ronald Ellerbe
2. Fran N. Langsner
3. Robert "B.A." Schoen

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (b-9)

April 19, 2016

Resolution No. 13-22

ADOPTION OF 2016-2017 BUDGET

RESOLVED, that the tentative budget for the 2016-2017 school year, in the total amount of two hundred nineteen million, eight hundred sixty thousand, one hundred eighty eight dollars (\$219,860,188) be presented at a public hearing to be held on Monday, May 9, 2016 at 7:30 p.m., in the South Woods Middle School.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (b-10)

April 19, 2016

Resolution No. 13-23

APPROVAL OF SCHOOL PROPERTY TAX REPORT CARD
2016-2017 SCHOOL YEAR

WHEREAS, the Board of Education of the Syosset Central School District is required to approve the School Property Tax Report Card prior to publication, and

WHEREAS, the information necessary to conform to the State Education Department regulation for this report was verified and/or accepted by the Board of Education when the preliminary budget was approved on April 19, 2016, therefore be it

RESOLVED, that the Property Tax Report Card, as attached, is approved for publication.

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (7-0)

(b-10) Resolution No. 13-23 APPROVAL OF SCHOOL PROPERTY TAX REPORT CARD
 2016-2017 SCHOOL YEAR

New York State Education Department State Aid Management System (SAMS)

Page 1 of 1

b-10

Entry Name: SYOSSET CSD
 BEDS Code: 280502
 Claim Year: 2015-2016 SET VALUES

NEW YORK STATE EDUCATION DEPARTMENT
 STATE AID MANAGEMENT SYSTEM

Welcome Patricia Ruffo (School Entity User) CORE 04/14/2016 09:09 AM Home | Issue Reporting | Help | Logout

Entity Info | Forms | Claim Verifications | Activity Log | Reports

You Have Selected the 'Official' Data Area. [Print Legacy](#) | [Print Form](#) | [Print Blank](#) | [Print Text Only](#)

District Name: SYOSSET CSD District Code: 280502
 Contact Person: PATRICIA RUFO Telephone: (516) 364-5651 Ext: _____

Form Saved Successfully on 04/14/2016 09:09:11 AM

Property Tax Report Card

Note: Some data elements of the Property Tax Report Card have been revised or renamed to more closely follow the Property Tax Cap calculations districts complete on the Office of the State Comptroller website. Please see the Help text above for definitions. Additional guidance on the Property Tax Levy Limit is available on the Office of Educational Management Services website: <http://www.p12.nysed.gov/emserv/propertytax/haxcap/>

Please also submit an electronic version (PDF or Word) of your school district's 2016-17 Budget Notice to: emscmgts@nysed.gov. This will enable us to help correct any formula or data entry discrepancy quickly.

Form Due - April 25, 2016

Form Preparer Name: PATRICIA RUFO
 Preparer's Telephone Number: 516364-5651

Shaded Fields Will Calculate	Budgeted 2015-16 (A)	Proposed Budget 2016-17 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	215,565,452	219,660,188	1.99 %
A. Proposed Tax Levy to Support the Total Budgeted Amount, Net of Reserve ¹	187,388,066	187,650,167	
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable ²			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
E. Total Proposed School Year Tax Levy (A+B+C+D)	187,388,066	187,650,167	0.14 %
F. Permissible Exclusions to the School Tax Levy Limit	2,882,390	2,731,879	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	185,732,650	185,222,679	
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-F+D)	184,505,676	184,918,306	
I. Difference: (G-H) (negative value requires 60.0% voter approval) ²	1,226,871	304,371	
Public School Enrollment	9,312	9,276	-0.57 %
Consumer Price Index			0.12 %

¹ Exclude any prior year reserve for excess tax levy, including interest.
² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.
³ For 2016-17, includes any carryover from 2015-16 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2015-16 (D)	Estimated 2016-17 (E)
Adjusted Restricted Fund Balance	39,658,545	39,658,545
Assigned Appropriated Fund Balance	2,469,325	5,015,000
Adjusted Unrestricted Fund Balance	8,623,418	9,794,408
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00 %	4.09 %

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<https://services.nysed.gov/sams/pages/core/hndv/getForm.isn?nodeId=831&fsId=830&s...> 4/14/2016

Meeting No. 13

NEW BUSINESS (b-11)

April 19, 2016

Resolution No. 13-24

DESIGNATION OF INDIVIDUAL RESPONSIBLE FOR
RECEIPT, COLLECTION AND REVIEW FOR FACIAL
VALIDITY OF CERTIFIED PAYROLL RECORDS

WHEREAS, NYS Labor Law, section 220 requires that contractors engaged by a school district for construction work are required to pay prevailing wages to their workers, and

WHEREAS, all contractors and subcontractors referenced above are required to submit certified payroll records to the school district in connection with their obligation to pay prevailing wage, now therefore be it

RESOLVED, that Severino Fasulo is hereby designated to be the individual responsible for the receipt, collection and review for facial validity of certified payroll records.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (7-0)

Meeting No.13

NEW BUSINESS (b-12)

April 19, 2016

Resolution No. 13-25

APPOINTMENT OF INDIVIDUALS TO SERVE AS
VOLUNTEER JUDGES FOR A FORENSIC EVENT

WHEREAS, judges are needed for forensics competitions, therefore be it

RESOLVED, that the following former Syosset Center School District students be
appointed as volunteers to serve as judges for forensics competition:

Peter Joyce
Daniel Weinberg
Mohit Bhalodkar
Ritayan Chakraborty

BE IT FURTHER RESOLVED, that the district will pay the National Catholic Forensic League
for expenses related to the judging as well as reimburse the volunteers for
travel expenses in accordance with the Board of Education's expense
reimbursement policy.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (7-0)

Meeting No. 13

NEW BUSINESS (c-2)

April 19, 2016

Resolution No. 13-27

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 and nursing contracts, including services according to students' IEPs, that affect the ongoing operations of the district as per the attachment, and

WHEREAS, all vendors have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, 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 and 2016-2017 year to 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 General Fund and/or Special Aid Fund.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
 MOTION CARRIED: (7-0)

SPECIAL EDUCATION AND NURSING CONTRACTS
 C-2

VENDOR	DESCRIPTION	AMOUNT
Da Vinci Education & Research	Consultation to Staff SY 2015/16 Differentiated Instruction Universal Design Learning	\$150.00/hr. \$75.00/.5 hr.
Edward M. Petrosky, Psy.D. ABPP	Neuropsychological Evaluation with written report SY 2015/16 – subject to review and approval of a written agreement by counsel	\$4,000.00
Hope B. Leibowitz	Teacher of the Deaf Services SY 2015/16	\$65.00/hr.

Meeting No. 13

NEW BUSINESS

April 19, 2016

Resolution No. 13-28

(c-3) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of a garden bench, and

WHEREAS, the Boudouvas Family wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation a garden bench. Approximate value of \$420.00.

(c-4) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of plants, and

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

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of plants. Approximate value of \$200.00.

(c-5) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of a friendship bench, and

WHEREAS, Girl Scout Troop #3494 wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a friendship bench. Approximate value of \$120.00.

(c-6) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of two (2) benches, and

WHEREAS, the Mr. Thomas Buzek wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of two (2) benches. Approximate value of \$200.00.

Meeting No. 13

NEW BUSINESS

April 19, 2016

Resolution No. 13-28 (Continued)

(c-7) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of a fiberglass structure of a dog, and

WHEREAS, the South Grove PTA 5th Grade Committee wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a fiberglass structure of a dog. Approximate value of \$350.00.

(c-8) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received A \$75.00 Hicks gift card, and

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

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a \$75.00 Hicks gift card.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Frankel
MOTION CARRIED: (7-0)

Meeting No. 13 NEW BUSINESS (c-9) April 19, 2016

Resolution No. 13-29 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, therefore be it

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

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

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (7-0)