

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 11, 2017**

SUMMARY OF MEETING AGENDA

DRAFT

- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Approval of Minutes, Meeting No. 6, November 12, 2017
Approval of Minutes, Meeting No. 7, November 13, 2017**
- 4. Financial Reports**
 - a. Treasurer's Reports
 - b. Summary of Disbursements
 - c. Monthly Budget Summary
- 5. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - H. B. Thompson Middle School Student Council Representatives
 - NYSSMA All State and NAFME All National Musicians
 - Adelettes and Choral Pride
 - Draft Calendar 2018-2019
- 6. Report from the Spokesperson of the Citizens Advisory Committee for Finance**
- 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 public participation during that portion of the meeting designated for this purpose is:

- 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 four minutes to address the Board of Education, which may be extended at the discretion of the Chair for good cause.
- 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, the resident will be permitted one follow-up related question or statement.
- The Board will not permit "polling" of Board members by guest speakers.
- 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.

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- Neither the Board of Education nor Administration will identify a specific student or staff member by name, or by providing personally identifiable information at any time during the meeting; including but not limited to, during that portion of the meeting designated for the purpose of public participation. Neither the Board nor Administration will discuss questions from the public regarding collective bargaining negotiations, personnel matters, student matters, or legal matters.
- The Board of Education is aware that many of our guests seek to speak about a personnel issue involving a staff member, or occasionally a student. It has not been the practice of this Board to entertain public discussion of specific personnel matters, and certainly any comments or statements regarding individual student issues. The reason for our inability to address these matters of concern is the Board's important responsibility, imposed upon us by the Education Law of the State of New York and Federal statutes, to protect the rights that employees generally have to a reasonable expectation of privacy with respect to such matters as their appointment, promotion, and employment history. Various Federal and State statutes protect the privacy interests of students which, of course, the Board follows to the letter of the law. Another reason for the policy is that the Board cannot enter into a dialogue with the community on the merits of any particular employee, since the teacher's expectation of privacy precludes the Board from speaking frankly, and from sharing information of a confidential or privileged nature concerning the employee with the general public. To do otherwise would interfere with the employee's due process right to be heard in an appropriate and private forum. Consequently, Boards of Education are not free to engage in public discussion as to the competence or ability of particular staff members. We are advised that the law prohibits such discussions regarding students. Hence, the Board will not respond to any comments from the public regarding particular staff members from those who seek to make a statement. The Board will not entertain any statements regarding any student. To do so opens to public debate something that must remain private. The Board of Education hopes that you understand its responsibility to ensure that the privacy and due process rights of staff and students are fully protected. The only way to meet this duty is to avoid any and all public commentary concerning individual staff and students. If anyone in the audience believes that it is necessary to communicate with the Board of Education regarding these matters, the Board will accept written statements delivered to the Board in a confidential fashion. Hence, we strongly urge that you refrain from such statements.

10. Discussion Item

- **Legislative Grant**

11. Unfinished Business

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.

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- 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.

13. Adjournment

- ** The next Board of Education meeting is scheduled for Monday, January 22, 2018 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8

NEW BUSINESS (a-1)

DECEMBER 11, 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. ANTOCI, Pamela	School Psychologist – LTS	12-22-17	WILLITS	M.A. – Step 5
2. ARRIGOTTI, Jessica	Study Skills Teacher – Part-time (.4)	11-27-17	HBT	M.A. + 15 – Step 1
3. BARCAVAGE, Daniel	Health/Physical Education Teacher – PT (.9) Revised	12-12-17	HBT/VILLAGE	M.A. – Step 2
4. BERRY, Amanda	World Language Teacher – LTS	12-18-17	SG	B.A. – Step 1
5. DEBEL, Amanda	Elementary – LTS	12-01-17	SG	M.A. – Step 1
6. SHELLEY, Heather	Special Education Teacher – LTS	11-20-17	RL	M.A. – Step 1
7. VARKONYI, Olga	World Language Teacher – Part-time (.5) Revised	12-12-17	SHS	M.A. + 15 – Step 4

COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED STAFF

8. PATTILIO, Tracey	Study Skills Teacher – Part-time (.4)	11-22-17	HBT
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DISCONTINUANCE OF SERVICE - RESIGNATION

9. CAMACHO, Michelle	Elementary Education Teacher	05-15-17	SOUTH GROVE
10. NOCE, Marina	Teaching Assistant	11-02-17	SYOSSET HIGH SCHOOL
11. ROTMAN, Juliana	Special Education Teacher	12-10-17	ROBBINS LANE
12. TRACY, Celeste	World Language Teacher	12-15-17	SOUTH GROVE

NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. MENDOLIA, Timothy	Custodian	12-29-17	SHS
2. COOLEY, Kevin	Maintainer	01-05-18	DISTRICT

REASSIGNMENT

3. BARRETTI, Maria	School Monitor – PT to Teacher Aide	11-14-17	WILLITS
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COMPETITIVE APPOINTMENTS – FULL-TIME PROMOTIONAL

4. GRGAS, Loretta	Principal Typist Clerk	12-12-17	BUSINESS OFFICE
5. BAUER, Laura	Principal Typist Clerk	12-12-17	CENTRAL ADMINISTRATION
6. SMITH, Maryanne	Principal Typist Clerk	12-12-17	REGISTRATION
7. KARAS, Anastasia	Principal Typist Clerk	12-12-17	HBT

NON-COMPETITIVE APPOINTMENTS – FULL-TIME

8. ISOPO, Sabrina	Registered Professional Nurse PT Sub	11-14-17	DISTRICT
9. WEIR, James	Maintainer	12-05-17	SHS

NON-COMPETITIVE APPOINTMENTS – PART-TIME

10. VISCOVICH, Karin	School Monitor – Part-time	11-06-17	ROBBINS LANE
11. GEORGHIU, Sharon	School Monitor – Part-time	11-13-17	WALT WHITMAN
12. LIPIEN, Sean	Cleaner – Part-time Sub	11-15-17	DISTRICT
13. KLAUS, Harry	Cleaner – Part-time Sub	11-21-17	DISTRICT

COMPETITIVE APPOINTMENT & REASSIGNMENT

14. MASI, Maryanne	Account Clerk	11-14-17	BUSINESS OFFICE
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COMPETITIVE APPOINTMENT

15. BERNSTEIN, Grace	Information Tech Application Specialist I	12-12-17	BUSINESS OFFICE
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8

NEW BUSINESS (a- 2)

December 11, 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

BALZAFIORE, Amanda

Permanent Substitute (Elementary)

CARSTEN, Stephanie

Permanent Substitute (Elementary)

KOCORIS, Kerri

Permanent Substitute (Elementary)

MAHER, Michelle

Permanent Substitute (Visual Arts)

PATTILIO, Tracey

Permanent Substitute (Study Skills)

SOVINSKY, Michelle

Permanent Substitute (Elementary)

DELETE:

BERRY, Amanda

Permanent Substitute

CETIN, Kerri

Permanent Substitute

CONTE, Jack

Permanent Substitute

KOCORIS, Kerri

Permanent Substitute

MC KENNA, Christine

Permanent Substitute

PASHKOFF, Taylor

Permanent Substitute

SULLO, Nicole

Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (a- 3) December 11, 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>
CETIN, Kerri	Tutor (Students with Disabilities 1-6)
KLUCK, Stephanie	Tutor (Students with Disabilities 1-6)
MC KENNA, Christine	Tutor

DELETE

KENNEDY, Caitlin	Tutor
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 8 NEW BUSINESS (a- 4) December 11, 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.

NAME

EMPLOYEE TYPE

CONTE, Jack
STARR, Amy

Per Diem Substitute
Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8

NEW BUSINESS (a- 5)

December 11, 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

BELL, Carmen
SACKLOW, Helen

Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (a- 6) December 11, 2017

RESOLUTION NO. COACHING RECOMMENDATIONS – WINTER 2017/2018

RESOLVED, that the following coaching recommendations for the Winter 2017/2018 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>HIGH SCHOOL</u>					
Girls Gymnastics	*SILIPO, Steve	06	1.3	133	\$7609.
<u>MIDDLE SCHOOL – WINTER I</u>					
Winter Track SW Asst.	BOZZA, Christopher	01	1.0	82	\$3609.

MOVED BY:

SECONDED BY:

*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8

NEW BUSINESS (a- 7)

December 11, 2017

RESOLUTION NO.

COACHING RECOMMENDATIONS – WINTER II 2018

RESOLVED,

that the following coaching recommendations for the Winter II 2018 athletic season be approved:

<u>MIDDLE SCHOOL SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u>
BSKT, Girls HBT 8 th Grade	PELLICANE, Keith	04	1.1	93	\$4502.
BSKT, Girls HBT 7 th Grade	SHURGIN, Illysa	02	1.0	93	\$4092.
BSKT, Girls SW 8 th Grade	SAWICKI, Chris	04	1.1	93	\$4502.
BSKT, Girls SW 7 th Grade	ALLEN, Tom	06	1.2	93	\$4911.
Volleyball, Boys SW	ACQUARO, Mike	12	1.3	87	\$4977.
WRESTLING, SW	COLLINS, John	15	1.3	93	\$5320.
WRESTLING, HBT	DE LUCCA, Ray	15	1.3	93	\$5320.
WRESTLING, HBT Asst.	SCOTT, Jonathan	09	1.3	76	\$4348.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8

NEW BUSINESS (a - 8)

December 11, 2017

RESOLUTION NO.

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 Boys Badminton	NARANJO, Steve	03	\$210.87
Varsity Girls Soccer	MARCHETTA, Joe	06	\$691.24
Varsity Girls Soccer	INCREMONA, Ian	07	\$631.45
Varsity Swimming	CIPOLLINO, Mike	10	\$825.13
Varsity Girls Volleyball	CHRISTIANSEN, Lisa	06	\$757.99
Varsity Girls Volleyball	LO MONACO, Lauren	06	\$594.08
Varsity Girls Swimming	SCHLEIDER, Chris	11	\$1389.66
Varsity Girls CC	SPITERI, Michael	12	\$1239.49
Varsity Girls CC	SCHUMACHER, Doug	12	\$1477.99
Varsity Boys CC	CAFIERO, Rich	12	\$1477.99
Varsity Boys CC	CORETTE, Dean	10	\$806.80

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 8

NEW BUSINESS (a- 9)

December 11, 2017

RESOLUTION NO.

RECREATION PROGRAM 2017/2018

RESOLVED,

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

Recreation Specialists

ALUTTO, Ann	\$30.20
BIEDERMANN, Claudine	\$30.20
BRANNIGAN, Maureen	\$30.20
CANZONIERI, Ruth	\$30.20
CARONE, Annamarie	\$30.20
CASABIANCA, Melissa	\$30.20
CATTAN, Rosa	\$30.20
COHAN, Donna	\$30.20
COLLERAN, Mariann	\$30.20
D'ANNA, Christine	\$30.20
DAZZO, Maryssa	\$30.20
DI TUSA, Sherry	\$30.20
EPIFANIA, Vera	\$30.20
GALASSO, Elizabeth	\$30.20
GENTILCORE, Tyler	\$30.20
GIANNONE, Laura	\$30.20
GIRARDI, Nancy	\$30.20
GLINER, Giovanna	\$30.20
GOMULA, Fran	\$30.20
GUERRERO, Debra	\$30.20
HART, Vivian	\$30.20
INCANTALUPO, Elizabeth	\$30.20
KUMAR, Yogita	\$30.20
LEHR, Lucia	\$30.20
LEO, Maria	\$30.20
LICHTENSTEIN, Traci	\$30.20
LOBODY, Marie	\$30.20
LO GUIDICE, Maryann	\$30.20
LO GUIDICE, Victoria	\$30.20
MASON, Elizabeth	\$30.20
MATARESE, Diane	\$30.20
MATIENZO, Brenda	\$30.20
MILLER, Susan	\$30.20
MULHERN, Dorothy	\$30.20
MUNROE, Lisa	\$30.20
MURPHY, Stacey	\$30.20
MURRAY, Genna	\$30.20
O'BRIEN-ERSBOL, MaryAnn	\$30.20
O'CONNOR, Janet	\$30.20

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8

NEW BUSINESS (a- 9)

December 11, 2017

RESOLUTION NO.

RECREATION PROGRAM 2017/2018 (CONTINUED)

RESOLVED,

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

Recreation Specialists (Continued)

POWERS, Meghan	\$30.20
PURPURA, Joan	\$30.20
REINHARDT, Judy	\$30.20
RICCO, Diane	\$30.20
ROSA, Karen	\$30.20
SHUGRUE, Carmel	\$30.20
SIMONIAN, Soci	\$30.20
TRAGER, Cathy	\$30.20
VARRONE, Carrie	\$30.20
VENUTI, Donna	\$30.20
VERNOLA, Valerie	\$30.20
WAGNER, Christine	\$30.20
Wetherell, Barbara	\$30.20
WHITE, Mary	\$30.20
WINTER, Merryl	\$30.20

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 8

NEW BUSINESS (a- 10)

December 11, 2017

RESOLUTION NO.

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	JERABEK, Brandi	Computer Club – ½ yr.	06	\$572.26
<u>DELETE:</u>				
Berry Hill	JERABEK, Brandi	Computer Club	06	\$1584.72

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 8 NEW BUSINESS (a - 13) December 11, 2017

RESOLUTION NO. APPOINTMENT TO TENURE

RESOLVED, that, upon the recommendation of the Superintendent of Schools and in accordance with Education Law regarding tenure, the following named members of the administrative and/or certified staff, who have each satisfactorily completed a probationary period of service, be appointed to further service for the school year 2017/2018 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
SAIA, Jennifer	Syosset High School	Guidance Counselor	02/12/18

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 8 NEW BUSINESS (a - 15) December 11, 2017

RESOLUTION NO. SETTLEMENT AGREEMENT

BE IT RESOLVED, that the Board of Education of the Syosset Central School District (hereinafter "Board") herewith authorizes the Board President to execute a Settlement Agreement and General Release between the Board and a certain staff member discussed during Executive Session, and

BE IT FURTHER RESOLVED, that the Board herewith accepts the terms and conditions set forth in such Settlement Agreement and General Release, which it has previously reviewed during Executive Session.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 8

NEW BUSINESS (b-3)

December 11, 2017

RESOLUTION NO.

SECOND 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,

the Board of Education of the Syosset Central School District has reviewed and discussed the following revised policies:

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 revised policies had a FIRST READING on November 13, 2017 and a SECOND READING on December 11, 2017, now therefore be it

RESOLVED,

that the Board of Education hereby adopts the following revised policies:

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)
Be it further

RESOLVED,

that said adopted Policies are as appended to this Resolution.

MOVED BY:

SECONDED BY:

MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8

NEW BUSINESS (b - 4)

December 11, 2017

RESOLUTION NO.

APPROVAL OF SCHOOL CALENDAR 2018/2019

The Superintendent recommends that a school calendar for the 2018/2019 school year be approved as attached.

Additional modifications may be made depending on the total number of lost days of instruction due to inclement weather and/or changes in the Regents examination period.

In the event that fuel shortages or emergency fuel allocations are necessary, modification of the school calendar may be required.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

2018-2019

DRAFT

AUGUST 2018 (0+3 = 3 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY 2019 (14 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

SEPTEMBER 2018 (16 days)						
S	M	T	W	TH	F	S
						1
2	3	4*	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MARCH 2019 (21 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

OCTOBER 2018 (22 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

APRIL 2019 (15 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

NOVEMBER 2018 (17+1 = 18 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

MAY 2019 (20 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

DECEMBER 2018 (15 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JUNE 2019 (17 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26*	27	28	29
30						

JANUARY 2018 (21 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Month	Inst Days	SCD	Total
Aug	0	+	3
Sept	16	+	16
Oct	22	+	22
Nov	17	+	18
Dec	15	+	15
Jan	21	+	21
Feb	14	+	14
Mar	21	+	21
April	15	+	15
May	20	+	20
June	17	+	17
	178	+	4
			182

(Elementary Conference Day)

- Key:
- Closed
 - Superintendent's Conference Day
 - Snow Day-School Closed if not needed
 - Elementary Schools Closed for Parent-Teacher Conf.

There are **two** snow days built into the calendar. The following days are also designated as snow makeup days, if additional needed: **May 23, May 24 and April 26** in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and the NYSSED June 2019 Regents Examination Period Schedule.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b-5) December 11, 2017

Resolution No. APPROVAL OF STUDENT CLUB CHARTERS 2017-18

WHEREAS, Section 172.2 of the Commissioners Regulations require 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b-6) December 11, 2017

Resolution No. AUTHORIZATION FOR VARIOUS CAPITAL PROJECTS –
DISTRICT WIDE – SEQRA

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon capital improvement projects at the A.P. Willits Elementary, Berry Hill Elementary, J. Irving Baylis Elementary, Robbins Lane Elementary, South Grove Elementary, South Grove Annex, Village Elementary, Walt Whitman Elementary, H.B. Thompson Middle, South Woods Middle & Syosset High Schools, including modification, replacement, upgrades and repairs to such building components, systems and spaces as Roofing, Masonry, Ceilings, Paving, Site Work, Additions & Alterations, Interior Renovations, Science Labs, Electrical Distribution & Switchgear, Utilities, Plumbing, Toilet Renovations, HVAC, Ventilation, Exhaust & Controls, Air Handling Systems, Accessibility, and

WHEREAS, said capital improvement project at A.P. Willits Elementary, Berry Hill Elementary, J. Irving Baylis Elementary, Robbins Lane Elementary, South Grove Elementary, South Grove Annex, Village Elementary, Walt Whitman Elementary, H.B. Thompson Middle, South Woods Middle & Syosset High Schools are subject to classification under the State Environmental Quality Review Act (SEQRA), and

WHEREAS, routine activities such as maintenance or repair involving no substantial existing structure or facility; and replacement, rehabilitation of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this part; and

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

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the various capital improvement projects and has determined that said capital improvements, including modifications, replacement, upgrades and repairs to such building components, systems and spaces as Roofing, Masonry, Ceilings, Paving, Site Work, Additions & Alterations, Interior Renovations, Science Labs, Electrical Distribution & Switchgear, Utilities, Plumbing, Toilet Renovations, HVAC, Ventilation, Exhaust & Controls, Air Handling Systems, Accessibility at A.P. Willits Elementary, Berry Hill Elementary, J. Irving Baylis Elementary, Robbins Lane Elementary, South Grove Elementary, South Grove Annex, Village Elementary, Walt Whitman Elementary, H.B. Thompson Middle, South Woods Middle & Syosset High Schools are classified as a Type II Action pursuant to Section 617.5 (1,2) of the SEQRA Regulations;

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b-6) December 11, 2017

Resolution No. AUTHORIZATION FOR VARIOUS CAPITAL PROJECTS –
DISTRICT WIDE – SEQRA (CONTINUED)

NOW, THEREFORE, BE IT RESOLVED

that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED

that the Board of Education hereby declares that the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as Roofing, Masonry, Ceilings, Paving, Site Work, Additions & Alterations, Interior Renovations, Science Labs, Electrical Distribution & Switchgear, Utilities, Plumbing, Toilet Renovations, HVAC, Ventilation, Exhaust & Controls, Air Handling Systems, Accessibility at A.P. Willits Elementary, Berry Hill Elementary, J. Irving Baylis Elementary, Robbins Lane Elementary, South Grove Elementary, South Grove Annex, Village Elementary, Walt Whitman Elementary, H.B. Thompson Middle, South Woods Middle & Syosset High Schools are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED,

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b-7) December 11, 2017

Resolution No. AUTHORIZATION FOR ENERGY PERFORMANCE CONTRACT –
SEQRA

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon an Energy Performance Project district wide, and

WHEREAS, said capital improvement project at A.P. Willits Elementary, Berry Hill Elementary, J. Irving Baylis Elementary, Robbins Lane Elementary, South Grove Elementary, South Grove Annex, Village Elementary, Walt Whitman Elementary, H.B. Thompson Middle, South Woods Middle & Syosset High Schools are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation of a structure or facility, in kind, on the same site, including upgrading building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this part; and

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

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the Energy Improvement projects for renovations and improvements to A.P. Willits Elementary, Berry Hill Elementary, J. Irving Baylis Elementary, Robbins Lane Elementary, South Grove Elementary, South Grove Annex, Village Elementary, Walt Whitman Elementary, H.B. Thompson Middle, South Woods Middle & Syosset High Schools are classified as a Type II Action pursuant to Section 617.5 (1,2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED

that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED

that the Board of Education hereby declares that the renovations and improvements to A.P. Willits Elementary, Berry Hill Elementary, J. Irving Baylis Elementary, Robbins Lane Elementary, South Grove Elementary, South Grove Annex, Village Elementary, Walt Whitman Elementary, H.B. Thompson Middle, South Woods Middle & Syosset High Schools are a Type II Action, which requires no further review under SEQRA; and

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b-7) December 11, 2017

Resolution No. AUTHORIZATION FOR ENERGY PERFORMANCE CONTRACT –
SEQRA (CONTINUED)

BE IT FURTHER RESOLVED,

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8
Resolution No.

NEW BUSINESS (b-8)

December 11, 2017

AUTHORIZATION TO PROVIDE FOR THE HOLDING OF A SPECIAL SCHOOL DISTRICT MEETING IN AND FOR THE SYOSSET CENTRAL SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (CONTINUED)

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint Special School District Meeting personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * * *

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8
Resolution No.

NEW BUSINESS (b-8) December 11, 2017
AUTHORIZATION TO PROVIDE FOR THE HOLDING OF A SPECIAL
SCHOOL DISTRICT MEETING IN AND FOR THE SYOSSET CENTRAL
SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, AND PROVIDING
FOR OTHER MATTERS IN CONNECTION THEREWITH. (CONTINUED)

EXHIBIT A

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
PERSONAL REGISTRATION AND ABSENTEE BALLOTS
Syosset Central School District
Nassau County, New York**

PLEASE TAKE NOTICE that a Special School District Meeting of the Syosset Central School District, Nassau County, New York, will be held on February 13th, 2018 (the “Special School District Meeting Date”) at 6:00 o’clock A.M., at the three voting sites as hereinafter specified, in Syosset, New York, at which the polls will be kept open between the hours of 6:00 o’clock A.M. and 9:00 o’clock P.M., Prevailing Time, for the purpose of voting by voting machine upon the following propositions:

**PROPOSITION NO. 1: BOND PROPOSITION FOR
MULTI-BUILDING CAPITAL IMPROVEMENTS**

Shall the following resolution be adopted, to-wit:

RESOLVED, the Syosset Central School District, Nassau County, New York, shall be authorized (i) to construct improvements to and reconstruct various School District buildings and facilities, substantially as described, in a document titled "Capital Improvement Projects - Phase II" prepared with the assistance of H2M Architect + Engineers (the “Plan”), which is on file and available for public inspection at the office of the District Clerk and includes, but is not limited to roof replacements, masonry and exterior renovations, ceiling and floor renovations, chimney reconstruction, electrical, plumbing and mechanical and HVAC upgrades, fire alarm system upgrades, site work (athletic field renovation) parking lot and traffic improvements, instructional space alterations and addition, and miscellaneous exterior and interior reconstruction, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$45,810,000, and (ii) to expend \$11,464,500 Capital Reserve Fund monies therefore and that the remaining \$34,345,500 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017

Meeting No. 8
Resolution No.

NEW BUSINESS (b-8) December 11, 2017
AUTHORIZATION TO PROVIDE FOR THE HOLDING OF A SPECIAL
SCHOOL DISTRICT MEETING IN AND FOR THE SYOSSET CENTRAL
SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, AND PROVIDING
FOR OTHER MATTERS IN CONNECTION THEREWITH. (CONTINUED)

**PROPOSITION NO. 2: PROPOSITION FOR
ENERGY PERFORMANCE CONTRACT IMPROVEMENTS**

Shall the following resolution be adopted, to-wit:

RESOLVED, the Syosset Central School District, Nassau County, New York, shall be authorized to make energy efficiency improvements to various School District buildings and facilities, including but not limited to boiler and burner replacements and heating and ventilation system upgrades; lighting upgrades and replacements; energy management systems; renewable energy-photovoltaic electric generation, co-generation, ceiling replacements, and other appropriate energy conservation measures as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education §155.20 including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$19,989,248, and the School District shall be authorized to enter into an energy performance contract therefor and a lease purchase financing therefor or, alternatively, said amount or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

SEQRA DETERMINATION: The School District has acted as lead agency under the State Environmental Quality Review Act regulations of the State of New York. The capital projects herein authorized have been determined to be a “Type II Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed, as such an action as provided in said regulations, it have been determined will not result in any significant adverse environmental impact. The SEQRA compliance materials are on file in the Office of the School District Clerk and are available for public inspection during regular business hours.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8
Resolution No.

NEW BUSINESS (b-8) December 11, 2017
AUTHORIZATION TO PROVIDE FOR THE HOLDING OF A SPECIAL
SCHOOL DISTRICT MEETING IN AND FOR THE SYOSSET CENTRAL
SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, AND PROVIDING
FOR OTHER MATTERS IN CONNECTION THEREWITH. (CONTINUED)

PERSONAL REGISTRATION: NOTICE IS HEREBY ALSO GIVEN that pursuant to Section 2014 of the Education Law, personal registration of voters is required for said Special District Meeting and no person shall be entitled to vote thereafter whose name does not appear upon the register of the School District or on the permanent personal registration lists of the County of Nassau. Persons otherwise qualified to vote, who have been previously registered for School District voting and who have voted at any annual or special election during the four (4) calendar years prior hereto, need not personally register for this Special School District Meeting. Persons who have registered to vote in town, county, or national elections pursuant to Article 5 of the Election Law need not personally register for this Special School District Meeting. All other persons who wish to vote must register. Any person eighteen years of age or over, and a citizen of the United States, and a resident of the District for thirty (30) days next preceding the day for voting (and not otherwise prohibited from voting (i.e. mentally incompetent or convicted felon) is entitled to register and vote.

The Board of Registration will meet for the purpose of registering qualified voters of the District pursuant to §2014 of the Education Law at the sites and at the dates as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday, December 20, 2017	4:00 p.m. – 8:00 p.m.	H.B. Thompson Middle School
Monday, January 22, 2018	4:00 p.m. – 8:00 p.m.	South Woods Middle School
Monday, February 5, 2018	8:00 a.m. - 12:00 noon	Syosset High School

to add any additional names to the register to be used at the aforesaid Special School District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8
Resolution No.

NEW BUSINESS (b-8) December 11, 2017
**AUTHORIZATION TO PROVIDE FOR THE HOLDING OF A SPECIAL
SCHOOL DISTRICT MEETING IN AND FOR THE SYOSSET CENTRAL
SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, AND PROVIDING
FOR OTHER MATTERS IN CONNECTION THEREWITH. (CONTINUED)**

Meeting, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such Special School District Meeting for which the register is prepared. Voter registration forms are available on the School District website. However, forms cannot be accepted by mail. Each prospective voter must personally deliver his or her registration form to one of the locations on the date and time indicated. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the District Clerk, South Woods Middle School, 99 Pell Lane, Syosset, New York and will be open for inspection by any qualified voter of the District beginning on February 8th, 2018, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, each day prior to the day set for the Special School District Meeting, except Saturday, February 10, 2018 will be 9:00 a.m. and 1:00 p.m., and closed on Sunday, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, February 13th, 2018, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, at each of the three (3) separate election districts to prepare the register of the School District to be used at said School District Meeting, and any special district meetings that may be held after the preparation of said register (not including the Special School District Meeting of February 13th, 2018), at which time any person will be entitled to have his or her name placed on such register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017

Meeting No. 8
Resolution No.

NEW BUSINESS (b-8) December 11, 2017
AUTHORIZATION TO PROVIDE FOR THE HOLDING OF A SPECIAL
SCHOOL DISTRICT MEETING IN AND FOR THE SYOSSET CENTRAL
SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, AND PROVIDING
FOR OTHER MATTERS IN CONNECTION THEREWITH. (CONTINUED)

of such Board of Registration to be then or thereafter entitled to vote at the Special School District Meeting for which said register is prepared, or any special district meeting held after February 13th, 2018.

ABSENTEE BALLOTS: NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be applied for during school business hours at the office of the School District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, beginning December 12th, 2017. An absentee ballot application is available on the School District website and may be picked up in person in the main office of any of the School District school buildings. Any such application must be received by the District Clerk at least seven (7) days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by 5:00 P.M. on date of Special School District Meeting in the office of the School District Clerk at South Woods Middle School, 99 Pell Lane, in Syosset, New York. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District Meeting (i.e. on or after Thursday, February 8th, 2018) during regular office hours, of 8:00 a.m. and 4:00 p.m. and on the date of the Special District Meeting, except the hours for inspection on Saturday, February 10, 2018 will be between 9:00 a.m. and 1:00 p.m. and closed on Sunday. In addition, such list shall also be posted conspicuously at the places of voting during the hours of such Special District Meeting. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reason for such challenge before the close of the polls. In addition, any qualified

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8
Resolution No.

NEW BUSINESS (b-8) December 11, 2017
**AUTHORIZATION TO PROVIDE FOR THE HOLDING OF A SPECIAL
SCHOOL DISTRICT MEETING IN AND FOR THE SYOSSET CENTRAL
SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, AND PROVIDING
FOR OTHER MATTERS IN CONNECTION THEREWITH. (CONTINUED)**

voter may challenge the acceptance of the absentee voter's ballot of any person on such list by making his/her reasons known to the election inspector before the close of the polls.

SPECIAL SCHOOL DISTRICT MEETING VOTING SITES: FURTHER NOTICE

IS HEREBY GIVEN, that Election Districts have been established in the School District. The boundaries of the Election Districts by Attendance Zone, as adopted by resolution of the Board of Education, and the place in each Election District for voting shall be as follows:

Elementary School Attendance Zone

Voting Sites

Robbins Lane and South Grove

Robbins Lane Elementary School

A.P. Willits and Baylis

H.B. Thompson Middle School

Walt Whitman, Berry Hill and Village

Syosset High School

If you are unsure of where to vote, the link to Poll Place Finder can be found on the School District website, where a map of the Election Districts and polling places is provided.

AND FURTHER NOTICE IS HEREBY GIVEN that in the event of a weather or other emergency which necessitates cancellation of the February 13th, 2018 meeting, said Special District Meeting shall be held on February 27th, 2018 at the aforementioned time and places.

Dated: Syosset, New York,
December 11th, 2017

BY ORDER OF THE BOARD OF
EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT,
NASSAU COUNTY, NEW YORK.

Francine Benjamin
School District Clerk

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b- 9) December 11, 2017

Resolution No. AUTHORIZATION TO DESIGNATE SPECIAL SCHOOL DISTRICT
MEETING PERSONNEL

WHEREAS, the Board of Education of Syosset Central School District, Nassau County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 13th day of February, 2018; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said Special District Meeting; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of Syosset Central School District, Nassau County, New York, as follows:

Section 1. Evelyn Brody, a duly qualified voter of said School District is hereby appointed as the Permanent Chairperson of the special district meeting referred to in the preambles hereof.

Section 2. The following named are hereby designated as chief election inspectors:

Koppelman, Karin
Koppelman, Paul
Diana Challed
Brody, Evelyn
Lucy Zurek Didia

Section 3. The following named qualified voters of said School District are hereby appointed to act as inspectors of election/assistant clerks of said special district meeting, so that there shall be at least two inspectors for each ballot box or voting machine to be used thereat:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b- 9) December 11, 2017

Resolution No. AUTHORIZATION TO DESIGNATE SPECIAL SCHOOL DISTRICT
MEETING PERSONNEL (CONTINUED)

ELECTION INSPECTORS/ASSISTANT CLERKS

Last Name	First Name	Last Name	First Name	Last Name	First Name
Kaufman	Norman	Alon	Gershon	Brody	Richard
Kissell	Ann	Alon	ShirleyAnn	Emery	Julie
Kissell	Robert L.	Franchi	Diana	Jolson	Mariam
Sarwari	Farida	Galluzzo	Betty	Klein	Ricky
Termine	Phyllis	Gibson	Peter	Kvietok	Marina
Novin	Parvin	Rustami	Afifa	Persico	Lorraine
Vacchio	John	Tesoriero	Susan	Schultz	Laura
				Smith	Joseph
				Stumpf	Suzanne
				Yellin	Rose
Devito	Debbie	Moran	Patricia	Grgas	Loretta
Majoros	Jayne	Palazzola	Marie	Kris	Carolyn
Maineri	Dave	Baker	Chris	Gregory	Maria
				Neamonitakis	Matilda

Section 4. BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Special District Meetings and any subsequent Annual Vote and Election, conducted by the School District is established as follows, and is effective immediately:

Chief Election Inspectors	\$11.00 per hour
Election Inspectors/Assistant Clerks	\$10.00 per hour or as per contractually obligated

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b- 9) December 11, 2017

Resolution No. AUTHORIZATION TO DESIGNATE SPECIAL SCHOOL DISTRICT
MEETING PERSONNEL (CONTINUED)

Section 5. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b- 10) December 11, 2017

Resolution No. AUTHORIZATION TO STANDARDIZE PURCHASE

WHEREAS, the Board of Education of the Syosset Central School District desires to standardize the purchase of:

- English K-2 Wilson Foundations
- Math K-6 Instructional Program GO MATH
- Math Grade 7 “Big Ideas”
- Teachers College Reading & Writing Project - Professional Development Program and Related Instructional Materials
- Kindergarten Embryology Unit - Cornell Cooperative Extension
- Testing & Scoring for Gifted Program - CogAT
- Kindergarten Screening & Testing - DIAL
- Scantron Test Materials
- Carolina Biological Science Kits & Replenishment
- LEGO Education- K-12 Robotics

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that there exists a need to standardize its purchase of:

- English K-2 Wilson Foundations
- Math K-6 Instructional Program GO MATH
- Math Grade 7 “Big Ideas”
- Teachers College Reading & Writing Project - Professional Development Program and Related Instructional Materials
- Kindergarten Embryology Unit - Cornell Cooperative Extension
- Testing & Scoring for Gifted Program - CogAT
- Kindergarten Screening & Testing - DIAL
- Scantron Test Materials
- Carolina Biological Science Kits & Replenishment
- LEGO Education- K-12 Robotics

For the purpose of economy and efficiency.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (b- 11) December 11, 2017

Resolution No. **AUTHORIZATION THAT THE BOARD OF EDUCATION
GRANTS AN EASEMENT OF PROPERTY TO THE FIRE
DISTRICT**

WHEREAS, the District owns certain property designated as Carmen Road , Section
15, Block 150, Lot 37 on the Land and Tax Map of Nassau County; and

WHEREAS, the Syosset Public Library is located on said property; and

WHEREAS, the Syosset Fire District is adjacent to the District's property in which the
Syosset Public Library is located; and,

WHEREAS, the District, the Fire District and the Library, have engaged in discussions
to permit the Fire District to use a portion of the property as a driveway
providing ingress and egress for emergency service vehicles housed out of
a firehouse located on the property adjacent to the District Property; and

WHEREAS, the Fire District has agreed to make parking available to the Library on its
site; and

WHEREAS, the District has agreed to grant to the Fire District an easement for an to
use the road on the property to serve as such additional ingress and egress
to the in the event of an emergency; and

WHEREAS, in the spirit of cooperation the Fire District has agreed to file and record
the grant of easement; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education grants an easement of the
said property to the Fire District and authorizes the Board President to
execute any and all documents necessary to effectuate the easement, the
transfer of the property rights associated with the easement from the
District to the Fire District; and the recording of the easement with the
County of Nassau.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes
Dr. Thomas Rogers, Superintendent to effectuate the easement and any
supporting documentation associated with the easement in the Board
President's absence.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (c-1) December 11, 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 services, including services according to students' IEPs and that affect the ongoing operations of the district as per the attachment, therefore be it

RESOLVED, 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 various vendors and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board designee, is authorized to sign contracts, and 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 above are within the General Fund and Special Aid Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8

NEW BUSINESS (c-1)

December 11, 2017

Resolution No.

AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING CONTRACTS

VENDOR	DESCRIPTION	COST
Nassau Suffolk Services for Autism	SY 2017-18	
	Behavior Intervention Consultation-Indirect	\$150.00/ph
	Behavior Intervention Svcs-Teacher/ABA Paraprofessional	\$85.00/ph
	Parent Training	\$150.00/ph
	Parent Training Workshop-small group	\$200.00/ph
	Behavior Intervention Svcs-Teacher home tutoring or extended day services	\$85.00/ph
	Behavior Intervention Svc-Supervision	\$150.00/ph
	Consultant Teacher or 1:1 Aide	\$85.00/ph
	Staff Development & Training	\$150.00/ph
	Transition Planning & Services	\$150.00/ph
	Job Coach/Aid	\$60.00/ph
	Resource Room/Learning Center	\$85.00/ph
	Speech/Language Consultation	\$200.00/ph
Brookville Center for Children's Services, Inc.	SY 2017-18	
	Special Ed/ABA Svcs	\$90.00/ph
	ABA Supervision	\$95.00/ph
	ABA Aide-in home	\$30.00/ph
	Counseling-parent	\$95.00/ph
	Educational Evaluation	\$196.00/per evaluation
	Functional Behavior Assessment/Intervention-Sp Ed Tchr	\$90.00/ph
	Functional Behavior Assessment/Intervention-Psych/BCBA	\$120.00/ph
	OT Evaluation	\$196.00/per evaluation
	OT-Individual session	\$95.00/ph
	PT Evaluation	\$196.00/per evaluation
	PT-Individual session	\$95.00/ph
	Psychological Evaluation	\$294.00/per evaluation
	Resource Room	\$90.00/ph
	Social History Evaluation	\$170.00/per evaluation
	Speech Evaluation	\$196.00/per evaluation
	Speech Therapy-Individual	\$95.00/ph
Stephen M. Perret, M.D.	SY 2017-18 Psychiatric Evaluations	\$1,000.00/per evaluation w/written report

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (c-1)

December 11, 2017

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

VENDOR	DESCRIPTION	COST
Cold Spring Harbor CSD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Helping Hands Children's Services	SY 2017-18 Amendment to contract – Home Tutoring	\$77.00 ph
Gayle E. Kligman Therapeutic Resources	SY 2017-18 Amendment to contract – Term July 1, 2017	Adjustment to contract term

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (c-2) December 11, 2017

Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS

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

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

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

MOVED BY:

SECONDED BY:

VENDOR	DESCRIPTION	COST
Hofstra University	License agreement for Syosset High School commencement exercise 2018	\$13,942.00/estimate
J.J. Stanis and Company, Inc.	Renewal of Excess Major Medical Effective 01/01/2018 Central Administration: Single coverage Family coverage Admin & Principals: Single coverage Family coverage Coordinator’s Association: Single coverage Family coverage	Employee Paid \$11.45 \$28.15 \$3.60 \$8.50 \$1.75 \$4.40
Laura Maddock	Term: 01/04//2018 – 01/07/2018 Tournament Director/Head Clerk for Battle for the Belt Tournament	\$450.00
Minnesota Multistate Contracting Alliance for Pharmacy (“MMCAP”)	Effective 12/11/2017 Participation in NYS purchasing cooperative for government authorized facilities for products and services for which it contracts.	No cost to district
Zycron Industries	Submittal of government claims on SCSD’s behalf for Medicaid Services Submission of 2016-17 Annual Cost Report, Supplemental Roster and Desk Reviews	15% of all monies received by SCSD \$995.00/per year

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (c-3) December 11, 2017

Resolution No. 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:

SECONDED BY:

School Section 619 Funds (Pupils with disabilities aged 3-5)	Full Allocation Cost 2017-18 Per Student \$573.00	Related Services Only Cost 2017-18 Per Student \$191.00
Mill Neck Manor School for the Deaf	\$573.00	-
Section 611 Funds (Pupils with disabilities aged 3-21)	\$1,587.00	\$529.00
Mill Neck Manor School for the Deaf	\$1,587.00	-

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (c-7) December 11, 2017

Resolution No. AUTHORIZATION FOR CHANGE ORDER #G-01 (RETURN OF
UNUSED ALLOWANCE FUNDS) MORE CONSULTING CORP.

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on
June 13, 2016 entitled Award of Bid for Partial Roofing, Flooring &
Masonry Replacement at Baylis Elementary School SED # (the "Project"),
awarding the contract for the Project to More Consulting Corp. following a
complete bid process, and

WHEREAS, said contract included an allowance in the amount of \$6,361.00 which
remained unused at the completion of the project; and

RESOLVED, that the Board of Education hereby accepts Change Order #G-01 in the
amount of \$6,361.00 to the contract with More Consulting Corp. in the
form attached hereto thereby reducing the allowance to zero, which
reflects a reduction of \$6,361.00 in the contract price; furthermore be it

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

C-8 and C-9 can be taken together.

Meeting No. 8 NEW BUSINESS (c-8) December 11, 2017

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of new books, and

WHEREAS, J. Irving Baylis PTA would like to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of new books. Approximate value \$700.00.

Meeting No. NEW BUSINESS (c-9) December 11, 2017

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of two (2) non-working engines, and

WHEREAS, Mr. Jeff Harmon would like to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of two (2) non-working engines. Approximate value \$750.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 11, 2017**

Meeting No. 8 NEW BUSINESS (c-10) December 11, 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, therefore be it

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

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

MOVED BY:

SECONDED BY: