

**1. CALL TO ORDER AT 6:08 p.m.**

Presiding: Dr. Michael Cohen, President

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

Board member attended by  
Videoconference: Mr. Di Filippo

Staff members present: Dr. Rogers and Ms. Bovard

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

MOTION CARRIED: (5-0)

- 2.** Mr. Gershon moved and Ms. Frankel seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing the employment history of a staff member and legal matters.

MOTION CARRIED: (5-0)

No official action was taken.

- 3.** The public meeting resumed at 8:05 p.m.

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

**4. Pledge of Allegiance to the Flag**

**5. APPROVAL OF MINUTES**

**Resolution No. 9-1, Approval of Minutes of Meeting No. 8, December 11, 2017**

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED (8-0)

**6. FINANCIAL REPORTS**

**Resolution No. 9-2, Approval of Treasurer's Report, October, 2017**

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Feldman

MOTION CARRIED (8-0)

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

- Championship Fall Athletic Teams
- Presentation on Coding (KidOyo) by Elementary Library/Media Specialists
- Presentation on School Start Times
- Presentation regarding Syosset Park, Carrie Ann Tondo, Esq., Ingerman Smith presented.
- Status Report on Security and Surveillance Bids
- Updated Tentative 2018-19 Calendar; There will be a day of instruction on Thursday, May, 24, 2018 to make up a snow day.
- Lavine Legislative Grant will be used for a Science Research Room; it meets all Grant requirements
- Finance management software transition almost finished. Thank you to Ms. Mannion, Ms. Bovard and Dr. Rufo for working incredibly hard to get this done.
- Donate air conditioners – Cannot donate, can only auction them off and the energy cost of all new air conditioners should be close to a wash because of increased efficiency.

- Board of Elections walked the District properties with administration to assess the voting locations.
- Social Media Twitter information regarding the Facilities Improvement Vote can be found at: *@syophase2vote*.
- There will be a BOCES vote on Feb. 8 for the purchase of Jerusalem Ave. School from the Bellmore-Merrick School District. Residents may vote at the Long Island High School for the Arts on Cold Spring Road.
- Vandalism in August (learn, grow & heal); The District met with community leaders to build shared understanding.

**8. REPORT FROM THE SPOKESPERSON OF THE CITIZENS ADVISORY COMMITTEE FOR FINANCE**

- A representative from the Citizens Advisory Committee for Finance reported on the committee's Dec. 14 meeting.

**9. CORRESPONDENCE - NONE**

**10. LEGISLATIVE ITEMS – NONE**

**11. AUDIENCE TO THE PUBLIC**

- Tara Ginsburg, Woodbury, NY, inquired about the possibility of the district purchasing flexible/adjustable furniture for classroom use by students.
- Karen Ostrick, Woodbury, asked questions regarding the District's bus company.
- Tanya Goetz, Syosset, offered suggestions on elementary science facilities, the honors math program at the high school and the use of tutors in the district.

**12. DISCUSSION ITEMS**

- Board Vacancy - The Board discussed options to address the vacancy created from the resignation of former Trustee Josh Lafazan following his election to the Nassau County Legislature. The Board unanimously decided to leave the seat vacant until the May election when the balance of the term would be open for candidacy under any scenario.
- Booster Club Activity Liability - The Board discussed the district's liability in relation to Booster Club sanctioned activities taking place on school grounds. Following discussions with the insurance carrier and school attorney, it was determined that school districts will almost certainly be named in such lawsuits but that the district's insurance covers this liability. Additional policy recommendations have been forwarded to the Policy Committee.

**13. UNFINISHED BUSINESS - NONE**

**14. 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.

**15. ADJOURNMENT**

The Monthly Board of Education meeting adjourned at 10:06 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 9                                      NEW BUSINESS (a-1)                                      January 22, 2018

RESOLUTION NO. 9-3                                      APPROVAL OF STAFF CHANGES –  
 CERTIFIED STAFF APPOINTMENTS

1.     Name:                                      ALLEN, Lauren

       Appointment:                              English Teacher – Long-term Substitute

       Effective Date:                              January 15, 2018

       Replacing:                                      Joanna Aquila – Illness

       Salary Placement:                              M.A. – Step 1 - \$71,683.

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

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

       Certification:                                      English 7-12                                      Feb.    2005  
     Permanent

       Experience:                                      Syosset Central School District                                      Aug.    2017 –  
     Syosset, New York                                      Present  
     Study Skills Teacher – Part-time (.4)  
     Tutor                                      Sept. 2016 – June 2017  
     Tutor                                      Sept. 2015 – June 2016  
     Tutor                                      Oct. 2014 – June 2015  
     Permanent Substitute                                      Sept. 2014 – Oct. 2014  
     Permanent Substitute                                      Apr. 2014 – June 2014

    W.C. Mepham High School                                      Sept.    2013 –  
     Bellmore, New York                                      Dec.    2013  
     English Teacher – Leave Replacement

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

       Assignment:                                      H.B. Thompson Middle School

Meeting No. 9

NEW BUSINESS (a-1)

January 22, 2018

RESOLUTION NO. 9-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS (REVISED)

2. Name: BARCAVAGE, Daniel
- Appointment: Physical Education Teacher – Part-time (.9)
- Effective Date: **August 29, 2017**
- Replacing: Part-time Position
- Salary Placement: M.A. – Step 2 – (\$74,419 X .9) = **\$66,977.10**
- Assignment: H.B. Thompson Middle School/Village Elementary School

Meeting No. 9    NEW BUSINESS (a-1)    January 22, 2018

RESOLUTION NO. 9-3    APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

- 3. Name: BRINE, Rachel
  - Appointment: ENL Teacher – Probationary
  - Effective Date: January 16, 2018
  - Replacing: New Position
  - Tenure Date: January 16, 2021
  - Salary Placement: M.A. – Step 9 - \$96,607.
  - Education:
    - New York University    M.A.    2008  
New York, New York
    - Pennsylvania State University    B.S.    2007  
University Park, Pennsylvania
  - Certification:
    - English to Speakers of Other Languages    Sept.    2012  
Professional
    - Students with Disabilities (Grades 1-6)    Mar.    2014  
Professional
    - Childhood Education (Grades 1-6)    Sept.    2012  
Professional
  - Experience:
    - P.S. 120    Sept.    2016 –  
Flushing, New York    Present  
ENL Coordinator/Peer Collaborative ENL Teacher
    - Thomas J. McCann Intermediate School 125    Sept.    2008 –  
Woodside, New York    June    2016  
ENL Teacher
    - Lower East Side Preparatory High School    Jan.    2008 –  
New York, New York    June    2008  
Student Teacher
  - Assignment: Village Elementary School

Meeting No. 9                      NEW BUSINESS (a-1)                      January 22, 2018  
RESOLUTION NO. 9-3              APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

4.    Name:                                  MAHER, Michelle
- Appointment:                      Art Teacher – Long-term Substitute
- Effective Date:                     January 9, 2018
- Replacing:                            Kim Cortright – Maternity Leave
- Salary Placement:                 M.A. – Step 1 - \$71,683.
- Education:                          Long Island University                      M.S.    2009  
    Brookville, New York
- University of Delaware                      B.A.    2006  
    Newark, Delaware
- Certification:                        Visual Arts                                      July    2017  
    Professional
- Experience:                          NYC Department of Education              Feb.    2017 –  
    Forest Hills, New York                      Present  
    Substitute Teacher
- Commack UFSD                                 Jan.    2009 –  
    Commack, New York                          June    2015  
    Substitute Teacher                            Sept. 2014 – Nov. 2014  
    Art Teacher – Leave Replacement        Aug. 2009 – Dec. 2009  
    Art Teacher – Leave Replacement        Apr. 2009 – June 2009
- Hicksville UFSD                                Aug.    2012 –  
    Hicksville, New York                          June    2013  
    Art Teacher – Part-time
- Brentwood UFSD                                Aug.    2011 –  
    Brentwood, New York                          June    2012  
    Substitute Teacher                            Mar. 2011 – June 2011  
    Permanent Substitute Teacher
- Sachem CSD                                      Aug.    2010 –  
    Holbrook, New York                          Dec.    2010  
    Art Teacher – Leave Replacement
- Assignment:                          H.B. Thompson Middle School





Meeting No. 9                      NEW BUSINESS (a-1)                      January 22, 2018

RESOLUTION NO. 9-3                      APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

6.      Name:                      ROSTHOLDER, Kathleen

         Appointment:              Music Education Teacher – Part-time (.4)

         Effective Date:              January 23, 2018

         Replacing:                      New Position

         Salary Placement:              M.A. + 75 – Step 1 – (\$86,489 X .4) = \$34,595.60

         Education:                      Hofstra University                      M.A.    1980  
   Hempstead, New York

   Queens College                      B.A.    1975  
   Flushing, New York

         Certification:                      Music                      Sept.    1980  
   Permanent

         Experience:                      Bellmore Union Free School District                      Aug.    1996 –  
   Bellmore, New York                      June    2017  
   Orchestra Director

   Kellenberg Memorial High School                      Sept.    1993 –  
   Uniondale, New York                      June    1996  
   Orchestra Director

   Bellmore-Merrick Union Free School District                      Sept.    1976 –  
   Bellmore, New York                      June    1981  
   Orchestra Director/Choral Director

   Mastic Beach School District                      Sept.    1975 –  
   Woodhull Elementary School                      June    1976  
   Orchestra Director

         Assignment:                      Baylis/South Grove Elementary Schools

Meeting No. 9

NEW BUSINESS (a-1)

January 22, 2018

RESOLUTION NO. 9-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS (REVISED)

7. Name: VARKONYI, Olga
- Appointment: World Language Teacher – Part-time (.5)
- Effective Date: **December 18, 2017**
- Replacing: Part-time Position
- Salary Placement: M.A. + 15 – Step 4 –  $(\$83,033 \times .5) = \$41,516.50$
- Assignment: Syosset High School

Meeting No. 9

NEW BUSINESS (a-1)

January 22, 2018

RESOLUTION NO. 9-3

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

8. Name: DEBEL, Amanda  
Appointment: Elementary Education Teacher – Long-term Substitute  
Effective Date: January 2, 2018  
Reason: Completion of Assignment  
Service was Begun: December 1, 2017  
Assignment: South Grove Elementary School

9. Name: HALL, Colin  
Appointment: Science Teacher – Long-term Substitute  
Effective Date: December 22, 2017  
Reason: Completion of Assignment  
Service was Begun: November 9, 2017  
Assignment: Syosset High School

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

10. Name: ALLEN, Lauren  
Appointment: Study Skills Teacher – Part-time (.4)  
Effective Date: January 12, 2018  
Reason: Completion of Assignment  
Service was Begun: August 29, 2017  
Assignment: H.B. Thompson Middle School

Meeting No. 9

NEW BUSINESS (a-1)

January 22, 2018

RESOLUTION NO. 9-3

APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION

11. Name: HAWKINS, Sally  
Appointment: Elementary Education Teacher  
Effective Date: June 30, 2018  
Reason: Resignation – Retirement  
Service was Begun: September 1, 1995  
Assignment: Willits Elementary School
12. Name: MALTZ, Victoria  
Appointment: Physical Education Teacher  
Effective Date: January 24, 2018  
Reason: Resignation – Personal Reasons  
Service was Begun: September 1, 2005  
Assignment: Walt Whitman Elementary School

APPROVAL OF STAFF CHANGES –  
HOMEBOUND

13. Name: Syosset Home Tutoring  
Effective: October 25, 2017  
Grade/School: 10<sup>th</sup> Grade/Syosset High School  
(10 hrs/weekly)
14. Name: Syosset Home Tutoring (Revised)  
Effective: November 20, 2017  
Grade/School: 10<sup>th</sup> Grade/Syosset High School  
(6 hrs/weekly)

Meeting No. 9

NEW BUSINESS (a-1)

January 22, 2018

RESOLUTION NO. 9-3

APPROVAL OF STAFF CHANGES –  
HOMEBOUND

15. Name: Tutoring for Life (Revised)  
Effective: November 20, 2017  
Grade/School: 10<sup>th</sup> Grade/Syosset High School  
(4 hrs/weekly)
16. Name: Syosset Home Tutoring (Revised)  
Effective: December 9, 2017  
Grade/School: 7<sup>th</sup> Grade/H.B. Thompson Middle School  
(8 hrs/weekly)
17. Name: David Biener (Revised)  
Effective: December 9, 2017  
Grade/School: 7<sup>th</sup> Grade/H.B. Thompson Middle School  
(2 hrs/weekly)
18. Name: Syosset Home Tutoring  
Effective: January 2, 2018  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(5 hrs/weekly)
19. Name: Syosset Home Tutoring  
Effective: January 2, 2018  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(4 hrs/weekly)

Meeting No. 9

NEW BUSINESS (a-1)

January 22, 2018

RESOLUTION NO. 9-3

APPROVAL OF STAFF CHANGES –  
HOMEBOUND

20. Name: Syosset Home Tutoring  
Effective: January 2, 2018  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(4 hrs/weekly)
21. Name: Syosset Home Tutoring  
Effective: January 2, 2018  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(8 hrs/weekly)
22. Name: David Biener  
Effective: January 2, 2018  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(2 hrs/weekly)
23. Name: Syosset Home Tutoring  
Effective: January 9, 2018  
Grade/School: 11<sup>th</sup> Grade/Syosset High School  
(10 hrs/weekly)
24. Name: Syosset Home Tutoring (Revised)  
Effective: January 11, 2018  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(4 hrs/weekly)

Meeting No. 9

NEW BUSINESS (a-1)

January 22, 2018

RESOLUTION NO. 9-3

**CIVIL SERVICE  
STAFF CHANGES**

**RESIGNATIONS**

1. MACK, Jessica, Occupational Therapist, Berry Hill, effective April 20, 2017, for purposes of disability retirement. Ms. Mack has been employed by the District for 16 years.
2. LYNCH, Justin, Lifeguard PT, Syosset HS, effective June 30, 2017, for personal reasons.
3. GERARDI, Gail, School Monitor PT, Berry Hill, effective November 21, 2017, for personal reasons.
4. PIACQUADIO, Christine, Senior Library Clerk, Syosset HS, effective December 8, 2017, for personal reasons.

**NON-COMPETITIVE  
APPOINTMENTS FT**

5. OCUTO, Kristen, Registered Professional Nurse PT Sub, District, \$25 per hour, effective January 4, 2018.

**NON-COMPETITIVE  
APPOINTMENT PT**

6. KALBACHER, Liam, Lifeguard PT, Syosset HS, effective January 2, 2018, \$14.02 per hour.
7. OLSEN, Eileen, School Monitor PT, H.B. Thompson MS, effective January 8, 2018, Step 1, \$17.10 per hour.
8. NEIDERFER, Lori, School Monitor PT, Willits, effective December 4, 2017, Step 1, \$17.10 per hour.

**COMPETITIVE  
APPOINTMENTS**

9. MARX, Teresa, Clerk Typist 200 Day, Baylis, Nassau County Civil Service List # 6037D, Group S, Step 9, \$34,202, includes credit for prior experience, effective January 8, 2018, probationary period to July 9, 2018, replaces Mary Ellen Bott, who was reassigned.
10. ZEHNDER, Emily, Clerk Typist 12 Month (.7413), Central Administration, Nassau County Civil Service List #6037D, Group K, Step 3, \$24,183.79, includes credit for prior experience, effective December 27, 2017, probationary period to June 28, 2018.
11. BUYES, Karen, Clerk Typist 12 Months, Facilities, Nassau County Civil Service List #6037D, Group K, Step 9, \$40,628, includes credit for prior experience, effective January 8, 2018, probationary period to July 9, 2018.
12. NOCERINO, Dorothy, Clerk Typist 12 Months, Syosset High School, Nassau County Civil Service List #6037D, Group K, Step 9, \$40,628, includes credit for prior experience, effective January 2, 2018, probationary period to July 5, 2018, replaces Maryanne Smith, who was reassigned.
13. FAVORITO, Vincent, Custodian, Syosset High School, Nassau County Civil Service List #3024, Group E, Step 1, \$46,628, effective January 2, 2018, probationary period to July 4, 2018, replaces Mahmut Yuksel, who was reassigned.

Meeting No. 9

NEW BUSINESS (a-1)

January 22, 2018

RESOLUTION NO. 9-3

**CIVIL SERVICE  
STAFF CHANGES**

**COMPETITIVE  
APPOINTMENTS**

14. VOSSELER, James, Custodian, Syosset High School, Nassau County Civil Service List #3024, Group E, Step 9, \$57,134, includes credit for prior experience, effective January 8, 2018, probationary period to July 9, 2018, replaces Christopher Surdo, who was promoted.
15. CHENG, Catarina, Clerk Typist, 12 Months (.7413), Nassau County Civil Service List #6037D, Group K, Step 9, \$29,020.58, includes credit for prior experience, effective January 22, 2018, probationary period to July 24, 2018, Central Administration.
16. VARKEY, Vinu, Account Clerk, Business Office, Nassau County Civil Service List #5300, Group M, Step 9, \$46,635, includes credit for prior experience, effective January 17, 2018, probationary period to July 18, 2018, replaces Loretta Grgas, who was transferred to Syosset High School to replace Henrietta Quillen, deceased.

**REVISION**

17. LAU, Wing, IT Manager, Business Office, revised resignation date from January 24, 2018 to December 10, 2017.

MOVED BY: Ms. Parker

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



Meeting No. 9                      NEW BUSINESS (a - 2)                      January 22, 2018

RESOLUTION NO. 9-4            APPROVAL OF REQUEST FOR FAMILY MEDICAL  
LEAVE OF ABSENCE

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

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

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

1.        Name:                      HANSEN, William  
          Appointment:        Special Education Teacher  
          Effective Date:        December 15, 2017 through December 22, 2017  
          Reason:                      Family Medical Leave  
          Service was Begun:    September 1, 2001  
          Assignment:              South Grove Elementary School

MOVED BY: Mr. Feldman

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

Meeting No. 9

NEW BUSINESS (a - 3)

January 22, 2018

RESOLUTION NO. 9-5

APPROVAL OF EXTENSION OF LEAVE OF ABSENCE  
FOR THE PURPOSE OF CHILDCARE – 2017/2018  
SCHOOL YEAR

WHEREAS,

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

WHEREAS,

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

BE IT RESOLVED,

that the following requests for leave of absence be approved:

1. Name: HENDRICKSON, Danielle  
Appointment: Special Education Teacher  
Effective Date: January 30, 2018 through June 30, 2018  
Reason: Childcare Leave  
Service was Begun: September 1, 2005  
Assignment: Baylis Elementary School

MOVED BY: Ms. Cheng

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

Meeting No. 9                                      NEW BUSINESS (a- 4)                                      January 22, 2018

RESOLUTION NO. 9-6                                      APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ANDREWS, Jason	*Permanent Substitute (Social Studies 7-12)
GUILHERME, Christina	*Permanent Substitute (Childhood Ed 1-6)
HALL, Colin	Permanent Substitute
MC GOVERN, Michelle	Permanent Substitute
RINALDI, Jenna	*Permanent Substitute (Visual Arts)
ROGERS, Douglas	*Permanent Substitute (Social Studies)

**DELETE:**

COSTA, Nancy	Permanent Substitute
DI LORENZO, Salvatore	Permanent Substitute
LA ROCCO, Mary	Permanent Substitute
MAHER, Michelle	Permanent Substitute
MARGARITES, Adrienne	Permanent Substitute
SOVINSKY, Michele	Permanent Substitute

MOVED BY: Mr. Gershon

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

\*New Hire to District

Meeting No. 9

NEW BUSINESS (a- 5)

January 22, 2018

RESOLUTION NO. 9-7

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

ARENA, Kelly

\*Tutor (Special Education)

DEBEL, Amanda

Tutor

POSY, Vanessa

\*Tutor (Students with Disabilities)

SIMONE-RAM, Holly

\*Tutor (Special Education)

SOVINSKY, Michele

Tutor

**DELETE:**

ALLEN, Lauren

Tutor

MC GOVERN, Michelle

Tutor

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (8-0)

\*New Hire to District

Meeting No. 9

NEW BUSINESS (a- 6)

January 22, 2018

RESOLUTION NO. 9-8

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

HERBER, Barbara

Teaching Assistant Substitute

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Levitan

MOTION CARRIED: (8-0)

Meeting No. 9

NEW BUSINESS (a- 7)

January 22, 2018

RESOLUTION NO. 9-9

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

MORSE, Fiona

Per Diem Substitute

MOVED BY: Ms. Cheng

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

Meeting No. 9                                  NEW BUSINESS (a - 8)                                  January 22, 2018

RESOLUTION NO. 9-10                  COACHING RECOMMENDATIONS – WINTER 2017/2018

RESOLVED,                                  that the following coaching recommendation 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>
<b><u>MIDDLE SCHOOL – WINTER I</u></b>					
CHEERLEADING, SW	PALLADINO, Carli	01	1.0	73	\$3212.

MOVED BY: Ms. Parker

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

Meeting No. 9                                      NEW BUSINESS (a- 9)                                      January 22, 2018

RESOLUTION NO. 9-11                      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>
Volleyball, Boys HBT	BOZZO, Chris	01	1.0	87	\$3915.
Wrestling, SW Asst.	RIZZI, Steve	02	1.0	76	\$3344.

MOVED BY: Mr. Feldman

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



Meeting No. 9                      NEW BUSINESS (a - 10)                      January 22, 2018

RESOLUTION NO. 9-12      COACHING RECOMMENDATIONS – SPRING 2018

RESOLVED,                      that the following coaching recommendation for the Spring  
 2018 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>VARSITY AND JV SPORTS</u>					
<u>BOYS</u>					
Baseball, V Asst.	BURSKY, Jared	01	1.0	135	\$5941.
Baseball, JV	DE PALO, Anthony	15	1.3	135	\$7723.
Baseball, JV2	BARCAVAGE, Dan	07	1.3	135	\$7723.
Golf, V Head	STROHMAYER, Dean	14	1.3	115	\$6579.
Golf, JV Head	MC ALEER, James	22	1.3	98	\$5606.
Golf, JVB	JOSEPHAK, Michael	12	1.2	98	\$5606.
LAX, V Head	CALABRIA, John	19	1.3	169	\$9668.
LAX, V Asst.	WAXER, Brett	17	1.3	144	\$8238.
LAX, V Asst.	MURTHA, Mike	17	1.3	144	\$8238.
LAX, JV Head	FINNEGAN, Tom	29	1.3	144	\$8238.
LAX, JV Asst.	TAGLIA, Joe	12	1.3	127	\$7266.
LAX, JVB Head	*BARROS, Peter	06	1.2	127	\$6707.
LAX, JVB Asst.	FIASCONARO, Matt	04	1.2	127	\$6707.
Tennis, V Head	FISHER, Shai	14	1.3	115	\$6579.
Tennis, JV	MARRACELLO, Otto	04	1.1	98	\$4749.
Track, V Head	MEYERS, Chris	19	1.3	158	\$9039.
Track, V Asst.	CAFIERO, Rich	15	1.3	134	\$7666.

Meeting No. 9                                      NEW BUSINESS (a - 10)                                      January 22, 2018

RESOLUTION NO. 9-12                      COACHING RECOMMENDATIONS – SPRING 2018 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>VARSITY AND JV SPORTS</u>					
<u>BOYS</u>					
Track, V Asst.	CORRETTE, Dean	03	1.4	134	\$6487.
Track, V Asst.	LENZI, Mary	09	1.3	134	\$7666.
<u>GIRLS SPORTS</u>					
Badminton	ST. JOHN, Jamie	17	1.3	115	\$6575.
Golf, Girls	NARANJO, Steve	18	1.3	115	\$6579.
LAX, V Head	*LO MONACO, Lauren	11	1.3	169	\$9668.
Softball, V Head	*CAPELLA, Nicole	03	1.1	159	\$7697.
Softball, V Asst.	*BESTREICH, Elissa	07	1.3	135	\$7723.
Softball, JV	MC KEAN, Ryan	02	1.0	135	\$5941.
Track, V Head	SCHUMACHER, Doug	21	1.3	158	\$9039.
Track, V Asst.	SPITERI, Michael	13	1.3	134	\$7666.

MOVED BY: Ms. Cheng

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

\*Out of district employees

Meeting No. 9                                      NEW BUSINESS (a - 11)                                      January 22, 2018

RESOLUTION NO. 9-13                                      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 Soccer	WAXER, Brett	20	\$2304.16
Varsity Boys Soccer	PEDICINI, Jamie	20	\$1954.72
Varsity Boys Soccer	ROMANO, Chris	19	\$1856.98
Varsity Boys Soccer	LOWE, Matt	19	\$1713.80

MOVED BY: Ms. Levitan

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



Meeting No. 9

NEW BUSINESS (a- 13)

January 22, 2018

RESOLUTION NO. 9-15

APPOINTMENT OF CONTINUING EDUCATION STAFF  
 SPRING 2018

RESOLVED,

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

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
ABRAHAM, Peter	Lifeguard	\$14.02/hr
HANIK, Mark	Gardening Made Simple	\$40.00/hr
LYNCH, Carol	Swim Coach	\$25.00/hr
	Water Aerobics	\$50.00/hr
MARCUS, Kathryn	CPR/AED for the Professional	\$25.00/per person
	Lifeguard Training Review	\$35.00/per person
PROTONENTIS, Demi	Decoupage Glass Plate	\$50.00/hr
	Digital Photography	\$45.00/hr
QUINN, Barbara	Basketball Coach	\$27.00/hr
ST. JOHN, James	Badminton Coach	\$35.00/hr
TOZER, Terri	CPR/AED for the Professional	\$25.00/per person
	Lifeguard Training Review	\$35.00/per person
ADLMAN, William	Flip this House	\$36.00/hr
BARD, Shain	Drawing	\$36.00/hr
BATES, Richard	Tennis Advanced	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
CARRA, Lawrence	Basketball Coach	\$28.00/hr
CRONIN, Joseph	Tai Chi	\$30.00/hr
	Syosset Woodbury Park – Senior Center	
DI PRIMO, Marie	Yoga for Mid-Life and Beyond	\$70.00/hr
FOX, Birdie	Canasta – Two Classes	\$67.00/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70.00/hr
	Ballroom Intermediate	\$70.00/hr

Meeting No. 9

NEW BUSINESS (a- 13)

January 22, 2018

RESOLUTION NO. 9-15

APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING  
2018 (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
HAASS, Sarah	Healthy Habits Made Simple	\$45.00/hr
HADAR, Lisa	Bridge Advanced Beginner	\$40.00/hr
KIMOTO, Lisa	eBay for Beginners & Intermediate	\$40.00/hr
KING, John	Bowls (Cooking)	\$45.00/hr
	Small Plates (Cooking)	\$45.00/hr
	Soup's On (Cooking)	\$45.00/hr
KUKAR, Manju	Authentic Indian Cuisine	\$45.00/hr
KWAK, Jeongdae	Badminton Coach	\$30.00/hr
LOGAN, Peter	Volleyball Advanced	\$35.00/hr
	Volleyball Recreational	\$35.00/hr
LONG, Elizabeth	Yoga	\$60.00/hr
MALONE, Joseph	Introduction to MacBook Pro	\$50.00/hr
	Microsoft Excel Part I	\$40.00/hr
	Microsoft Excel Part II	\$40.00/hr
	Microsoft Mail Merge	\$40.00/hr
MELTSER, Sofia	French	\$40.00/hr
NALDJIAN, Anahid	Feng Shui	\$50.00/hr
NAPOLEONE, Ingrid	Italian for Beginners	\$38.00/hr
	Spanish for Daily Use	\$38.00/hr
NEMETH-DARR, Debra	Wire Wrapped Necklace	\$30.00/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35.00/hr
RODRIGUEZ, Carolann	Dancercise	\$65.00/hr
	Line Dancing	\$65.00/hr
SILBER, Paulette	Meditation	\$60.00/hr
	Tai Chi	\$60.00/hr
	Gentle Yoga	\$60.00/hr



Meeting No. 9                                      NEW BUSINESS (a- 14)                                      January 22, 2018

RESOLUTION NO. 9-16                      APPOINTMENT TO SPECIAL ASSIGNMENTS –  
 H.B. THOMPSON MIDDLE SCHOOL (REVISED)

RESOLVED,                                      that the following appointments to special assignments in  
 H.B. Thompson 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>
ADD AS OF JANUARY 15, 2018:			
NUNZIATO, Janna	School Newspaper	01	\$2663.21
DELETE AS OF JANUARY 12, 2018:			
AQUILA, Joanne	School Newspaper	04	\$2663.21

MOVED BY: Ms. Parker

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



Meeting No. 9

NEW BUSINESS (a- 15)

January 22, 2018

RESOLUTION NO. 9-17

DIRECTOR OF PUPIL PERSONNEL SERVICES (REVISED)

BE IT RESOLVED,

that the Board of Education appoints Mary-Lou Sapienza to the position of Director of Pupil Personnel Services effective July 1, 2017, and

BE IT FURTHER  
RESOLVED,

in connection with the foregoing, the Board of Education has determined that fifty percent (50%) or more of the duties of Ms. Sapienza's current position of Assistant Director of Pupil Personnel Services are included within the job duties of the position of Director of Pupil Personnel Services and shall carry all of the tenure, seniority and fringe benefits accumulated in the position of Assistant Director of Pupil Personnel Services without interruption.

MOVED BY: Mr. Gershon

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

Meeting No. 9

NEW BUSINESS (a- 16)

January 22, 2018

RESOLUTION NO. 9-18

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: Ms. Parker

SECONDED BY: Ms. Cheng  
MOTION CARRIED: (7-1)

OPPOSED: Dr. Cohen

Meeting No. 9

New Business (b-1)

January 22, 2018

RESOLUTION NO. 9-19 COMMITTEE ON SPECIAL EDUCATION MINUTES

- WHEREAS, the Committee on Special Education and Sub-CSE is responsible for identification and education of children with disabilities, and
- WHEREAS, the Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and
- WHEREAS, the Board of Education may request the CSE and Sub-CSE to reconsider any of these recommendations, therefore be it,
- RESOLVED, the Board of Education has reviewed and approves of said minutes and will arrange for the implementation of the submitted CSE records:

**COMMITTEE ON SPECIAL EDUCATION MEETINGS**

November 17, 20, 22; December 1, 6, 8, 11, 12, 13, 14, 15, 18, 19, 21

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – November 20, 21, 27, 29; December 8, 11, 12, 14

H.B. Thompson Middle School – November 8, 17, 22; December 4, 8

South Woods Middle School – November 28; December 11, 13, 21

Berry Hill Elementary – November 17; December 7, 15

Robbins Lane Elementary – December 5

South Grove Elementary – November 20

Willits Elementary – October 26

Out of District – November 17; December 4, 12

MOVED BY: Ms. Levitan

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

Meeting No. 9

New Business (b-2)

January 22, 2018

RESOLUTION NO. 9-20 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:

11/28/17

12/5/17

12/7/17

12/12/17

12/14/17

12/19/17

1/8/18

\*ANNUAL REVIEW

MOVED BY: Ms. Parker

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

Meeting No. 9

New Business (b- 3)

January 22, 2018

RESOLUTION NO. 9-21 APPOINTMENTS TO THE COMMITTEE ON SPECIAL  
EDUCATION

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

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

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

Ms. Pamela Antoci/Alt. Chairperson

MOVED BY: Mr. Gershon

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

Meeting No. 9

New Business (b- 4)

January 22, 2018

RESOLUTION NO. 9-22 APPOINTMENTS TO A SECTION 504 COMMITTEE

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

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

**School**

A.P. Willits

**Chairperson**

Mr. James Connolly

**Alternate Chairperson**

Ms. Pamela Antoci

MOVED BY: Ms. Cheng

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)



Meeting No. 9

New Business (b- 6)

January 22, 2018

RESOLUTION NO. 9-24

APPOINTMENTS TO THE OUT OF DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION

WHEREAS,

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

RESOLVED,

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

Ms. Pamela Antoci

MOVED BY: Ms. Parker

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



Meeting No. 9

NEW BUSINESS (b - 7)

January 22, 2018

RESOLUTION NO. 9-25

APPROVAL OF SCHOOL CALENDAR 2018/2019 (REVISED)

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: Mr. Gershon  
There was a question regarding the calendar.

SECONDED BY: Ms. Levitan

MOTION CARRIED: (8-0)

Meeting No. 9

NEW BUSINESS (b - 7)

January 22, 2018

RESOLUTION NO. 9-25

APPROVAL OF SCHOOL CALENDAR 2018/2019 (REVISED)

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York  
 2018-2019

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	





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						

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	31			

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	

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					

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		

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

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		

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					

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				

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

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						

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)

There are two snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are 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 NYSED June 2019 Regents Examination Period Schedule.

Meeting No. 9

NEW BUSINESS (b - 7)

January 22, 2018

RESOLUTION NO. 9-25

APPROVAL OF SCHOOL CALENDAR 2018/2019 (REVISED)

SYOSSET CENTRAL SCHOOL DISTRICT  
SYOSSET, NEW YORK

2018-2019 SCHOOL CALENDAR

August 28, 29, 30	Superintendent's Conference Days
September 3	SCHOOLS CLOSED, Labor Day
September 4	FIRST DAY OF SCHOOL <u>for Students</u>
September 10-11	SCHOOLS CLOSED, Rosh Hashanah
September 19	SCHOOLS CLOSED, Yom Kippur
October 8	SCHOOLS CLOSED, Columbus Day
November 6	ELEMENTARY SCHOOLS CLOSED, Parent/Teacher Conferences Middle Schools/High School OPEN
November 7	SCHOOLS CLOSED, Diwali
November 12	SCHOOLS CLOSED, Veteran's Day (observed)
November 22-23	SCHOOLS CLOSED, Thanksgiving Recess
December 24-Jan 1	SCHOOLS CLOSED, Winter Recess
January 2	SCHOOLS REOPEN
January 21	SCHOOLS CLOSED, Martin Luther King, Jr. Day
February 5	SCHOOLS CLOSED, Lunar New Year
February 18-22	SCHOOLS CLOSED, Presidents' Week
April 18-26	SCHOOLS CLOSED, Spring Recess
April 26	SCHOOLS CLOSED, if not needed for snow day, Make up Day #3
May 23	SCHOOL CLOSED, if not needed for snow day, Make up Day #1
May 24	SCHOOLS CLOSED, if not needed for snow day, Make up Day #2
May 27	SCHOOLS CLOSED, Memorial Day
June 4	SCHOOLS CLOSED, Eid Al Fitr
June 26	LAST DAY OF SCHOOL <u>for Students</u>

There are two snow days built into the calendar. The following dates are also designated as snow makeup days, if additional days are needed:

Thursday, May 23, Friday, May 24, and Friday, 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 NYSED June 2019 Regents Examination Period Schedule.*

Meeting No. 9

NEW BUSINESS (b-8)

January 22, 2018

Resolution No. 9-26 AUTHORIZATION TO DESIGNATE SPECIAL SCHOOL DISTRICT  
MEETING PERSONNEL (REVISED)

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  
John Vacchio

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:

Meeting No. 9

NEW BUSINESS (b- 8)

January 22, 2018

Resolution No. 9-26 AUTHORIZATION TO DESIGNATE SPECIAL SCHOOL  
 DISTRICT MEETING PERSONNEL (CONTINUED) (REVISED)

**ELECTION INSPECTORS/ASSISTANT CLERKS**

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

Section 5. This resolution shall take effect immediately.

MOVED BY: Ms. Parker

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

Meeting No. 9

NEW BUSINESS (b- 9)

January 22, 2018

Resolution No. 9-27 ACCEPTANCE OF AUDIT REPORTS

WHEREAS, the Syosset Central School District has engaged the services of R.S. Abrams to conduct an internal audit for the school year 2016-2017, and

WHEREAS, the Board of Education has received reports of the findings of such audits, therefore be it

RESOLVED, that the Syosset Central School District accepts the internal audit reports and the corrective action plan.

MOVED BY: Ms. Levitan

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

Meeting No. 9                      NEW BUSINESS (b- 10)                      January 22, 2018

Resolution No. 9-28    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: Ms. Cheng

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

Meeting No. 9                      NEW BUSINESS (b- 11)                      January 22, 2018

Resolution No. 9-29    APPOINTMENT OF ASSISTANT PURCHASING AGENT 2017-18

WHEREAS,                      Carol Williams was appointed as Business Administrator on December 11, 2017, and be it

RESOLVED,                      that the Assistant Superintendent for Business shall execute all necessary banking documents and system permissions to enable the Business Administrator to fulfill her job responsibilities, and

BE IT FURTHER RESOLVED, that Carol Williams be appointed to serve as Assistant Purchasing Agent of the Board of Education of the Syosset Central School District, Syosset, New York, and effective January 23, 2018 through June 30, 2018.

MOVED BY: Mr. Gershon

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



Meeting No. 9                      NEW BUSINESS (b- 12)    January 22, 2018

Resolution No. 9-30    AUTHORIZATION TO STANDARDIZE PURCHASE

WHEREAS,                      the Board of Education of the Syosset Central School District desires to standardize the purchase of PITSCO – LEGO First Tech Challenge (official vendor)

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that there exists a need to standardize its purchase of the following instructional and professional development materials for the purpose of economy and efficiency; PITSCO – LEGO First Tech Challenge (official vendor)

MOVED BY: Ms. Cheng

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

Meeting No. 9                      NEW BUSINESS (c-1)                                      January 22, 2018

Resolution No. 9-31    AUTHORIZATION FOR ADJUSTMENTS TO BUDGETARY  
RESERVES

WHEREAS,                      the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS,                      in accordance with the budget development plan for the 2017-2018 school year, the Board of Education approves reductions to the reserve funds in amounts not to exceed:  
\$50,000 from the Unemployment Reserve;  
\$2,946,888 from the Employee Retirement System Reserve;  
\$100,000 from Employee Benefits Accrued Liability Reserve;  
\$730,000 from the Workers' Compensation Reserve

RESOLVED,                      that the Syosset Central School District approves reductions to the reserves in an amount not to exceed \$3,826,888.

MOVED BY: Ms. Levitan

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

Meeting No. 9                      NEW BUSINESS (c-2)                      January 22, 2018

Resolution No. 9-32    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 and nursing contracts, including services according to students' IEPs, 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 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 year to be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within General Fund and/or Special Aid Fund.

MOVED BY: Ms. Parker

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

Syosset Central School District  
 Resolution 9-32, Special Education and/or Nursing contracts c-2  
 January 22, 2018

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>RATE</b>
South Huntington UFSD	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
Developmental Disabilities Institute	SY 2017-18 Instruction, related services and/or a facility for students. Compliant with student's IEP	Tuition rate set by the State Education Department Education Law Section 3602-c
Mineola Union Free School District	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
Syosset Home Tutoring, Inc.	SY 2017-18 Homebound Tutoring Services Resource Room Services CSE Meetings Work pick-up/drop off w/week Work pick-up/drop off during exam week or assessment	\$45.00 ph. \$45.00 per period \$45.00 ph. \$22.00 \$45.00
Anderson Center for Autism	SY 2017-18 Instruction, related services and/or a facility for students. Compliant with student's IEP	Tuition rate set by the State Education Department Education Law Section 3602-c
Keith Harris, M.D.	SY 2017-18 Psychiatric Evaluation w/ written report	\$975.00 per evaluation w/ written report
Arms Acres	SY 2017-18 Academic Tutoring	\$40.00 ph.
Birch Family Services-Phyllis L. Susser School	SY 2017-18 Instruction, related services and/or a facility for students. Compliant with student's IEP	Tuition rate set by the State Education Department Education Law Section 3602-c

Meeting No. 9

NEW BUSINESS (c-3)

January 22, 2018

Resolution No. 9-33 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 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.

MOVED BY: Mr. Gershon

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

VENDOR	DESCRIPTION	COST
Scantron	SHS Scantron Loan Program agreement for (4) four Scantron machines Minimum purchase requirement	No cost for machines
New York State Coalition for Independent and Religious Schools (NYSCIRS)	Responsible for facilitating professional development services eligible for Title IIA funding for St. Edward the Confessor School	Not to exceed the Title IIA Allocation 9/1/2017 – 8/31/2018 (see contract)
Nassau County Board of Elections	Rental of DS 200 scanners & tabulators, AutoMark Ballot Marking Devices and PDF Ballot Files DS200 Scanner & Tabulator AutoMark Ballot Marking Device PDF Ballot Files 1 machine/1 absentee ballot Inspector Training	\$300.00 per machine \$150.00 per machine \$50.00 \$25.00 per inspector
	License Agreement for Use of Facilities Track & Field practice 1/31/2018 & 2/22/2018	\$175.00 per session
Northwest Evaluation Association	SY 2017-18 End User Subscription Agreement – MAP assessment system, underlying software reports, DesCartes learning statements, test items and professional development materials	No direct cost to district (paid through Nassau BOCES)

Meeting No. 9

NEW BUSINESS (c-4)

January 22, 2018

Resolution No. AUTHORIZATION TO ENTER INTO A COOPERATIVE THROUGH U.S. COMMUNITIES

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

WHEREAS, the Syosset Central School District wishes to utilize a contract through U.S. Communities for the purchase of HVAC Products, Installation, Services and Related Products and Services; and

WHEREAS, U.S. Communities let Contract # 15-JLP-023 between Trane and Harford County Public Schools for the purchase of HVAC Products, Installation, Services and Related Products and Services; and

WHEREAS, Contract # 15-JLP-023 authorizes municipalities, like Syosset Central School District, to purchase HVAC Products, Installation, Services and Related Products and Services pursuant to the contract.

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Syosset Central School District's participation in the U.S. Communities Purchasing Program for the 2017-2018 school year; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of U.S. Communities Contract # 15-JLP-023 between Trane and Harford County Public Schools to purchase HVAC Products, Installation, Services and Related Products and Services; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through U.S. Communities in accordance with U.S. Communities Contract #15-JLP-023 Trane and Harford County Public Schools.

MOVED BY: Ms. Parker

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

Meeting No. 9                      NEW BUSINESS (c-5)    January 22, 2018

Resolution No. 9-35    **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. Feldman

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

<b>School Section 619 Funds (Pupils with disabilities aged 3-5)</b>	<b>Full Allocation Cost 2017-18 Per Student \$573.00</b>	<b>Related Services Only Cost 2017-18 Per Student \$191.00</b>
	-	-
<b>Section 611 Funds (Pupils with disabilities aged 3-21)</b>	<b>\$1,587.00</b>	<b>\$529.00</b>
The Center for Developmental Disabilities	\$1,587.00	-

Meeting No. 9

NEW BUSINESS (c-6)

January 22, 2018

Resolution No. 9-36 AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the South Hampton UFSD has made available to other municipalities a contract for the purchase of Library Supplies, Furnishings and Equipment – Bid #SPS17-015, and

WHEREAS, said contract for the purchase of Library Supplies, Furnishings and Equipment – Bid #SPS17-015, was let for bid consistent with the requirements of General Municipal Law, Section 103, and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid requirements of General Municipal Law, Section 103, now therefore be it

RESOLVED, that the Board of Education hereby authorizes the purchase of Library Supplies, Furnishings and Equipment – Bid #SPS17-015 from the South Hampton UFSD in accordance with the requirements of General Municipal Law, Section 103.

MOVED BY: Ms. Parker

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



Meeting No. 9

NEW BUSINESS (c-7)

January 22, 2018

Resolution No. 9-37 AWARD OF BID #32-17.18 CLASSROOM RUGS

Reviewed by: G. Knoph

C. Kris  
G. Hamilton  
A. Esposito

Bids for purchase of Classroom Rugs for the school year 2017-2018 were duly received and opened on November 29, 2017, 10:30 a.m.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

**BID RESULTS:** Bid #32-17.18 Classroom Rugs, should be awarded to the lowest bidder meeting specifications, namely; W.B. Mason.

**RESOLVED:** that the Board of Education award Bid #32-17.18 Classroom Rugs to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**MOVED BY:** Mr. Feldman

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

Meeting No. 9                      NEW BUSINESS (c-8)                      January 22, 2018

Resolution No. 9-38    DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE  
EQUIPMENT AND BOOKS

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

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

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

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

MOVED BY: Ms. Parker

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

Meeting No. 9

NEW BUSINESS (c-9)

January 22, 2018

Resolution No. 9-39 AWARD OF BID #33-17.18 FOR LACROSSE HELMETS AND THROAT GUARDS

Reviewed by: G. Knoph  
D. Cronin  
C. Kris

Bids for purchase of Lacrosse Helmets and Throat Guards #33-17-18 for the school year 2017-2018 were duly received and opened on January 22, 2018, 11:00 am.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Lacrosse Helmets and Throat Guards #33-17.18 awarded to Port Jefferson Sports, and be it

RESOLVED: that the Board of Education award the bid for Lacrosse Helmets and Throat Guards #33-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

MOVED BY: Mr. Feldman

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