

1. CALL TO ORDER AT 6:03 p.m.

Presiding: Dr. Michael Cohen, President

Board members present: Mr. Feldman, Ms. Frankel, Mr. Gershon,
Ms. Neuendorf, Ms. Parker, and
Ms. Schlesinger

Mr. Lafazan arrived at 8:34 p.m.

Board member attended by
Videoconference: Mr. Di Filippo

Staff members present: Dr. Rogers and Ms. Bovard

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

MOTION CARRIED: (5-0)

- 2.** Ms. Frankel 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 and legal matters.

MOTION CARRIED: (5-0)

No official action was taken.

3. Pledge of Allegiance to the Flag

4. Budget Information Meeting – 8:04 p.m.

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

**5. Public Hearing: 2017/2018 Budget
Review of the Proposed Budget 2017-2018**

Dr. Rogers and Dr. Rufo provided information regarding the budget, tax levy and tax cap.

6. AUDIENCE TO THE PUBLIC REGARDING BUDGET HEARING

- 7.** The Board of Education took a brief break at 8:16 p.m.

8. Monthly Public Meeting – 8:31 p.m.

9. APPROVAL OF MINUTES

Resolution No. 14-1, Approval of Minutes of Meeting No. 13, April 20, 2017

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

ABSTAIN: Mr. Lafazan

10. TREASURER'S REPORT

Resolution No. 14-2, Approval of Treasurer's Report, March, 2017

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED (9-0)

11. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

South Woods Middle School Student Council representatives Stamatia Katsatos and Justin Simon gave a report on various happenings at the school, including a food drive to benefit Mercy First, fundraising efforts by the Future Business Leaders Club of America in support of Sunrise Day Camp, a pajama drive in support of Jake's Jammies and school spirit week.

K-12 Science Coordinator Raymond Loverso introduced Science Olympiads from H.B. Thompson and South Woods middle schools and Syosset High School. All three schools were regional winners with South Woods and the high school capturing first-place honors at regionals and sixth- and eighth-place in the state, respectively. The three schools sent 94 students to the state competition. They collectively won 39 medals. South Woods coach Linda Stallow won an Outstanding Coach award and her team finished first at the states among small schools. This marked the first trip to the states for HBT Middle School.

Director of Athletics, Physical Education and Recreation Drew Cronin highlighted the successes of winter athletes and athletic teams. Individual honorees were: News 12/conference scholar-athlete for basketball Griffin Halpern; Rebecca Lee, Jacqueline Tang and Mackenzie Wagner as state qualifiers in bowling; Richard Chow, Michael Jiang, Sungchan Kwak, Sunghyuk Kwak, Joseph La Bianca, Kevin Li, Javier Ramirez, Alexi Weis and James Wun as state qualifiers in boys swimming with Javier, Joseph, Michael and Sungchan honored as county champions; girls winter track All-Americans Samantha Destefani, Melissa Esswein, Reilly Seibert and Lauren White; boys winter track state qualifier John Antonelli; and No. 1 ranked All-American, state and county champion, all-academic state team and county consecutive wins record-holder Vitali Arujua for varsity wrestling. Teams honored were the county champion girls varsity bowling team; the conference/division champion varsity boys swim team; and the National Dance Association showmanship award-winning varsity kickline squad. Gregory Cardona (boys basketball), Michael Ferreira (girls basketball) and Christopher Schleider (boys swimming) all won conference coach of the year while Wayne Berbert (girls bowling) won Newsday Coach of the Year.

South Grove Elementary School Principal Mi Jung An and Walt Whitman Elementary School Principal Chad Snyder gave a presentation on the Teachers College Reading and Writing Project and Elementary Cross-Cutting Curriculum. Mr. Snyder explained how cross-cutting subject areas helps maximize and repurpose instructional time at the elementary level. He gave examples of how different subject areas are joined together with elementary reading and writing units thanks to feedback provided by teachers. Ms. An explained how the district is utilizing a comprehensive curriculum map for teachers to view all subject area units and discuss and share ideas for cross-cutting using Google classroom. She described this as a living, breathing, dynamic document for teacher collaboration.

Superintendent of Schools Dr. Tom Rogers reminded the community that the budget vote will take place on Tuesday, May 16 from 6 a.m. - 9 p.m. at Robbins Lane Elementary School, H.B. Thompson Middle School and Syosset High School. He also announced that school will be in session on Thursday, May 25 but will be closed Friday, May 26 for the Memorial Day holiday weekend.

Dr. Rogers also announced the following student recognitions: Syosset High School senior/Salutatorian Ben Rhee was named a U.S. Presidential Scholar; Rachel Doyle of Syosset High School is a National PTA Outstanding Interpretation Award winner in the PTA Reflections contest; Syosset High School senior Michelle Gery is the recipient of a National Merit Scholarship; and senior Haley Kushner is the recipient of a Nassau County School Superintendents' Association scholarship.

Syosset High School has been ranked No. 24 in the state and No. 173 nationally in U.S. News & World Report's 2017 rankings of the "Best High Schools in America."

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

Michelle Yen reported that at the April 24 meeting the committee had discussed: the overall proposed budget; proposed summer facility projects; the tax cap and the proposed tax levy; state aid revenues and

the use of budget reserves and fund balance appropriations; customized budget presentations for all of the district schools; budget communication outreach to senior citizen communities; and an unanticipated enrollment increase last summer and how the district plans to more closely study student population changes using an enrollment consultant. This was the final Citizens Advisory Committee for Finance meeting of the school year.

13. CORRESPONDENCE - NONE

14. LEGISLATIVE ITEMS - NONE

15. AUDIENCE TO THE PUBLIC

Ms. Ginsburg, Woodbury, NY, inquired if the district had considered closing its schools on Election Day as a security measure. Dr. Rogers said that additional security personnel are put into place to ensure visitors are directed to the polls and are not granted access to other areas of the building. The parent also asked if the district planned to utilize metal detectors to screen voters, to which Dr. Rogers responded no. Jordan Stecker, Syosset, NY, appealed to the audience to participate in a fundraising walk scheduled for June 11 at Sunrise Day Camp in Wheatley Heights, 9:30 a.m.–12:30 p.m. Proceeds from the walk will benefit the camp which provides recreational opportunities for pediatric cancer patients. Dr. Rogers applauded the student and commented how admirable he finds the philanthropic spirit demonstrated by students throughout the district.

16. UNFINISHED BUSINESS

17. DISCUSSION ITEMS

Board of Education President Dr. Michael Cohen touched on a recent forum on homework that was an outgrowth of a community meeting last fall to explore high school start times and adolescent sleep deprivation. He said it was the Board's desire to involve more parents in the discussion regarding these important topics. Board members suggested creating online feedback forums for parents and soliciting feedback from alumni.

Dr. Cohen also asked Dr. Rogers to provide his assessment of the newly released revisions to the Common Core Standards and develop a letter from the Board to the Regents with comments from Syosset prior to the Regents' June meeting (June 2nd).

18. 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.

19. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 9:35 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 14
 RESOLUTION NO. 14-3

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

May 8, 2017

1. Name: KAVANAGH, Josephine
 - Appointment: Family & Consumer Science Teacher – Long-term Substitute
 - Effective Date: May 10, 2017
 - Replacing: Chantel Pizzuto – Maternity
 - Salary Placement: M.A. – Step 1 - \$70,973.
 - Education: Dowling College M.S. 2005
 Oakdale, New York B.A. 2004
 - Certification: Family & Consumer Sciences Professional Sept. 2013
 - English Language Arts 7-12 Professional Nov. 2014
 - Visual Arts Initial May 2015
 - Experience: Syosset Central School District Mar. 2017
 Syosset, New York Present
 Permanent Substitute
 - Plainedge Middle School Feb. 2016 –
 Bethpage, New York Mar. 2017
 Resident Substitute Teacher
 - Plainedge, Bethpage, Deer Park, Island Trees Sept. 2015 –
 & Farmingdale UFSD Jan. 2016
 Per Diem Substitute Teacher
 - Babylon Jr.-Sr. High School Apr. 2015 –
 Babylon Memorial Grade School June 2015
 Babylon, New York
 Family & Consumer Science Teacher – Leave Replacement
 - Deer Park High School Sept. 2014 –
 Deer Park, New York
 - Assignment: H.B. Thompson Middle School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

2. Name: BERRY, Amanda

 Appointment: World Language Teacher – Long-term Substitute

 Effective Date: June 30, 2017

 Reason: Completion of Assignment

 Service was Begun: April 3, 2017

 Assignment: Syosset High School

3. Name: DALY, Daniel

 Appointment: Social Studies Teacher – Long-term Substitute

 Effective Date: June 30, 2017

 Reason: Completion of Assignment

 Service was Begun: September 1, 2016

 Assignment: Syosset High School

4. Name: GOERINGER, Dayna

 Appointment: Mathematics Teacher – Long-term Substitute

 Effective Date: June 30, 2017

 Reason: Completion of Assignment

 Service was Begun: April 3, 2017

 Assignment: Syosset High School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

5. Name: GORDON, David
- Appointment: English Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: Syosset High School
-
6. Name: GRAZIOSI, Rocco
- Appointment: Special Education Teacher – Long-term Substitute
- Effective Date: April 4, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: Syosset High School
-
7. Name: HERSHANDER, Aimee
- Appointment: Science Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: December 2, 2016
- Assignment: Syosset High School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

8. Name: JABLOW, Lisa
- Appointment: Physical Education Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: Walt Whitman Elementary School
-
9. Name: JAMES, Melissa
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: April 25, 2017
- Reason: Completion of Assignment
- Service was Begun: November 18, 2016
- Assignment: Baylis Elementary School
-
10. Name: KAVANAGH, Josephine
- Appointment: Family & Consumer Science Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: Syosset High School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

11. Name: MANGO, Nicole
Appointment: Elementary Education Teacher – Long-term Substitute
Effective Date: April 7, 2017
Reason: Completion of Assignment
Service was Begun: March 15, 2017
Assignment: South Grove Elementary School

12. Name: NUNZIATO, Janna
Appointment: Social Studies Teacher – Long-term Substitute
Effective Date: June 30, 2017
Reason: Completion of Assignment
Service was Begun: October 20, 2016
Assignment: H.B. Thompson Middle School

13. Name: ORTEGA, Erika
Appointment: World Language Teacher – Long-term Substitute
Effective Date: June 30, 2017
Reason: Completion of Assignment
Service was Begun: September 1, 2016
Assignment: South Woods Middle School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

14. Name: PICCIRILLO, Thomas
- Appointment: Physical Education Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: November 14, 2017
- Assignment: Syosset High School
-
15. Name: POCH, Alyce
- Appointment: Mathematics Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: April 20, 2017
- Assignment: H.B. Thompson Middle School
-
16. Name: Rosenberg, Jessica
- Appointment: Guidance Counselor – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: April 5, 2017
- Assignment: Syosset High School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

17. Name: SCHULMAN, Heather
- Appointment: Social Studies Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: Syosset High School
-
18. Name: SEELINGER, Danielle
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: October 20, 2017
- Assignment: Willits Elementary School
-
19. Name: SIMS, Gregory
- Appointment: Physical Education Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: April 24, 2017
- Assignment: Syosset High School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

20. Name: SULLO, Nicole
- Appointment: English Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: October 20, 2017
- Assignment: Syosset High School
-
21. Name: VILLALBA, Danielle
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: October 20, 2017
- Assignment: Baylis Elementary School
-
22. Name: WATERS, Allison
- Appointment: Psychologist – Long-term Substitute
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: February 8, 2017
- Assignment: Syosset High School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

23. Name: WILSON, Carrie

 Appointment: Enrichment Teacher – Long-term Substitute

 Effective Date: June 30, 2017

 Reason: Completion of Assignment

 Service was Begun: January 20, 2017

 Assignment: Berry Hill Elementary School

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

24. Name: BARCAVAGE, Daniel

 Appointment: Health/Physical Education Teacher – Part-time (.8)

 Effective Date: June 30, 2017

 Reason: Completion of Assignment

 Service was Begun: September 1, 2017

 Assignment: H.B. Thompson Middle/Village Elementary Schools

25. Name: CIMLER-PIETROFORTE, Joianne

 Appointment: English Teacher – Part-time (.4)

 Effective Date: June 30, 2017

 Reason: Completion of Assignment

 Service was Begun: September 1, 2017

 Assignment: Syosset High School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF (CONTINUED)

26. Name: CORTRIGHT, Kim
- Appointment: Art Teacher – Part-time (.6)
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: South Woods/H.B. Thompson Middle Schools
-
27. Name: deLAUZON, Alison
- Appointment: Study Skills Teacher – Part-time (.4)
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2017
- Assignment: H.B. Thompson Middle School
-
28. Name: DEVORE, Rachel
- Appointment: Music Teacher – Part-time (.6)
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: February 6, 2017
- Assignment: Robbins Lane Elementary School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF (CONTINUED)

29. Name: DIC, Meredith
- Appointment: Mathematics Teacher – Part-time (.8)
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: Syosset High School
-
30. Name: FIASCONARO, Matthew
- Appointment: Business Education Teacher – Part-time (.6)
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: Syosset High School
-
31. Name: GARVEY, Katherine
- Appointment: Deaf/Hard of Hearing Teacher – Part-time (.6)
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: Willits Elementary School/District

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF (CONTINUED)

32. Name: KIM, Heewon
 Appointment: ENL Teacher – Part-time (.6)
 Effective Date: June 30, 2017
 Reason: Completion of Assignment
 Service was Begun: September 1, 2016
 Assignment: South Woods Middle School
33. Name: MATOS, Vilma
 Appointment: Social Worker – Part-time (.2)
 Effective Date: June 30, 2017
 Reason: Completion of Assignment
 Service was Begun: February 17, 2017
 Assignment: South Woods Middle School
34. Name: PATTILIO, Tracey
 Appointment: Study Skills Teacher – Part-time (.4)
 Effective Date: June 30, 2017
 Reason: Completion of Assignment
 Service was Begun: September 1, 2016
 Assignment: H.B. Thompson Middle School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF (CONTINUED)

35. Name: SCARTH, Linda
- Appointment: Elementary Education Teacher – Part-time (.6)
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2017
- Assignment: Walt Whitman Elementary School/District
-
36. Name: SHURGIN, Ilyssa
- Appointment: Physical Education Teacher – Part-time (.5)
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: South Grove Elementary School
-
37. Name: SILVERSTEIN, Lauren
- Appointment: Mathematics Teacher – Part-time (.5)
- Effective Date: June 30, 2017
- Reason: Completion of Assignment
- Service was Begun: September 1, 2016
- Assignment: H.B. Thompson Middle School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF (CONTINUED)

38. Name: VARKONYI, Olga

 Appointment: Russian Teacher – Part-time (.6)

 Effective Date: June 30, 2017

 Reason: Completion of Assignment

 Service was Begun: September 1, 2017

 Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

39. Name: BUCCARAN, Cynthia

 Appointment: ENL Teacher

 Effective Date: June 30, 2017

 Reason: Resignation – Personal Reasons

 Service was Begun: September 1, 2015

 Assignment: Baylis Elementary School

40. Name: KLEMPNER, Sharon

 Appointment: Teaching Assistant

 Effective Date: July 1, 2017

 Reason: Resignation – Retirement

 Service was Begun: September 4, 1996

 Assignment: Syosset High School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION
(CONTINUED)

41. Name: PALMER, Katherine

 Appointment: English Teacher

 Effective Date: June 30, 2017

 Reason: Resignation – Personal Reasons

 Service was Begun: September 1, 2001

 Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

42. Name: BLUM, Suzy

 Appointment: Social Studies Teacher

 Effective Date: September 1, 2017

 Service was Begun: September 1, 2011

 Assignment: Syosset High School

43. Name: MALTZ, Victoria

 Appointment: Physical Education Teacher

 Effective Date: September 1, 2017

 Service was Begun: February 1, 2010

Assignment: Walt Whitman Elementary School

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 APPROVAL OF STAFF CHANGES –
HOMEBOUND

44. Name: Syosset Home Tutoring (Re-Revised)

Effective: February 8, 2017

Grade/School: 11th Grade/Syosset High School
(7 hrs/weekly)

45. Name: Creative Tutoring (Re-Revised)

Effective: February 8, 2017

Grade/School: 11th Grade/Syosset High School
(2 hrs/weekly)

46. Name: Syosset Home Tutoring

Effective: April 24, 2017

Grade/School: 8th Grade/H.B. Thompson Middle School
(8 hrs/weekly)

47. Name: David Biener

Effective: April 24, 2017

Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

Meeting No. 14

NEW BUSINESS (a-1)

May 8, 2017

RESOLUTION NO. 14-3 CIVIL SERVICE, STAFF CHANGES

NON-COMPETITIVE APPOINTMENTS PT 1. ROCHFORD, Heidi, School Monitor PT, Walt Whitman, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective April 20, 2017.

COMPETITIVE PROBATIONARY APPOINTMENTS 2. MUSCARELLA, Rosario, IT Specialist I Provisional, Business Office, appointed to IT Specialist I *Probationary*, Nassau County Civil Service Eligibility List # 18216, \$65,000, includes credit for prior experience, effective April 21, 2017, probationary period through October 20, 2017.

3. VIOLA, Donna, Accountant, Business Office, appointed from the Nassau County Civil Service Eligibility List # 65-909, \$83,000, includes credit for prior experience, effective May 22, 2017, probationary period through November 20, 2017, replaces Janette Diehlmann, who retired.

RESIGNATIONS 4. SORAN, Michael, Motor Equipment Operator, Maintenance, for purposes of Retirement, effective June 29, 2017. Mr. Soran has been employed by the District for 21 years.

5. SERIE, Diane, Stenographic Secretary, H. B. Thompson MS, for purposes of Retirement, effective June 29, 2017. Ms. Serie has been employed by the District for 21 years.

6. STRAUSS, Cathy, Registered Professional Nurse, Baylis, for purposes of Retirement, effective June 30, 2017. Ms. Strauss has been employed by the District for 22 years.

7. FRANKLIN, Maureen, Typist Clerk, Transportation, for purposes of Retirement, effective June 29, 2017. Ms. Franklin has been employed by the District for 22 years.

8. MURPHY, Susan, Registered Professional Nurse, Syosset High School, for purposes of Retirement, effective June 23, 2017. Ms. Murphy has been employed by the District for 23 years.

9. PALKA III, Edward, Maintainer, Maintenance, effective June 30, 2017, for purposes of vesting for Retirement. Mr. Palka has been employed by the District for 30 years.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 14

NEW BUSINESS (a- 2)

May 8, 2017

RESOLUTION NO. 14-4

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 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: KREFETZ, Jessica
Appointment: Guidance Counselor
Effective Date: April 19, 2017 through June 27, 2017
Reason: Family Medical Leave
Service was Begun: September 1, 2011
Assignment: Syosset High School

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Meeting No. 14

NEW BUSINESS (a- 3)

May 8, 2017

RESOLUTION NO. 14-5 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED, that the following permanent substitute staff will be employed
for the 2016/2017 school year.

| <u>NAME</u> | <u>EMPLOYEE TYPE</u> |
|------------------|--|
| GRAZIOSI, Rocco | Permanent Substitute |
| JAMES, Melissa | Permanent Substitute |
| MARINO, Alyssa | ▪ Permanent Substitute (Guidance) |
| PAYNE, Donald | ▪ Permanent Substitute (Mathematics) |
| PELLICANE, Keith | Permanent Substitute (Special Education) |

DELETE:

| | |
|------------------|----------------------|
| CANOBBIO, Robert | Permanent Substitute |
| CIMAGLIA, Kristy | Permanent Substitute |
| FRIED, Brittany | Permanent Substitute |
| MARIN, Elisa | Permanent Substitute |
| POCH, Alyce | Permanent Substitute |
| SIMS, Gregory | Permanent Substitute |

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

- New Hire to District

Meeting No. 14

NEW BUSINESS (a- 4)

May 8, 2017

RESOLUTION NO. 14-6 APPOINTMENT OF TUTOR STAFF

RESOLVED, that the following tutor staff will be employed for the 2016/2017 school year.

| <u>NAME</u> | <u>EMPLOYEE TYPE</u> |
|---------------------------|-----------------------|
| GOPAUL, Gillian | Tutor |
| MANGO, Nicole | Tutor |
| MARIN, Elisa | Tutor |
| <u>DELETE:</u> | |
| BEKOFF, Carolyn | Tutor (eff. 06/30/17) |
| CAPELLA, Nicole | Tutor |
| PELLICANE, Keith | Tutor |

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 14

NEW BUSINESS (a- 5)

May 8, 2017

RESOLUTION NO. 14-7 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED, that the following per diem substitute staff will be employed
for the 2016/2017 school year.

NAME

EMPLOYEE TYPE

FENSTER, Julie
HOCHLER, Andrew

Per Diem Substitute
Per Diem Substitute

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 14

NEW BUSINESS (a - 6)

May 8, 2017

RESOLUTION NO. 14-8

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF

RESOLVED,

that the following teaching assistant substitute staff will be
employed for the 2016/2017 school year.

NAME

EMPLOYEE TYPE

MEZZAPESA, Marie

Teaching Assistant Substitute

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 14 NEW BUSINESS (a - 7) May 8, 2017

RESOLUTION NO. 14-9 COACHING RECOMMENDATIONS – SPRING 2017

RESOLVED, that the following coaching recommendation for the Spring
 2017 athletic season be approved:

| <u>SPORT</u> | <u>STAFF MEMBER</u> | <u>YR.</u> | <u>STEP</u> | <u>PTS.</u> | <u>STIPEND 2016/2017</u> |
|-----------------------------|---------------------|------------|-------------|-------------|------------------------------|
| <u>MIDDLE SCHOOL SPORTS</u> | | | | | |
| Softball, HBT | SHURGIN, Ilysa | 04 | 1.1 | 87 | \$1283. |
| Softball, HBT | GRECCO, Adam | 10 | 1.3 | 87 | \$3412. |
| <u>DELETE:</u> | | | | | |
| Softball, HBT | SHURGIN, Ilysa | 04 | 1.1 | 87 | \$4170. |

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon
 MOTION CARRIED: (9-0)

Meeting No. 14 NEW BUSINESS (a - 8) May 8, 2017

RESOLUTION NO. 14-10 APPOINTMENT TO TENURE

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 2017/2018 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

| <u>NAME</u> | <u>SCHOOL/LOCATION</u> | <u>EFFECTIVE TENURE AREA</u> | <u>DATE</u> |
|-------------------|--------------------------------|--|-------------|
| CRONIN, Drew | Syosset High School | Dir. Of Athletics, Physical Education & Recreation | 07/19/17 |
| PALLOS, Thea | Robbins Lane Elementary School | Elementary Principal | 09/01/17 |
| GIGLIO, Sarah | Berry Hill Elementary School | Special Education | 09/01/17 |
| WURTZEL, Matthew | Willits Elementary School | Music Education | 09/01/17 |
| ZICKMUND, Jillian | Village Elementary School | Elementary Education | 10/01/17 |
| SZUBA, Andrew | South Woods Middle School | Social Studies | 09/01/17 |
| HOM, Cindy | H.B. Thompson Middle School | Music Education | 09/01/17 |
| ROSSI, Lauren | H.B. Thompson Middle School | Special Education | 09/01/17 |
| WARREN, Lindsey | H.B. Thompson Middle School | Mathematics | 09/01/17 |
| BAUMANN, Glenn | Syosset High School | Business Education | 09/01/17 |
| FINN, Bradley | Syosset High School | Science | 09/01/17 |
| MARYEA, Jessica | Syosset High School | Special Education | 09/01/17 |
| OWENS, Christine | Syosset High School | Mathematics | 09/01/17 |
| WONG, Nicole | Syosset High School | Mathematics | 09/01/17 |

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon
 MOTION CARRIED: (9-0)

On behalf of the Board of Education, Dr. Cohen, Dr. Rogers and Ms. Parker congratulated all tenure recipients. Ms. Frankel commended Ms. Pallos and Mr. Feldman and Mr. Lafazan acknowledged Drew Cronin.

Meeting No. 14

NEW BUSINESS (a - 9)

May 8, 2017

RESOLUTION NO. 14-11 MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

RESOLVED,

pursuant to Education Law Section 913, that a tenured employee is directed to report for an updated psychiatric examination in order to determine the capacity of such person to perform his/her duties, the said examination will be conducted by Dr. Randall Solomon at his office located at 55 Nesconset Highway, Suite 1, Port Jefferson Station, New York 11776 on June 14, 2017 at 10:00 a.m., and/or any subsequent days that Dr. Solomon may require.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

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

Meeting No. 14

New Business (b-1)

May 8, 2017

RESOLUTION NO. 14-12 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, Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

WHEREAS, 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 5, 6, 7

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

HBT Middle School – March 27; April 3

Walt Whitman Elementary – March 7

Out of District – April 7

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 9, 24, 28; April 3, 4, 5, 6

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – March 2, 3, 7, 9, 10, 16, 17, 20, 21, 22

South Woods Middle School – March 10, 20

Village Elementary – April 6

Walt Whitman Elementary – March 7, 9, 13, 20, 23, 31; April 3

Willits Elementary – March 17

Out of District – March 23, 27, 31

Parentally Placed – March 27; April 4

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 14

New Business (b-2)

May 8, 2017

RESOLUTION NO. 14-13 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 3, 2017*
- April 4, 2017*
- April 5, 2017
- April 5, 2017*
- April 6, 2017*
- April 19, 2017
- April 20, 2017*

*ANNUAL REVIEW

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 14

NEW BUSINESS (b-3)

May 8, 2017

Resolution No. 14-14 APPOINTMENT OF DISTRICT DEPUTY TREASURER AND
CENTRAL TREASURER – EXTRA-CLASSROOM ACTIVITY
ACCOUNT

RESOLVED, that Donna Viola be appointed to serve as District Deputy Treasurer and
Central Treasurer – Extra-classroom Activity Account for the Syosset
Central School District, Syosset, New York, and effective May 31, 2017
through June 30, 2017.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

- 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.

Items C-1 through C-21 were taken together.

Meeting No. 14

NEW BUSINESS (c-1)

May 8, 2017

Resolution No. 14-15 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with services 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, 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 M. 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 2016-2017 and 2017-2018 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.

Special Education and Nursing contracts c-1

| VENDOR | DESCRIPTION | AMOUNT |
|--------------------|---|--|
| St.James Tutoring | Academic Tutoring SY 2016-17 | \$49.00 per hr. |
| Cindy Breitman, MD | Neuropsychological evaluation services Term: 01/01/2017 – 06/30/2018 | \$3,800.00/evaluation & written report |

Meeting No. 14

NEW BUSINESS (c-2)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

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 2016-2017 and 2017-2018 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

SYOSSET CENTRAL SCHOOL DISTRICT
 Syosset, New York
 Service contracts c-2
 May 8, 2017

| VENDOR | DESCRIPTION | AMOUNT |
|--|--|---|
| Acme Bus Corp. | 2017-18 SY | CPI |
| Huntington Coach LLC | 2017-18 SY | CPI |
| BookSmart Accounting: A division of Corporate Accounting Solutions, Inc. | Accounting Services 2016-17 SY Subject to the execution of a formal agreement approved by counsel. | \$120/hour-senior \$160/hour-mgr. \$200/hour-princ. |

Meeting No. 14

NEW BUSINESS (c-3)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR ATHLETIC EQUIPMENT SUPPLIES #1-17-18

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

Bids for purchase of Athletic Equipment Supplies #1-17-18 for the school year 2017-2018 were duly received and opened on February 14, 2017.

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 #1-17-18

RESOLVED: that the Board of Education award the bid for Athletic Equipment Supplies #1-17-18 for the school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-4)

May 8, 2017

Resolution No. 14-15 AWARD OF BID FOR PHYSICAL EDUCATION SUPPLIES –
ELEMENTARY # 2-17-18

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

Bids for purchase of Physical Education Supplies – Elementary #2-17.18 for the school year 2017-2018 were duly received and opened on February 14, 2017.

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 #2-17.18

RESOLVED: that the Board of Education award the bid for Physical Education Supplies – Elementary #2-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-5)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR PHYSICAL EDUCATION SUPPLIES –
SECONDARY #3-17.18

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

Bids for purchase of Physical Education Supplies – Secondary #3-17.18 for the school year 2017-2018 were duly received and opened on February 14, 2017.

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 #3-17.18

RESOLVED: that the Board of Education award the bid for Physical Education Supplies – Secondary #3-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-6)

May 8, 2017

Resolution No. 14-15 AWARD OF BID FOR AWARDS AND PLAQUES #4-17.18

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

Bids for purchase of Awards and Plaques #4-17.18 for the school year 2017-2018 were duly received and opened on February 14, 2017.

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 #4-17.18

RESOLVED: that the Board of Education award the bid for Awards and Plaques #4-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-7)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR PAPER SUPPLIES #5-17.18

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

Bids for purchase of Paper Supplies #5-17.18 for the school year 2017-2018 were duly received and opened on February 14, 2017.

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 #5-17.18

RESOLVED: that the Board of Education award the bid for Paper Supplies #5-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-8)

May 8, 2017

Resolution No. 14-15 AWARD OF BID FOR MUSIC SUPPLIES #6-17.18

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

Bids for purchase of Music Supplies #6-17.18 for the school year 2017-2018 were duly received and opened on February 15, 2017.

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 #6-17-18

RESOLVED: that the Board of Education award the bid for Music Supplies #6-17-18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-9)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR MEDICAL SUPPLIES #7-17.18

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

Bids for purchase of Medical Supplies #7-17.18 for the school year 2017-2018 were duly received and opened on February 15, 2017.

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 #7-17.18

RESOLVED: that the Board of Education award the bid for Medical Supplies #7-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-10)

May 8, 2017

Resolution No. 14-15 AWARD OF BID FOR SHEET MUSIC #8-17.18

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

Bids for purchase of Sheet Music #8-17.18 for the school year 2017-2018 were duly received and opened on February 15, 2017.

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 #8-17.18

RESOLVED: that the Board of Education award the bid for Sheet Music #8-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-11)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR INDUSTRIAL TECHNOLOGY SUPPLIES
#9-17-18

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

Bids for purchase of Industrial Technology Supplies #9-17.18 for the school year 2017-2018 were duly received and opened on February 15, 2017.

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 #9-17.18

RESOLVED: that the Board of Education award the bid for Industrial Technology Supplies #9-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-12)

May 8, 2017

Resolution No. 14-15 AWARD OF BID FOR FAMILY AND CONSUMER SCIENCE
#10-17.18

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

Bids for purchase of Family and Consumer Science #10-17.18 for the school year 2017-2018 were duly received and opened on February 15, 2017.

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 #10-17.18

RESOLVED: that the Board of Education award the bid for Family and Consumer Science #10-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-13)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR ART SUPPLIES #11-17.18

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

Bids for purchase of Art Supplies #11-17.18 for the school year 2017-2018 were duly received and opened on February 16, 2017.

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 #11-17.18

RESOLVED: that the Board of Education award the bid for Art Supplies #11-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-14)

May 8, 2017

Resolution No. 14-15 AWARD OF BID FOR CLASSROOM AND OFFICE SUPPLIES
#12-17.18

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

Bids for purchase of Classroom and Office Supplies #12-17.18 for the school year 2017-2018 were duly received and opened on February 16, 2017.

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 # 12-17.18

RESOLVED: that the Board of Education award the bid for Classroom and Office Supplies #12-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-15)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR SCIENCE SUPPLIES #13-17.18

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

Bids for purchase of Science Supplies #13-17.18 for the school year 2017-2018 were duly received and opened on February 16, 2017.

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 #13-17.18

RESOLVED: that the Board of Education award the bid for Science Supplies #13-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-16)

May 8, 2017

Resolution No. 14-15 AWARD OF BID FOR AUDIO VISUAL SUPPLIES #14-17.18

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

Bids for purchase of Audio Visual Supplies #14-17.18 for the school year 2017-2018 were duly received and opened on February 16, 2017.

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 #14-17.18

RESOLVED: that the Board of Education award the bid for Audio Visual Supplies #14-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-17)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR COMPUTER & PRINTER SUPPLIES #15-17.18

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

Bids for purchase of Computer & Printer Supplies #15-17.18 for the school year 2017-2018 were duly received and opened on February 16, 2017.

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 #15-17.18

RESOLVED: that the Board of Education award the bid for Computer & Printer Supplies #15-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-18)

May 8, 2017

Resolution No. 14-15. AWARD OF BID FOR AUTOMATIC TEMPERATURE CONTROL SERVICE AND REPAIR COOPERATIVE BID #16-17.18

Reviewed by: G. Knoph
J. Lackner
C. Costa

Bids for purchase of Automatic Temperature Control Service and Repair Cooperative Bid #16-17.18 for the school year 2017-2018 were duly received and opened on April 4, 2017.

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 Cooperative Bid #16-17.18

RESOLVED: that the Board of Education award the bid for Automatic Temperature Control Service and Repair #16-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-19)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR PUBLIC ADDRESS SYSTEM, INTERCOM
AND MASTER CLOCK SERVICE, MAINTENANCE & PARTS
COOPERATIVE BID #17-17.18

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

Bids for purchase of Public Address System, Intercom and Master Clock Service, Maintenance & Parts Cooperative Bid #17-17.18 for the school year 2017-2018 were duly received and opened on April 4, 2017.

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 Cooperative Bid #17-17.18

RESOLVED: that the Board of Education award the bid for Public Address System, Intercom and Master Clock Service, Maintenance & Parts Cooperative Bid #17-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-20)

May 8, 2017

Resolution No. 14-15 AWARD OF BID FOR SECURITY GUARDS BID #20-17.18

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

Bids for purchase of Security Guards Bid #20-17.18 for the school year 2017-2018 were duly received and opened on April 6, 2017.

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: Security Guards Bid #20-17.18

RESOLVED: that the Board of Education award the bid for Security Guards Bid #20-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

Meeting No. 14

NEW BUSINESS (c-21)

May 8, 2017

Resolution No. 14-15 (CONTINUED)

AWARD OF BID FOR PRINTING OF SCHOOL CALENDAR AND
OTHER PUBLICATIONS BID #22-17.18

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

Bids for purchase of Printing of School Calendar and Other Publications Bid #22-17.18 for the school year 2017-2018 were duly received and opened on April 6, 2017.

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: Printing of School Calendar and Other Publications Bid #22-17.18

RESOLVED: that the Board of Education award the bid for Printing of School Calendar and Other Publications Bid #22-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: (8-1)

OPPOSED: Mr. Lafazan

Meeting No. 14

NEW BUSINESS (c-22)

May 8, 2017

Resolution No. 14-16 REJECTION OF BID #19-17.18 REFUSE AND RECYCLING

WHEREAS, the district went out to bid for Refuse and Recycling, and
WHEREAS, the district opened the bid #19-17.18 Refuse and Recycling on April 6, 2017, 10:30 a.m., and
WHEREAS, the district received one bid in response to its bid solicitation; and
WHEREAS, the district has determined that it is in the best interest of the district to reject the bid in order to foster competition; and therefore be it
RESOLVED, that the Board of Education rejects all bids and directs the Purchasing Agent to re-bid Refuse and Recycling.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 14

NEW BUSINESS (c-23)

May 8, 2017

Resolution No. 14-17 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: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)