

1. CALL TO ORDER AT 6:01 p.m.

Board Members present: Dr. Cohen, Ms. Cheng, Mr. Di Filippo, Mr. Feldman,
Ms. Frankel, Mr. Gershon, Ms. Levitan and
Ms. Parker

Board Members absent: Mr. Lafazan

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo

2. Ms. Levitan moved and Ms. Cheng seconded a motion that the Board of Education enter into the annual organization meeting and monthly Board of Education meeting.

MOTION CARRIED: (5-0)

3. Ms. Cheng moved and Mr. Di Filippo seconded a motion that the Board of Education will immediately entertain a motion to convene an Executive Session for the purpose of discussing the employment history of a staff member and legal matters.

MOTION CARRIED: (5-0)

4. No official action was taken.

5. Mr. Lafazan arrived after Executive Session.

6. Pledge of Allegiance

7. The public meeting reconvened at 8:06 p.m.
Annual Organization Meeting

Francine Benjamin, District Clerk and Notary Public, administered the Oath of Office to the newly elected Trustees of the Board of Education, Dr. Cohen, Ms. Cheng and Ms. Levitan.

Francine Benjamin, District Clerk and Notary Public, administered the Oath of Office to the Superintendent of Schools Dr. Thomas L. Rogers.

Nominations were taken for the position of Board President; Ms. Frankel nominated Dr. Michael Cohen.

Resolution No.1-1

ELECTION OF PRESIDENT OF THE BOARD

RESOLVED,

that Dr. Michael Cohen be elected President of the Board of Education, effective July 1, 2017 through June 30, 2018, to serve for the school year 2017-2018.

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

Nominations were taken for the position of Board Vice President; Mr. Di Filippo nominated Ms. Frankel.

Resolution No. 1-2

ELECTION OF VICE PRESIDENT OF THE BOARD

RESOLVED,

that Ms. Tracy Frankel be elected Vice President of the Board of Education, effective July 1, 2017 through June 30, 2018, to serve for the school year 2017-2018.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Lafazan

MOTION CARRIED: (9-0)

Superintendent of Schools notifies the Board President that the Treasurer and Deputy Treasurer are absent or unable to sign the checks.

The Board President shall notify the designated member at which time such Board Member shall perform the function of signing the checks of the District. An official undertaking as required by law shall be filed for such Board Member.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (9-0)

Resolution No. 1-7

THE DISTRICT CARRIES A FAITHFUL PERFORMANCE BOND IN THE AMOUNT OF \$1,900,000 PER LOSS COVERING ALL EMPLOYEES AND OFFICERS ELECTED AND APPOINTED. IN ADDITION, THE FOLLOWING POSITIONS CARRY A LIMIT OF \$975,000 EACH FOR ADDITIONAL INDEMNITY: DISTRICT CLERK, DISTRICT TREASURER, DISTRICT DEPUTY TREASURER, CENTRAL TREASURER, FACULTY AUDITOR FOR EXTRA CLASSROOM ACTIVITY ACCOUNT, CLAIMS AUDITOR, PURCHASING AGENT, ASSISTANT PURCHASING AGENT, PAYROLL SUPERVISOR, ASSISTANT PAYROLL SUPERVISOR, ASSISTANT SUPERINTENDENT FOR BUSINESS, AND BOARD MEMBER AUTHORIZED TO SIGN CHECKS

RESOLVED, that the District secures a faithful performance bond in an amount of \$1,900,000 per loss and additional indemnity equal to \$975,000 per position for the following positions: District Clerk, District Treasurer, District Deputy Treasurer, Central Treasurers for Extra Classroom Activity Account, Faculty Auditor for Extra Classroom Activity Account, Claims Auditor, Purchasing Agent, Assistant Purchasing Agent, Payroll Supervisor, Assistant Payroll Supervisor, Assistant Superintendent for Business, and the Board member designated in previous resolution, of Syosset Central School District, Syosset, New York, is hereby approved until further action by the Board.

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Levitan

MOTION CARRIED: (9-0)

Resolution No. 1-8

ADOPTION OF BYLAWS & STATEMENTS OF POLICY

RESOLVED, that the Bylaws and Statements of Policy of the Board of Education, Syosset Central School District, Syosset, New York, as presented, be and hereby are adopted and approved, effective July 1, 2017 through June 30,

2018, for the school year 2017-2018, subject to such amendment as may be ordered by the Board.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Cheng

MOTION CARRIED: (9-0)

Resolution No. 1-9

APPOINTMENT OF DISTRICT CHIEF SCHOOL
PHYSICIAN/HEALTH RELATED SERVICES,
2017-2018

RESOLVED, that subject to negotiations of a formal written agreement between the Parties, Winthrop Pediatric Associates be appointed on an annual basis to Provide services as School District Chief School Physician/Health Related Services group for the Syosset Central School District, Syosset, New York, Effective July 1, 2017 through June 30, 2018, to serve at the pleasure of the Board of Education, which service shall include physical examinations and Any other requirements contained within §902 of the education law or as Determined by the board of education.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

Resolution No. 1-10

APPOINTMENT OF MEDICAL DIRECTOR FOR THE
PUBLIC ACCESS DEFIBRILLATOR PROGRAM, 2017-
2018

RESOLVED, that William Breen, MD be appointed on an annual basis to provide services As Medical Director for the Defibrillator Program for the Syosset Central School District, Syosset, New York, effective July 1, 2017 through June 30, 2018, pursuant to Public Health Law 3000-B.

MOVED BY: Ms. Cheng

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Resolution No. 1-11

APPOINTMENT OF INTERNAL AUDITOR, 2017-2018

RESOLVED, that the firm of R.S. Abrams & Co., LLP be appointed to serve as School District Internal Auditor for the Syosset Central School District, Syosset, New York, effective July 1, 2017 pending the completion of the district's RFP process.

Resolution No. 1-11

APPOINTMENT OF CLAIMS AUDITOR, 2017-2018

RESOLVED, that the firm of Cerini Associates, LLP be appointed to serve as School District Claims Auditor for the Syosset Central School District, Syosset, New York, effective July 1, 2017 through June 30, 2018, to audit School District accounting records and other required fiscal matters.

Resolution No. 1-11

APPOINTMENT OF INDEPENDENT AUDITOR, 2017-2018

RESOLVED, that the firm of Cullen & Danowski, LLP be appointed to serve as School District Independent Auditor for the Syosset Central School District, Syosset, New York, effective July 1, 2017 through June 30, 2018, to audit School District accounting records and other required fiscal matters.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Resolution No. 1-12 APPOINTMENT OF PURCHASING AGENT, 2017-2018
RESOLVED, that Gail Knoph be appointed to serve as School District Purchasing Agent of the Board of Education of the Syosset Central School District, Syosset, New York, and effective July 1, 2017 through June 30, 2018 to serve for the school year 2017-2018.

Resolution No. 1-12 APPOINTMENT OF ASSISTANT PURCHASING AGENT, 2017-2018
RESOLVED, that Dr. Patricia Rufo be appointed to serve as Assistant Purchasing Agent of the Board of Education of the Syosset Central School District, Syosset, New York, in the absence or inability of the Purchasing Agent to serve, effective July 1, 2017 through June 30, 2018 to serve for the school year 2017-2018.

Resolution No. 1-12 APPOINTMENT OF RESIDENCY OFFICER
RESOLVED, that Adele Bovard and Jeanette Perrotta be appointed to serve as School District Residency Officers for the Syosset Central School District, Syosset, New York, for the 2017-2018 school year.

Resolution No. 1-12 APPOINTMENT OF ATTENDANCE OFFICER
RESOLVED, that Jeanette Perrotta be appointed to serve as School District Attendance Officer for the Syosset Central School District, Syosset, New York, for the 2017-2018 school year.

Resolution No. 1-12 APPOINTMENT OF RECORDS ACCESS OFFICER
RESOLVED, that Christine S. Costa be appointed to serve as School District Records Access Officer for the Syosset Central School District, Syosset, New York, for the 2017-2018 school year.

Resolution No. 1-12 APPOINTMENT OF RECORDS MANAGEMENT OFFICER
RESOLVED, that Francine Benjamin be appointed to serve as School District Records Management Officer for the Syosset Central School District, Syosset, New York, for the 2017-2018 school year.

Resolution No. 1-12 APPOINTMENT OF ASBESTOS (LEA) OFFICER AND APPOINTMENT OF HEALTH AND SAFETY OFFICER
RESOLVED, that John Lackner be appointed to serve as Asbestos (LEA) Officer for the Syosset Central School District, Syosset, New York, for the 2017-2018 school year.

RESOLVED, that Gregory Hamilton be appointed to serve as Health and Safety Officer for the Syosset Central School District, Syosset, New York, for the 2017-2018 school.

Resolution No. 1-12 APPOINTMENT OF CHEMICAL HYGIENE OFFICER
RESOLVED, that Raymond Loverso be appointed to serve as Chemical Hygiene Officer for the Syosset Central School District, Syosset, New York, for the 2017-2018 school year.

Resolution No. 1-12 APPOINTMENT OF 504/ADA COMPLIANCE OFFICER
RESOLVED, that Dr. Joseph La Melza be appointed to serve as 504/ADA (Individuals with Disabilities Education Act) Compliance Officer for the Syosset Central

and activities, with expenses paid from appropriate budgetary allocations, and conducted by, but not limited to:

The Syosset Central School District
The National School Boards Association
The New York State School Boards Association
The American Association of School Administrators
The Association for Supervision and Curriculum Development (State and National)

The Association of Elementary School Principals (State and National)
The Association of School Business Officials (Quadrant, County, State and National)

Government Finance Officers Association
The Nassau County Council of School Superintendents
New York State Association for Women in Administration (NYSAWA)
Phi Delta Kappa

The New York State Council of School Superintendents
Rauch Foundation

Long Island Index Advisory Committee
American Association of School Administrators (AASA)
North Shore Quadrant

International Society for Technology in Education (ISTE)
State Association of Municipal Purchasing Officials (SAMPO)

New York Association of Pupil Transportation (NYAPT)
Nassau County Chapter of the New York Association of Superintendent of School Buildings and Grounds (NCSBGA)

New York State School Facilities Association (SBGA)
School Administrators Association of New York State (SAANYS)
National Association of Development Companies NADCO

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Di Filippo

MOTION CARRIED: (9-0)

Resolution No. 1-14

APPOINTMENT OF FACULTY AUDITOR, EXTRA
CLASSROOM ACTIVITY ACCOUNT

RESOLVED, that Janet Bruder be appointed to serve as Faculty Auditor, Extra Classroom Activity Account for the Syosset Central School District, Syosset, New York, and effective July 1, 2017 through June 30, 2018, to serve for the school year 2017-2018.

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

Resolution No. 1-15

AUTHORIZATION TO WAIVE FEES FOR THE USE
OF FACILITIES

RESOLVED, that Adele Bovard is authorized to waive fees for organizations to use facilities according to District policy and guidelines.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (9-0)

Resolution No.1-16

DESIGNATION OF BANKS

RESOLVED,

that the banks named below be designated as depositories for school funds as follows:

Capital One Bank

Citibank

Flushing Commercial Bank

HSBC Bank

J.P. Morgan Chase

TD Bank

New York Community Bankcorp Inc. /New York Commercial Bank

(subject to attorney approval of collateralization agreement)

Valley National Bank

AND BE IT FURTHER RESOLVED, that investments in conformance with Board of Education policy be authorized at the depositories noted above and

BE IT FURTHER RESOLVED, that in accordance with the requirements of the General Municipal Law, all accounts be secured by acceptable government securities in accordance with our collateral agreements and

BE IT FURTHER RESOLVED, that the maximum amount which may be kept on deposit at any time in each bank or trust company listed above is \$195,000,000.

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Di Filippo

MOTION CARRIED: (9-0)

Resolution No. 1-17

DETERMINATION OF BOARD MEETINGS

RESOLVED,

that the regular meetings of the Board of Education of the Syosset Central School District, Syosset, New York, for the school year 2017-2018, will be held each month at 8:00 PM, at the South Woods Middle School, or assigned to other locations by action of the Board of Education as follows:

Wednesday, July 5, 2017

Monday, August 14, 2017

Monday, September 18, 2017

Monday, October 16, 2017

Monday, November 13, 2017

Monday, December 11, 2017

Monday, January 22, 2018

Monday, February 12, 2018

Monday, March 19, 2018

Tuesday, April 17, 2018

Monday, May 7, 2018

Monday, June 11, 2018

Resolution No. 1-17

THE BUDGET MEETING, BUDGET HEARING,
ANNUAL DISTRICT ELECTION, AND VOTE
DECLARATION MEETING

RESOLVED, that determination of Budget Meeting, Budget Hearing, Annual District Election and Vote Declaration Meeting of the Board of Education of the Syosset Central School District, Syosset, New York, will be held on the following dates at South Woods Middle School, or assigned to other locations by action of the Board of Education:

BUDGET INFORMATION MEETING
Monday, February 12, 2018

BUDGET INFORMATION MEETING
Monday, March 19, 2018

BUDGET INFORMATION MEETING
Tuesday, April 17, 2018

BUDGET HEARING
Monday, May 7, 2018

BOARD TOUR
Wednesday, May 9, 2018

ANNUAL DISTRICT ELECTION
Tuesday, May 15, 2018

MOVED BY: Ms. Parker

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

Resolution No. 1-18

DESIGNATION OF OFFICIAL NEWSPAPERS

RESOLVED, that for the purpose of publication of official legal notices, pursuant to Education Law §2004 and the advertising of bids pursuant to General Municipal Law §103, "The Syosset Advance" and "Syosset-Jericho Tribune", having a circulation in the District, be designated as the official newspapers of the Syosset Central School District, Syosset, New York, for the purpose of legal advertising and advertising of bids, until further action by the Board.

MOVED BY: Mr. Di Filippo

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

Resolution No. 1-19

ESTABLISHMENT OF PETTY CASH FUNDS

RESOLVED, that the establishment of petty cash funds in Syosset Central School District, Syosset, New York, effective July 1, 2017, for the school year 2017-2018, be authorized with the fund and designated person responsible listed below:

a. Each Elementary School 50.00
Ms. Lisa Greiner

- Ms. Mary Kolkhorst
- Ms. Thea Pallos
- Ms. Mi Jung An
- Mr. Jeffrey Kasper
- Mr. James Connolly
- Mr. Chad Snyder
- b. Each Secondary School 100.00
 - Ms. Michelle Burget
 - Mr. James Kassebaum
 - Dr. Giovanni Durante
- c. Summer School 100.00
 - Mr. Chris Meyers
- d. Health Office
 - Elementary – Per School 50.00
 - Ms. Lisa Greiner
 - Ms. Mary Kolkhorst
 - Ms. Thea Pallos
 - Ms. Mi Jung An
 - Mr. Jeffrey Kasper
 - Mr. James Connolly
 - Mr. Chad Snyder
 - Secondary – Per School 100.00
 - Ms. Michelle Burget
 - Mr. James Kassebaum
 - Dr. Giovanni Durante

MOVED BY: Ms. Parker

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

Resolution No. 1-20

ESTABLISHMENT OF MILEAGE REIMBURSEMENT

RESOLVED, that the established IRS business mileage rate be used as the amount upon which mileage reimbursement shall be made to appropriate staff members who use their personal vehicles on official business.

MOVED BY: Mr. Di Filippo

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

Resolution No. 1-21

AUTHORIZATION FOR GRANT APPLICATIONS

WHEREAS, the nature of State, Federal, and County grant applications require approval of the Board of Education, and

WHEREAS, the timeliness of information and deadline requirements are not necessarily coordinated with meetings of the Board of Education, therefore be it

RESOLVED, that this resolution authorizes the Superintendent of Schools to apply for any and all funding which, in his judgment, is appropriate for the Syosset Central School District, and be it further

RESOLVED, that the Superintendent report such application for funding to the Board of Education at the next regular meeting.

MOVED BY: Mr. Cheng

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

Resolution No. 1-22

AUTHORIZATION OF SIGNATORIES FOR THE DISTRICT

WHEREAS, the Board of Education and its agents may require a signature or counter-signature of the Deputy Superintendent of Schools and Assistant Superintendent for Business, therefore be it
RESOLVED, that the Deputy Superintendent of Schools, Adele Bovard and Assistant Superintendent for Business, Dr. Patricia Rufo, are hereby authorized and designated by the Board of Education to sign or countersign such documents.

MOVED BY: Mr. Di Filippo

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

Resolution No. 1-23

APPOINTMENT OF ATTORNEY, 2017-2018

RESOLVED, that the law office of Ingerman Smith L.L.P. be appointed to provide services as School District counsel for the Syosset Central School District, Syosset, New York, effective July 1, 2017 through June 30, 2018, to serve at the pleasure of the Board of Education, which service shall include legal advice and counsel for all regular School District legal matters and for any required litigation, as determined by the Board of Education.

MOVED BY: Ms. Cheng

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

Resolution No. 1-24

APPOINTMENT OF BOND COUNSEL, 2017-2018

RESOLVED, that the law office of Orrick, Herrington & Sutcliffe L.L.P. be appointed to serve as Bond Counsel for the Syosset Central School District, Syosset, New York, effective July 1, 2017 through June 30, 2018.

MOVED BY: Ms. Parker

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

Resolution No. 1-25

APPOINTMENT OF FISCAL ADVISORS, 2017-2018

RESOLVED, that the firm of Munistat Services Inc., be appointed to serve as fiscal advisors for the Syosset Central School District, Syosset, New York, effective July 1, 2017 through June 30, 2018.

MOVED BY: Mr. Feldman

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

8. APPROVAL OF MINUTES

Resolution No 1-26, Approval of Minutes of Meeting No. 16, June 12, 2017

MOVED BY: Mr. Di Filippo

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

9. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Dr. Rogers reported on his recent attendance at the International Society for Technology in Education Conference held in San Antonio, Texas, noting that he did not see any category of

instructional technology usage that the District was not currently exploring. He also shared that many districts of similar and larger size are implementing the same types of technology infrastructure changes currently underway at Syosset to accommodate the expansion of devices for education purposes. Dr. Rogers said he looks forward to sharing his notes and ideas with the district's technology workgroup.

- In response to a request by Mr. Di Filippo, Dr. Rogers gave a presentation on student registration and residency verification procedures. The presentation covered kindergarten in-person registration and new online requirements, documents required to prove age and residency, timelines for registering students, and challenges in determining eligibility and residency (including custody issues, foreign exchange students here on Visas and multiple families residing at a single address). He also described ongoing enforcement procedures for residency policies. He also identified opportunities for additional enforcement efforts, from adding "Address Service Requested" to bus pass mailings to periodic mandatory re-registration or requiring current leases on file. He also covered some of the potentially negative impacts of the latter two (additional cost, inconvenience to parents, potential legal challenges, and the inability to act solely on the findings).

10. CORRESPONDENCE – None

11. LEGISLATIVE ITEMS - None

12. AUDIENCE TO THE PUBLIC

- Fred Gang, Syosset, NY: Apropos of the registration and residency verification presentation, Mr. Gang suggested requiring students to re-register both when transitioning from elementary to middle school and again when leaving the middle school to enter high school.
- Karen Ostrick, Woodbury, NY: inquired about the possibility of holding the Audience to the Public session at the end of regular meetings to provide residents with an opportunity to comment on agenda items voted on during the New Business portion of the meeting. Dr. Cohen said that Audience to the Public has been placed on the agenda to allow the public to comment on agenda items prior to the Board's action, but that the Board would consider making time at the end of the meeting to respond to questions specifically related to any board discussions on new business items voted on during the meeting. However, he indicated he would seek concurrence from the Board before making changes to the structure of the agenda. A Board member noted that if Audience to the Public was moved to the end, the Board may not have an opportunity to hear all of the community input on a particular issue before voting on it. Another Board member reminded the public that any resident may submit an Audience to the Public question online in advance of the meeting.

13. UNFINISHED BUSINESS

14. DISCUSSION ITEMS

Residency Verification Procedures - The Board discussed the registration and residency verification process, with Mr. Di Filippo supporting the idea of re-registration of students upon entering middle school and high school. He offered additional suggestions including: asking parents/guardians to sign an attestation to their residency and an acknowledgement that they are required to bear tuition costs should their residency prove to be invalid, and requiring landlords to sign a notarized affidavit with any lease agreements. Mr. Di Filippo asked that the following statement be read into the minutes: "We have a risk, and with any risk we need a Risk Mitigation Plan. This will help deter and or avoid situations who are not legal residents. Most importantly

preventative measures can help to mitigate or greatly reduce situations where we find students are not residents and we start legal actions, often these actions are expensive and rarely end up with the District getting back the lost revenue or in the best cases break even due to offsets in legal expenses.”

Dr. Rogers said that the enrollment process is highly regulated by state and federal law, and that several Nassau school districts’ policies had recently resulted in enforcement actions by the State Attorney General. Therefore, he would look into the legality of requiring such affidavits and attestations in order to advise the Board. Ms. Levitan asked if there were any data to substantiate a pattern or trend of residency fraud in Syosset. Dr. Rogers responded that each year there are a handful of ineligible students denied initial enrollment and an equally small number of residency investigations that result in exclusion. He suggested that there is no discernable pattern among the cases and each represents an individual family circumstance. Ms. Parker commented on the burden reregistering might create for parents. Summarizing the discussion, Dr. Cohen asked Dr. Rogers to prepare recommendations for consideration by the Board’s Policy Committee that balance the District’s obligation to protect taxpayers, while maintaining the character of a “compassionate community.”

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

- 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.

16. ADJOURNMENT

The monthly Board of Education meeting adjourned at 9:25 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 1

NEW BUSINESS (a-1)

July 5, 2017

RESOLUTION NO. 1-27

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

1. Name: ALLAR, Amanda
Appointment: Special Education Teacher – Probationary
Effective Date: August 29, 2017
Replacing: Katherine Irace – Retirement
Tenure Date: **August 29, 2021**
Salary Placement: M.A. – Step 3 - \$77,166.
Assignment: Syosset High School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: ALLEN, Lauren

Appointment: Study Skills Teacher – Part-time (.4)

Effective Date: August 29, 2017

Replacing: Allison deLauzon – Reassigned

Tenure Date: N/A

Salary Placement: M.A. – Step 9 – (\$96,607 X .4) = \$38,642.80

Education: New York Institute of Technology M.S. 2003
Old Westbury, New York

University of Michigan B.A. 2001
Ann Arbor, Michigan

Certification: English 7-12 Feb. 2005
Permanent

Experience: Syosset Central School District Sept. 2016 –
Syosset, New York June 2017

Tutor Sept. 2015 – June 2016

Tutor Oct. 2014 – June 2015

Permanent Substitute Sept. 2014 – Oct. 2014

Permanent Substitute Apr. 2014 – June 2014

W.C. Mephram High School Sept. 2013 –
Bellmore, New York Dec. 2013

English Teacher – Leave Replacement

Jonas E. Salk Middle School Sept. 2001 –
Levittown, New York Mar. 2007

English Teacher

Assignment: H.B. Thompson Middle School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: BARCAVAGE, Daniel
- Appointment: Health/Physical Education Teacher – Part-time (.7)
- Effective Date: August 29, 2017
- Replacing: Part-time Position
- Tenure Date: N/A
- Salary Placement: M.A. – Step 2 – (\$74,419 X .7) = \$52,093.30
- Education: Adelphi University M.A. 2015
 Garden City, New York
- SUNY Cortland B.S. 2010
 Cortland, New York
- Certification: Health Education Sept. 2012
 Initial
- Physical Education Sept. 2011
 Initial
- Experience: Syosset Central School District Sept. 2016 –
 Syosset, New York June 2017
 Health/Physical Education Teacher – Part-time (.6)
 Permanent Substitute Sept. 2012 – June 2014
- Mineola School District Sept. 2014 –
 Mineola, New York June 2016
 Permanent Substitute
- Great Neck School District Spr. 2015
 Great Neck, New York
 Substitute Teacher
- Oyster Bay-East Norwich Central School District Sept. 2011 –
 Oyster Bay, New York June 2012
 Substitute Teacher
- Assignment: H.B. Thompson Middle School/Village Elementary School

Meeting No. 1

NEW BUSINESS (a-1)

July 5, 2017

RESOLUTION NO. 1--27

APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

4. Name:

DEVORE, Rachel

Appointment:

Music Education Teacher – Part-time (.6)

Effective Date:

August 29, 2017

Replacing:

Part-time Position

Salary Placement:

M.A. – Step 5 – (\$82,742 X .6) = \$49,645.20

Education:

Long Island University
 Brookville, New York

M.A. 2013
 B.M. 2008

Certification:

Music
 Professional

Sept. 2013

Experience:

Syosset Central School District
 Syosset, New York
 Music Education Teacher – Part-time (.6)

Feb. 2017 –
 June 2017

Burr Intermediate School
 Commack, New York
 Music Teacher – Leave Replacement

Jan. 2017

Berner Middle School
 Massapequa, New York
 Music Teacher – Leave Replacement

Sept. 2015 –
 Feb. 2016

Guggenheim Elementary School
 Port Washington, New York
 Music Teacher – Leave Replacement

Sept. 2014 –
 July 2015
 Apr. 2012 – June 2012

Westbury High School
 Westbury, New York
 Music Teacher – Part-time

Sept. 2012 –
 June 2014

Power Preparatory Academy International H.S.
 New York, New York
 Music Teacher

2008 - 2010

Oakwood Primary School
 Stimson Middle School
 Huntington, New York
 Student Teacher

2008

Assignment:

Robbins Lane Elementary School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

5. Name: GARVEY, Katherine
- Appointment: Teacher of Deaf and Hard of Hearing – Part-time (.6)
- Effective Date: August 29, 2017
- Replacing: Part-time Position
- Salary Placement: M.A. – Step 7 – (\$89,381 X .6) = \$53,628.60
- Education: Columbia University M.A. 2009
 New York, New York
- Cabrini College B.S. 2005
 Radnor, Pennsylvania
- Certification: Deaf and Hearing Impaired K-12 Sept. 2009
 Initial
- Experience: Syosset Central School District Sept. 2016 –
 Syosset, New York June 2017
 Teacher of Deaf and Hard of Hearing – Part-time (.6)
 Teacher of Deaf and Hard of Hearing – Part-time (.6) Sept. 2015 – June 2016
 Teacher of Deaf and Hard of Hearing – Part-time (.4) Feb. 2015 – June 2015
 Teacher of Deaf and Hard of Hearing – Part-time (.4) Sept. 2014 – Feb. 2015
- Elmont Union Free School District Dec. 2013 –
 Elmont, New York June 2014
 Deaf and Hard of Hearing Impaired Teacher
- Lexington School for the Deaf Sept. 2009 –
 Jackson Heights, New York Dec. 2013
 Pre School Sign Support Teacher
 Special Education Teacher June 2009 – Aug. 2009
 Substitute Floater Assistant May 2009 – June 2009
 Student Teacher Jan. 2009 – May 2009
- The Manhattan School Sept. 2008 –
 New York, New York Dec. 2008
 Student Teacher
- Assignment: Willits Elementary School/District

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

6. Name: GRAZIOSI, Rocco

 Appointment: Special Education Teacher – Part-time (.5)

 Effective Date: August 29, 2017

 Replacing: Part-time Position

 Tenure Date: N/A

 Salary Placement: M.A. – Step 1 – (\$71,683 X .5) = \$35,841.50

 Education: Hofstra University M.A. 2016
 Hempstead, New York

 Marist College B.A. 2013
 Poughkeepsie, New York

 Certification: Students with Disabilities – Grades 7-12 Generalist Mar. 2016
 Initial

 Social Studies 7-12 Jan. 2014
 Initial

 Experience: Syosset Central School District Apr. 2017 –
 Syosset, New York June 2017
 Permanent Substitute
 Special Education Teacher – Long-term Substitute Mar. 2017 – Apr. 2017
 Permanent Substitute Sept. 2016 – Mar. 2017

 Glen Cove City School District Mar. 2016 –
 Glen Cove, New York June 2016
 Social Studies Teacher – Leave Replacement

 North Shore Central School District Jan. 2014 –
 Glen Head, New York June 2016
 Substitute Teacher
 Leave Replacement Jan. 2015 – Feb. 2015

 Assignment: Syosset High School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

7. Name: KIM, Heewon

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

 Effective Date: August 29, 2017

 Replacing: Part-time Position

 Tenure Date: N/A

 Salary Placement: M.A. – Step 2 – (\$74,419 X .8) = \$59,535.20

 Education: Stony Brook University M.A. 2016
 Stony Brook, New York

 Ewha Womans University B.A. 1997
 Seoul, Korea

 Certification: English to Speakers of Other Languages Feb. 2017
 Professional

 Mathematics 7-12 Feb. 2017
 Professional

 Korean Sept. 2014
 Initial

 Experience: Syosset Central School District Sept. 2016 –
 Syosset, New York June 2017

 ENL Teacher – Part-time (.6) Sept. 2015 – June 2016

 ENL/ESL Teacher – Part-time (.8) Sept. 2014 – June 2015/Jan. 2014 – June 2014

 Tutor Oct. 2013 – Dec. 2013

 ESL Teacher – Long-term Substitute Sept. 2013 – Oct. 2013

 Permanent Substitute Dec. 2012 – June 2013

 ELL Teacher – Long-term Substitute Oct. 2012 – Dec. 2012

 Permanent Substitute Sept. 2007 – Oct. 2012

 Teaching Assistant

 Assignment: South Woods Middle School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017
 RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

8. Name: MANGO, Nicole
 Appointment: Elementary Education Teacher – Long-term Substitute
 Effective Date: June 16, 2017
 Replacing: Lauren Roberti – Maternity
 Salary Placement: M.A. – Step 1 - \$70,973.
 Education: Touro College M.A. 2009
 Bay Shore, New York
 Marist College B.A. 2007
 Poughkeepsie, New York
 Certification: Early Childhood Education (Birth-Grade 2) Sept. 2012
 Professional
 Childhood Education (Grades 1-6) Sept. 2012
 Professional
 Students with Disabilities (Birth-Grade 2) Feb. 2012
 Professional
 Students with Disabilities (Grades 1-6) Sept. 2012
 Professional
 Experience: Syosset Central School District Apr. 2017 –
 Syosset, New York June 2017
 Permanent Substitute
 Elementary Education Teacher – LTS Mar. 2017 – Apr. 2017
 Permanent Substitute Jan. 2017 – Mar. 2017
 Tutor Sept. 2013 – Jan. 2017
 Montessori Preschool Mar. 2012 –
 Islandia, New York Aug. 2013
 Preschool Teacher
 Fifth Avenue Elementary School Oct. 2010 –
 Northport, New York Jan. 2011
 Elementary Education Teacher – Leave Replacement
 Deer Park, Smithtown, Northport School Districts Sept. 2008 –
 Substitute Teacher Mar. 2012
 Mokapu Elementary School July 2007 –
 Kailua, Hawaii June 2008
 Special Education Teacher
 Assignment: South Grove Elementary School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

9. Name: MATOS, Vilma

Appointment: Social Worker – Part-time (.2)

Effective Date: August 29, 2017

Replacing: Part-time Position

Salary Placement: M.A. + 45 – Step 11 – (\$113,691 X .2) = \$22,738.

Education: Stony Brook University M.S.W. 1980
Stony Brook, New York B.A. 1979

Certification: School Social Worker Sept. 1999
Permanent

Bi-Lingual (Pupil Personnel Services/Adm) Sept. 2001
Permanent

Experience: South Shore Child Guidance June 2015 –
Wantagh, New York Feb. 2017
Bilingual Clinical Social Worker

Huntington School District 1997 - 2015
Huntington, New York
Bilingual School Social Worker

Pilgrim Psychiatric Center 1983 - 1996
Brentwood, New York
Bilingual Psychiatric Social Worker

Assignment: South Woods Middle School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

11. Name: SCARTH, Linda
- Appointment: Elementary Education Teacher – Part-time (.6)
- Effective Date: August 29, 2017
- Replacing: Part-time Position
- Salary Placement: M.A. + 30 – Step 12 – (\$114,179 X .6) = \$68,507.40
- Education: Hofstra University M.A. 1993
 Hempstead, New York
- Stony Brook University B.A. 1992
 Stony Brook, New York
- Certification: Nursery, Kindergarten & Grades 1-6 Sept. 1997
 Permanent
- Gifted Education Extension Feb. 2011
 Permanent
- Experience: Syosset Central School District Sept. 2016 –
 Syosset, New York June 2017
- Elementary Education Teacher – Part-time (.6) Sept. 2015 – June 2016
 Elementary Education Teacher – Part-time (.6) Jan. 2015 – June 2015
 Elementary Education Teacher – Part-time (.6)
- Copiague School District 2010 - Sept. 2015
 Copiague, New York
 Talented and Gifted Teacher – Part-time
- Syosset Central School District 1995 - 2006
 Syosset, New York
 Elementary Education Teacher
- P.S. 145 1993 - 1995
 Brooklyn, New York
 Elementary Education Teacher
- Assignment: Walt Whitman Elementary School/District

Meeting No. 1
 RESOLUTION NO. 1-27

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

July 5, 2017

12. Name: SCHULMAN, Heather
 Appointment: Social Studies Teacher – Probationary

Effective Date: August 29, 2017

Replacing: Scott Eckers – Resigned

Salary Placement: M.A. – Step 4 - \$79,817.

Education: Saint Joseph’s College M.A. 2014
 Patchogue, New York B.S. 2012

Certification: Social Studies 7-12 Sept. 2012
 Initial
 Literacy – Grades 5-12 June 2015
 Initial

Experience: Syosset Central School District Sept. 2016 –
 Syosset, New York June 2017
 Social Studies Teacher – Long-term Substitute

Commack Middle School Sept. 2015 –
 Commack, New York June 2016
 Social Studies Teacher – Part-time (.6)

Syosset Central School District Oct. 2014 –
 Syosset, New York June 2015
 Social Studies Teacher – Long-term Substitute
 Permanent Substitute Sept. 2014 – Oct. 2014
 Social Studies Teacher – Long-term Substitute
 Permanent Substitute Nov. 2013 – June 2014
 Permanent Substitute Sept. 2013 – Nov. 2013

Commack School District Nov. 2012 – Sept. 2013
 Smithtown School District “ “ “ “
 Half Hollow Hills School District “ “ “ “
 Elwood Schools “ “ “ “
 Per Diem Substitute

Smithtown High School - St. James, NY Nov. 2011 –
 Student Teaching Dec. 2011

James Wilson Young Middle School, Bayport, NY Sept. 2011 –
 Student Teaching Oct. 2011

Cleary School for the Deaf Sept. 2003 –
 Nesconset, New York June 2004
 Internship – Teaching Assistant
 Assignment: H.B. Thompson Middle School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

13. Name: SHURGIN, Ilyssa

 Appointment: Physical Education Teacher – Part-time (.5)

 Effective Date: August 29, 2017

 Replacing: Part-time Position

 Salary Placement: M.A. – Step 2 – (\$74,419 X .5) = \$37,209.50

 Education: Hofstra University M.A. 2013
 Hempstead, New York

 SUNY College at Brockport B.S. 2010
 Brockport, New York

 Certification: Physical Education Sept. 2012
 Initial

 Experience: Syosset Central School District Sept. 2016 –
 Syosset, New York June 2017
 Physical Education Teacher – Part-time (.5)
 Physical Education Teacher – Part-time (.6) Sept. 2015 – June 2016
 Permanent Substitute Sept. 2015/Mar. – June
 2015

 Per Diem Substitute Mar. 2015

 Great Neck Public Schools Sept. 2014 –
 Great Neck, New York Mar. 2015
 Substitute Teacher

 Jericho Union Free School District Feb. 2013
 Jericho, New York Mar. 2015
 Substitute Teacher

 Syosset Central School District Jan. 2010 –
 Syosset, New York May 2010
 Student Teacher

 Assignment: South Grove Elementary School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

14. Name: SILVERSTEIN, Lauren

 Appointment: Mathematics Teacher – Part-time (.7)

 Effective Date: August 29, 2017

 Replacing: Part-time Position

 Tenure Date: N/A

 Salary Placement: M.A. – Step 2 – (\$74,419 X .7) = \$52,093.30

 Education: Hofstra University M.A. 2016
 Hempstead, New York

 Certification: Mathematics 5-6 Extension June 2014
 Initial Extension Annotation

 Mathematics 7-12 June 2014
 Initial

 Experience: Syosset Central School District Sept. 2016 –
 Syosset, New York June 2017
 Mathematics Teacher – Part-time (.5)
 Permanent Substitute Sept. 2014 – June 2016
 Student Teacher Jan. 2014 – June 2014

 Amityville Memorial High School Fall 2013
 Plainedge Middle School Spr. 2013
 United Cerebral Palsy Children’s Center Spr. 2012
 Syosset High School Spr. 2012
 Levittown Division Avenue High School Fall 2011
 Student Observer

 Assignment: H.B. Thompson Middle School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

15. Name: VARKONYI, Olga

 Appointment: World Language Teacher – Part-time (.5)

 Effective Date: August 29, 2017

 Replacing: Part-time Position

 Salary Placement: M.A. + 15 – Step 4 – (\$83,033 X .4) = \$41,516.50

 Education: College at Mount Saint Vincent M.A. 2015
 Riverdale, New York

 Lipetsk Teachers College B.A. 1996
 Lipetsk, Russia

 Certification: Russian 7-12 Sept. 2013
 Initial

 Russian (Grades 5-9) Sept. 2013
 Initial

 English to Speakers of Other Languages Feb. 2014
 Initial

 Experience: Syosset Central School District Sept. 2016 –
 Syosset, New York June 2017

 World Language Teacher – Part-time (.6) Sept. 2015 – June 2016
 World Language Teacher – Part-time (.6) Sept. 2014 – June 2015
 World Language Teacher – Part-time (.6)

 P.S. 130 2013 - Aug. 2014
 Brooklyn, New York
 ESL Teacher

 Public Schools 1997 - 2000
 Lipetsk, Russia
 English Teacher

 Assignment: Syosset High School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

16. Name: WOICYK, Walter

 Appointment: Science Teacher – Part-time (.333)

 Effective Date: August 29, 2017

 Replacing: Part-time Position

 Tenure Date: N/A

 Salary Placement: M.A. + 75 – Step 26 – (\$144,972 X .333) = \$48,275.80

 Education: Adelphi University M.A. 1987
 Garden City, New York B.A. 1981

 Certification: Biology – General Science 7-12 Feb. 1988
 Permanent

 Chemistry 7-12 Feb. 1988
 Permanent

 Experience: Syosset Central School District Sept. 1983
 Syosset, New York June 2016
 Science Teacher – Retired

 Assignment: Syosset High School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

17. Name: GOEHRINGER, Dayna
 Appointment: Mathematics Teacher – Long-term Substitute
 Effective Date: June 13, 2017 (REVISED)
 Reason: Completion of Assignment
 Service was Begun: April 3, 2017
 Assignment: Syosset High School
18. Name: KAVANAGH, Josephine
 Appointment: Family & Consumer Science Teacher – Long-term Substitute
 Effective Date: June 19, 2017
 Reason: Completion of Assignment
 Service was Begun: May 10, 2017
 Assignment: H.B. Thompson Middle School
19. Name: MANGO, Nicole
 Appointment: Elementary Education Teacher – Long-term Substitute
 Effective Date: June 30, 2017
 Reason: Completion of Assignment
 Service was Begun: June 16, 2017
 Assignment: South Grove Elementary School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

20. Name: ECKERS, Scott

 Appointment: Social Studies Teacher

 Effective Date: June 30, 2017

 Reason: Resignation – Personal Reasons

 Service was Begun: September 1, 2005

 Assignment: H.B. Thompson Middle School

21. Name: PANOUSIS, Gracie

 Appointment: English Teacher

 Effective Date: June 30, 2017 (REVISED)

 Reason: Resignation – Retirement

 Service was Begun: September 1, 1985

 Assignment: Syosset High School

Meeting No. 1

NEW BUSINESS (a-1)

July 5, 2017

RESOLUTION NO. 1-27

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

22. Name: AMODEO, Josephine
Appointment: Elementary Education Teacher
Effective Date: June 12, 2017
Service was Begun: September 1, 2004
Assignment: Baylis Elementary School

23. Name: GARRITAN, Victoria
Appointment: Mathematics Teacher
Effective Date: June 14, 2017
Service was Begun: September 1, 2010
Assignment: Syosset High School

24. Name: KREFETZ, Jessica
Appointment: Guidance Counselor
Effective Date: June 28, 2017
Service was Begun: September 1, 2011
Assignment: Syosset High School

Meeting No. 1 NEW BUSINESS (a-1) July 5, 2017

RESOLUTION NO. 1-27 APPROVAL OF STAFF CHANGES –
HOMEBOUND

25. Name: David Biener
- Effective: June 6, 2017
- Grade/School: 6th Grade/H.B. Thompson Middle School
 (2 hrs/weekly)
-
26. Name: Tutoring for Life
- Effective: June 9, 2017
- Grade/School: 6th Grade/H.B. Thompson Middle School
 (2 hrs/weekly)
-
27. Name: Tutoring for Life
- Effective: June 12, 2017
- Grade/School: 7th Grade/H.B. Thompson Middle School
 (8 hrs/weekly)
-
28. Name: Maria Cammarano
- Effective: June 12, 2017
- Grade/School: 7th Grade/H.B. Thompson Middle School
 (2 hrs/weekly)

Meeting No. 1

NEW BUSINESS (a-1)

July 5, 2017

RESOLUTION NO. 1-27

**CIVIL SERVICE
STAFF CHANGES**

**NON-COMPETITIVE
APPOINTMENTS PT**

1. KISSELL, Anna, Typist Clerk PT Substitute, District, \$18.37 per hour, includes credit for prior experience, effective June 7, 2017.
2. LAMIA, Angela, Seasonal Clerk PT, District, \$18.65 per hour, includes credit for prior experience, effective June 19, 2017.
3. GALLO, Dolores, Seasonal Clerk PT, District, \$18.65 per hour, includes credit for prior experience, effective July 3, 2017.
4. QUINN, Barbara, Seasonal Clerk PT, District, \$18.37 per hour, includes credit for prior experience, effective June 1, 2017.

**LEAVE
REQUEST**

5. MACK, Jessica, Occupational Therapist, Berry Hill, requesting one year unpaid medical leave for school year 2017 - 2018.

RESIGNATIONS

6. MONZILLO, Joann, School Monitor PT, South Grove, for personal reasons, effective June 30, 2017.
7. DANTUONO, Barbara, School Monitor PT, South Grove, for personal reasons, effective June 22, 2017.
8. SILVESTRI, Diane, School Monitor PT, South Grove, for personal reasons, effective June 22, 2017.
9. BRIGUGLIO, Rhonda, School Monitor PT, South Grove, for personal reasons, effective June 9, 2017.
10. ROACH, Lori, Sr. Typist Clerk, South Woods, for Retirement purposes, effective August 14, 2017. Ms. Roach has been employed by the District for three years.

TERMINATION

11. SPRONCK, Teresa, School Monitor PT, Berry Hill, effective July 6, 2017, for unsatisfactory performance.

MOVED BY: Mr. Feldman

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

Meeting No. 1 NEW BUSINESS (a- 2) July 5, 2017

RESOLUTION NO. 1-28 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 2017/2018 school year, and

WHEREAS, the requests are in accordance with contractual provisions and District practice,

BE IT RESOLVED, that the following requests for leave of absence be approved:

- 1. Name: HENDRICKSON, Danielle
- Appointment: Special Education Teacher
- Effective Date: August 29, 2017 through November 20, 2017
- Reason: Family Medical Leave
- Service was Begun: September 1, 2007
- Assignment: Baylis Elementary School

MOVED BY: Ms. Cheng

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

Meeting No. 1 NEW BUSINESS (a- 3) July 5, 2017

RESOLUTION NO. 1-29 APPROVAL OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE
2017/2018 SCHOOL YEAR

WHEREAS, the following staff members have each applied for a childcare leave of absence during the 2017/2018 school year, and

WHEREAS, the requests are in accordance with contractual provisions and District practice,

BE IT RESOLVED, that the following requests for leave of absence be approved:

- 1. Name: HENDRICKSON, Danielle
- Appointment: Special Education Teacher
- Effective Date: November 21, 2017 through January 29, 2018
- Reason: Childcare Leave
- Service was Begun: September 1, 2007
- Assignment: Baylis Elementary School

MOVED BY: Mr. Di Filippo

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

Meeting No. 1 NEW BUSINESS (a- 4) July 5, 2017

RESOLUTION NO. 1-30 APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

KAVANAGH, Josephine

Permanent Substitute (eff. 06/20/17)

DELETE:

KAVANAGH, Josephine

Permanent Substitute (eff. 06/30/17)

MOVED BY: Mr. Feldman

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

Meeting No. 1 NEW BUSINESS (a- 5) July 5, 2017

RESOLUTION NO. 1-31 APPOINTMENT/DELETION OF TUTOR STAFF

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

NAME

EMPLOYEE TYPE

DELETE:

MIANULLI, Jessica

Tutor

MOVED BY: Ms. Parker

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

Meeting No. 1 NEW BUSINESS (a- 6) July 5, 2017

RESOLUTION NO. 1-32 COACHING RECOMMENDATIONS – FALL 2017

RESOLVED, that the following coaching recommendations for the Fall
 2017 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2017/2018</u>
<u>VARSITY AND JV – HIGH SCHOOL</u>					
V Boys BADMINTON	NARANJO, Steve	01	1.0	115	\$5061.
CH Varsity	IOVINE, Dale	14	1.3	133	\$7609.
CH Varsity Asst.	LANG, Jaclyn	05	1.2	113	\$5967.
CH JV	*ROSELLE, Holly	02	1.0	113	\$4973.
CC, V Boys Asst.	CORETTE, Dean	02	1.0	132	\$5809.
CC, V Girls Asst.	SPITERI, Michael	08	1.3	132	\$7437.
FB, Varsity	RORKE, Paul	33	1.3	194	\$11,099.
FB, V Asst.	MORRITT, Thomas	09	1.3	165	\$9440.
FB, V Asst.	DELUCCA, Raymond	16	1.3	165	\$9440.
FB, V Asst.	PICCIRILLO, Thomas	02	1.0	165	\$7261.
FB, JV	BARCAVAGE, Dan	06	1.2	165	\$8713.
FB, JV Asst.	PEARSALL, Ryan	03	1.1	146	\$7068.
FB, JVB	FERRIERA, Michael	01	1.0	165	\$7261.
GOLF, JV	STROHMAYER, Dean	13	1.3	98	\$5606.
KICKLINE, V	SANDERS, Marisa	09	1.3	120	\$6865.
SOCCER, Boys V	WAXER, Brett	17	1.3	145	\$8295.
SOCCER, Boys V Asst.	PEDICINI, Jamie	13	1.3	123	\$7037.
SOCCER, Boys JV	ROMANO, Chris	13	1.3	123	\$7037.

Meeting No. 1

NEW BUSINESS (a- 6)

July 5, 2017

RESOLUTION NO. 1-32

COACHING RECOMMENDATIONS – FALL 2017 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2017/2018</u>
<u>VARSITY AND JV – HIGH SCHOOL</u>					
SOCCER, Boys JV 2	LOWE, Matt	05	1.2	123	\$6495.
SOCCER, Girls V	MARCHETTA, Joe	14	1.3	145	\$8295.
SOCCER, Girls V Asst.	INCREMONA, Ian	06	1.2	123	\$6495.
SOCCER, Girls JV	FIASCANARO, Matthew	03	1.1	123	\$5954.
SOCCER, Girls JV Asst.	*BESTREICH, Elissa	07	1.3	109	\$6236.
SWIM, Girls V	SCHLEIDER, Chris	17	1.3	159	\$9096.
SWIM, Girls V Asst.	CIPOLLINO, Michael	01	1.0	135	\$5941.
TENNIS, Girls V	FISHER, Shai	14	1.3	115	\$6579.
TENNIS, Girls JV	MARRACELLO, Otto	03	1.1	98	\$4744.
VB, Girls V	CHRISTIANSEN, Lisa	22	1.3	159	\$9096.
VB, Girls JV	WARD, Katherine	07	1.3	135	\$7723.
VB, Boys V	ACQUARO, Michael	12	1.3	159	\$9096.
<u>MIDDLE SCHOOL – H.B. THOMPSON & SOUTH WOODS</u>					
CH, HBT	BALDUCCI, Stacey	08	1.3	73	\$4176.
CC, HBT	QUINN, Barbara	06	1.3	85	\$4863.
CC, SW	MEYERS, Chris	19	1.3	85	\$4863.
FB, SW	FINNEGAN, Tom	28	1.3	107	\$6121.
FB, SW Asst.	COLLINS, John	22	1.3	87	\$4977.

Meeting No. 1

NEW BUSINESS (a- 6)

July 5, 2017

RESOLUTION NO. 1-32

COACHING RECOMMENDATIONS – FALL 2017 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2017/2018</u>
<u>MIDDLE SCHOOL – H.B. THOMPSON & SOUTH WOODS</u>					
FB, SW Asst.	SIMS, Gregory	03	1.1	87	\$4211.
FB, HBT	CALABRIA, John	14	1.3	107	\$6121.
FB, HBT Asst.	MURTHA, Michael	18	1.3	87	\$4977.
FB, HBT Ass.t	CARDONA, Gregory	02	1.0	87	\$3828.
SOCCER, Boys HBT 7 th Grade	ALLEN, Tom	06	1.2	80	\$4224.
SOCCER, Boys SW 7 th Grade	GRAZIOSI, Rocco	02	1.0	80	\$3520.
SOCCER, Girls SW 7 th Grade	SAWICKI, Chris	04	1.2	80	\$4224.
SOCCER, Girls HBT 7 th Grade	SHURGIN, Ilyssa	02	1.0	80	\$3520.
SWIM, Girls MS	OCCHIUTO, Marc	07	1.3	87	\$4977.
SWIM, Girls MS Asst.	*GRODIN, Barry	38	1.3	72	\$4119.
TENNIS, Girls HBT 8 th Grade	MULLIGAN, Jen	04	1.1	63	\$3049.
TENNIS, Girls SW	SILVERMAN, Gary	02	1.0	63	\$2772.

MOVED BY: Mr. Di Filippo

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

*Out of District Employee

Meeting No. 1

NEW BUSINESS (a - 7)

July 5, 2017

RESOLUTION NO. 1-33

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 Girls Track	SPITERI, Mike	21	\$2214.04
Varsity Girls Track	PISANI, Nicole	11	\$981.29
Varsity Girls Track	BANKER, Nicole	12	\$973.16
Varsity Girls Track	SCHUMACHER, Doug	19	\$2362.06
Varsity Boys Track	MEYERS, Chris	22	\$2735.02
Varsity Boys Track	CAFIERO, Rich	22	\$2319.46
Varsity Boys Track	CORETTE, Dean	20	\$1621.94
Varsity Boys Track	LENZI, Mary	14	\$1476.02
Varsity Girls Lacrosse	LOMONACO, Lauren	11	\$1462.69
Varsity Girls Lacrosse	JAYCOX, Danielle	09	\$784.37
Varsity Girls Lacrosse	TORRE, Danielle	06	\$522.90
Varsity Girls Lacrosse	CAROLAN, Michael	06	\$679.83
Varsity Girls Golf	LOEW, Matt	10	\$695.97
Varsity Boys Tennis	FISHER, Shai	18	\$1628.74
Varsity Boys Tennis	MARRCELLO, Otto	18	\$1174.24
Varsity Boys Lacrosse	CALABRIA, John	13	\$1728.63
Varsity Boys Lacrosse	WAXER, Brett	13	\$1472.97
Varsity Boys Lacrosse	FINNEGAN, Tom	13	\$1472.97

Meeting No. 1 NEW BUSINESS (a - 7) July 5, 2017

RESOLUTION NO. 1-33 ADDITIONAL PAY – COACHES (CONTINUED)

		<u># OF DAYS</u>	
Varsity Boys Lacrosse	MURTHA, Michael	13	\$1472.97
Varsity Boys Lacrosse	TAGLIA, Joseph	13	\$1299.09
Varsity Boys Lacrosse	O'BRIEN, Kieran	13	\$1359.58

MOVED BY: Mr. Cheng

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a - 8)

July 5, 2017

RESOLUTION NO.1-34

APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2017

RESOLVED,

that the following continuing education staff will be employed for the 2017/2018 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
ABRAHAM, Peter	Lifeguard	\$13.88/hr
LYNCH, Carol	Swim Coach	\$25.00/hr
	Lifeguard	\$18.00/hr
	Water Aerobics	\$50.00/hr
PROTONENTIS, Demi	Adobe Photoshop	\$45.00/hr
	Decoupage Glass Plate	\$50.00/hr
	Digital Photograph	\$45.00/hr
QUINN, Barbara	Basketball Coach	\$27.00/hr
ST. JOHN, James	Badminton Coach	\$35.00/hr
ADLMAN, William	Flip this House	\$35.00/hr
BARD, Shain	Drawing	\$35.00/hr
BATES, Richard	Tennis Advanced	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
CARRA, Lawrence	Basketball Coach	\$28.00/hr
CRONIN, Joseph	Tai Chi	\$30.00/hr
	Syosset Woodbury Park – Senior Center	
FEELEY, Juliet	Mah Jongg	\$35.00/hr
FOX, Birdie	Canasta – Two Classes	\$67.00/hr
GUTIERREZ, Candida	Ballroom Intermediate	\$70.00/hr
	Latin Line Dancing	\$70.00/hr
HADAR, Lisa	Bridge Beginner	\$40.00/hr
KIMOTO, Lisa	eBay for Beginners & Intermediate	\$40.00/hr
	All about the iPad for Senior Citizens	\$40.00/hr

Meeting No. 1

NEW BUSINESS (a - 8)

July 5, 2017

RESOLUTION NO. 1-34

APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2017
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
KING, John	Fall Harvest (Cooking)	\$45.00/hr
	Chinese Cooking	\$45.00/hr
	Winters in France (Cooking)	\$45.00/hr
KLENK, William	Cooking for Relaxation	\$45.00/hr
KWAK, Jeongdae	Badminton Coach	\$30.00/hr
LOGAN, Peter	Volleyball Advanced	\$35.00/hr
	Volleyball Recreational	\$35.00/hr
MALONE, Joseph	Microsoft Excel Part I	\$40.00/hr
	Microsoft Excel Part II	\$40.00/hr
	Microsoft Mail Merge	\$40.00/hr
NAPOLEONE, Ingrid	Italian Beginners	\$38.00/hr
	Spanish for Daily Use	\$38.00/hr
	Spanish Advanced Beginner	\$38.00/hr
NEMETH-DARR, Debra	Dutch Spiral Necklace	\$30.00/hr
	Jumping Rings Bracelet	\$30.00/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35.00/hr
PENDERGRASS, Jeanine	Hula Hoop Fitness	\$50.00/hr
RESSA, Helene	Knitting and Crocheting	\$21.00/hr
	Syosset Woodbury Park Senior Center – 2 classes	
RODRIGUEZ, Carolann	Dancercise	\$65.00/hr
SCHIAVONE, Rosemarie	Yoga – 3 classes	\$68.00/hr
SILBER, Paulette	Meditation	\$60.00/hr
	Tai Chi	\$60.00/hr
	Gentle Yoga	\$60.00/hr
SALTARELLI, Frances	Italian Cooking	\$45.00/hr
SIUDZINSKI, Paul	Japanese Brush Painting	\$35.00/hr

Meeting No. 1

NEW BUSINESS (a - 8)

July 5, 2017

RESOLUTION NO. 1-34

APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2017
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
SPIRO, Janet	Zumba Fitness	\$50.00/hr
	Zumba Gold	\$50.00/hr
	Zumba Tone	\$50.00/hr
SPIRO, Lawrence	Piano/Keyboard Beginner	\$40.00/hr
SPRY, Carol	Water Aerobics	\$50.00/hr
	Yogalates	\$50.00/hr
STROUD, Jerry	Tennis Beginner	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
VAN HORN, Charles	Watercolor Painting	\$36.00/hr
VAN HORN, Lucy	Easy Holiday Desserts	\$45.00/hr
	More Phyllo Recipes	\$45.00/hr
YEOMAN, Susan	Simple Steps to Plant	\$50.00/hr
YOUNG, Stephanie	Crocheting Advanced	\$26.00/hr
	Crocheting Intermediate	\$26.00/hr

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman
MOTION CARRIED: (8-0)

ABSTAIN: Mr. Lafazan

Meeting No. 1

NEW BUSINESS (a - 9)

July 5, 2017

RESOLUTION NO. 1-35

APPOINTMENT OF POOL STAFF

RESOLVED,

that the following pool staff will be employed for the 2017/2018 school year.

NAME

EMPLOYEE TYPE

SCHNEIDER, Jennifer

Pool Supervisor

MAHER, Katherine

Instructor

LYNCH, Carol

Instructor

NOLAN, Kiera

Instructor

WARD, Katherine

Instructor

KOSTIK, Kimberlee

Instructor

YANAR, Melanie

Instructor

MOVED BY: Ms. Cheng

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Meeting No. 1 NEW BUSINESS (a - 10) July 5, 2017

RESOLUTION NO. 1-36 APPOINTMENT OF SUMMER GUIDANCE COUNSELORS –
REVISED

RESOLVED, that the following guidance counselors serve during the summer of
2017 for the period of time indicated. Salary is to be prorated on
the basis of the individual's salary for the 2017/2018 school year.

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

<u>NAME</u>	<u>SCHOOL</u>	<u># OF DAYS</u>
1. CONTINO, Deborah	Syosset High School	1
2. GOLDBERG, Jill	Syosset High School	1
3. HAUBRICH, Lori	Syosset High School	1
4. KREFETZ, Jessica	Syosset High School	1
5. MELIS, Jennifer	Syosset High School	1
6. ROSENBERG, Karen	Syosset High School	1
7. SAIA, Jennifer	Syosset High School	1
8. WASCHITZ, Beth	Syosset High School	1
9. HADDOW, Patty	Syosset High School	½
10. KORMAN, Jessica	Syosset High School	½

MOVED BY: Mr. Di Filippo

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

Meeting No. 1 NEW BUSINESS (a - 11) July 5, 2017

RESOLUTION NO. 1-37 BUILDING ATHLETIC ORGANIZERS (REVISED)

RESOLVED, that the following staff members be appointed to the position of Building Athletic Organizers for the 2017/2018 school year effective September 1, 2017.

<u>STAFF</u>	<u>SCHOOL</u>	<u>STIPEND 2017/2018</u>
WAKEFIELD, Arthur	H.B. Thompson Middle School	\$5130.80
DUFFY, Christine	South Woods Middle School	\$5130.80
SCHANARS, Douglas	Syosset High School (Fall)	\$4298.56
°KASYJANSKI, Steve	Syosset High School (Spring)	\$5137.87

DELETE EQUIPMENT MANAGERS:

WAKEFIELD, Arthur	H.B. Thompson Middle School	\$5080.*
DUFFY, Christine	South Woods Middle School	\$5080.*
SCHANARS, Douglas	Syosset High School (Fall)	\$4256.*
°KASYJANSKI, Steve	Syosset High School (Spring)	\$5087.*

*Subject to Negotiations

MOVED BY: Ms. Cheng

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

°Out of District Employee

Meeting No. 1 NEW BUSINESS (a - 12) July 5, 2017

RESOLUTION NO. 1-38 COORDINATOR OF MATHEMATICS – REVISED

BE IT RESOLVED, that, effective **July 7, 2017**, John Genova be appointed to the probationary position of Coordinator of Mathematics with a tenure date effective **July 7, 2021**, at an annual salary of \$140,000, and be it further

RESOLVED, that the President of the Board of Education is authorized to execute on behalf of the Board of Education, the contract establishing the terms and conditions of employment of John Genova as Coordinator of Mathematics.

MOVED BY: Mr. Di Filippo

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

Meeting No. 1 NEW BUSINESS (a - 13) July 5, 2017

RESOLUTION NO. 1-39 COORDINATOR OF ENGLISH - TRANSITION

BE IT RESOLVED, that Ms. Catherine Longmore will work a maximum of five (5) days to transition the newly appointed Coordinator of English effective July 1, 2017 at a daily rate of \$500. per day.

MOVED BY: Ms. Cheng

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

Meeting No. 1

NEW BUSINESS (a - 14)

July 5, 2017

RESOLUTION NO. 1-40

ANNUAL STAFF APPOINTMENTS – 2017/2018

POSITION

2016/2017

2017/2018

INSERVICE COURSES

Instructor

\$119.12/hr

\$120.31/hr

MOVED BY: Mr. Di Filippo

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

Meeting No. 1 NEW BUSINESS (a - 15) July 5, 2017

RESOLUTION NO. 1-41 PEER MEDIATION STIPENDS/DIGNITY ACT COORDINATORS

RESOLVED, that the following peer mediation stipend/dignity act coordinator recommendations as listed below, be approved for the 2017/2018 school year.

<u>NAME</u>	<u>SCHOOL</u>	<u>STIPEND</u>
Dr. Taryn Wood	Baylis Elementary School	\$1347.34
Donna Conlon	Baylis Elementary School	\$1347.34
Eva Kaplan	Berry Hill Elementary School	\$898.90
Alena Kupferman	Berry Hill Elementary School	\$898.90
Diane Rorick	Berry Hill Elementary School	\$898.90
George Basso	Robbins Lane Elementary School	\$898.90
Joseph Cynar	Robbins Lane Elementary School	\$898.90
Marcelle DeMarco	Robbins Lane Elementary School	\$898.90
Jennifer Epstein	South Grove Elementary School	\$1347.34
Christina Mancuso	South Grove Elementary School	\$1347.34
Jody Heitner	Village Elementary School	\$1347.34
Dr. Erika Koschei	Village Elementary School	\$1347.34
Lori Levien	Walt Whitman Elementary School	\$1347.34
Dr. Giovanna Raspanti	Walt Whitman Elementary School	\$1347.34
Anthony Roche	Willits Elementary School	\$1347.34
Dr. Marcus Crenshaw	Willits Elementary School	\$1347.34
Susan Heller Fisher	South Woods Middle School	\$1347.34
Linda Grunert	South Woods Middle School	\$1347.34
James McAleer	H.B. Thompson Middle School	\$1347.34
Allison Mills-Carroll	H.B. Thompson Middle School	\$1347.34
Richard Faber	Syosset High School	\$2694.68

MOVED BY: Ms. Parker

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

Meeting No. 1 NEW BUSINESS (a - 16) July 5, 2017

RESOLUTION NO. 1-42 ASSISTANT TO THE SUPERINTENDENT FOR
CURRICULUM, RESEARCH & ADMINISTRATIVE SUPPORT

BE IT RESOLVED, that Ms. Joanne Mannion will receive an amended agreement effective July 1, 2017, increasing her work year from 10 months to 12 months, with an amended annual salary of \$197,000.

MOVED BY: Ms. Levitan

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

Meeting No. 1 NEW BUSINESS (a - 17) July 5, 2017

RESOLUTION NO. 1-43 NURSE SCHEDULING

RESOLVED, that Ms. Maryanne Smith receive an annual stipend of \$4120.90
as compensation for fulfilling the responsibility of nurse
scheduling for the 2017/2018 school year.

MOVED BY: Dr. Cohen

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

Meeting No. 1

New Business (b-1)

July 5, 2017

RESOLUTION NO. 1-44 COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS

May 17; June 1

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – May 24

Village Elementary – April 7

Walt Whitman Elementary – May 25

Willits Elementary – April 24

Out of District – May 22

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 7, 16, 17; May 10, 25, 30; June 1, 2

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – March 7, 8, 9, 10, 17, 20, 28, 29, 30; April 3, 4, 19, 21, 24; May 2, 5, 10, 11, 12, 15, 16, 25; June 1, 5, 8

H.B. Thompson Middle School – April 26

Berry Hill Elementary – April 5

Robbins Lane Elementary – May 12, 17

Village Elementary – March 22; April 7; June 2

Walt Whitman Elementary – May 25; June 5

Willits Elementary – April 24; May 12, 16; June 2

Out of District – June 1, 12

Parentally Placed – March 7, 14, 22; April 4; May 5, 11; June 1

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b-2)

July 5, 2017

RESOLUTION NO. 1-45 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

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

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

- May 16, 2017*
- May 18, 2017*
- May 23, 2017*
- May 31, 2017*
- June 1, 2017
- June 6, 2017*
- June 6, 2017
- June 8, 2017
- June 13, 2017
- June 15, 2017

*ANNUAL REVIEW

MOVED BY: Mr. Cheng

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

Meeting No. 1

New Business (b- 3)

July 5, 2017

RESOLUTION NO. 1-46

APPOINTMENTS TO THE COMMITTEE ON SPECIAL EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2017-2018 school year to the Committee on Special Education:

Dr. Joseph LaMelza-Chairperson

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

Dr. George Basso, School Psychologist/Alt. Chairperson

Dr. Mark Biblow, School Psychologist/Alt. Chairperson

Ms. Elizabeth Burke, Assistant Principal/Alt. Chairperson

Mr. Alan Chipetine, Assistant Principal/Alt. Chairperson

Dr. Marcus Crenshaw, School Psychologist/Alt. Chairperson

Dr. Laura DeGennaro, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Dr. Leslie Eder, School Psychologist/Alt. Chairperson

Dr. Jennifer Epstein, School Psychologist/Alt. Chairperson

Dr. Erika Koschei, School Psychologist/Alt. Chairperson

Ms. Alena Kupferman, School Psychologist/Alt. Chairperson

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

Dr. William Palmer, School Psychologist/Alt. Chairperson

Dr. Giovanna Raspanti, School Psychologist/Alt. Chairperson

Dr. Taryn Wood, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Ms. Amy Cantor, Parent of a classified student

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

Ms. Belinda Wiseman, Parent of a classified student

The parents or persons in parental relationship to the student

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

A special education teacher or special education provider of the student

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

The student, if appropriate

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Di Filippo

MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b- 4)

July 5, 2017

RESOLUTION NO. 1-47 APPOINTMENTS TO A SECTION 504 COMMITTEE

WHEREAS, in order to be in compliance with Section 504 of the Rehabilitation Act of 1973, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following Section 504 Committee Chairpersons in accordance with such laws governing the operation of a Section 504 Committee for the school year 2017-2018:

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

MOVED BY: Ms. Cheng

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

Meeting No. 1 New Business (b-5) July 5, 2017

**RESOLUTION NO. 1-48 APPOINTMENTS TO THE BUILDING SUB-COMMITTEES
ON SPECIAL EDUCATION**

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the following Building Sub-Committee on Special Education member is appointed in accordance with such laws governing the operation of a Building Sub-CSE for the school year 2017-2018:

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

MOVED BY: Mr. Feldman

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

Meeting No. 1

New Business (b- 6)

July 5, 2017

RESOLUTION NO. 1-49 APPOINTMENTS TO THE OUT OF DISTRICT SUB-COMMITTEES
ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following psychologists as Chairpersons for Out of District Sub-Committee meetings, for the 2017-2018 school year for students to whom they are assigned.

Dr. George Basso
Dr. Mark Biblow
Dr. Marcus Crenshaw
Dr. Laura DeGennaro
Dr. Michelle Duchnowski
Dr. Leslie Eder
Dr. Jennifer Epstein
Dr. Erika Koschei
Ms. Alena Kupferman
Ms. Margaret O'Connor
Dr. William Palmer
Dr. Giovanna Raspanti
Dr. Taryn Wood

MOVED BY: Ms. Cheng

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

Meeting No. 1

New Business (b-7)

July 5, 2017

RESOLUTION NO. 1-50 APPOINTMENTS TO THE COMMITTEE ON
PRESCHOOL SPECIAL EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Preschool Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2016-2017 school year to the Committee on Preschool Special Education:

- Dr. Tina Matturro, Chairperson on the Committee of Preschool Special Education
- Dr. Joseph LaMelza, District Rep. and Alt. Chairperson on the Committee on Preschool Special Education
- Ms. Christina DeStefanis, Speech Therapist
- Ms. Susan Ambrosio, Speech Therapist
- Ms. Atara Stern, Speech Therapist
- Ms. Denise Battaglia, Speech Therapist
- Ms. Denise Brown, Speech Therapist
- Ms. Laurie Cordero, Speech Therapist
- Ms. Ilene Grobman, Speech Therapist
- Ms. Stephanie Singer, Speech Therapist
- Ms. Alyse Schmier, Speech Therapist
- Ms. Marie Dalli, Speech Therapist
- Ms. Erica Maultasch, Speech Therapist
- Ms. Lindsay Rose, Parent of a classified student
- Ms. Negin Nabarinejad (Atri), Parent of a classified student

- The parents or persons in parental relationship to the preschool child
- A regular education teacher of the child who is participating in the regular education environment
- A special education teacher or special education provider of the child
- A person having knowledge or special expertise regarding the student as designated by the school district or parent
- A representative of Nassau County who has CPSE responsibility
- A representative from an early intervention agency if the child is in transition from early intervention to CPSE
- A district general education teacher who has knowledge of general education curriculum

MOVED BY: Mr. Feldman

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

C-1 through C-5 were taken together. They authorize contracts for the district.

Meeting No. 1

NEW BUSINESS (c-1)

July 5, 2017

Resolution No. 1-51 AUTHORIZATION FOR COMPUTER SERVICE CONTRACTS

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

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

RESOLVED, that purchase orders for contracts for the 2017-18 school year be issued. Resources for the above are within the General Fund.

**COMPUTER SERVICE CONTRACTS
2017-18
C-1**

COMPANY	SCOPE OF WORK	2016-17	PROPOSED 2017-18
Lexmark International Inc.	License Agreement Term: 7/16/17 – 7/15/18	-	\$665.40
Transfinder	Maintenance: Bus routing program SY 2017-18	\$3,400.00	\$3,400.00

Meeting No. 1

NEW BUSINESS (c-2)

July 5, 2017

Resolution No. 1-51 AUTHORIZATION FOR CURRICULUM SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential curriculum services that affect the ongoing operations of the District as per the attachment, and

RESOLVED, all vendors have been evaluated as satisfying the District’s needs according to law and all services were carefully surveyed and selected based upon lowest costs that met service requirements according to District needs, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2017-18 school year be issued. Resources for the above are within the General Fund.

COMPANY	SCOPE OF WORK	2016-17	PROPOSED 2017-18
Cold Spring Harbor Laboratory DNA Learning Center	SY 2017-18 For 5 th grade school instruction and field trips – “Genetics as a Model for Whole Learning”		
	In –school instruction 21 days	\$27,720.00	\$27,720.00
	Field trips	\$8,855.00	\$8,855.00
	Discount	(\$770.00)	(\$770.00)
	6 th grade in-school instruction	<u>\$5,280.00</u>	<u>\$6,600.00</u>
	TOTAL	\$41,085.00	\$42,405.00
IBM	License Subscription and Support Term: 11/2/17- 11/30/18	\$5,580.00/est.	\$5,740.00/est.
JStor	Subscription Renewal – SHS Library SY 2017-18	\$2,500.00	\$2,500.00

Meeting No. 1

NEW BUSINESS (c-3)

July 5, 2017

Resolution No. 1-51 AUTHORIZATION FOR CUSTODIAL AND FACILITIES SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental custodial and facility maintenance services that affect the ongoing operations of the District as per the attachment, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2017-18 school year be issued. Resources for the above are within the General Fund.

Meeting No. 1

NEW BUSINESS (c-3)

July 5, 2017

Resolution No. 1-51 AUTHORIZATION FOR CUSTODIAL AND FACILITIES SERVICE
 CONTRACTS (CONTINUED)

CUSTODIAL AND FACILITIES SERVICE CONTRACTS
2017-18
C-3

VENDOR	SCOPE OF WORK	2016-17	PROPOSED 2017-18
AssetWorks LLC a/k/a Trapeze	Operation, maintenance and support of database, application of database security SY 2017-18	\$2,601.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses	\$3,000.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses
Communications Leasing	Radio tower site rental SY 2017-18	\$7,920.00	\$8,160.00
North East Technical Sales	Calibration/Certification of Scott Gas Detection System Bead Sensor Calibration/Certification Of Crowcon Tetra unit Bench fee: replace sensors/parts Replacement Sensor Tetra Li-ion battery Tetra Sensor Plate Gasket Black Neoprene Tubing Calibration Repair SY 2017-18	\$1,200.00	\$1,200.00 \$590.00 \$185.00 \$40.00 \$208.00 \$109.00 \$21.00 \$12.00 \$585.00/not to exceed

Meeting No. 1

NEW BUSINESS (c-4)

July 5, 2017

Resolution No. 1-51 AUTHORIZATION FOR ADMINISTRATIVE SERVICE
CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or
continue service contracts with vendors for essential
Administrative services that affect the ongoing operations of the
District as per the attachment, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2017-18 school year be
issued. Resources for the above are within the General Fund.

Meeting No. 1

NEW BUSINESS (c-4)

July 5, 2017

Resolution No. 1-51 AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS
 (CONT.)

VENDOR	DESCRIPTION	2016-17	PROPOSED 2017-18
Arnold Standard Co	Administers Unemployment Insurance Claims SY 2017-18	\$3,300.00	\$3,300.00
BookSmart Accounting: A division of Corporate Accounting Solutions, Inc.	Accounting Services 2017-18 SY	\$120/hour-senior \$160/hour-mgr. \$200/hour-princ.	\$130/hour-senior \$165/hour-mgr. \$205/hour-princ.
Brashe Advertising	Employment advertising SY 2017-18	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non-commissionable publications	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non-commissionable publications
Blue Sky Amusements & Entertainments LTD	SHS carnival 10/1/17 – 10/31/17 Extension (3 of 4)	33.5% gross receipts \$1.00-\$100,000.00 35% gross receipts over \$100,000.0 \$110.00 per booth	33.5% gross receipts \$1.00-\$100,000.00 35% gross receipts over \$100,000.0 \$110.00 per booth
Cullen & Danowski	External Auditor SY 2017-18	\$44,000.00	\$46,000.00
CPR-AED First Aid-Infection Control d/b/a Camille Twardzik	Heartsaver AED/CPR/First Aid Infection course Healthcare Provider Refresher Course SY 2017-18	\$75.00 p.p. \$75.00 p.p.	\$75.00 p.p. \$75.00 p.p.
Dr. III Inc.	Service of Microfiche Reader: SY 2017-18 Business Office SHS-Guidance Dept.	\$450.00 \$575.00	\$450.00 \$575.00

Meeting No. 1

NEW BUSINESS (c-4)

July 5, 2017

Resolution No. 1-51 AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS
 (CONT.)

VENDOR	DESCRIPTION	2016-17	PROPOSED 2017-18
Ingerman Smith LLP	General Counsel SY 2017-18 Fee – Board & Labor Counsel Services Hourly Rate for Non-Retainer Services Hourly Rate – Law Clerk & Paraprofessionals	\$84,900.00 \$250.00 \$125.00	\$86,600.00 \$255.00 \$125.00
Milliman, Inc.	SY 2017-18 Actuarial Consulting Services	-	\$6,500.00/est
Music Theatre International	License agreement – Summer school play SY 2017-18		\$955.00/est.
Munistat Services, Inc.	Fiscal Advisors SY 2017-18 Tax Anticipation Notes SEC filing fee	\$4,000.00 \$1,250.00	\$4,000.00 \$1,250.00
News 12 Varsity Network LLC	SY 2017-18 All Events License Agreement	No cost to district	No cost to district
Omni Financial Group Inc.	Auditing, administrative & IRS tax-compliant service for retirement accounts SY 2017-18	Estimate \$1,608.00	Estimate \$1,608.00
Orrick Herrington & Sutcliffe, LLP	Legal - Bond Counsel SY 2017-18	See Fee Schedule attached	See Fee Schedule attached
Nassau County Board of Elections	Polling place agreements SY 2017-18	Credit to district \$70.00 per election district per day	Credit to district \$70.00 per election district per day

Meeting No. 1, Resolution No. 1-51

(c-4) AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS (CONT.)

VENDOR	DESCRIPTION	2016-2017	PROPOSED 2017-18
Nassau BOCES	Project #5-604550 Year 1 - 2017-18 Year 2 - 2018-19 Year 3 - 2019-20 Year 4 - 2020-21 Year 5 - 2021-22	-	\$703,329.48 est \$698,490.23 est \$672,825.99 est \$672,825.99 est \$672,825.98 est
New York Institute of Technology	SY 2017-18 Sport Medicine care to student athletes-up to 500 students	-	\$5,000.00
R.S. Abrams & Co., LLP	Internal Auditor SY 2017-18 Pending results of RFP Payroll distribution/review permissions report 7/1/17 – 8/31/17	\$20,400.00 Using 2015/16 rates pending results of RFP	\$20,800.00 \$11,200.00/not to exceed
Seneca Consulting Group	Consulting services concerning compliance with the Affordable Care Act Full Responsibility Plan Consultation service - per hour IRS Reporting (if needed) SY 2017-18	\$10,500.00 \$285.00 \$1.25 per form	\$10,500.00 \$275.00 \$1.25 per form
Triad Group	Administers district workers compensation program (self-insured) SY 2017-18 Annual Fee Medical Bill Review Medicare Secondary Payer Reporting Annual Banking Fee Event of non-renewal – fee to manage and process to completion	\$26,400.00 \$10.25 per bill or 15% of savings whichever is less \$895.00 \$5,000.00	\$27,250.00 \$10.25 per bill or 15% of savings whichever is less \$895.00 \$5,800.00 \$300/per claim

Meeting No. 1

NEW BUSINESS (c-4)

July 5, 2017

Resolution No. 1-51 AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS
 (CONTINUED)

Winthrop Pediatric Associates	Chief School Physician/Health Related Services Yearly Maximum 515 hrs	\$51,500.00	\$51,500.00
	Add'l hours SY 2017-18 (Year 3 of 5)	\$100.00 ph	\$100.00 ph

Meeting No. 1

NEW BUSINESS (c-5)

July 5, 2017

Resolution No. 1-51 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with service providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operations of the District as per the attachment, and

WHEREAS, all vendors will be selected based upon student needs, continuity of service, financial and logistical considerations, and

WHEREAS, the Syosset Central School District both performed an RFP and participated in the North Shore Cooperative, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2017-18 school year be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

Meeting No. 1, Resolution No. 1-51

(c-5) AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS (CONTINUED)

VENDOR	DESCRIPTION	PROPOSED 2017-18
Abilities, Inc.	SY 2017-18 Vocational Education/Transition Services	\$16,500.00/school year \$3,300.00/Full Time Summer \$13,500.00/Part Time (School Year)
Anne Kearney, CCC	SY 2017 Verbal Therapy in office: Verbal Therapy in school: Behavioral Consultation:	\$110.00 ph \$130.00 ph \$76.00 ph
Ascent: A School for Individuals with Autism	SY 2017-18 ABA Services	\$125.00/ph School Training Consultant \$140.00/ph Parent Training
Blue Sea Educational Consulting	Amendment to July 1, 2016 contract: Paragraph 2 Behavioral Intervention/Consulting	\$125.00/ph
Creative Tutoring, Inc.	SY 2017-18 Tutor Svc. Ind. Tutor Svc. Group RR Tutor Svc. Group RR Pickup/Return Regents & same day cancellation	\$42.00 ph \$42.00 ph \$21.00 p ½ hr \$42.00 ph
Erica Klock	SY 2017-18 ABA Services/Behavioral Consultations	\$76.00/ph
Horizon Healthcare Staffing	SY 2017-18 Skilled Nurse Services: ph Registered Nurse (RN) Licensed Practical Nurse (LPN) Certified Nursing Ass't (CNA) Transportation ONLY-1 hr min ea Paraprofessionals RN for Substitute Work & Trips	\$48.00 ph \$38.50 ph \$22.00 ph \$67.00 ph \$20.00 ph \$47.50 ph
Horizon Healthcare Staffing	SY 2017-18 Physical Therapy – per 30 minute session (1:1)	\$75.00
Little Flower UFSD	SY 2017-18 As per IEP Tuition rate set by State Education Department	As per Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education

Meeting No. 1, (c-5) AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
 CONTRACTS (CONTINUED)

Resolution No. 1-51

VENDOR	DESCRIPTION	PROPOSED 2017-18
Mary Ann Marriott	SY 2017-18 Academic Tutoring	\$125.00 ph
Metro Therapy, Inc.	SY 2017-18 Home tutoring	\$70.00 ph
Metro Therapy, Inc.	SY 2017-18 OT/PT/Speech: -per 30 minutes in-district ind. -per 30 minutes group up to 5 in-district -per 30 minutes OOD ind. OT/PT Evaluation ea. RR: -per 30 minutes ind. -per 30 minutes per child Group of 2 OOD -per 30 minutes per child Group 3-5 OOD Psychological Services in Parochial or Private Schools: Teacher Deaf Services: Vision Services: Psychological Evaluation ea. Bilingual Psychological Evaluation ea. Psychological Services: Speech Services:	\$40.00 \$60.00 \$50.00 \$175.00 \$45.00 \$35.00 \$30.00 \$80.00 \$120.00 \$120.00 \$450.00 \$550.00 \$80.00 \$80.00
Mineola UFSD	SY 2015-16 Health & Welfare Services	\$747.27 per pupil

Meeting No. 1, Resolution No. 1-51

(c-5) AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS
 (CONTINUED)

VENDOR	DESCRIPTION	PROPOSED 2017-18
New Hyde Park/Garden City Park UFSD	SY 2015-16 Health & Welfare Services	\$949.15 per pupil
Seaford UFSD	SY 2016-17 District of Residence	As per Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education
Summit School	SY 2017-18 As per IEP	As per Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education
Tutoring for Life, LLC	SY 2017-18 Home Tutoring Online Tutoring Virtual Classroom (online tutoring for 2 or more students simultaneously) Pickup from school Drop off to school	\$45.00 ph \$40.00 ph \$30.00 ph Add'l 15 min added to attendance Add'l 15 min added to attendance
US Medical Staffing	SY 2017-18 Nurse Staff Services Registered Nurse (general) Licensed Practical Nurse Certified Nursing Assistant	\$52.00 ph \$34.00 ph \$20.00 ph
US Medical Staffing	SY 2017-18 Physical Therapy Svc Occupational Therapy Svc	\$68.00 ph \$70.00 ph
Variety Child Learning Center	SY 2017-18	As per Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education
Veehop Nursing Agency, LLC	SY 2017-18 Nurse staff svcs. Registered Nurse (RN) Licensed Practical Nurse (LPN) Certified Nursing Assistant (CNA)	\$53.00/ph \$43.00/ph \$21.00/ph

MOVED BY: Ms. Cheng

SECONDED BY: Dr. Cohen
 MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-6)

July 5, 2017

Resolution No. 1-52 AUTHORIZATION FOR PARTICIPATION IN THE NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES PURCHASING CONSORTIUM

WHEREAS, the Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities, and

WHEREAS, the Board of Education of the Syosset Central School District is desirous of participating in the Nassau County Director of School Facilities Purchasing Consortium as authorized by General Municipal Law, Section 119-00, for joint bidding of commodities and service as mentioned above and as well as any additional commodities and/or services that will serve the best interest of the Syosset Central School District, and

WHEREAS, the participating Boards of Education through their Assistant Superintendents, or designee, will assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to The Board of Education of the Syosset Central School District, and making recommendations thereon, be it

RESOLVED, that The Board of Education of the Syosset Central School District agrees to participate in the Nassau County Director of School Facilities Purchasing Consortium, and be it further

RESOLVED, that any award of any contract pursuant to this Cooperative Bid will be made by the respective Boards of Education in cooperation with the participating Districts.

MOVED BY: Mr. Cheng

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

Meeting No. 1

NEW BUSINESS (c-7)

July 5, 2017

Resolution No. 1-53

AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL
FACILITIES PURCHASING CONSORTIUM COOPERATIVE
BIDS 2017-18

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2017-18 have been duly mailed and received.

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

BIDS RESULTS: Nassau County Director of School Facilities Purchasing Consortium
Cooperative Bid 2017-18

WHEREAS, the Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities and services, and be it

RESOLVED: that the Board of Education award the cooperative bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2017-18 to the lowest responsible bidders listed on the attached sheets. Funds for the above are within the General Fund budget allocation for the 2017-18 school year.

MOVED BY: Ms. Levitan

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

Meeting No. 1

NEW BUSINESS (c-7)

July 5, 2017

Resolution No. 1-53

AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL
 FACILITIES PURCHASING CONSORTIUM COOPERATIVE
 BIDS 2017-18 (CONTINUED)

A/C, Ventilation & Refrigeration Repairs & Service	Paint & Painting Supplies
A/C Split Systems	Pest Control Services
Asphalt, Concrete, Dry Well & Parking Lot Sweeping	Playground Installation, Repair & Inspection
General Boiler Welding Repairs	Roof Repair
Building & Grounds Equipment Rental	Signs & Associated Supplies
Carpet & Tile Installation	Storm Drain Cleaning & Maintenance
Carpet & Upholstery Cleaning	Suspended Ceiling & Acoustical Tile
Custodial Supplies	Swimming Pool Supplies
Elevator Maintenance	Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement)
Fire Extinguisher Services	Trash Bag Supplies
Fuel Tank Alarm Repair or Replace, Fuel Tank Repair & Manhole Replace or Repair	Treated Dust Mops
Geese Control	Tree Maintenance
General Pump Motor Repairs & Maintenance	Uniforms
Green Products	Window Glazing Repairs, Parts & Replacement
Maintenance, Installation, Supply & Repair of Interior & Exterior Doors, Garage Doors, Coiling Doors, Frames, Hardware & Supply	
Minor Construction and Repairs	
Organic Lawn Supply	

Meeting No. 1

NEW BUSINESS (c-8)

July 5, 2017

Resolution No. 1-54 DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

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

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

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

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

MOVED BY: Ms. Cheng

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

Meeting No. 1

NEW BUSINESS (c-9)

July 5, 2017

Resolution No. 1-55 AUTHORIZATION TO ENTER INTO AMENDMENTS TO LICENSE AGREEMENTS AND OTHER AGREEMENTS WITH APPLE, INC.

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into amendments to License Agreements and other Agreements with Apple, Inc., as necessary, repair and/or replacement of Apple products and services used by the School District, be it further

RESOLVED, that the Board of Education of Syosset Central School District hereby authorizes the Syosset Central School District to enter into single purchase agreements with Apple, Inc. for individual purchases made in accordance with School District purchasing policies and procedures, and pursuant to General Municipal Law, be it further

RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business to execute the amendments and/or agreements on behalf of the Board of Education.

MOVED BY: Mr. Gershon

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

Meeting No. 1

NEW BUSINESS (c-10)

July 5, 2017

Resolution No. 1-56 AUTHORIZATION FOR BOARD MEMBERS,
SUPERINTENDENT, AND DESIGNATED STAFF TO
ATTEND CONFERENCES AND MEETINGS

WHEREAS, on July 5, 2017, the Board of Education approved Resolution #30 entitled "Authorization for Board Members, Superintendent, and designated staff to attend conferences, meetings," and

WHEREAS, Section 6(j) of the Superintendent's employment agreement dated February 10, 2014 encourages the Superintendent's attendance at conferences, meetings and professional workshops and provides for the reimbursement of reasonable costs incurred by the Superintendent during attendance at said conferences, meetings and professional workshops with prior Board of Education approval, and

WHEREAS, the Superintendent may on occasion attend conferences, meetings and professional workshops in addition to those already encompassed within Resolution #30, now therefore be it

RESOLVED, that the Board of Education herewith approves the Superintendent's attendance at conferences, meetings and professional workshops in addition to those already encompassed within Resolution #30, and further approves the reimbursement of the Superintendent for reasonable related costs, in accordance with the district's expense reimbursement policy, arising from his attendance at conferences, meetings and professional workshops, other than those already encompassed within Resolution #30, in an amount not to exceed \$4,000.

MOVED BY: Ms. Cheng

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

Meeting No. 1

NEW BUSINESS (c-11)

July 5, 2017

Resolution No. 1-57 AUTHORIZATION FOR STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) – WALT WHITMAN ELEMENTARY SCHOOL.

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon a capital improvement project at Walt Whitman Elementary School for Mechanical Upgrades; and

WHEREAS, said project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education.

MOVED BY: Mr. Di Filippo

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

Meeting No. 1

NEW BUSINESS (c-12)

July 5, 2017

Resolution No. 1-58 AUTHORIZATION FOR REJECTION OF BID

WHEREAS, the Syosset Union Free School District requested sealed bids for food service management of its Breakfast and Lunch Child Nutrition Program (“Program”) for the 2017-2018 school year;

WHEREAS, the District received and opened bid proposals to the Food Service Management Bid on or about June 28, 2017;

WHEREAS, the District and its Consultant evaluated and reviewed said bid proposals in accordance with the criteria set forth in the advertisement for bids and the bid specifications;

WHEREAS, based upon said review and evaluation, the District Administration recommends that the Board of Education reject all bids received as non-responsive to the specifications;

WHEREAS, the Board of Education has determined that the best interests of the School District are not promoted by award of the contract at this time;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects all bids submitted and received for the 2017-2018 Food Service Management Contract.

MOVED BY: Ms. Cheng

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-13)

July 5, 2017

Resolution No. 1-59 AUTHORIZATION FOR EXTENSION OF FOOD SERVICE
MANAGEMENT CONTRACT FOR THE 2017-2018 SCHOOL
YEAR

WHEREAS, the Board of Education of the Syosset Union Free School District awarded a contract to Aramark Educational Services, L.L.C (“Aramark”) for food service management services for the 2014-2015 school year;

WHEREAS, the School District and Aramark have entered into discussions regarding the extension of the food service management contract for the 2017-2018 school year;

WHEREAS, Aramark is desirous of extending the food service management contract and is ready and willing to provide food service management services to the School District for the 2017-2018 school year;

WHEREAS, the School District desires to extend the contract between School District and Aramark for the 2017-2018 school year;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Union Free School District authorizes extension of the food service management contract for the 2017-2018 school year.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute an extension of the contract for food service management in accordance with this resolution.

MOVED BY: Ms. Cheng

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-1)

OPPOSED: Mr. Lafazan