

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

Board members present: Dr. Cohen, Ms. Cheng, Mr. Feldman, Ms. Frankel,
Mr. Gershon, Mr. Lafazan, Ms. Levitan and Ms. Parker

Board member attended by
Videoconference: Mr. Di Filippo

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

2. Mr. Gershon moved and Mr. Lafazan seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (5-0)

3. Mr. Feldman moved and Ms. Cheng seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of interviewing an Internal Auditor and legal matters.

MOTION CARRIED: (5-0)

No official action was taken.

4. The Board of Education reconvened in public at 6:34 p.m.
Ms. Parker moved and Mr. Feldman seconded a motion that the Board of Education immediately entertain a motion to enter into an Audit Committee Meeting pursuant to Education Law, Section 2116-C, Subdivision 7.

MOTION CARRIED: (8-0)

The Audit Committee reviewed the draft Independent Audit Report for year ending June 30, 2017. No official action was taken. The Audit Committee Meeting adjourned at 7:10 p.m.

5. The public meeting resumed at 7:19 in the Auditorium beginning with a Work Session regarding Phase II Facility Projects.
Phase II projects entail the remaining work identified in the district's building condition survey, as well as a new traffic loop at Syosset High School, air conditioning solutions at all buildings, energy conservation measures, renovated high school science rooms, a new weight room at the high school and the renovation of the main athletic field and expansion of the track. Considerable feedback has been provided by the public, including parents and parent committees and other community groups. Public informational/input forums have also been held.

Superintendent of Schools Dr. Tom Rogers outlined key components of Phase II, including recent developments that will negate the need to relocate the main athletic field while still upgrading several other fields. It was also determined that installing split air conditioning units was the preferred option over two other possible scenarios: less expensive but inefficient and impractical window units and the more expensive central air conditioning systems. Additional projects recently added to the Phase II proposal include new security enclosures at Syosset High School and South Grove Elementary School. Dr. Rogers presented two options for the South Grove project, which encompasses an enclosed walkway to connect the South Grove main building with the school's kindergarten annex. The more costly of the two options allows for the ability to create new classroom space to accommodate future enrollment increases (the District study shows the potential for an enrollment increase should the Town approve the Syosset Park development). Other new projects proposed for Phase II include the creation of additional parking at Baylis and Berry Hill elementary schools and a new car drop-off loop at Walt Whitman Elementary School for safer traffic flow on the campus.

A representative from Johnson Controls, the proposed energy contractor to carry out the energy conservation portion of Phase II, gave a detailed overview of the proposed energy performance contract, including the new equipment to be installed (boilers, lighting, etc.) and the guaranteed savings to be realized by the district. Dr. Rogers also detailed the total Phase II cost of \$72,610,000 and the multiple revenue sources that would be used to help fund the work (capital transfers, capital reserves, budgeted maintenance, financing). A total of \$34,345,500 in bond financing would be required, with a net annual cost to the taxpayer of approximately \$20 per \$10,000 of school taxes. The Board later addressed Phase II in the Discussion Items portion of the meeting.

6. Pledge of Allegiance to the Flag

Congratulations to Mr. Lafazan on his recent election.

7. **APPROVAL OF MINUTES**

Resolution No. 7-1, Approval of Minutes of Meeting No. 5, October 16, 2017

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED (9-0)

8. **FINANCIAL REPORTS**

Resolution No. 7-2, Approval of Treasurer's Report, August, 2017

MOVED BY: Ms. Parker

SECONDED BY: Mr. Lafazan

MOTION CARRIED (9-0)

9. **REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT**

- The district's independent external auditor Jill Sanders, CPA, gave a report on the district financial statements for the 2016-2017 school year. She described the district's internal fiscal controls to be "good" and deemed the district to be in "strong financial condition." The Board later formally accepted the report.
- South Woods Middle School Student Government representatives Michael Meneshian and Michelle Shleimovich provided an update on recent activities at the school, including: charitable activities such as the Halloween walkathon, book, clothing and food drives; the school's upcoming production of "Beauty and the Beast;" and numerous student club activities.
- Science Research Facilitator Veronica Ade introduced Syosset High School student Rahul Parthasarathy, a finalist, and Jarrad Li, a semifinalist, in the Siemens Foundation Competition for Math, Science and Technology. Both students had the opportunity to present their research to the Board and community.
- Director of Athletics, Physical Education and Recreation Drew Cronin introduced the boys varsity soccer team, which was named a co-county champion. The team fell to Uniondale in a shootout, thus prohibiting further advancement to the state tournament; however, Dr. Rogers and head coach Brett Waxer praised team members for demonstrating great sportsmanship in defeat.
- As a follow-up to a discussion at last month's meeting regarding the formation of a girls varsity gymnastics team, Dr. Rogers announced that Mr. Cronin was able to navigate eligibility logistics in time for the newly created team to compete in this winter's athletic season. Dr. Rogers also thanked the Massapequa School District, which has offered its facility to the Syosset team for practices this year.
- Dr. Rogers updated the community on a recent Tolerance and Unity Forum held in conjunction with the district and several outside community-based organizations including the Interfaith Clergy Council and the Holocaust Museum and Tolerance Center

of Long Island. The forum consisted of three separate roundtable discussions involving students, parents, school officials and community representatives that generated many good ideas and themes for moving forward from the August anti-Semitic graffiti defacing Syosset High School.

- In response to concerns over school buildings hosting elections, Dr. Rogers reached out to the Board of Elections to dialogue over the possibility of relocating the general election polls to alternate, non-school sites. The Board of Elections maintains control over where general election voting takes place. Dr. Rogers informed the Board that he would be developing a calendar for 2018-19 that does not include instruction in buildings hosting elections. He also reminded the community that the district streamlined its own polling centers for school budget and Board elections. He also solicited input from the district's principals regarding the most recent general election voter traffic and how it impacted their respective schools.

10. REPORT FROM THE SPOKESPERSON OF THE CITIZENS ADVISORY COMMITTEE FOR FINANCE

The spokesperson reported on discussions at the October 18 meeting, which included the updated Phase II facilities presentation and financing, an update on the progression of Phase I projects, enrollment trends and the beginning of the 2018-19 school year budget development process.

11. REPORT FROM THE NYSSBA VOTING DELEGATE

Ms. Cheng, Board of Education member and district delegate for the New York State School Boards Association said this year's conference, held in Lake Placid, NY in October was informative and productive. She reported on activities, including:

- Productive workshops she attended on communication, school financing and a discussion held by NYS Education Commissioner MaryEllen Elia regarding new learning standards.
- The annual NYSSBA business meeting, where 26 resolutions were approved as position statements to lobby lawmakers for various legislation.

12. CORRESPONDENCE - NONE

13. LEGISLATIVE ITEMS – NONE

14. AUDIENCE TO THE PUBLIC

- Rachel Meltzer and Maria Taris presented the Board with a letter on behalf of South Grove School parents, urging the Board to move forward with a proposal to enclose the walkway between the annex and main campus for security purposes. The project was discussed during the Phase II work session held earlier in the evening, when the administration proposed including it as an additional project in the Phase II planning.
- Sherri Millevoi praised Mr. Cronin and Dr. Rogers for their diligence in working with Section VIII to ensure the new girls varsity gymnastics team was eligible to compete this year.
- Wendy Levitt delivered a plea to the Board to implement stricter discipline policies toward any student who is found to have committed an anti-Semitic or bias-related action. One suggested action would remove the student from all celebratory ceremonies, including graduation. She also suggested that the distribution of all religious symbols be prohibited from the classroom and asked other community members to speak out if they encounter a potential incident of anti-Semitism or bias. Dr. Rogers also invited any community members with information or concerns to come forward. Board trustee Josh Lafazan revisited his proposal to install additional security cameras.
- Karen Ostrick asked about C-6 on the agenda. Dr. Rogers answered it was necessary because the district shares an attorney with another party in a property boundary dispute.
- A resident asked the Board to comment of Wendy Levitt's comments.

- Lauren Miller asked a question regarding the investigation being conducted for the incident that took place at the high school in August.
- Caryn Portnoy asked for clarification regarding Election Day and security in the buildings.
- A resident of The Cove, Woodbury asked a question regarding the investigation being conducted for the incident that took place at the high school in August.

15. DISCUSSION ITEMS

- Board President Dr. Michael Cohen addressed multiple parental concerns over a cluster of exams being administered in a condensed period of time. Dr. Rogers said he would review testing schedules as part of the future calendar development process.
- Revisiting its earlier work session discussion on Phase II construction projects, the Board authorized Dr. Rogers to draft a resolution for the December meeting that would set a date and parameters for voting on Phase II projects. Following legal counsel's advice, the Board agreed to authorize a separate resolution for the Energy Performance Contract (EPC) for conservation projects. The resolution is being proposed separately due to avoid any confusion between the wording of the EPC and the overall Phase II language that could render the resolution vulnerable to a challenge. The Board also agreed to move forward with all additional Phase II proposals, including recent additions discussed at the work session inclusive of the South Grove enclosure project, opting for the design that would accommodate potential enrollment expansion. The majority of the Board agreed to propose Phase II through two resolutions, rather than extract the field and weight room to a third proposition. They also agreed to retain current polling locations for school district balloting.
- Dr. Cohen acknowledged the first reading of a proposed new residency verification policy, which would require reregistration upon entry to the middle school or the high school. The resolution will be considered for adoption at the next Board of Education meeting.
- Board Vice President Tracy Frankel and Trustee Susan Parker were selected to represent the district on the Nassau BOCES Budget Advisory Committee. Their appointment was officially approved via resolution during the New Business portion of the meeting.

16. UNFINISHED BUSINESS - NONE

17. NEW BUSINESS

- 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.

18. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 10:15 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 7 NEW BUSINESS (a-1) November 13, 2017

RESOLUTION NO. 7-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: HALL, Colin
- Appointment: Science Teacher – Long-term Substitute
- Effective Date: November 9, 2017
- Replacing: Gerard Williamsen – Illness
- Salary Placement: M.A. – Step 1 - \$71,683.
- Education: Stony Brook University M.A.T.2016
 Stony Brook, New York
- Binghamton University B.A. 2014
 Binghamton, New York
- Certification: General Science 7-12 Extension Mar. 2017
 Initial Extension Annotation
- Biology 7-12 Mar. 2017
 Initial
- Experience: Syosset Central School District Aug. 2017 –
 Syosset, New York Present
 Permanent Substitute Mar. 2017 – June 2017
 Permanent Substitute
- South Middle School Oct. 2016 –
 Brentwood, New York Dec. 2016
 Student Teacher
- Walt Whitman High School Sept. 2016 –
 Huntington Station, New York Oct. 2016
 Student Teacher
- Laurel Hill School Apr. 2016 –
 Setauket, New York June 2016
 Science Teacher – Leave Replacement
- Assignment: Syosset High School

Meeting No. 7

NEW BUSINESS (a-1)

November 13, 2017

RESOLUTION NO. 7-3

APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

2. Name: BERRY, Amanda
Appointment: World Language Teacher – Long-term Substitute
Effective Date: October 18, 2017
Reason: Completion of Assignment
Service was Begun: October 17, 2017
Assignment: South Woods Middle School

3. Name: MANGO, Nicole
Appointment: Special Education Teacher – Long-term Substitute
Effective Date: November 3, 2017
Reason: Completion of Assignment
Service was Begun: October 17, 2017
Assignment: South Grove Elementary School

4. Name: MC GOVERN, Michelle
Appointment: ENL Teacher – Long-term Substitute
Effective Date: October 31, 2017
Reason: Completion of Assignment
Service was Begun: October 17, 2017
Assignment: Village Elementary School

Meeting No. 7

NEW BUSINESS (a-1)

November 13, 2017

RESOLUTION NO. 7-3

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

5. Name: LATOUCHE, Elisha
Appointment: ENL Teacher
Effective Date: November 1, 2017
Service was Begun: September 1, 2006
Assignment: Village Elementary School
6. Name: ROBERTI, Lauren
Appointment: Special Education Teacher
Effective Date: November 3, 2017
Service was Begun: September 1, 2010
Assignment: South Grove Elementary School

Meeting No. 7

NEW BUSINESS (a-1)

November 13, 2017

RESOLUTION NO. 7-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND

7. Name: Syosset Home Tutoring
Effective: September 5, 2017
Grade/School: 12th Grade/Syosset High School
(8 hrs/weekly)

8. Name: Syosset Home Tutoring
Effective: October 2, 2017
Grade/School: 7th Grade/H.B. Thompson Middle School
(8 hrs/weekly)

9. Name: David Biener
Effective: October 2, 2017
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

10. Name: Syosset Home Tutoring
Effective: October 16, 2017
Grade/School: 10th Grade/Syosset High School
(10 hrs/weekly)

11. Name: Syosset Home Tutoring
Effective: October 23, 2017
Grade/School: 9th Grade/Syosset High School
(10 hrs/weekly)

Meeting No. 7

NEW BUSINESS (a-1)

November 13, 2017

RESOLUTION NO. 7-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

12. Name: Syosset Home Tutoring
Effective: October 25, 2017
Grade/School: 10th Grade/Syosset High School
(10 hrs/weekly)
13. Name: David Biener
Effective: October 25, 2017
Grade/School: 6th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
14. Name: Tutoring for Live
Effective: October 25, 2017
Grade/School: 6th Grade/H.B. Thompson Middle School
(4 hrs/weekly)
15. Name: David Biener
Effective: October 25, 2017
Grade/School: 6th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
16. Name: Syosset Home Tutoring
Effective: October 30, 2017
Grade/School: 11th Grade/Syosset High School
(8 hrs/weekly)

Meeting No. 7

NEW BUSINESS (a-1)

November 13, 2017

RESOLUTION NO. 7-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

17. Name: Tutoring for Life
Effective: November 1, 2017
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
18. Name: Tutoring for Life
Effective: November 1, 2017
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
19. Name: David Biener
Effective: November 1, 2017
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
20. Name: Tutoring for Life
Effective: November 1, 2017
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

Meeting No. 7

NEW BUSINESS (a-1)

November 13, 2017

RESOLUTION NO. 7-3

**CIVIL SERVICE
STAFF CHANGES**

RESIGNATIONS

1. LUBARSKY, Pamela, School Monitor PT, Baylis, effective August 25, 2017, for personal reasons.
2. YANAR, Melanie, Lifeguard PT, Syosset High School, effective June 30, 2017, for personal reasons.
3. Lau, Wing, IT Manager, Business Office, effective January 24, 2018, for personal reasons.

REASSIGNMENT

4. COHEN, Alyse, Registered Professional Nurse PT Sub, reassigned to a Registered Professional Nurse full-time, Floater, BA + 15, Step 10, \$53,019, effective October 16, 2017, replacing Deborah Falco who is now at the high school.

**NON-COMPETITIVE
PT APPOINTMENTS**

5. MOHAMMED-KENNER, Aisha, School Monitor PT, South Grove, effective October 10, 2017, \$17.10 per hour.
6. HABER, Conor, Student Worker PT, Syosset High School, effective October 6, 2017, \$11.38 per hour.
7. HATZIPETRAKOS, Valerie, School Monitor PT, Berry Hill, effective October 12, 2017, \$17.10 per hour.
8. GERRITY, Albert, School Monitor PT, Syosset High School, effective October 11, 2017, \$17.10 per hour.
9. CATALANO, Valerie, Lifeguard PT, Syosset High School, effective October 12, 2017, \$14.02 per hour.
10. GALASSO, Elizabeth, School Monitor PT, Baylis, effective October 30, 2017, \$17.10 per hour.
11. MILLER, Michelle, School Monitor PT, Robbins Lane, effective October 16, 2017, \$17.10 per hour.
12. DE ROSA, Diane, School Monitor PT, South Grove, effective October 16, 2017, \$17.10 per hour.
13. DI GIORGIO, Caren, School Monitor PT, Berry Hill, effective November 1, 2017, \$17.10 per hour.
14. RAKHAR, Vismatie, School Monitor PT, Village, effective November 6, 2017, \$17.10 per hour.
15. SIGNORELLI, Pamela, School Monitor PT, Berry Hill, effective October 23, 2017, \$17.10 per hour.

Meeting No. 7

NEW BUSINESS (a-1)

November 13, 2017

RESOLUTION NO. 7-3

**CIVIL SERVICE
STAFF CHANGES**

**COMPETITIVE
APPOINTMENTS FT**

16. SURDO, Christopher, Assistant Head Custodian, Syosset High School, Civil Service List #76-878E, CSEA Custodial Maintenance Salary Schedule, Group F, Step 14, \$89,182, was provisional, effective September 28, 2017, probationary period to April 5, 2018.
17. RZEMIENIEWSKI, Susan, Principal Typist Clerk, Central Office, Civil Service List #72-554M, CSEA 12 Month Salary Schedule, Group O, Step 8, \$60,248, was provisional, effective November 14, 2017, probationary period to January 13, 2018.
18. YUKSEL, Mahmut, Custodian, Village, Civil Service List #3024, CSEA Custodial Maintenance Salary Schedule, Group E, Step 9, \$69,599, includes credit for prior experience, effective October 13, 2017, probationary period to April 13, 2018, replacing Walter Enfield, who retired.

MOVED BY: Dr. Cohen

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

Meeting No. 7

NEW BUSINESS (a- 2)

November 13, 2017

RESOLUTION NO. 7-4

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
COSTA, Nancy
HENDERSON, Richard

Permanent Substitute
Permanent Substitute
Permanent Substitute (Social Studies 7-12)

DELETE:

GOLDBERG, Mallory
HALL, Colin
KRUGMAN, Barbara
VENTURA, Carlos

Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute

MOVED BY: Mr. Gershon

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

Meeting No. 7

NEW BUSINESS (a- 3)

November 13, 2017

RESOLUTION NO. 7-5

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BRENNER, Elizabeth

Tutor (Students w Disabilities/Elementary)

FRIEDMAN, Jessica

Tutor (Elementary Pre-6)

GOLDBERG, Mallory

Tutor (Elementary 1-6)

KRUGMAN, Barbara

Tutor (Elementary Pre K-6)

LAUDATO, Lyndsay

Tutor (Special Education)

MANGO, Nicole

Tutor

MC GOVERN, Michelle

Tutor

O'HAGAN, Danielle

Tutor (Elementary 1-6)

SMITH, Kerri

Tutor (Special Education)

STEINER, Jennifer

Tutor (Elementary 1-6)

DELETE:

CERRATO, Michelle

Tutor

MARTIN, Michelle

Tutor

MELLILO, Michelle

Tutor

MESSER, Melissa

Tutor

YACOVONE, Kerri

Tutor

MOVED BY: Ms. Cheng

SECONDED BY: Dr. Cohen

MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 4)

November 13, 2017

RESOLUTION NO. 7-6

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

MESSER, Melissa
STANGEL, Sharon

Per Diem Substitute
Per Diem Substitute

DELETE:

BHATIA, Niketa
MANCUSO, Giovanna
PINEDA, Mariana
ROBINSON, Rachael

Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute

MOVED BY: Mr. Feldman

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

Meeting No. 7 NEW BUSINESS (a- 5) November 13, 2017

RESOLUTION NO. 7-7 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>					
KICKLINE, JV	WOZNIAK, Brittany	01	1.0	102	\$4489.
VB, Girls V Asst.	LO MONACO, Lauren	06	1.2	135	\$7129.
<u>MIDDLE SCHOOL – HBT & SW</u>					
FB, SW Asst.	ST. JOHN, Jamie	15	1.3	87	\$4977.
SOCCER, Girls SW 8 th Grade	BURSKY, Jared	01	1.0	80	\$3520.
SOCCER, Girls HBT 7 th Grade	BOZZA, Christopher	01	1.0	80	\$3520.
KICKLINE, V Asst.	VERRE, Michelle	04	1.1	120	\$4937.

MOVED BY: Dr. Cohen

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

Meeting No. 7

NEW BUSINESS (a - 7)

November 13, 2017

RESOLUTION NO. 7-9

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 Tennis	FISHER, Shai	08	\$731.00
Varsity Girls Tennis	MARACELLO, Otto	08	\$527.11

MOVED BY: Ms. Parker

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

Meeting No. 7 NEW BUSINESS (a- 8) November 13, 2017

RESOLUTION NO. 7-10 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</u>
*KASYJANSKI, Steve	Syosset High School (Winter)	\$3670.34

MOVED BY: Ms. Levitan
There was a question.

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

*Out of District Employee

Meeting No. 7 NEW BUSINESS (a- 9) November 13, 2017

RESOLUTION NO. 7-11 APPOINTMENT OF RECREATION COORDINATORS

RESOLVED, that the following Recreation Coordinators be appointed for
the 2017/2018 school year.

RECREATION COORDINATORS STIPEND 2017/2018

SCHANARS, Douglas \$5600.00

SHEPPARD, Gary \$5600.00

ASSISTANT RECREATION COORDINATORS STIPEND 2017/2018

SCHWARTZ, Kara \$3552.47

SCIACCA, Laura \$3328.00

MOVED BY: Ms. Cheng

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

Meeting No. 7 NEW BUSINESS (a- 10) November 13, 2017

RESOLUTION NO. 7-12 RECREATION PROGRAM 2017/2018

RESOLVED, that the following Recreation Program personnel be employed for the 2017/2018 school year:

Recreation Specialists

KUCZEK, Denise	\$30.20
LENTINI, Ellen	\$30.20
MIRABITO, Pasqualina	\$30.20
CHURCH, Joan	\$30.20
BRANCACCIO, Joanne	\$30.20
WARGA, Karen	\$30.20
BALNIS, Kathy	\$30.20
AGNESE, Karen	\$30.20
BARRETTI, Maria	\$30.20
SEGUNA, Marianna	\$30.20
HOWELL, Martha	\$30.20
RUSSO, Mary	\$30.20
BLOCH, Millie	\$30.20
LABARTINO, Nancy	\$30.20
FIEGER, Renee	\$30.20
PAINTER, Renee	\$30.20
KIND, Vicki	\$30.20
LA MONTE, Virginia	\$30.20
PANICK, Jessica	\$30.20
SACCO, Christina	\$30.20
REGINA, Margaret	\$30.20
KMIOTEK, Bonnie	\$30.20
TUOHEY, Mary	\$30.20
LA BIANCA, Susan	\$30.20

MOVED BY: Mr. Feldman

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

Meeting No. 7 NEW BUSINESS (a - 11) November 13, 2017

RESOLUTION NO. 7-13 RELATED SERVICE PROVIDERS – SUMMER (REVISED)

WHEREAS, Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS, the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED, that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>	<u>PER</u>
<u>HOURLY RATE</u>		

SPECIAL EDUCATION:

<u>Psychologist</u> Laura DeGennaro	1 hr.
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<u>Special Education Teacher</u> Lauren Rossi	1 hr.
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GENERAL EDUCATION:

Michelle Nabet	2 hrs.
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MOVED BY: Dr. Cohen

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

Meeting No. 7 NEW BUSINESS (a- 12) November 13, 2017

RESOLUTION NO. 7-14 APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS (REVISED)

RESOLVED, that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2017/2018 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
Berry Hill	DE BARI, Jacqueline	Art Club – ½ yr.	09	\$572.26
<u>DELETE:</u>				
Berry Hill	DE BARI, Jacqueline	Art Club	09	\$1144.52
Berry Hill	DE ANGELO, Kerri	Scrabble	17	\$1144.52

MOVED BY: Mr. Gershon

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

Meeting No. 7 NEW BUSINESS (a- 13) November 13, 2017

RESOLUTION NO. 7-15 APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (REVISED)

RESOLVED, that the following appointments to special assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2017/2018 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
GROSS, Michael	Creative Arts for Computers	10	\$4291.95

MOVED BY: Mr. Feldman

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

Meeting No. 7 NEW BUSINESS (a - 14) November 13, 2017

RESOLUTION NO. 7-16 APPROVAL OF UNAFFILIATED STAFF – EMPLOYMENT AGREEMENTS

WHEREAS, the Board of Education has discussed and agreed upon employment agreements for central administrative staff, therefore be it

RESOLVED, that effective July 1, 2017 the following staff agreements for the 2017/2018 school year are ratified.

BE IT FURTHER RESOLVED, that the Board of Education has discussed and agreed upon compensation for central administration staff and the following staff will receive salary increases for the 2017/2018 school year:

<u>STAFF</u>	<u>2017/2018 YEAR</u>
BALSAMO, David	1.3%
BENJAMIN, Francine	1.3%
BOVARD, Adele	1.3%
CRONIN, Drew	1.3%
FASULO, Severino	1.3%
GREGORY, Maria	1.3%
GROSSO, Peggy	1.3%
LACKNER, John	1.3%
LOVERSO, Raymond	1.3%
PERROTTA, Jeanette	1.3%
RUFO, Patricia	1.3%
SALZMAN, Michael	1.3%
SCHATZEL, Diana	1.3%

MOVED BY: Dr. Cohen

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

Meeting No. 7 NEW BUSINESS (a- 15) November 13, 2017

RESOLUTION NO. 7-17 RATIFICATION OF STIPULATION OF AGREEMENT –
CONTRACT RENEWAL – SYOSSET ADMINISTRATIVE
ASSISTANTS ASSOCIATION

WHEREAS, the Syosset Administrative Assistants Association (“SAA”) and the Syosset Central School District (the “District”) have engaged in negotiations in good faith in an effort to arrive at a successor agreement to the contract which expired on June 30, 2017.

WHEREAS, the parties have arrived at a tentative agreement,

BE IT RESOLVED, that the Board of Education hereby ratifies the Stipulation of Agreement for a successor agreement to the expiring June 30, 2017 contract between the Syosset Administrative Assistants Association and the Syosset Central School District.

MOVED BY: Mr. Feldman

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

Meeting No. 7 New Business (b-1) November 13, 2017

RESOLUTION NO. 7-18 COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS

September 29; October 16

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

- Syosset High School – October 5, 6, 10, 11, 13
- H.B. Thompson Middle School – September 19
- South Woods Middle School – September 27, 28
- Baylis Elementary – October 10
- Berry Hill Elementary – October 6
- Robbins Lane Elementary – October 2, 13
- Village Elementary – September 26, 29
- Willits Elementary – September 25
- Out of District – October 4
- Parentally Placed – September 26; October 11

MOVED BY: Mr. Feldman

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

Meeting No. 7

New Business (b-2)

November 13, 2017

RESOLUTION NO. 7-19 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:
October 10, 2017
October 24, 2017
October 26, 2017

*ANNUAL REVIEW

MOVED BY: Ms. Parker

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

Meeting No. 7

NEW BUSINESS (b-3)

November 13, 2017

RESOLUTION NO. 7-20

FIRST READING:

Policy 1600: Unmanned Aerial Vehicles (Drones) (New)
Policy 5150: School Admissions (Revised)
Policy 5200: Extra Class and Co-Curricular Activities (Revised)
Policy 5280: Intramural and Interscholastic Athletics (Revised)
Policy 7500: Naming of Facilities (New)

WHEREAS,

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

WHEREAS,

that the SECOND READING of

Policy 1600: Unmanned Aerial Vehicles (Drones) (New)
Policy 5150: School Admissions (Revised)
Policy 5200: Extra Class and Co-Curricular Activities (Revised)
Policy 5280: Intramural and Interscholastic Athletics (Revised)
Policy 7500: Naming of Facilities (New)

shall occur at the meeting of the Board of Education on December 11, 2017.

Ms. Frankel acknowledged the first reading of a possible new school admissions policy and that effective July 1, 2019, the School District will require each student to provide proof of residency in the year prior to the student's entrance into the middle school and entrance into the high school. In the event a lease is provided as proof of residency, the School District shall require that upon the expiration of the lease the parent/guardian of the student provide proof of the renewal of said lease.

MOVED BY: Ms. Cheng

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

Meeting No. 7 NEW BUSINESS (b- 4) November 13, 2017

Resolution No. 7-21 ACCEPTANCE OF INDEPENDENT AUDIT REPORT FOR YEAR
ENDING JUNE 30, 2017

WHEREAS, the Board of Education has engaged the independent auditing firm of
Cullen & Danowski LLP., to audit the financial records of the district
in compliance with the Commissioner of Education's regulations, and

WHEREAS, the auditors have reported to the Audit Committee that they have
completed their audit for the fiscal year 2016-17 and have forwarded
copies for the Board's review, therefore be it

RESOLVED, that the Board of Education hereby accepts for filing the annual audit
for the 2016-17 fiscal year, conducted by the independent auditing
firm of Cullen & Danowski LLP., and the Corrective Action Plan and
directs that a copy of the audit and the resolution accepting it be filed
in the Office of the Commissioner of Education, per Commissioner's
regulation 170.2.

MOVED BY: Ms. Parker

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

Meeting No. 7 NEW BUSINESS (b- 5) November 13, 2017

Resolution No. 7-22 ACCEPTANCE OF NASSAU BOCES BUDGET ADVISORY
COMMITTEE DESIGNEES FOR 2018-19 BUDGET

WHEREAS, the Board of Cooperative Educational Services (BOCES) of Nassau
County is forming a Budget Advisory Committee for the creation and
development of its 2018-19 budget, and

WHEREAS, the Syosset Central School District participates in an array of services
through Nassau BOCES, and

WHEREAS, the Syosset Central School District Board of Education votes on the
Nassau BOCES administrative budget, therefore be it

RESOLVED, that the Syosset Central School District Board of Education members,
Ms. Frankel and Ms. Parker be designated to serve on the Nassau
BOCES Budget Advisory Committee.

MOVED BY: Mr. Feldman

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

Meeting No. 7 NEW BUSINESS (b- 6) November 13, 2017

Resolution No. 7-23 ACCEPTANCE OF UNDUE BURDEN INDEPENDENT EVALUATOR
HARDSHIP WAIVER

RESOLVED, that the Board President and Superintendent of Schools are hereby
authorized to complete and execute the Undue Burden Independent
Evaluation Hardship Waiver for District Certification pursuant to
Education Law Section 3012-d and to take all necessary steps to file
the form with the State Education Department.

MOVED BY: Dr. Cohen

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

Meeting No. 7 NEW BUSINESS (b-7) November 13, 2017

Resolution No. 7-24 APPROVAL OF STUDENT CLUB CHARTERS 2017-18

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

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

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

RESOLVED, that all 2017-18 student club charters are approved by the Board of Education.

MOVED BY: Mr. Feldman

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

Meeting No. 7 NEW BUSINESS (c-1) November 13, 2017

Resolution No. 7-25 AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer, administrative and facilities services that affect the ongoing operations of the district as per the 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 to the vendors on the attached list. Resources for the above are within the General Fund and Special Aid Fund.

MOVED BY: Ms. Parker

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

Syosset Central School District
 Service contracts c-1

VENDOR	DESCRIPTION	COST
Town of Oyster Bay	Community Center Permit Application SY 2017-18	No cost to district
Transfinder	SY 2017-18 Student Transportation - additional site license	\$3,750.00
Long Island University-Tilles Center Facilities	SY 2017-18 License agreement for South Woods and H.B. Thompson Middle Schools moving up exercises	\$19,430.00/est.

Meeting No. 7 NEW BUSINESS (c-2) November 13, 2017

Resolution No. 7-26 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 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.

MOVED BY: Mr. Feldman

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

Meeting No. 7 NEW BUSINESS (c-2)

November 13, 2017

Resolution No. 7-26 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
 CONTRACTS (CONTINUED)

VENDOR	DESCRIPTION	COST
Gayle E. Kligman Therapeutic Resources	Term: 11/1/2017 – 11/30/2018 Staff development consulting services	\$350.00/1 hr \$450.00/1.5 hrs \$550.00/2 hrs \$750.00/3 hrs \$1,000.00/4 hrs \$1,250.00/5 hrs \$1,500.00/6 hrs
Medical Staffing Innovations, Inc.	SY 2017-18 Registered Nurse Licensed Practical Nurse Certified Nursing Assistant	\$52.00 ph \$45.00 ph \$20.00 ph
New York State Office of Children and Family Services – Nassau County Department of Social Services	SY 2017-18 Center of Dev. Disabilities New England Ctr. for Children-Severe Little Flower Children Services Anderson Center for Autism	\$300.75/est per day \$574.49/est per day \$365.75/est per day \$515.66/est. per day
Seaford UFSD	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
NYSED Dormitory Authority	SY 2017-18 Anderson Center for Autism Little Flower	\$1,258.00/2 mth rate \$7,546.00/10 mth rate \$378.00/2 mth rate \$2,266.00/10 mth rate
Peter J. Pramataris, Psy.D.	SY 2017-18 Neuropsychological Evaluations	\$4,000.00 per evaluation w/written report
Huntington UFSD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Harborfields Central SD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c

Meeting No. 7 NEW BUSINESS (c-2)

November 13, 2017

Resolution No. 7-26 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
 CONTRACTS (CONTINUED)

VENDOR	DESCRIPTION	COST
North Shore School District	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
Locust Valley Central School District	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
The Rehabilitation Institute – Tri Business and Career Center	SY 2017-18 Vocation Assessment/Levels II & III Occupational Therapy Physical Therapy Speech/Language Therapy	\$106.50 per day \$75.00 per 30 minutes \$75.00 per 30 minutes \$75.00 per 30 minutes
Ascent: A School for Individuals with Autism	SY 2017-18 Instruction/related services/facility according to students IEP	Tuition rate set by the State Education Department Education Law Section 3602-c

Meeting No. 7 NEW BUSINESS (c-3) November 13, 2017

Resolution No. 7-27 AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS

WHEREAS, Federal funds are required to pass through the school district to be remitted to outside special education programs, the Syosset Central School District must have contracts with the approved special education programs (ASEPs), and

WHEREAS, programs on the attached list have been designated as ASEPs, therefore be it

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

RESOLVED, that contracts be issued for an amount not to exceed \$573.00 per pupil for full allocation and \$191.00 per pupil for related services only for 619 funds, a maximum of \$1,587.00 per pupil for full allocation and \$529.00 per pupil for related services only for 611 funds for the 2017-18 school year. Resources for the above are to be paid from the Special Aid Fund and from Federal sources.

MOVED BY: Mr. Gershon

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

Meeting No. 7 NEW BUSINESS (c-4) November 13, 2017

Resolution No. 7-28 ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a True recumbent exercise bike and a Water Rower rowing machine, and

WHEREAS, Dr. Michael Cohen wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a True recumbent exercise bike and a Water Rower rowing machine. Approximate value \$1,000.00.

MOVED BY: Ms. Cheng

SECONDED BY: Ms. Parker
MOTION CARRIED: (8-0)

ABSTAIN: Dr. Cohen

Meeting No. 7 NEW BUSINESS (c-5) November 13, 2017

Resolution No. 7-29 DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

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

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

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

Meeting No. 7 NEW BUSINESS (c-6) November 13, 2017

Resolution No. 7-30 AUTHORIZATION TO APPOINT HAMBURGER, MAXSON, YAFFE
& MCNALLY, LLP

BE IT RESOLVED, that the Board of Education appoints Hamburger, Maxson, Yaffe & McNally, LLP as Special Counsel effective November 13, 2017, for the purpose of providing legal services in connection with a real property matter commenced against the School District, at the hourly rate of \$255.00 per hour.

MOVED BY: Dr. Cohen

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