

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 14, 2017**

SUMMARY OF MEETING AGENDA

DRAFT

1. Call to Order
2. Executive Session , if necessary
3. Monthly Public Meeting – 8:00 p.m.
4. Approval of Minutes, Meeting number 1, July 5, 2017
5. Financial Reports
 - Treasurer's Reports
6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Summer Stock Production of “*Willy Wonka Jr.*”
 - Peggy Grosso, Coordinator of Educational Services, will report on the Nutrition Advisory Committee
 - Summer Construction Projects
 - Tax Levy Calculation
 - Geometry Regents
7. Correspondence
8. Legislative Items - State and Federal Level
9. Audience to the Public

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

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

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

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- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.
- When it is evident that several people may wish to speak on a topic, such as at a hearing, the Board of Education will use a card system to recognize speakers. With this system, persons asking to address the Board of Education shall write on a card provided by the District Clerk their name, address, affiliation and a brief statement of the point they wish to make or question they wish to ask. These cards shall be passed by the District Clerk to the President who shall call upon the persons in the order in which the cards were received.

10. Unfinished Business

11. Discussion Items

- Meeting with Village School Parents/PTA to discuss concerns about Mercy First

12. New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.

- a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
- c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.
- d. Other New Business (if any)

13. Adjournment

** The next Board of Education meeting is scheduled for Monday, September 18, 2017 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (a-1)

AUGUST 14, 2017

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. CAPPELLO, Kimberly	Elementary Education Teacher – Probationary	08-29-17	SG	M.A. – Step 3
2. CORETTE, Dean	Physical Education Teacher – LTS	08-29-17	SHS	M.A. – Step 1
3. DANIELSEN, Kacie	Library Media Specialist – Probationary	08-29-17	SG	M.A. – Step 3
4. GAGSTETTER, Christopher	Health Teacher – Probationary	08-29-17	SHS	M.A. – Step 10
5. GUETZKOW, Leanne	Elementary Education Teacher – LTS	08-29-17	BAYLIS	M.A. – Step 1
6. LANGUMAS, Arisleydi	World Language Teacher – LTS	08-29-17	SHS	B.A. – Step 1
7. MIES, Rebecca	Elementary Education Teacher – Probationary	08-29-17	WW	M.A. – Step 2
8. NUNZIATO, Janna	Social Studies Teacher – LTS	08-29-17	HBT	B.A. – Step 1
9. OLIVERI, Jonathan	World Language Teacher – LTS	08-29-17	SHS	M.A. + 30 – Step 1
10. O'TOOLE, Megan	Elementary Education Teacher – Probationary	08-29-17	WW	M.A. – Step 3
11. ROSEN, Robert	Technology Teacher – Part-time (.4)	08-29-17	SHS	B.A. – Step 1
12. SEELINGER, Danielle	Elementary Education Teacher – Probationary	08-29-17	WILLITS	M.A. – Step 2
13. TOM, Brian	Elementary Education Teacher – Probationary	08-29-17	WW	M.A. + 15 – Step 5
14. VILLALBA, Danielle	Special Education Teacher – LTS	08-29-17	BAYLIS	M.A. – Step 2

DISCONTINUANCE OF SERVICE – RESIGNATION

15. EGGERMANN, Heather	Music Education Teacher	08-28-17	BAYLIS
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NON-INSTRUCTIONAL CHANGES

NON-COMPETITIVE APPOINTMENT PART-TIME

1. DATT, Anisha	Student Worker – Part-time	07-10-17	SHS
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RESIGNATIONS

2. QUILLEN, Henrietta	Stenographic Secretary	08-31-17	SHS
3. MONACO, Vincent	Maintainer	09-29-17	MAINTENANCE DEPARTMENT
4. MUSCARELLA, Rosario	IT Specialist I	09-15-17	BUSINESS OFFICE

COMPETITIVE APPOINTMENTS

5. SEELEY, Matthew	Head Custodian II	07-24-17	SW
6. MULLEN-TINELLI, Susan	Clerk Typist	08-31-17	SG Annex

REVISION

7. BAUER, Laura	Principal Typist Clerk	08-15-17 (REVISED)
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REASSIGNMENT

8. NIELSEN, Stephen	Groundskeeper to Motor Equipment Operator	08-15-17
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PROMOTIONAL COMPETITIVE PROMOTIONS

9. RZEMIENIEWSKI, Susan	Sr. Typist Clerk to Principal Typist Clerk	08-15-17
10. SMITH, Maryanne	Sr. Typist Clerk to Principal Typist Clerk	08-15-17
11. KARAS, Anastasia	Sr. Typist Clerk to Principal Typist Clerk	08-15-17

COMPETITIVE APPOINTMENT

12. WALKER, Kristen	Occupational Therapist	08-29-17	BH
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**SYOSSET CENTRAL SCHOOL DISTRICT
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AUGUST 14, 2017**

Meeting No. 2 NEW BUSINESS (a- 2) August 14, 2017

RESOLUTION NO. APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS, the following staff members have each applied for a
family medical leave of absence during the 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: LATOUCHE, Elisha
 Appointment: ENL Teacher
 Effective Date: August 29, 2017 through October 31, 2017
 Reason: Family Medical Leave
 Service was Begun: September 1, 2006
 Assignment: Village Elementary School

2. Name: ROBERTI, Lauren
 Appointment: Special Education Teacher
 Effective Date: August 29, 2017 through November 2, 2017
 Reason: Family Medical Leave
 Service was Begun: September 1, 2010
 Assignment: South Grove Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (a- 3)

August 14, 2017

RESOLUTION NO.

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BERRY, Amanda	Permanent Substitute (World Language)
CIMLER-PIETROFORTE, Joianne	Permanent Substitute (English)
CUCCURULLO, Gabrielle	Permanent Substitute (Elementary)
GOLDBERG, Mallory	Permanent Substitute (Elementary)
GUETZKOW, Leanne	Permanent Substitute (Elementary)
HALL, Colin	Permanent Substitute (Science)
JABLOW, Lisa	Permanent Substitute (Physical Education)
KAMINSKY, Danielle	Permanent Substitute (Social Studies)
KARAGIANNIS, Chrysa	Permanent Substitute (English)
KAVANAGH, Josephine	Permanent Substitute (FACS)
KORN, Thomas	Permanent Substitute (World Language)
LA ROCCO, Mary	Permanent Substitute (English)
MAIELLO, Graceanna	Permanent Substitute (World Language)
MARINO, Alyssa	Permanent Substitute (Guidance)
MC BREARTY, Nicole	Permanent Substitute (ELA)
MC KEAN, Ryan	Permanent Substitute (Physical Education)
MC KENNA, Christine	Permanent Substitute (Social Studies)
NEUMAN, Erin	Permanent Substitute (Elementary)
PASHOFF, Taylor	Permanent Substitute (Elementary)
PEARSALL, Ryan	Permanent Substitute (Social Studies)
POWERS, Edward	Permanent Substitute (Elementary)
POWERS, Meghan	Permanent Substitute (Elementary)
RODEN, Meghan	Permanent Substitute (Elementary)
SEERY, Jaclyn	Permanent Substitute (Elementary)
SIMS, Gregory	Permanent Substitute (Physical Education)
SULLO, Nicole	Permanent Substitute (English)
VENTURA, Carlos	Permanent Substitute (Social Studies)
WELTSCH, Renee	Permanent Substitute (Elementary)
YACOVONE, Kerri	Permanent Substitute (Elementary)

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (a- 4)

August 14, 2017

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ALIKHAN, Noelle	Tutor
ARRA, Marisa	Tutor
ARRIGOTTI, Jessica	Tutor
ARROYO, Sandra	Tutor
AYDINOGLU, Aylin	Tutor
BARRY, Melissa	Tutor
BARTLEY, Patricia	Tutor
BELLOCCO, Donnamarie	Tutor
BERKOWITZ, Stephanie	Tutor
BERMEL, Brianne	Tutor
BERRY, Barbara	Tutor
BIANCO, Stacy	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BLOOM, Sheryl	Tutor
BRACHFELD, Dara	Tutor
BRAUN, Sandra	Tutor
BRUCKNER, Jennifer	Tutor
CALABRO, Melissa	Tutor
CARR, Laurie	Tutor
CASTELLANO, Elizabeth	Tutor
CERRATO, Michelle	Tutor
COLLURA, Kerri	Tutor
DAMM, Coreen	Tutor
DAZZO, Maryssa	Tutor
DEBEL, Amanda	Tutor
DERASMO, Ronda	Tutor
DUX, Emily	Tutor
FERRANTELLI, Bianca	Tutor
FINE, Sara	Tutor
FITZSIMMONS, Annmarie	Tutor
FRIED, Stacy	Tutor
GILLMAN, Sharon	Tutor
GOLDSMITH, Daniel	Tutor
GOPAUL, Gillian	Tutor
GRAZIOSI, Rocco	Tutor
GRILL, Lori	Tutor

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NEW BUSINESS (a- 4)

August 14, 2017

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
GRUOSSO, Rosalie	Tutor
GUARASCI, Kristen	Tutor
HAEGELE, Suzanne	Tutor
HEEGE, Jessica	Tutor
HENRY, Kathleen	Tutor
HETTENA, Keri	Tutor
HIRT, Theresa	Tutor
HOLMSTROM, Brittany	Tutor
JAMES, Melissa	Tutor
JANNACE, Angelica	Tutor
JESHIVA, Cara	Tutor
KAMINSKY, Allison	Tutor
KATES, Michelle	Tutor
KATZER, Annmarie	Tutor
KEAVENEY, Margaret	Tutor
KELLY, Susan	Tutor
KHWAJA, Gulnoor	Tutor
KLEIN, Jodi	Tutor
KONATICH, Jenny	Tutor
KOPPELMAN-BERTSCH, Lynn	Tutor
KOSKOL, Nicole	Tutor
LAUCELLA, Trisha	Tutor
LEVY, Lorin	Tutor
LICHTENSTEIN, Traci	Tutor
LIVOTI, Linda	Tutor
LUSTIG, Meredith	Tutor
LUTZ, Jillian	Tutor
LYNN, Michael	Tutor
MANGO, Nicole	Tutor
MARIN, Elisa	Tutor
MARTIN, Michelle	Tutor
MATT, Lois	Tutor
MC GOVERN, Michelle	Tutor
MC KENNA, Denise	Tutor
MELLILO, Michelle	Tutor
MESSINA, Jennifer	Tutor
MILLER, Phyllis	Tutor
MOORE, Suzanne	Tutor
NAPOLITANO, Daniel	Tutor

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NEW BUSINESS (a- 4)

August 14, 2017

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
NILSEN, Vanessa	Tutor
NOONAN, Lisa	Tutor
O'BRIEN, Christine	Tutor
OLIVERI, Gail	Tutor
ORFINGER, Jill	Tutor
ORTIZ, Angela	Tutor
PANICK, Jessica	Tutor
PARADISO, Marci	Tutor
PATTILIO, Tracey	Tutor
PELLICANE, Keith	Tutor
PERSAD-KOURIL, Diane	Tutor
PICCININNI, Denise	Tutor
QUINN, Lynda	Tutor
RAGUZIN, Jessica	Tutor
REPOLE, Carole	Tutor
RESTIVO, Maureen	Tutor
ROSS, Christine	Tutor
SCHULTZ, Debra	Tutor
SILLMAN, Lauren	Tutor
SILVER, Denise	Tutor
SIMONELLI, Brittany	Tutor
SNYDER, Jennifer	Tutor
SOLER, Catherine	Tutor
SVARAL, Jaclyn	Tutor
TALIBON, Janelle	Tutor
TAUBE, Lisa	Tutor
TESORIERO, Maressa	Tutor
TIERNEY, Casey	Tutor
VILLALBA, Danielle	Tutor
WALKER, Carly	Tutor
WANG, Zhen Ming	Tutor
WASHINGTON, Diana	Tutor
WEISSMAN, Aimee	Tutor
WHEELER, Jamie	Tutor
WILSON, Carrie	Tutor
WON, Leslie	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 2

NEW BUSINESS (a- 5)

August 14, 2017

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

that the following per diem substitute staff will be employed for the 2017/2018 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
BENJAMIN, Beth	Per Diem Substitute
BESSO, Elyse	Per Diem Substitute
BHATIA, Niketa	Per Diem Substitute
BUDREWICZ, Debra	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
DODD-NUFRIO, Arleen	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
ELLERT, Carole	Per Diem Substitute
FENSTER, Julie	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GREENSPAN, Joan	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HECHT, Ronnie	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute
LEIDER, Alana	Per Diem Substitute
LIPP, Suzanne	Per Diem Substitute
LUKACOVIC, Suzanne	Per Diem Substitute
MASI, Theresa	Per Diem Substitute
MESSER, Theresa	Per Diem Substitute
MITNICK, Todd	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
PERLMUTTER, Bridget	Per Diem Substitute
POSILLICO, Carol	Per Diem Substitute
POWERS, Valerie	Per Diem Substitute
ROBINSON, Rachael	Per Diem Substitute
ROSSI, Eileen	Per Diem Substitute
RUBIN, Harriet	Per Diem Substitute
SARDIS, Lauren	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute
STATFELD, Michelle	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
TORCIVIA, Melody	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (a- 6)

August 14, 2017

RESOLUTION NO.

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED,

that the following teaching assistant substitute staff will be employed for the 2017/2018 school year.

NAME

EMPLOYEE TYPE

AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
BACALOCOSTANTIS, Francine	Teaching Assistant Substitute
BARRETTI, Maria	Teaching Assistant Substitute
BESSO, Elyse	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BRANNIGAN, Maureen	Teaching Assistant Substitute
BREMEN, Alice	Teaching Assistant Substitute
BROCK, Margaret	Teaching Assistant Substitute
BURKE, Diane	Teaching Assistant Substitute
CALAMIA, Rosanna	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CHRISTOFAKIS, Stella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
CONCANNON, Gloria	Teaching Assistant Substitute
CONNELL, Mary	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
CRESPO, Adrienne	Teaching Assistant Substitute
D'AGOSTINO-RUSSOTTO, Roseanne	Teaching Assistant Substitute
D'AMATO, Janine	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DONNELLY, Amy	Teaching Assistant Substitute
DUFFY, Joann	Teaching Assistant Substitute
FASSINO, Gina	Teaching Assistant Substitute
FOSSO, Maria	Teaching Assistant Substitute
FOX, Jennifer	Teaching Assistant Substitute
FROBEY, Terri Ann	Teaching Assistant Substitute
GERBERT, Virginia	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GOLDMAN, Linda	Teaching Assistant Substitute
GOLDSTEIN, Patricia	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 2

NEW BUSINESS (a- 6)

August 14, 2017

RESOLUTION NO.

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF
(CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARRISON, Roseann	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
JANSON, Deborah	Teaching Assistant Substitute
JOHNSON, Jean	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LA SCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LACKNER, Lisa	Teaching Assistant Substitute
LAMIA, Angela	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute
LEHR, Lucia	Teaching Assistant Substitute
LEO, Maria	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LLEWELLYN, Richard	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
LUKACOVIC, Suzanne	Teaching Assistant Substitute
MARICH, Laura	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MEYEROFF, Carol	Teaching Assistant Substitute
MEZZAPESA, Marie	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute
MULBERG, Joanne	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute
MULLEN-TINELLI, Susan	Teaching Assistant Substitute
O'BAYLEY, Tina	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No.

NEW BUSINESS (a- 6)

August 14, 2017

RESOLUTION NO. 2

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF
(CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
PRICE, Anna	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
REYNOLDS-PELCHUCK, Debbie	Teaching Assistant Substitute
ROCILLO, Leonard	Teaching Assistant Substitute
ROGOFF, Lana	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROTHAR, Arline	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
RUSTAMI, Afifa	Teaching Assistant Substitute
SACCO, Christina	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHENKER, Laurie	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute
TULIPANO, Elizabeth	Teaching Assistant Substitute
TUOHY, Mary	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute
VARRONE, Carrie	Teaching Assistant Substitute
VELOTTI, Lisa	Teaching Assistant Substitute
WALSH, Nicholas	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WEINTRAUB, Marcia	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute
YACAVONE, Stephanie	Teaching Assistant Substitute
YOUNG, Stephanie	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2 NEW BUSINESS (a- 7) August 14, 2017

RESOLUTION NO. 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>					
CC, V Girls	SCHUMACHER, Doug	30	1.3	155	\$8868.
CC, 9 th Grade	*PISANI, Nicole	04	1.1	132	\$6390.
VB, Boys V Asst.	TAGLIA, Joe	03	1.1	135	\$6535.
VB, Boys JV	HAUSER, Elizabeth	01	1.0	135	\$5941.
FB, JV Asst.	*CIANO, Jack	10	1.3	146	\$8353.
CC, V Boys	CAFIERO, Rich	15	1.3	155	\$8868.
<u>MIDDLE SCHOOL – HBT AND SW</u>					
TENNIS, Girls SW	HOLTZMAN, Scott	02	1.0	63	\$2772.
<u>DELETE:</u>					
TENNIS, Girls SW	SILVERMAN, Gary	02	1.0	63	\$2772.
FB, V Asst.	PICCIRILLO, Thomas	02	1.0	132	\$6390.

MOVED BY:

SECONDED BY:

*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2 NEW BUSINESS (a - 9) August 14, 2017

RESOLUTION NO. APPOINTMENT OF POOL STAFF (REVISED)

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

NAME

EMPLOYEE TYPE

MORRITT, Thomas

Instructor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2 NEW BUSINESS (a - 10) August 14, 2017

RESOLUTION NO. ANNUAL STAFF APPOINTMENTS – 2017/2018 (REVISED)

<u>POSITION</u>	<u>2016/2017</u>	<u>2017/2018</u>
PER DIEM SUBSTITUTES		
Non-Consecutive Services		
Per Diem	\$120.00	\$130.00/day
SUPER SUBS		
Per Diem	\$120.00	\$120.00/day
PER DIEM SUBSTITUTE		
Per Diem School Nurse	\$110.00/day	\$25.00/hr
TEACHING ASSISTANT SUB	\$90.00	\$90.00/day
\$15.00/hr		
PER DIEM TEACHER AIDE (LPN)		\$20.00/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (a - 11)

August 14, 2017

RESOLUTION NO.

MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

RESOLVED,

pursuant to Education Law Section 913, that a school district employee, whose identity is known to the Board of Education, is hereby directed to submit to a medical examination in order to determine the physical status of said employee in the performance of his/her duties.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (a - 12)

August 14, 2017

RESOLUTION NO.

MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

RESOLVED,

pursuant to Education Law Section 913, that a school district employee, whose identity is known to the Board of Education, is hereby directed to submit to a medical examination in order to determine the physical status of said employee in the performance of his/her duties.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

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

Meeting No. 2

New Business (b-1)

August 14, 2017

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS

June 8, 12, 13, 14, 16, 19, 21; July 12

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – June 8, 14

Berry Hill Elementary – March 7

Out of District – June 9, 23

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 7, 15, 17, 22; April 6, 7; May 1, 10; June 1, 5, 13, 20

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – March 16, 17, 20, 22, 23, 28, 29, 30, 31; April 3, 4, 6, 19, 20, 21, 24, 26, 27;

May 2, 4, 5, 9, 10, 12, 16, 18, 22, 23, 24, 25; June 1, 6, 12, 15, 21

H.B. Thompson Middle School – March 17, 31; April 3; May 2

South Woods Middle School – March 20

Baylis Elementary – May 22

Robbins Lane Elementary – March 22; April 3, 4, 7, 20; June 13

South Grove Elementary – March 27; April 6, 7, 20; May 5, 23; June 5

Village Elementary – May 5

Willits Elementary – May 16; June 15, 16

Out of District – May 31

Parentally Placed – March 14; June 1

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

New Business (b-2)

August 14, 2017

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

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

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

June 19, 2017

July 11, 2017

July 18, 2017

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. NEW BUSINESS (b -3) August 14, 2017

RESOLUTION NO. ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR)
FOR 2016-2017

RESOLVED, that the Board of Education authorizes the Superintendent and the Board of Education President to execute the 2016-17 APPR Implementation Certification Form as required by Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2 NEW BUSINESS (b- 5) August 14, 2017

Resolution No. APPOINTMENT OF MEDICAL DIRECTOR FOR THE PUBLIC
ACCESS DEFIBRILLATOR PROGRAM 2017-18

RESOLVED, that Ronald Marino 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 August 14, 2017
through June 30, 2018, pursuant to Public Health Law 3000-B.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

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.

Meeting No. 2 NEW BUSINESS (c-1) August 14, 2017

Resolution No. ESTABLISHMENT OF SCHOOL AND PUBLIC LIBRARY TAX
LEVIES FOR THE SYOSSET CENTRAL SCHOOL DISTRICT 2017-18

WHEREAS, the 2017-18 School District budget in the amount of \$223,702,174 has been approved, and the budget for the Public Library of the district in the amount of \$7,130,485 has been approved, now therefore be it

RESOLVED, that the school tax levy for school purposes for the Syosset Central School District be set at \$191,622,402 plus an additional sum of \$6,997,485 for the budget of the Public Library of the district, for a grand total of \$198,619,887.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2 NEW BUSINESS (c-2) August 14, 2017

Resolution No. AUTHORIZATION FOR CONTRACT WITH NASSAU BOCES FOR SERVICES FOR THE 2017-18 SCHOOL YEAR AND FINAL AUTHORIZATION FOR THE 2016-17 SCHOOL YEAR

WHEREAS, the Syosset Central School District is a unit of Nassau County BOCES, obligated to pay administrative fees and vote on its Trustees and administrative budget, and

WHEREAS, the district may cost effectively participate in its instructional and administrative programs at the District's request, as well as cross contract with Eastern Suffolk BOCES and Western Suffolk BOCES with the permission of Nassau BOCES when Nassau BOCES does not provide a similar service, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with Nassau BOCES and that in his absence or unavailability the District Clerk, as the Board's designee, is authorized to sign contracts for Nassau BOCES and that the Superintendent of Schools is authorized to sign cross contracts with Eastern Suffolk BOCES and Western Suffolk BOCES for the 2017-18 and 2016-17 school year, therefore be it further

RESOLVED, that contracts be issued for appropriate amounts, as budgeted within the General Fund allocation or transferred for those purposes.

MOVED BY: SECONDED BY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2 NEW BUSINESS (c-3) August 14, 2017

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND/OR 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 and/or nursing services, according to students' IEPs, and that affect the ongoing operations of the district as per the attachment, and

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

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

MOVED BY: SECONDED BY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2
(c-3) Resolution No.

**AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS**

VENDOR	DESCRIPTION	AMOUNT
Apex Therapeutic Services	SY 2017-18 Academic Tutoring	\$45.00 ph
Apex Therapeutic Services	SY 2017-18 Occupational Therapy Occupational Therapy Evaluation Physical Therapy Physical Therapy Evaluation Speech Lang. Pathologist Speech Lang. Pathologist/Bilingual Behavioral Training Comprehensive Psychiatric Parent Training Special Education Teacher Bilingual Social History Bilingual Education Evaluation ABA Services	\$80.00 per ½ hr session \$175.00 per session \$80.00 per ½ hr session \$175.00 per session \$195.00 early intervention \$120.00 per session \$110.00 per session \$325.00 ph \$110.00 ph \$120.00 ph \$48.00 ph \$325.00 per evaluation \$100.00 ph
Apex Therapeutic Services	SY 2017-18 Registered Nurse Licensed Practical Nurse	\$50.00 ph \$40.00 ph
Center for Developmental Disabilities	SY 2017-18 Services provided based on student's IEP and/or Accommodation Plan	Tuition Rate set by State Education Department
Clinical Staffing Resources	SY 2017-18 Registered Nurse (RN) Licensed Practical Nurse (LPN) Certified Nursing Assistant (CAN)	\$52.00 ph \$45.00 ph \$23.00 ph
Island Better Hearing & Optical Center	SY 2017-18 Audiological Evaluations/Consultations/Ordering & Dispensing of Personal FM Systems/Training Audiological Evaluation Tympanometry Only Central Auditory Processing Eval. Hearing Aid Evaluation Hearing Aid Check FM Evaluation/Check Consultative Services Ear mold Fees	\$150.00 \$75.00 \$650.00 \$150.00 \$75.00 \$150.00 \$150.00/ph – 1 hr min \$75.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2
(c-3) Resolution No.

**AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS**

VENDOR	DESCRIPTION	AMOUNT
Julia Dyckman d/b/a Andrus Children Center	SY 2017-18 Services provided based on student's IEP and/or 504 Accommodation Plan	Tuition Rate set by State Education Department
Mill Neck Interpreter Service	SY 2017-18 Sign Language Interpretation Services- 2 hr min Daily Assignments F/T Students Assignments as needed before 7PM Assignments as needed after 7PM School Play & Graduations Emergency Appearance Special Assignments less 24 hr notice-1st 2 hrs →original rates After Hours Service – in addition to Emergency Appearance fee	\$68.00 ph \$75.00 ph \$78.00 ph \$100.00 ph \$100.00 ph \$100.00 ph \$100.00 ph
New York Therapy Placement Services Inc.	SY 2017-18 ELEMENTARY Speech/OT/PT/RR SECONDARY Speech/OT/PT/RR Psychologic Evaluation Annual/Triennial Evaluation Screen/PT/OT/SP Social History Educational Parent Training/SW Sec Parent Training/SW Private	\$43.00 per ½ hr Ind. ID \$50.00 per ½ hr Ind. OOD \$28.00 per ½ hr Student ID \$30.00 per ½ hr Student OOD \$45.00 per ½ hr Ind. ID \$53.00 per ½ hr Ind. OOD \$29.00 per ½ hr Student ID \$30.00 per ½ hr Student OOD \$625.00/Bi \$800.00 \$175.00/Bi \$325.00 \$42.00/Bi \$90.00-per ½ hr \$100.00/Bi \$220.00 \$200.00/Bi \$300.00 \$90.00 ph \$90.00 ph

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2
(c-3) Resolution No.

**AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS**

VENDOR	DESCRIPTION	AMOUNT
Positive Behavior Support Consulting & Psychological Resources PC	SY 2017-18 Functional Analysis Behavior Consulting Counseling Parent Training Supt. Plan Development Consult Teacher Services Transition Planning Special Ed Itinerant Direct Support dlvd by Supplementary Staff (DSSS) Vocational Services	\$135.00 ph \$135.00 ph \$135.00 ph \$135.00 ph \$135.00 ph \$135.00 ph \$135.00 ph \$135.00 ph \$90.00 ph \$90.00 ph
St. James Tutoring	SY 2017-18 Academic Tutoring Services	\$49.00 ph
United Cerebral Palsy Association Nassau County	SY 2017-18 Services provided based on student's IEP and/or Accommodation Plan	Tuition Rate set by State Education Department
Brookville Center for Children's Services, Inc.	SY 2017-18 Services provided based on student's IEP and/or 504 Accommodation Plan	Tuition Rate set by State Education Department
Blue Sea Educational Consulting, Inc.	SY 2017-18 OT 1:1 OT Group OT Home/Pvt School 1:1 Speech 1:1 Speech Group Spch Home/Pvt School 1:1 PT PT Home/Pvt School 1:1 Behavioral Intervention-Para Behavioral Intervention-Para 2:1 Parent Training Social Work:1:1 Home Pvt School Social Work Group Social History Psychology-Mono/Bilingual Eval Psychological-Mono/Bi Psycho Ed Evaluation School Psychologist	\$40.00 per ½ hr \$80.00 per ½ hr \$60.00 per ½ hr \$40.00 per ½ hr \$80.00 per ½ hr \$60.00 per ½ hr \$50.00 per ½ hr \$70.00 per ½ hr \$30.00 ph \$50.00 ph \$100.00 ph \$90.00 ph \$125.00 ph \$125.00 ph \$250.00/\$450.00 \$400.00/\$500.00 \$150.00 ph/\$750.00 p day

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2
(c-3) Resolution No.

**AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS**

VENDOR	DESCRIPTION	AMOUNT
Blue Sea Educational Consulting, Inc.	SY 2017-18 Home Instru/Tutor Gen. Ed. Home Instru/Tutor Sp. Ed. Pvt. School/OOD Sp. Ed. Home/School Cert. Reading Specialist	\$50.00 ph \$75.00 ph \$80.00 ph \$100.00 ph
South Oaks Hospital	SY 2017-18 Level II Assessment/Vocational Evaluation Level III Assessments Consulting Service/BCBA Service Job Coaching Services Life Skills Coach Monthly Supervision Fee	\$500.00 per evaluation \$66.50 ph – min 8 hr \$225.00 ph \$36.50 ph \$66.50 ph \$500.00
Karin Burkhard, M.D.	SY 2017-18 Psychiatric Evaluations Per evaluation w/written report PH for other consultation services	\$950.00 \$375.00
Developmental Disabilities Institute	SY 2017-18 Triennial Evaluation Physical Therapy Occupational Therapy Speech/Language Therapy 1:1 Aide if mandated by student IEP – Rate set by NYSED	\$500.00 per evaluation \$250.00 per evaluation \$250.00 per evaluation \$250.00 per evaluation \$102.48 per day est.
Mill Neck Manor School for the Deaf	SY 2017-18 Services provided based on student's IEP and/or 504 Accommodation Plan	Tuition Rate set by State Education Department
ABASkills LLC	SY 2017-18 Parent Training	\$125.00 ph
Education Inc.	SY 2017-18 Academic Tutoring Administrative & Prep Time	\$55.00 ph \$18.00 ph

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2
(c-3) Resolution No.

**AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS**

VENDOR	DESCRIPTION	AMOUNT
FKS Speech Language Pathology Services LLC d/b/a Millennium Children's Therapy	SY 2017-18 Speech/OT/PT Per ½ hr per individual Per ¾ hr per individual Per hr per individual Per ½ hr per group session/student Per ¾ hr per group session/student Per hr per group session/student	\$55.00 \$80.00 \$100.00 \$35.00 \$52.50 \$70.00
Commack UFSD	SY 2016-17 District of Location	Tuition Rate set by State Education Department
Gayle E. Kligman Therapeutic Resources	SY 2017-18 Services provided based on student's IEP and/or 504 Accommodation Plan	See Appendix "A"
Abilities Inc. at the Viscardi Center	SY 2017-18 Adaptive Driver's Education Car min 5-one hr lessons Van min 5-one hr lessons Evaluation	\$95.00 per lesson \$170.00 per lesson \$485.00 per lesson
Abilities Inc. d/b/a Kornreich Technology Center	SY 2017-18 Assistive Technology Evaluations Written Justification Report Evaluation/Direct Hours Ancillary/Indirect Hours Travel	\$300.00 per report \$185.00 ph \$175.00 ph \$60.00 ph
Connetquot CSD	SY 2017-18 District of Residence	Tuition Rate set by State Education Department

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

(c-3) Resolution No.

**AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS**

VENDOR	DESCRIPTION	AMOUNT
	Health & Welfare Services 2015-2016	Not to Exceed Per Student
Hauppauge UFSD		\$946.59
Garden City UFSD		\$896.72
Great Neck Public Schools		\$916.67
Westbury UFSD		\$783.68
Huntington UFSD		\$536.49
Jericho UFSD		\$1,055.23
Hicksville UFSD		\$647.74
Uniondale UFSD		\$593.43
Hempstead UFSD		\$786.00
Smithtown Central SD		\$842.62
	Health & Welfare Services 2016-2017	Not to Exceed Per Student
South Huntington UFSD		\$808.84
Garden City UFSD		\$913.41
Westbury UFSD		\$719.81
Great Neck Public Schools		\$1,051.81
Hempstead Public Schools		\$586.85
Hicksville Public Schools		\$690.27
Uniondale UFSD		\$686.15
Huntington UFSD		\$546.95
New Hyde Park/Garden City Park		\$922.54
Plainview/Old Bethpage UFSD		\$851.00
Port Washington UFSD		\$861.77
Smithtown UFSD		\$856.85

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

(c-4) Resolution No.

AUTHORIZATION FOR SERVICE CONTRACTS

VENDOR	DESCRIPTION	AMOUNT
Dover Gourmet Corp.	Beverage/snack vending Annual Commission net sales SY 2017-18	35.5%
Heartland Payment Systems, LLC	SY 2017-18 - extension Merchant account POS Software Maintenance & Cafeteria License	No cost to district \$1,292.50/est.
Massapequa UFSD	Use of facilities 8/23/17 – 11/30/17	\$10,000.00
MySchoolMeals.com	SY 2017-18 Subscription Renewal	\$.79 per monthly transaction \$2.00 per parent account
Scope Education Services	SY 2017-18 Before and After School Child Care Program	No cost to district
Lawrence F. Spirn, Esq.	SY 2017-18 Hearing Officer	\$250.00 ph
Ross Haber and Associates LLC	Contract Extension Demographic Study	\$500.00
TEDx	SY 2017-18 SHS	Subject to the negotiation of a written agreement between the district and entity (TEDx)

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (c-5)

August 14, 2017

Resolution No. 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.

BID 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

(c-5) Resolution No.

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

SERVICES	SCHOOL DISTRICT	AWARDED VENDOR
Boiler/Burner Service and Repair	Seaford UFSD	Bain Mechanical
Cafeteria/Kitchen Equipment Repair Services	Hicksville Public Schools	Summit Restaurant Repairs Inc.
Custodial Equipment Purchase, Service & Repair	Bethpage School District	Cleaning Systems, Knight Marketing, American Paper, I. Janvey & Sons, Strauss Paper, Ocean Janitorial
General Electrical Repair and Maintenance	Hewlett-Woodmere UFSD	East Wind
General Electrical Supplies	Hewlett-Woodmere UFSD	Gallant & Wein, AG Electrical Supply, Cooper Electric, Spero Lighting East, Aetna Electric
Emergency Generator Service & Repair	Jericho UFSD	Alternate Power Solutions
Fence and Install Repair	Seaford UFSD	The Landtek Group
Ground Equipment Repair	Rockville Centre UFSD	Chief Equipment, Malvese Equipment Co., Storr Tractor Co., Partsway, Inc., LI Power East
Irrigation Installation & Service	Mineola UFSD	Sipala Irrigation Services Inc.
Locksmith Services	Oceanside UFSD	Suffolk Lock & Security Professionals, Inc.
Lumber Masonry & Building Supplies	Jericho UFSD	Feldman Lumber, Pioneer Building Materials, Steven Supply Co, Inc.
General Painting/Repairs and Maintenance	Wantagh SD	RJ Painting Inc.
General Plumbing and Backflow Testing and Repair	Port Washington UFSD	JPC Plumbing & Heating Inc.
Plumbing Supply	Port Washington UFSD	Apple Specialties Inc., C&L Plumbing Supply
Running Track, Tennis Court & Playground Resurfacing	Uniondale UFSD	Landtek Group
Scoreboard Gym Equipment contract-sales, repair, installation	Plainedge SD	Young Equipment Sales Inc.
Storage Container Lease & Purchase	Jericho UFSD	Cassone Leasing Inc.
Swimming Pool Repair	Uniondale UFSD	Landtek Group
Venetian Blinds & Shades, Repair/Replacement & Stage Curtains Restoration	Valley Stream UFSD	Acme Window Treatments & Master Carrier Window Treatments Inc., Capco Shades Inc.,

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

C-6 through C-8 can be taken together.

Meeting No. 2

NEW BUSINESS (c-6)

August 14, 2017

Resolution No.

AUTHORIZATION FOR CONTRACT

WHEREAS, the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the Syosset Central School District wishes to utilize a contract through National Intergovernmental Purchasing Alliance (“National IPA”) for the purchase of Information Technology products; and

WHEREAS, National IPA let Contract #130733 between CDWG and the City of Tucson, Arizona for the purchase of Information Technology products; and

WHEREAS, Contract #130733 authorizes municipalities, like Syosset Central School District, to purchase Information Technology products pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16). Now therefore, be it

RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District’s participation in the National Intergovernmental Alliance Company (National IPA) Purchasing Program for the 2017-2018 school year, and now therefore, be it further

RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District’s use of National IPA Contract #130733 between CDWG and the City of Tucson, Arizona to purchase Information Technology products; and now therefore, be it further

RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through National IPA in accordance with National IPA Contract #130733 between CDWG and the City of Tucson, Arizona.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2 NEW BUSINESS (c-7) August 14, 2017

Resolution No. AUTHORIZATION FOR CONTRACT

WHEREAS, the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the Syosset Central School District wishes to utilize a contract through governmental Purchasing Alliance (“National IPA”) for the purchase of Maintenance, Repair and Operational Supplies; and

WHEREAS, National IPA let Contract #141003 between Grainger and the City of Tucson, Arizona for the purchase of Maintenance, Repair, and Operational Supplies; and

WHEREAS, Contract #141003 authorizes municipalities, like Syosset Central School District, to purchase Maintenance, Repair, and Operational Supplies pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16). Now therefore be it,

RESOLVED, that the Board of Education authorizes the Syosset Central School District’s participation in the National Intergovernmental Alliance Company (National IPA) Purchasing Program for the 2017-2018 school year; and

RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District’s use of National IPA Contract #141003 between Grainger and the City of Tucson, Arizona to purchase Maintenance, Repair, and Operational Supplies; and now therefore, be it further

RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through National IPA in accordance with National IPA Contract #141003 between Grainger and the City of Tucson, Arizona.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (c-8)

August 14, 2017

Resolution No.

AUTHORIZATION FOR CONTRACT

WHEREAS,

the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS,

the Syosset Central School District wishes to utilize a contract through National Intergovernmental Purchasing Alliance (“National IPA”) for the purchase of Janitorial and Sanitation Products, Supplies and Related Services; and

WHEREAS,

National IPA let Contract #151148 between Network Services Company and the City of Tucson, Arizona for the purchase of Janitorial and Sanitation Products, Supplies and Related Services; and

WHEREAS,

Contract #151148 authorizes municipalities, like Syosset Central School District, to purchase Janitorial and Sanitation Products, Supplies and Related Services pursuant to the contract.

WHEREAS,

said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16). Now therefore, be it

RESOLVED,

that the Board of Education authorizes the Syosset Central School District’s participation in the National Intergovernmental Alliance Company (National IPA) Purchasing Program for the 2017-2018 school year, and now therefore, be it further

RESOLVED,

that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District’s use of National IPA Contract #151148 between Network Services Company and the City of Tucson, Arizona to purchase Janitorial and Sanitation Products, Supplies and Related Services; and now therefore, be it further

RESOLVED,

that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through National IPA in accordance with National IPA Contract #151148 between Network Services Company and the City of Tucson, Arizona.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

C-9 through C-12 can be taken together.

Meeting No. 2

NEW BUSINESS (c-9)

August 14, 2017

Resolution No. AUTHORIZATION FOR CONTRACT

WHEREAS, the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the Syosset Central School District wishes to utilize a contract through U.S. Communities for the purchase of Education, Classroom, Miscellaneous Support Furniture and Related Products and Services; and

WHEREAS, U.S. Communities let Contract #SV-15-0028 between VIRCO and San Diego Unified School District for the purchase of Education, Classroom, Miscellaneous Support Furniture and Related Products and Services; and

WHEREAS, Contract #SV-15-0028 authorizes municipalities, like Syosset Central School District, to purchase Education, Classroom, Miscellaneous Support Furniture and Related Products and Services pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its Accompanying resolution, and New York State General Municipal Law §103(16). Now therefore, be it

RESOLVED, that the Board of Education authorizes the Syosset Central School District's participation in the U.S. Communities Purchasing Program for the 2017-2018 school year; and now therefore, be it

RESOLVED, that the Board of Education of the Syosset Central School District Authorizes the Syosset Central School District's use of U.S. Communities Contract #SV-15-0028 between VIRCO and San Diego Unified School District to purchase Education, Classroom, Miscellaneous Support Furniture and Related Products and Services; and now therefore, be it Further

RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a Purchase order through U.S. Communities in accordance with U.S. Communities Contract #SV-15-0028 VIRCO and San Diego Unified School District.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (c-10)

August 14, 2017

Resolution No.

AUTHORIZATION FOR CONTRACT

- WHEREAS, the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and
- WHEREAS, the Syosset Central School District wishes to utilize a contract through U.S. Communities for the purchase of Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing and Related Products and Services, and
- WHEREAS, U.S. Communities let Contract #2017001134 between GameTime and City of Charlotte, North Carolina for the purchase of Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing and Related Products and Services; and
- WHEREAS, Contract #2017001134 authorizes municipalities, like Syosset Central School District, to purchase Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing and Related Products and Services pursuant to the contract.
- WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16). Now therefore, be it
- RESOLVED, that the Board of Education authorizes the Syosset Central School District's participation in the U.S. Communities Purchasing Program for the 2017-2018 school year; and now therefore, be it further
- RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of U.S. Communities Contract #2017001134 between GameTime and City of Charlotte, North Carolina for the purchase of Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing and Related Products and Services; and now therefore, be it further
- RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through U.S. Communities in accordance with U.S. Communities #2017001134 between GameTime and City of Charlotte, North Carolina.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (c-11)

August 14, 2017

Resolution No. AUTHORIZATION FOR CONTRACT

WHEREAS, the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the Syosset Central School District wishes to utilize a contract through U.S. Communities for the purchase of Equipment Rental Services; and

WHEREAS, U.S. Communities let Contract #31172 between Herc Rental and the North Carolina State University for the purchase of Equipment Rental Services; and

WHEREAS, Contract #31172 authorizes municipalities, like Syosset Central School District, to purchase Equipment Rental Services pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its Accompanying resolution, and New York State General Municipal Law §103(16). Now therefore, be it

RESOLVED, that the Board of Education authorizes the Syosset Central School District's participation in the U.S. Communities Purchasing Program for the 2017-2018 school year; and now therefore, be it further

RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of U.S. Communities Contract #31172 between Herc Rental and the North Carolina State University to purchase Equipment Rental Services; and now therefore, be it further

RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through U.S. Communities in accordance with U.S. Communities Contract #31172 between Herc Rental and the North Carolina State University.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (c-12)

August 14, 2017

Resolution No.

AUTHORIZATION FOR CONTRACT

WHEREAS, the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the Syosset Central Syosset District wishes to utilize a contract through U.S. Communities for the purchase of Multifunction Devices/Managed Print Services; and

WHEREAS, U.S. Communities let Contract #440003732 between Ricoh and Fairfax County, Virginia for the purchase of Multifunction Devices/Managed Print Services; and

WHEREAS, Contract #440003732 authorizes municipalities, like Syosset Central School District to purchase Multifunction Devices/Managed Print Services pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16). Now therefore, be it

RESOLVED, that the Board of Education authorizes the Syosset Central School District's participation in the U.S. Communities Purchasing Program for the 2017-2018 school year; and now therefore, be it further

RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of U.S. Communities Contract #440003732 between Ricoh and Fairfax County, Virginia for the purchase of Multifunction Devices/Managed Print Services; and now therefore, be it further

RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through U.S. Communities in accordance with U.S. Communities Contract #440003732 between Ricoh and Fairfax County, Virginia.

MOVED BY:

SECONDED BY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

C-13 and C-14 can be taken together.

Meeting No. 2

NEW BUSINESS (c-13)

August 14, 2017

Resolution No. **AUTHORIZATION FOR CHANGE ORDER #F-01 MILBURN
FLOORING MILLS, INC., J. IRVING BAYLIS ELEMENTARY
SCHOOL**

WHEREAS, on June 12, 2017, the Syosset Central School District (“District”) awarded a contract to Milburn Flooring Mills, Inc. (“Milburn”) for flooring replacement work at Baylis Elementary School in the amount of \$202,000.00 (SED No. 28-05-02-06-0-012-021) (“Baylis Contract”);

WHEREAS, the District’s Architect, H2M Architects + Engineers, and Construction Manager, School Construction consultants, Inc., recommend a Deduct Change Order in the amount of \$13,035.75 for the removal of abatement and vinyl composition tile work. Now therefore be it,

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Deduct Change Order #F-01 for Baylis Contract thereby reducing the contract sum for this project by the amount of \$13,035.75; and be it further

RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order #F-01 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business shall be authorized to sign such Change Order.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (c-14)

August 14, 2017

Resolution No.

AUTHORIZATION FOR CHANGE ORDER #F-01 MILBURN
FLOORING MILLS, INC., BERRY HILL ELEMENTARY SCHOOL

WHEREAS,

on June 12, 2017, the Syosset Central School District (“District”) awarded a contract to Milburn Flooring Mills, Inc. (“Milburn”) for flooring replacement work at Berry Hill Elementary School in the amount of \$78,435.00 (SED No. 28-05-02-06-0-005-018) (“Berry Hill Contract”);

WHEREAS,

the District’s Architect, H2M Architects + Engineers, and Construction Manager, School Construction consultants, Inc., recommend modification to the existing Berry Hill Contract for Change Order #F-01 in the amount of \$13,002.25 for additional abatement and vinyl composition work. Now therefore be it,

RESOLVED,

that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Change Order #F-01 for Berry Hill Contract in the amount of \$13,002.25; and be it further

RESOLVED,

that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order #F-01 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business shall be authorized to sign such Change Order.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (c-15)

August 14, 2017

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

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

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

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

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

MOVED BY:

SECONDED BY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (c-18)

August 14, 2017

Resolution No. EMERGENCY RESOLUTION

WHEREAS, on or about May 15, 2017, the District's architects inspected the central heating system at the Walt Whitman Elementary School and determined that the existing system is failing, and

WHEREAS, the District's architects advised it that the condition required immediate action to preserve the health, safety and welfare of the students and staff in the building and to preserve the building, and

WHEREAS, in June 12, 2017, the board adopted a resolution declaring the condition to be an emergency and authorized the remediation of said condition at a cost not to exceed \$540,642, and

WHEREAS, the emergency work is being completed but may not be operational prior to September 15, 2017, and

WHEREAS, the District is required by regulation to provide heat to the building on September 15, 2017 and as a result may require the use of temporary heat while the emergency work is completed, now therefore be it

RESOLVED, that the Board of Education authorizes the expenditure of an additional \$70,000 in connection with the remediation work being performed at Walt Whitman Elementary School as an ordinary contingent expense for the purpose of providing temporary heat to the Walt Whitman Elementary School in the event same is required.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 14, 2017**

Meeting No. 2

NEW BUSINESS (c-19)

August 14, 2017

Resolution No. AUTHORIZATION FOR CHANGE ORDER #1 W.B.
CONTRACTING CORP., BERRY HILL ELEMENTARY SCHOOL

WHEREAS, on June 12, 2017, the Syosset Central School District (“District”) awarded a contract to W.B. Contracting Corp., for Partial Roofing, Flooring & Masonry Replacement work at Berry Hill Elementary School in the amount of \$1,011,000.00 (SED No. 28-05-02-06-0-005-018) (“Berry Hill Contract”);

WHEREAS, the District’s Architect, H2M Architects + Engineers, and Construction Manager, School Construction consultants, Inc., recommend modification to the existing Berry Hill Contract for Change Order #1 in the amount of \$150,986.80 to perform emergency structural modifications within portable classrooms A-1, 18 & 19. Now therefore be it,

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Change Order #1 for Berry Hill Contract in the amount of \$150,986.80; and be it further

RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order #1 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business shall be authorized to sign such Change Order.

MOVED BY:

SECONDED BY: