

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2018**

**SUMMARY OF MEETING AGENDA**

**Draft**

- 1. Call to Order - 6:30 p.m.**
- 2. Executive Session, if necessary**
- 3. Budget Information Meeting - 7:45 p.m.**
- 4. Public Meeting - 8:00 p.m.**
- 5. Approval of Minutes, Meeting No. 9 January 22, 2018**
- 6. Financial Reports**
  - Treasurer's Report
  - Summary of Disbursements
  - Monthly Budget Summary
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
  - Presentation by Regeneron Science Talent Search Semifinalists (formerly Intel or Westinghouse Science Talent Search)
  - Presentation on Reading and Writing Instruction K-7
- 8. Report from the Spokesperson of the Citizens Advisory Committee for Finance**
- 9. Correspondence**
- 10. Legislative Items - State and Federal Level**
- 11. 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.

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- 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.
- 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.

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**12. Discussion Items**

**13. Unfinished Business**

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

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

**15. Adjournment**

\*\* The next Board of Education meeting is scheduled for Monday, March 19, 2018 at 7:45 p.m. in South Woods Middle School Auditorium. The meeting will begin with a Budget Information Meeting.

**SYOSSET CENTRAL SCHOOL DISTRICT  
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**PACKET OF PUBLIC AND BOARD BACK-UP  
RELATIVE TO NEW BUSINESS ITEMS**

Meeting No. 10

NEW BUSINESS (a-1)

February 12, 2018

**A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. CORRADO, Jessica	Speech Teacher – LTS	02-26-18	WW	M.A. – Step 1
2. PATTILIO, Tracey	Elementary Education Teacher – LTS	01-26-18	VILLAGE	M.A. – Step 1
3. SIMONELLI, Brittany	Study Skills Teacher – Part-time (.4)	01-30-18	HBT	M.A. – Step 1

**DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT**

4. UGELL, Susan	Teaching Assistant	06-30-18	VILLAGE
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**NON-INSTRUCTIONAL CHANGES  
RESIGNATION/RETIREMENT**

1. PAPA, Michelle	School Monitor – Part-time	02-02-18	BERRY HILL
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**NON-COMPETITIVE APPOINTMENTS – PART-TIME**

2. SUSHCHAK, Vitaliy	Maintainer – Part-time	01-19-18	DISTRICT
3. SUSHCHAK, Vitaliy	Cleaner – Part-time Sub	01-19-18	DISTRICT
4. COOK, Leslie	School Monitor – Part-time	01-16-18	BAYLIS
5. GAGNON-KLEINS, Nicole	School Monitor – Part-time	01-17-18	BERRY HILL
6. DOUGHERTY, Dana	School Monitor – Part-time	01-22-18	BERRY HILL
7. TASYURDU, Hatice	School Monitor – Part-time	01-16-18	HBT
8. ROSENFELD, Aaron	Lifeguard – Part-time	02-05-18	SHS

**NON-COMPETITIVE APPOINTMENTS – FULL-TIME**

9. WILLIAMS, Tricia	Public Information Officer	03-01-18	BUSINESS OFFICE
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**REASSIGNMENT & NON-COMPETITIVE APPOINTMENT – FULL-TIME**

10. SARAGOSSI, James	Groundskeeper to Maintainer	01-16-18	MAINTENANCE GARAGE
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**REASSIGNMENT & COMPETITIVE APPOINTMENT – FULL-TIME**

11. LISICA, Tonica	Sr. Library Clerk	01-04-18	WALT WHITMAN
12. GREGORY, Maria	Information Tech Specialist II	01-12-18	



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10

NEW BUSINESS (a- 3)

February 12, 2018

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

\*EXPOSITO, Julianne

Permanent Substitute (Childhood Ed 1-

\*KILGANNON, Stephanie

Permanent Substitute (Guidance Counselor)

\*LEE, Arie

Permanent Substitute (Childhood Ed 1-6)

\*ROMERO, David

Permanent Substitute (English)

**DELETE:**

JABLOW, Lisa

Permanent Substitute

PATTILIO, Tracey

Permanent Substitute

SOVINSKY, Michelle

Permanent Substitute

MOVED BY:

SECONDED BY:

\*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10                      NEW BUSINESS (a- 4)                      February 12, 2018

RESOLUTION NO.                      APPOINTMENT OF TUTOR STAFF

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

NAME

EMPLOYEE TYPE

\*BEHRENS, Cara

Tutor (Students with Disabilities 1-6)

**DELETE:**

GUARASCI, Kristen

Tutor

MOVED BY:

SECONDED BY:

\*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10

NEW BUSINESS (a- 5)

February 12, 2018

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

SILVERBERG, Joshua

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10                      NEW BUSINESS (a- 6)                      February 12, 2018

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

COYLE, Nicole

Per Diem Substitute

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10

NEW BUSINESS (a - 7)

February 12, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 2018 (CONTINUED)

<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 SPORTS</u></b>					
TRACK, HBT Asst.	QUINN, Barbara	08	1.3	71	\$4062.
TRACK, SW	COLLINS, John	10	1.3	87	\$4977.
TRACK, SW Asst.	JONES, Rosemary	03	1.1	71	\$3437.
LAX, HBT 8 <sup>th</sup> Grade	DE LUCCA, Ray	17	1.3	93	\$5320.
LAX, SW 8 <sup>th</sup> Grade	GRAZIOSI, Rocco	02	1.0	93	\$4092.
SOFTBALL, HBT	SHURGIN, Ilysa	06	1.2	87	\$4594.
SOFTBALL, SW	SCHWARTZ, Kara	18	1.3	87	\$4977.
<b><u>DELETE:</u></b>					
Track, V Head	SCHUMACHER, Doug	21	1.3	158	\$9039.
Track, V Head	SPITERI, Michael	13	1.3	134	\$7666.

MOVED BY:

SECONDED BY:

\*Out of district employees

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Meeting No. 10

NEW BUSINESS (a - 8)

February 12, 2018

RESOLUTION NO.

RECREATION PROGRAM 2017/2018

RESOLVED,

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

**Recreation Specialists**

COOK, Leslie

\$30.20

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10                      NEW BUSINESS (a- 9)                      February 12, 2018

RESOLUTION NO.                      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>
SPIRO, Russell	Piano Level I	\$45.00/hr
	Piano Level II	\$45.00/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10

NEW BUSINESS (a- 10)

February 12, 2018

RESOLUTION NO.

APPOINTMENT OF SUMMER SCHOOL PRINCIPAL – 2018

RESOLVED,

that Christopher Meyers be and hereby is appointed Principal of Syosset Summer School for the summer session of 2018 at the salary of \$11,543.41.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10                                      NEW BUSINESS (a- 11)                                      February 12, 2018

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>
South Grove	MANCUSO, Christina	Student Council	04	\$826.30
South Grove	BOZZA, Caterina	Student Council	11	\$511.50
 <b><u>DELETE:</u></b>				
South Grove	MANCUSO, Christina	Student Council	04	\$1,258.97

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10

NEW BUSINESS (a- 12)

February 12, 2018

RESOLUTION NO.

APPROVAL OF REQUEST FOR FAMILY MEDICAL  
LEAVE OF ABSENCE – 2017/2018 SCHOOL YEAR

WHEREAS,

the following staff member has 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 family medical leave of absence be approved:

1. Name: GILES, Allyson  
Appointment: Elementary Teacher  
Effective Date: March 2, 2018 through March 5, 2018  
Service was Begun: September 11, 2000  
Assignment: Village School

MOVED BY:

SECONDED BY:



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Meeting No. 10

New Business (b-1)

February 12, 2018

RESOLUTION NO.                    COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

**COMMITTEE ON SPECIAL EDUCATION MEETINGS**

January 9, 10, 11, 12, 17, 18

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – December 11, 18; January 10

H.B. Thompson Middle School – December 22; January 18, 22

South Woods Middle School – December 7

Village Elementary – January 3

Out of District – December 12

MOVED BY:

SECONDED BY:



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Meeting No. 10

NEW BUSINESS (b- 3)

February 12, 2018

Resolution No.

APPROVAL OF STUDENT CLUB CHARTERS 2017-2018

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 2017-2018 student club charters are approved by the Board of Education.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 10      NEW BUSINESS (b-4)      February 12, 2018  
Resolution No.      AUTHORIZATION TO DESIGNATE SPECIAL SCHOOL  
DISTRICT MEETING PERSONNEL (REVISED)

**ELECTION INSPECTORS/ASSISTANT CLERKS**

<b>Last Name</b>	<b>First Name</b>	<b>Last Name</b>	<b>First Name</b>	<b>Last Name</b>	<b>First Name</b>
Kaufman	Norman	Alon	Gershon	Emery	Julie
Kissell	Ann	Alon	ShirleyAnn	Gibson	Peter
Kissell	Robert L.	Brody	Richard	Jolson	Miriam
Novin	Parvin	Franchi	Diana	Klein	Ricky
Sarwari	Farida	Galluzzo	Betty	Kvietok	Marina
Termine	Phyllis	Rustami	Afifa	O'Connor	Edward
		Tesoriero	Susan	Persico	Lorraine
Devito	Debbie			Schultz	Laura
Dorsa	Doreen	Baker	Chris	Smith	Joseph
Maineri	Dave	Janas	Julie	Stumpf	Suzanne
Majoros	Jayne	Moran	Patricia	Yellin	Rose
Smith	Maryanne				
				Gregory	Maria
				Grgas	Loretta
				Kris	Carolyn
				Lamia	Angela
				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	\$12.00 per hour
Election Inspectors/Assistant Clerks	\$11.00 per hour as per New York State Law.

Section 5.      This resolution shall take effect immediately.

MOVED BY:

SECONDED BY:





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Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No. RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 3)

AND FURTHER NOTICE IS HEREBY GIVEN that a Real Property Tax Exemption Report, prepared in accordance with Section 495 of the Real Property Tax Law, will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

AND FURTHER NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Syosset Public Library will hold a public hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof on Tuesday, May 8, 2018 at 6:30 p.m. at the Syosset Public Library located at 225 South Oyster Bay Road, Syosset, NY.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote and Election, will be held on Tuesday, May 15, 2018, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the three (3) Election Districts, described below, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2018-2019 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect three (3) members of the Board of Education for three (3) year terms commencing July 1, 2018, and expiring on June 30, 2021.
3. To adopt the annual budget of the Syosset Public Library for the fiscal year 2018-2019 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
4. To elect one (1) member of the Library Board of Trustees for a five (5) year term commencing July 1, 2018 and expiring on June 30, 2023.



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Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No. RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 4)

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education and member of the Library Board of Trustees shall be filed with the Office of the District Clerk of said School District in South Woods Middle School, 99 Pell Lane, Syosset, New York, not later than 5:00 p.m., prevailing time on Monday, April 16, 2018. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 63 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Board of Education); must state the name and residence of each signer and, must state the name and residence of the candidate. Vacancies on the Library Board of Trustees shall be considered separate specific vacancies. A separate nominating petition is required to nominate a candidate to each separate specific office. Such nominating petitions shall describe the specific vacancy upon the Library Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 63 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Library's Board of Trustees); must state the name and residence of each signer and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special District meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

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Meeting No. 10

NEW BUSINESS (b-5)

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Resolution No. RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 5)

The Board of Registration will meet at Syosset High School on Thursday, March 15, 2018 between the hours of 4:00 p.m. and 8:00 p.m. prevailing time, H.B. Thompson Middle School on Tuesday, April 24, 2018 between the hours of 8:00 a.m. and noon prevailing time and at South Woods Middle School on Monday, May 7, 2018 between the hours of 4:00 p.m. and 8:00 p.m. prevailing time for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law; to add any additional names to the register to be used at the aforesaid election, at which times 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 election for which the register is prepared. The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk at 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 Thursday, May 10, 2018, between the hours of 8:00 a.m. to 4:00 p.m. prevailing time, each day prior to the day set for the election, except Saturday, May 12, 2018 will be 9:00 a.m. to 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 Section 2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 15, 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 the Budget Vote and Election to be held in the year 2018 and any special District meetings that may be held after the preparation of said register (not including the election on May 15, 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 of such Board of Registration to be then or thereafter entitled to vote at the school election for which said register is prepared, or any special District meeting held after May 15, 2018.

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Meeting No. 10

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Resolution No. RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 6)

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots are available on the District website and also are obtainable during school business hours from the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York. To obtain a ballot by mail, completed applications must be received by the Office of the District Clerk at least seven (7) days before the election. To obtain a ballot in person, the completed application must be delivered to the Office of the District Clerk no later than the day before the election, Monday, May 14, 2018. Absentee ballots must be received by the Office of the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 15, 2018.

A list of persons to whom the absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after Thursday, May 10, 2018, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, each day prior to the day set for the election and on May 15, 2018, the day set for the election, except that hours for inspection on Saturday, May 12, 2018 will be 9:00 a.m. to 1:00 p.m. and the Office of the District Clerk will be closed on Sunday, May 13, 2018. Any qualified voter may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Office of the District Clerk of the Board of Education at South Woods Middle School, 99 Pell Lane, Syosset, New York, during the hours of 8:00 a.m. to 5:00 p.m., prevailing time, by Monday, April 16, 2018, except as to a question or proposition required by law to be stated in the published or posted notice of the meeting which shall be filed in sufficient time (March 16, 2018) to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to Office of the District Clerk; must be signed by at least 158 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election of the Board of Education); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful, or any proposition which fails to include a specific

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Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No.           RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET  
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,  
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING  
PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 7)

appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

AND FURTHER NOTICE IS HEREBY GIVEN, that Election Districts have been established in the School District. The boundaries of the Election District are as follows:

Election District 13: Residents who live in the Robbins Lane and South Grove elementary school attendance zones will vote at Robbins Lane Elementary School, 157 Robbins Lane, Syosset, New York.

Election District 22: Residents who live in the A.P. Willits and Baylis elementary school attendance zones will vote at H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York.

Election District 23: Residents who live in the Walt Whitman, Berry Hill and Village elementary school attendance zones will vote at Syosset High School, 70 Southwoods Road, Syosset, New York.

Ms. Francine Benjamin, District Clerk

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2018**

Meeting No. 10

NEW BUSINESS (b - 6)

February 12, 2018

RESOLUTION NO.            APPROVAL OF AGREEMENT

BE IT RESOLVED that the Board of Education hereby approves the terms of the Agreement between the School District and 80 Jericho Turnpike, L.L.C. concerning the property known as 80 Jericho Turnpike, Syosset, New York, Section 15, Block 157, Lots 74 and Section 15, Block 38, Lots 14-17, 20 and 23 in the form attached hereto; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2018**

Meeting No. 10

NEW BUSINESS (c-1)

February 12, 2018

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

WHEREAS,               the Syosset Central School District wishes to initiate and/or continue with service providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operation 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 a contract, and be it further

RESOLVED,             that purchase orders for contracts for the 2017-2018 year be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General Fund or Special Aid Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2018**

Meeting No. 10

NEW BUSINESS (c-1)

February 12, 2018

Resolution No.           **AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING  
CONTRACTS (CONTINUED)**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
Oyster Bay-East Norwich CSD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Jericho Public Schools	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Half Hollow Hills CSD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Great Neck UFSD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
South Huntington UFSD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Huntington UFSD	SY 2017-18 Health and Welfare	\$594.12 per eligible pupil Not to exceed
Bellmore-Merrick Central High School District	SY 2017-18 Services provided in accordance with student's Individualized Education Program (IEP)	\$47,502.00/estimated tuition rate per student

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2018**

Meeting No. 10

NEW BUSINESS (c-2)

February 12, 2018

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 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, and be it further

RESOLVED,               that purchase orders for contracts for the 2017-2018 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
MercyFirst	Title I Pass Through Funding 9/1/2017 – 8/31/2018 Academic remediation services Vocational skills tutoring Program supervision  Supplies & Equipment purchases Total Amount Not to exceed unless there is a carryover from prior year to be determined & posted by NYSED	\$46.44 ph \$46.44 ph \$16,000.00 not to exceed \$950.00 not to exceed  \$119,425.00
Composite Prototyping Center	High School STEM Composite Technology Program – Spring 2018. Shared cost with 3 districts	\$2,666.00 - 6 students \$445.00 – each add’l student
Educational Data Services, Inc.	April 1, 2018 through March 31, 2019 New York Skilled Trades Time & Material Bid	\$1,990.00
County of Nassau – Department of Parks, Recreation & Museums	Golf Team Permit Spring 2018	Fee based on End Usage



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2018**

Meeting No. 10

NEW BUSINESS (c-3)

February 12, 2018

Resolution No.

ACCEPTANCE OF DONATION

WHEREAS,

the Syosset Central School District has received a donation of sports equipment, and

WHEREAS,

the Baylis PTA wishes to make this donation, therefore be it

RESOLVED,

that the Syosset Central School District accepts with appreciation the donation of sports equipment. Approximate value \$360.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 12, 2018**

Meeting No. 10

NEW BUSINESS (c-4)

February 12, 2018

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

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

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

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

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

MOVED BY:

SECONDED BY: