

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 2016**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Budget Hearing - 7:45 p.m.
4. Public Meeting - 8:00 p.m.
5. Approval of Minutes, Meeting number 13, April 19, 2016
6. Approval of Minutes, Meeting number 14, May 5, 2016
7. Financial Reports
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
8. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Report from Syosset High School Student Council Representative
 - Certificates will be presented to the Mathletes
 - Energy Performance Contract Presentation
9. Report from the Spokesperson of the Citizens Advisory Committee for Finance
10. Correspondence
11. Legislative Items - State and Federal Level
12. 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 follow-up related question or statement.

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- 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.

13. Unfinished Business

14. Discussion Items

- High School Start Time
- Lunar New Year Petition
- General Math 8 Class

15. 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)

16. Adjournment

** The Budget vote is on Tuesday, May 17, 2016. The next Monthly Board of Education meeting is scheduled for Monday, June 13, 2016 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
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**PACKET OF PUBLIC AND BOARD BACK-UP
RELATIVE TO NEW BUSINESS ITEMS**

Meeting No. 15 Meeting No. 15 NEW BUSINESS (a-1) May 9, 2016
RESOLUTION NO. APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

WHEREAS, the following staff changes and appointments are recommended by administration, therefore,

BE IT RESOLVED, that the listed changes and appointments be approved:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. LA ROCCO, Mary	English Teacher – Long-term Substitute	04-22-16	SHS	M.A. – Step 1
2. SULLO, Nicole	English Teacher – Long-term Substitute	05-04-16	SHS	B.A. – Step 1
3. TAYLOR, Corinne	Library Media Specialist – Long-term Substitute	05-04-16	WW	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

4. ALLEVATO, Nicole	Elementary Education Teacher – LTS	06-30-16	BH	
5. BUCKLEY, Emily	Music Education Teacher – LTS	06-30-16	WILLITS	
6. CANOBBIO, Robert	Social Studies Teacher – LTS	06-30-16	SHS	
7. CARROLL, Alyssa	ENL Teacher – LTS	06-30-16	SHS	
8. CARUANA, Adrienne	Elementary Education Teacher – LTS	06-30-16	RL	
9. CERVONE, Kathleen	Elementary Education Teacher	06-30-16	WILLITS	
10. CHOINSKI, Alyssa	Social Studies Teacher – LTS	06-30-16	HBT	
11. DALY, Daniel	Social Studies Teacher – LTS	06-30-16	SHS	
12. FERNANDES, Mary	Elementary Education Teacher – LTS	06-30-16	BAYLIS	
13. GALLAGHER, Tina	Elementary Education Teacher – LTS	06-30-16	SG	
14. GENTILCORE, Tyler	Elementary Education Teacher – LTS	06-30-16	RL	
15. GORDON, David	English Teacher – LTS	06-30-15	SHS	
16. HALLOCK, Meghan	Art Teacher – LTS	04-12-16	WILLITS	
17. HAUSER, Elizabeth	Mathematics Teacher – LTS	06-30-16	SHS	
18. JAMES, Melissa	Elementary Education Teacher – LTS	06-30-16	BAYLIS	
19. LA ROCCO, Mary	English Teacher – LTS	06-30-16	SHS	
20. MARTIN, Tara	World Language Teacher – LTS	06-30-16	SHS	
21. OLIVIERI, Jenna	Special Education Teacher – LTS	06-30-16	HBT	
22. ORTEGA, Erika	World Language Teacher – LTS	06-30-16	SW	
23. ROSENBERG, Jessica	Guidance Counselor – LTS	06-30-16	SHS	
24. SULLO, Nicole	English Teacher – LTS	06-30-16	SHS	
25. TAYLOR, Corinne	Library Media Specialist – LTS	06-30-16	WW	
26. TOLMIE, Kara	Art Teacher – LTS	06-30-16	SHS	

COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED STAFF

27. BIORDI, Marcella	ENL Teacher – Part-time (.8)	06-30-16	RL/WW	
28. CARDONA, Gregory	Physical Education Teacher – Part-time (.8)	06-30-16	HBT	
29. CIMLER-PIETROFORTE, Joianne	English Teacher – Part-time (.4)	06-30-16	SHS	
30. CORTRIGHT, Kim	Art Teacher – Part-time (.5)	06-30-16	SW	
31. FIASCONARO, Matthew	Business Education Teacher – Part-time (.4)	06-30-16	SHS	
32. GARVEY, Katherine	Deaf/Hard of Hearing Teacher – Part-time (.6)	06-30-16	SHS	
33. HAUKELAND, Ruth	Latin Teacher – Part-time (.6)	06-30-16	SHS	
34. KIM, Heewon	ENL Teacher – Part-time (.8)	06-30-16	SW	
35. KLONOWSKI, Emily	Music Education Teacher – Part-time (.4)	06-30-16	RL	
36. LANG, Jaclyn	Special Education Teacher – Part-time (.8)	06-30-16	HBT	
37. LOMBARDI, Danielle	Mathematics Teacher – Part-time (.7)	06-30-16	SW	

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Meeting No. 14

NEW BUSINESS (a- 2)

May 9, 2016

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: BLUM, Suzy
Appointment: Social Studies Teacher
Effective Date: May 31, 2016 through June 30, 2016
Reason: Family Medical Leave
Service was Begun: September 1, 2011
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

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Meeting No. 15

NEW BUSINESS (a- 4)

May 9, 2016

RESOLUTION NO.

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

HALLOCK, Meghan
PAPADOPOULOS, Alexia

- Permanent Substitute (Elementary)
- Permanent Substitute (General Education)

DELETE:

BABER, Hawa
GENTILCORE, Tyler
GOSSE, Zachary
LAROCCO, Mary
SULLO, Nicole
TAYLOR, Corinne

Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

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NEW BUSINESS (a- 5)

May 9, 2016

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BABER, Hawa
HIRT, Theresa

- Tutor (General Education)
- Tutor (Special Education)

DELETE:

ARENA, Kelly
PAPADOPOULOS, Alexia

Tutor
Tutor

MOVED BY:

SECONDED BY:

- New Hire to District

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NEW BUSINESS (a- 6)

May 9, 2016

RESOLUTION NO.

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

MULHOLLAND, Christine

Per Diem Substitute

MOVED BY:

SECONDED BY:

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Meeting No. 15

NEW BUSINESS (a- 7)

May 9, 2016

RESOLUTION NO.

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF

RESOLVED,

that the following teaching assistant substitute staff will be employed for the 2015/2016 school year.

NAME

EMPLOYEE TYPE

ROGOFF, Lana

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 15
RESOLUTION NO.

NEW BUSINESS (a- 8)
APPOINTMENT TO TENURE

May 9, 2016

RESOLVED,

that, upon the recommendation of the Superintendent of Schools and in accordance with Education Law regarding tenure, the following named members of the administrative and/or certified staff, who have each satisfactorily completed a probationary period of service, be appointed to further service for the school year 2016/2017 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
BALSAMO, David	Syosset High School	Administrative Assistant	10/28/16
CONNOLLY, James	Willits Elementary School	Elementary Principal	09/01/16
OSWALD, Kevin	South Woods Middle School	Administrative Assistant	07/01/16
SNYDER, Chad	Walt Whitman Elementary School	Elementary Principal	09/01/16
LASKER, Jennifer	Robbins Lane Elementary School	Elementary Education	09/13/16
SIMS, Kimberly	Robbins Lane Elementary School	Physical Education	09/01/16
BENTO, Denise	South Grove Elementary School	Library Media Specialist	09/01/16
STOTTLER, Andrea	South Grove Elementary School	Elementary Education	10/02/16
MCGEOUGH, Erin	Willits Elementary School	Elementary Education	09/04/16
GOVERNALE, Timothy	South Woods Middle School	Technology	09/01/16
O'NEILL, Kristine	H.B. Thompson Middle School	Special Education	09/01/16
VERRE, Michelle	H.B. Thompson Middle School	Special Education	09/01/16
KOZLOWSKY, Christopher	Syosset High School	Guidance Counselor	08/18/16
KRIMITSOS, Christiana	Syosset High School	Speech & Language Disabilities	09/01/16
MCNALLY, Kevin	Syosset High School	Mathematics	09/01/16
O'SHEA, Starlyn	Syosset High School	Science	09/01/16

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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b. Resolutions appearing under the "b" category relate to the management of the school district.

Meeting No. 15

New Business (b-1)

May 9, 2016

RESOLUTION NO.

COMMITTEE ON SPECIAL EDUCATION MINUTES

WHEREAS,

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

WHEREAS,

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

WHEREAS,

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

RESOLVED,

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS

April 4, 5, 13, 18, 20, 21

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Berry Hill Elementary – April 5

South Woods MS – March 31

HB Thompson MS – April 4, 11

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 7, 8, 10, 14, 15, 16, 21, 22, 29, 30; April 1, 8, 14, 15, 18

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Parentally Placed – March 21

Walt Whitman Elementary – March 10, 16, 17, 18, 31

Out of District – March 15, 17, 22, 28, 30; April 1, 5, 8, 15

Baylis Elementary – March 16, 17, 21, 22, 28, 30; April 8

Berry Hill Elementary – March 7

South Grove Elementary – March 21

HB Thompson MS – March 2, 8, 14, 15, 29

South Woods MS – March 17, 18

Syosset High School – March 4, 9, 10, 11, 14; April 4

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 15

New Business (b-2)

May 9, 2016

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

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

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

April 5, 2016*
April 7, 2016*
April 8, 2016*
April 11, 2016
April 12, 2016*
April 13, 2016
April 14, ,2016*
April 18, 2016
April 20, 2016

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 15

NEW BUSINESS (b-3)

May 9, 2016

Resolution No.

APPROVAL OF STUDENT CLUB CHARTERS 2015-2016

WHEREAS,

Section 172.2 of the Commissioners Regulation requires that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS,

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

RESOLVED,

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

RESOLVED,

that all 2015-2016 student club charters are approved by the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 15

NEW BUSINESS (b - 4)

May 9, 2016

RESOLUTION NO.

FIRST READING:

POLICY 0300: ACCOUNTABILITY (NEW)

POLICY 1800: GIFTS FROM THE PUBLIC (REVISED)

POLICY 2400: BOARD OF EDUCATION MEETINGS (REVISED)

POLICY 2410: APPOINTED BOARD OF EDUCATION OFFICERS
(REVISED)

POLICY 3100: DUTIES OF THE SUPERINTENDENT OF SCHOOLS
(REVISED)

POLICY 8332: USE OF DISTRICT CELL PHONES (NEW)

POLICY 8421: USE OF DISTRICT VEHICLES (NEW)

POLICY 8520: FREE AND REDUCED PRICE FOOD SERVICES (REVISED)

POLICY 8630: COMPUTER RESOURCES AND DATA MANAGEMENT
(REVISED)

POLICY 9170: MEALS AND REFRESHMENTS (REVISED)

POLICY 9710: SOLICITING FUNDS FROM AND BY SCHOOL PERSONNEL
(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 0300: ACCOUNTABILITY (NEW)

POLICY 1800: GIFTS FROM THE PUBLIC (REVISED)

POLICY 2400: BOARD OF EDUCATION MEETINGS (REVISED)

POLICY 2410: APPOINTED BOARD OF EDUCATION OFFICERS (REVISED)

POLICY 3100: DUTIES OF THE SUPERINTENDENT OF SCHOOLS
(REVISED)

POLICY 8332: USE OF DISTRICT CELL PHONES (NEW)

POLICY 8421: USE OF DISTRICT VEHICLES (NEW)

POLICY 8520: FREE AND REDUCED PRICE FOOD SERVICES (REVISED)

POLICY 8630: COMPUTER RESOURCES AND DATA MANAGEMENT
(REVISED)

POLICY 9170: MEALS AND REFRESHMENTS (REVISED)

POLICY 9710: SOLICITING FUNDS FROM AND BY SCHOOL
PERSONNEL (NEW)

shall occur at the meeting of the Board of Education on June 13, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 15

NEW BUSINESS (b - 5)

May 9, 2016

RESOLUTION NO.

SECOND READING AND ADOPTION POLICY:

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,

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

WHEREAS,

the proposed policies had a FIRST READING on April 19, 2016 and a SECOND READING on May 9, 2016, now, therefore be it

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NEW BUSINESS (b - 5)

May 9, 2016

RESOLUTION NO.

SECOND READING AND ADOPTION POLICY: (CONTINUED)

RESOLVED,

that the Board of Education hereby adopts 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)

Replacing the following existing Board of Education policies: Smoking and Other Tobacco Use on School Premises (Revised), School Board Legal Status (Revised), Board of Education Membership (Revised), Designated Schools of Attendance (New), Student Records (Revised), Idling of School District Buses and Private Vehicles on School District Grounds (New), Staff Conflicts of Interest (Revised), Disclosure of Wrongful Conduct (New), Doctoral Research by Employees (New),

Be it further

RESOLVED,

that said adopted Policies are posted on the District website.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 15

NEW BUSINESS (c-2)

May 9, 2016

Resolution No. **AUTHORIZATION FOR SERVICE CONTRACTS**

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

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

RESOLVED, that purchase orders for contracts for the 2015-2016 and 2016-2017 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
Service contracts
C-2**

VENDOR	DESCRIPTION	AMOUNT
Music Theatre International	License agreement – summer school play SY 2016-2017	\$685.00 Not to exceed

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Meeting No. 15

NEW BUSINESS

May 9, 2016

Resolution No.

(c-3) AWARD OF BID FOR ATHLETIC EQUIPMENT SUPPLIES #1-16-17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Athletic Equipment Supplies #1-16-17 for the school year 2016-2017 were duly received and opened on March 1, 2016.

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: Athletic Equipment Supplies #1-16-17

RESOLVED: that the Board of Education award the bid for Athletic Equipment Supplies #1-16-17 for the school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

(c-4) AWARD OF BID FOR PHYSICAL EDUCATION SUPPLIES – ELEMENTARY # 2-16-17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Physical Education Supplies – Elementary #2-16.17 for the school year 2016-2017 were duly received and opened on March 1, 2016.

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: Physical Education Supplies - Elementary #2-16.17

RESOLVED: that the Board of Education award the bid for Physical Education Supplies – Elementary #2-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

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Meeting No. 15

NEW BUSINESS

May 9, 2016

Resolution No.

(c-5) AWARD OF BID FOR PHYSICAL EDUCATION SUPPLIES – SECONDARY #3-16.17
Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Physical Education Supplies – Secondary #3-16.17 for the school year 2016-2017 were duly received and opened on March 1, 2016.

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: Physical Education Supplies - Secondary #3-16.17

RESOLVED: that the Board of Education award the bid for Physical Education Supplies – Secondary #3-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

(c-6) AWARD OF BID FOR AWARDS AND PLAQUES #4-16.17
Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Awards and Plaques #4-16.17 for the school year 2016-2017 were duly received and opened on March 1, 2016.

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: Awards and Plaques #4-16.17

RESOLVED: that the Board of Education award the bid for Awards and Plaques #4-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

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NEW BUSINESS

May 9, 2016

Resolution No.

(c-7) AWARD OF BID FOR PAPER SUPPLIES #5-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Paper Supplies #5-16.17 for the school year 2016-2017 were duly received and opened on March 1, 2016.

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: Paper Supplies #5-16.17

RESOLVED: that the Board of Education award the bid for Paper Supplies #5-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

(c-8) AWARD OF BID FOR MUSIC SUPPLIES #6-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Music Supplies #6-16.17 for the school year 2016-2017 were duly received and opened on March 2, 2016.

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: Music Supplies #6-16-17

RESOLVED: that the Board of Education award the bid for Music Supplies #6-16-17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 2016**

Meeting No. 15

NEW BUSINESS

May 9, 2016

Resolution No.

(c-9) AWARD OF BID FOR MEDICAL SUPPLIES #7-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Medical Supplies #7-16.17 for the school year 2016-2017 were duly received and opened on March 2, 2016.

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: Medical Supplies #7-16.17

RESOLVED: that the Board of Education award the bid for Medical Supplies #7-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

(c-10) AWARD OF BID FOR SHEET MUSIC #8-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Sheet Music #8-16.17 for the school year 2016-2017 were duly received and opened on March 2, 2016.

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: Sheet Music #8-16.17

RESOLVED: that the Board of Education award the bid for Sheet Music #8-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 2016**

Meeting No. 15

NEW BUSINESS

May 9, 2016

Resolution No.

(c-11) AWARD OF BID FOR INDUSTRIAL TECHNOLOGY SUPPLIES #9-16-17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Industrial Technology Supplies #9-16.17 for the school year 2016-2017 were duly received and opened on March 2, 2016.

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: Industrial Technology Supplies #9-16.17

RESOLVED: that the Board of Education award the bid for Industrial Technology Supplies #9-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

(c-12) AWARD OF BID FOR FAMILY AND CONSUMER SCIENCE #10-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Family and Consumer Science #10-16.17 for the school year 2016-2017 were duly received and opened on March 2, 2016.

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: Family and Consumer Science #10-16.17

RESOLVED: that the Board of Education award the bid for Family and Consumer Science #10-116.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 2016**

Meeting No. 15

NEW BUSINESS

May 9, 2016

Resolution No.

(c-13) AWARD OF BID FOR ART SUPPLIES #11-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Art Supplies #11-16.17 for the school year 2016-2017 were duly received and opened on March 3, 2016.

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: Art Supplies #11-16.17

RESOLVED: that the Board of Education award the bid for Art Supplies #11-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

(c-14) AWARD OF BID FOR CLASSROOM AND OFFICE SUPPLIES #12-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Classroom and Office Supplies #12-16.17 for the school year 2016-2017 were duly received and opened on March 3, 2016.

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: Classroom and Office Supplies # 12-16.17

RESOLVED: that the Board of Education award the bid for Classroom and Office Supplies #12-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 2016**

Meeting No. 15

NEW BUSINESS

May 9, 2016

Resolution No.

(c-15) AWARD OF BID FOR SCIENCE SUPPLIES #13-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Science Supplies #13-16.17 for the school year 2016-2017 were duly received and opened on March 3, 2016.

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: Science Supplies #13-16.17

RESOLVED: that the Board of Education award the bid for Science Supplies #13-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

(c-16) AWARD OF BID FOR AUDIO VISUAL SUPPLIES #14-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Audio Visual Supplies #14-16.17 for the school year 2016-2017 were duly received and opened on March 3, 2016.

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: Audio Visual Supplies #14-16.17

RESOLVED: that the Board of Education award the bid for Audio Visual Supplies #14-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 2016**

Meeting No. 15

NEW BUSINESS

May 9, 2016

Resolution No.

(c-17) AWARD OF BID FOR COMPUTER & PRINTER SUPPLIES #15-16.17

Reviewed by: G. Knoph, C. Costa, C. Kris

Bids for purchase of Computer & Printer Supplies #15-16.17 for the school year 2016-2017 were duly received and opened on March 3, 2016.

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: Computer & Printer Supplies #15-16.17

RESOLVED: that the Board of Education award the bid for Computer & Printer Supplies #15-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

(c-18) AWARD OF BID FOR AUTOMATIC TEMPERATURE CONTROL SERVICE
AND REPAIR #16-16.17

Reviewed by: G. Knoph, J. Lackner, C. Kris

Bids for purchase of Automatic Temperature Control Service and Repair #16-16.17 for the school year 2016-2017 were duly received and opened on April 14, 2016.

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: Automatic Temperature Control Service and Repair #16-16.17

RESOLVED: that the Board of Education award the bid for Automatic Temperature Control Service and Repair #16-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 2016**

Meeting No. 15

NEW BUSINESS

May 9, 2016

Resolution No.

(c-19) AWARD OF BID FOR PUBLIC ADDRESS SYSTEM, INTERCOM AND MASTER CLOCK SERVICE, MAINTENANCE & PARTS 2016-2017 COOPERATIVE BID #17-16.17

Reviewed by: G. Knoph, J. Lackner, C. Kris

Bids for purchase of Public Address System, Intercom and Master Clock Service, Maintenance & Parts – 2016-2017 Cooperative Bid #17-16.17 for the school year 2016-2017 were duly received and opened on April 14, 2016.

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: Public Address System, Intercom and Master Clock Service, Maintenance & Parts – 2016-2017 Cooperative Bid #17-16.17

RESOLVED: that the Board of Education award the bid for Public Address System, Intercom and Master Clock Service, Maintenance & Parts – 2016-2017 Cooperative Bid #17-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 2016**

Meeting No. 15

NEW BUSINESS (c-20)

May 9, 2016

Resolution No. ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of one (1) heavy duty plastic coated picnic table with benches, one (1) heavy duty round plastic coated table and one (1) 8-foot memorial park bench, and

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

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a one (1) heavy duty plastic coated picnic table with benches, one (1) heavy duty round plastic coated table and one (1) 8-foot memorial park bench. Approximate value of \$3,500.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 9, 2016**

Meeting No. 15

NEW BUSINESS (c-21)

May 9, 2016

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, 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 9, 2016**