

**1. CALL TO ORDER AT 6:30 p.m.**

Presiding: Dr. Michael Cohen, President

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

Board member attended by  
Videoconference: Mr. Di Filippo

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

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

MOTION CARRIED: (5-0)

- 2.** Ms. Cheng moved and Mr. Gershon 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 Executive Session ended at approximately 7:00 p.m. The Board of Education attended the PTA Reflections Award Ceremony in the South Woods Middle School Gym.

- 4.** Subsequently, the Budget Information Meeting began at 8:09 p.m.  
Review of Capital Budget 2018-2019

- 5.** Pledge of Allegiance to the Flag

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

Board member attended by  
Videoconference: Mr. Di Filippo

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

- 6.** The Budget Information portion of the meeting ended and the Monthly Public Meeting reconvened.

**7. APPROVAL OF MINUTES**

**Resolution No. 10-1, Approval of Minutes of Meeting No. 9, January 22, 2018**

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED (8-0)

**6. FINANCIAL REPORTS**

**Resolution No. 10-2, Approval of Treasurer's Report, November, 2017**

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Gershon

MOTION CARRIED (8-0)

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

- Syosset High School is one of 24 schools on Long Island identified as high-achieving "Reward Schools" by the New York State Department of Education.

- Syosset Syborgs high school robotics team won the Inspire award at the FIRST Tech Challenge Robotics Competition.
- Coordinator of Fine and Performing Arts Michael Salzman was named New York State School Music Association (NYSSMA) President for 2018;
- A student chamber quintet from the high school was selected to participate in the Young Musicians Long Island Regional Concert, sponsored by the Chamber Music Society of Lincoln Center;
- The high school Forensics Society was ranked 49th in the country by the National Speech and Debate Association.
- Science Research Coordinator Veronica Ade introduced Syosset High School's prizewinning scholars in the Regeneron Science Talent Search. Justin Cohen and Monet Yuan each gave a brief synopsis of their respective research projects before receiving certificates of recognition from the Board.
- Coordinator of English Amanda Barney presented on the district's K-7 reading and writing instruction and use of the Teacher's College Reading/Writing Project program.
- Regarding the Phase II Facilities Improvement Initiative and Vote, information could be found on the district website under "Syosset Future Facilities Improvement Vote" and that the Q&A is continually updated. He also referred to a special Twitter feed for information and comments on the initiative: @SyoPhase2Vote.
- Community Tour at High School took place on Saturday, February 3, 2018
- Flexible furniture - pilot at the High School
- I.D. badges will be in all buildings after the Presidents' Week vacation break.
- Security has been increased for the votes in February and May; bathrooms will not be available to visitors
- Dr. Rogers outlined for the Board a proposed resolution that pertains to an agreement reached between the district and developers of 80 Jericho Turnpike in Syosset (site of a former trailer park).

**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 Jan. 24 meeting.

**9. CORRESPONDENCE - NONE**

**10. LEGISLATIVE ITEMS – NONE**

**11. AUDIENCE TO THE PUBLIC**

- PTA Council Co-Presidents Meryl Bolnick and Diane Hornick reported that after polling every district PTA unit, the Council endorses the Phase II Facilities Improvement Initiative.
- Lauren Miller, Woodbury, NY asked whether the Teacher's College Readers/Writers Project was an evidence-based program.

**12. DISCUSSION ITEMS - NONE**

**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 9:15 p.m.

Respectfully submitted,

Francine Benjamin

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

Meeting No. 10

NEW BUSINESS (a-1)

February 12, 2018

RESOLUTION NO. 10-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

1. Name: CORRADO, Jessica
- Appointment: Speech Teacher – Long-term Substitute
- Effective Date: February 26, 2018
- Replacing: Denise Garabedian – Illness
- Salary Placement: M.A. – Step 1 - \$71,683.
- Education: Hofstra University M.A. 2015  
Hempstead, New York
- St. Joseph’s College B.A. 2012  
Patchogue, New York
- Certification: Speech and Language Disabilities June 2015  
Initial
- Experience: Little Angels Center June 2015 – Present  
Blue Point, New York  
Speech Language Pathologist
- James J. Peters VA Medical Center Feb. 2015 – May 2015
- South Nassau Communities Hospital Feb. 2015 – May 2015
- AHAVA Medical & Rehabilitation Jan. 2015 – May 2015
- Dogwood Elementary School Sept. 2014 – Dec. 2014
- Graduate Student Intern
- Hofstra University Speech-Language-Hearing Clinic Sept. 2013 – Aug. 2014  
Hempstead, New York  
Graduate Student Clinician
- Assignment: Walt Whitman Elementary School

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

Meeting No. 10

NEW BUSINESS (a-1)

February 12, 2018

RESOLUTION NO. 10-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

2. Name: PATTILIO, Tracey
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: January 26, 2018
- Replacing: Danielle Dooley - Maternity
- Salary Placement: M.A. – Step 1 - \$71,683.
- Education: Dowling College M.S. 2012  
Oakdale, New York
- Fairleigh Dickinson University B.A. 1989  
Madison, New Jersey
- Certification: Students with Disabilities (Birth-Grade 2) Sept. 2012  
Initial  
Students with Disabilities (Grades 1-6) Sept. 2012  
Initial  
Early Childhood Education (Birth-Grade 2) Sept. 2012  
Initial  
Childhood Education (Grades 1-6) Sept. 2012  
Initial
- Experience: Syosset Central School District Nov. 2017 – Present  
Syosset, New York  
Permanent Substitute  
Study Skills Teacher – Part-time (.4) Aug. 2017 – Nov. 2017  
Study Skills Teacher – Part-time (.4) Sept. 2016 – June 2017
- Sayville School District Sept. 2015 –  
Sayville, New York June 2016  
Inclusion Teacher  
Elementary Education Teacher Oct. 2014 – Feb. 2015  
Inclusion Teacher/Resource Room Mar. 2014 – June 2014
- Sayville School District 2008 - 2015  
West Babylon School District  
Connetquot School District  
Substitute Teacher
- Assignment: Village Elementary School

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

Meeting No. 10

NEW BUSINESS (a-1)

February 12, 2018

RESOLUTION NO. 10-3

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

3. Name: SIMONELLI, Brittany
- Appointment: Study Skills Teacher – Part-time (.4)
- Effective Date: January 30, 2018
- Replacing: Lauren Allen – Reassigned
- Salary Placement: M.A. – Step 1 (\$71,683 X .4) = \$28,673.20
- Education: Long Island University M.S. 2015  
Brookville, New York B.S. 2012
- Certification: Students with Disabilities (Birth-Grade 2) Dec. 2015  
Initial  
Students with Disabilities (Grades 1-6) Dec. 2015  
Initial  
Childhood Education (Grades 1-6) Jan. 2014  
Initial  
Early Childhood Education (Birth-Grade 2) Sept. 2013  
Initial
- Experience: Syosset Central School District Aug. 2017 – Present  
Syosset, New York  
Tutor  
Tutor Aug. 2016 – June 2017
- Smithtown School District Sept. 2013 -  
Smithtown, New York June 2015  
Substitute Teacher
- Sachem School District Sept. 2013 –  
Ronkonkoma, New York June 2016  
Substitute Teacher  
Special Education Teacher Mar. 2016 – June 2016
- Commack School District Sept. 2013 –  
Commack, New York June 2016  
Teacher Assistant Sept. 2015 – Oct. 2015
- Assignment: H.B. Thompson Middle School

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

Meeting No. 10

NEW BUSINESS (a-1)

February 12, 2018

RESOLUTION NO. 10-3

APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION

4. Name: UGELL, Susan  
Appointment: Teaching Assistant  
Effective Date: June 30, 2018  
Reason: Resignation – Retirement  
Service was Begun: August 17, 2005  
Assignment: Village Elementary School

APPROVAL OF STAFF CHANGES –  
HOMEBOUND

5. Name: Syosset Home Tutoring (Revised)  
Effective: January 17, 2018  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(8 hrs/weekly)
6. Name: Tutoring for Life (Revised)  
Effective: January 26, 2018  
Grade/School: 7<sup>th</sup> Grade/H.B. Thompson Middle School  
(2 hrs/weekly)

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

Meeting No. 10

NEW BUSINESS (a-1)

February 12, 2018

RESOLUTION NO. 10-3

**CIVIL SERVICE - STAFF CHANGES**

**RESIGNATION**

1. PAPA, Michelle, School Monitor PT, Berry Hill, effective February 2, 2018, for personal reasons.

**NON-COMPETITIVE  
APPOINTMENTS PT**

2. SUSHCHAK, Vitaliy, Maintainer, District, Group F, Step 1, \$25.11 per hour, effective January 19, 2018.

3. SUSHCHAK, Vitaliy, Cleaner PT Sub, District, Group C, Step 1, \$20.41 per hour, effective January 19, 2018.

4. COOK, Leslie, School Monitor PT, Baylis, effective January 16, 2018, Step 1, \$17.10 per hour.

5. GAGNON-KLEINS, Nicole, School Monitor PT, Berry Hill, effective January 17, 2018, Step 1, \$17.10 per hour.

6. DOUGHERTY, Dana, School Monitor PT, Berry Hill, effective January 22, 2018, Step 1, \$17.10 per hour.

7. TASYURDU, Hatice, School Monitor PT, H.B. Thompson MS, effective January 16, 2018, Step 1, \$17.10 per hour.

8. ROSENFELD, Aaron, Lifeguard PT, Syosset High School, effective February 5, 2018, \$14.02 per hour.

**NON-COMPETITIVE  
APPOINTMENT FT**

9. WILLIAMS, Tricia, Public Information Officer Provisional, Business Office, effective March 1, 2018, pending Civil Service Approval, \$90,000.

**REASSIGNMENT &  
NON-COMPETITIVE  
FT APPOINTMENT**

10. SARAGOSSI, James, reassigned from Groundskeeper to Maintainer, Maintenance Garage, effective January 16, 2018, Group F, Step 7, \$68,749, includes credit for prior experience, probationary period to July 17, 2018, replaces Edward Palka, who retired.

**COMPETITIVE FT  
APPOINTMENT &  
REASSIGNMENT**

11. LISICA, Tonica, Sr. Library Clerk, Walt Whitman, Nassau County Civil Service List # 60-428, Group U, Step 25, \$57,868, includes credit for prior experience, effective January 4, 2018, probationary period to July 5, 2018, replaces Claire Lynch, who retired, reassigned from Sr. Library Clerk PT, South Woods MS.

12. GREGORY, Maria, appointed to Information Tech Specialist II Probationary, from Provisional status upon establishment of Promotional list # 18430P, effective January 12, 2018, probationary period to July 20, 2018.

MOVED BY: Mr. Feldman

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



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

Meeting No. 10                                      NEW BUSINESS (a- 2)                                      February 12, 2018

RESOLUTION NO. 10-4                                      APPROVAL 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:                                      CORTRIGHT, Kim
- Appointment:                                      Art Teacher
- Effective Date:                                      February 5, 2018 through March 21, 2018
- Service was Begun:                                      September 11, 2006
- Assignment:                                      H.B. Thompson Middle School

MOVED BY: Ms. Cheng

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

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

Meeting No. 10

NEW BUSINESS (a- 3)

February 12, 2018

RESOLUTION NO. 10-5

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: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (8-0)

\*New Hire to District

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

Meeting No. 10                      NEW BUSINESS (a- 4)                      February 12, 2018

RESOLUTION NO. 10-6            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: Dr. Cohen

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

\*New Hire to District

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

Meeting No. 10                      NEW BUSINESS (a- 5)                      February 12, 2018

RESOLUTION NO. 10-7            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: Mr. Feldman

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

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

Meeting No. 10                      NEW BUSINESS (a- 6)                      February 12, 2018

RESOLUTION NO. 10-8            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: Ms. Cheng

SECONDED BY: Dr. Cohen  
MOTION CARRIED: (8-0)



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

Meeting No. 10

NEW BUSINESS (a - 7)

February 12, 2018

RESOLUTION NO. 10-9

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: Mr. Feldman

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

\*Out of district employees

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

Meeting No. 10                      NEW BUSINESS (a - 8)                      February 12, 2018

RESOLUTION NO. 10-10    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: Ms. Parker

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



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

Meeting No. 10                      NEW BUSINESS (a- 9)                      February 12, 2018

RESOLUTION NO. 10-11      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: Dr. Cohen

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

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

Meeting No. 10                      NEW BUSINESS (a- 10)                      February 12, 2018

RESOLUTION NO. 10-12      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: Mr. Feldman

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

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

Meeting No. 10                                      NEW BUSINESS (a- 11)                                      February 12, 2018

RESOLUTION NO. 10-13      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: Dr. Cohen

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

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

Meeting No. 10

NEW BUSINESS (a- 12)

February 12, 2018

RESOLUTION NO. 10-14

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: Mr. Feldman

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

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

Meeting No. 10

New Business (b-1)

February 12, 2018

**RESOLUTION NO. 10-15 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: Ms. Parker

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

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

Meeting No. 10

New Business (b-2)

February 12, 2018

**RESOLUTION NO. 10-16 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:  
January 9, 2018  
January 11, 2018  
January 18, 2018  
January 23, 2018

\*ANNUAL REVIEW

MOVED BY: Mr. Gershon

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

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

Meeting No. 10

NEW BUSINESS (b- 3)

February 12, 2018

Resolution No. 10-17 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: Ms. Cheng

SECONDED BY: Dr. Cohen  
MOTION CARRIED: (8-0)





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

Meeting No. 10      NEW BUSINESS (b-4)      February 12, 2018  
Resolution No. 10-18 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	Jayme	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: Ms. Parker

SECONDED BY: Dr. Cohen  
MOTION CARRIED: (8-0)

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

Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No. 10-19 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 1)

RESOLVED, by the Board of Education of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York, as follows:

Section 1. A public hearing of the qualified voters of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York (the "School District"), shall be held at the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, on Monday, May 7, 2018 at 7:30 p.m., prevailing time, for the purpose of presenting to the voters the proposed budget for the 2018-2019 fiscal year and to discuss any other items to be voted upon at the Annual Budget Vote and Election.

Section 2. The Annual Budget Vote and Election of the School District and the Syosset Public Library shall be held on Tuesday, May 15, 2018 in the three (3) Election Districts established by the Board of Education. The voting at the Budget Vote and Election shall be by voting machines as provided by Education Law and the polls shall remain open from 6:00 a.m. until 9:00 p.m. prevailing time.

Section 3. The business to be acted upon at the Annual Budget Vote and Election shall be stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of Public Hearing, Budget Vote and Election to be published in the Syosset-Jericho Tribune and Syosset Advance; newspapers which have a general circulation within the School District. Said publication to be made four (4) times within the seven (7) weeks preceding the date of the Budget Vote and Election, with the first publication to be on March 30, 2018.

Section 4. All voting shall be by ballot on voting machines, or as otherwise indicated herein, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with this resolution and the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

Section 6. Said Notice shall contain the following information and be in substantially the following form:

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

Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No. 10-19 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 2)

**NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION  
OF THE SYOSSET CENTRAL SCHOOL DISTRICT  
TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Syosset Central School District, Nassau County, Syosset, New York will be held in the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, in said District on Monday, May 7, 2018 at 7:30 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items.

1. To present to the voters a detailed statement (proposed budget) of the amount of money that will be required for the 2018-2019 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 15, 2018.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget and the Syosset Public Library's budget for 2018-2019, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. prevailing time beginning Tuesday, May 1, 2018 except Saturday, Sunday or holidays, at the Office of the District Clerk, South Woods Middle School, 99 Pell Lane, Syosset, New York and at the Syosset Public Library, 225 South Oyster Bay Road, Syosset, New York between the hours of 10:00 a.m. and 9:00 p.m. Monday through Thursday and 10:00 a.m. to 6:00 p.m. on Friday, beginning on Tuesday, May 1, 2018. In addition, a copy of said School District budget will be available on the District website and to any resident in the District at each schoolhouse in the District in which school is maintained, during regular school hours and on days when school is in session, other than Saturday, Sunday or holidays.

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

Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No. 10-19 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.

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

Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No. 10-19 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.

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

Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No. 10-19 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.

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

Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No. 10-19 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

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

Meeting No. 10

NEW BUSINESS (b-5)

February 12, 2018

Resolution No. 10-19 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: Ms. Levitan

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



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

Meeting No. 10

NEW BUSINESS (b - 6)

February 12, 2018

RESOLUTION NO. 10-20

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: Ms. Parker

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

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

Meeting No. 10                      NEW BUSINESS (c-1)    February 12, 2018

Resolution No. 10-21    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: Ms. Parker

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

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

Meeting No. 10

NEW BUSINESS (c-1)

February 12, 2018

**Resolution No. 10-21 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. 10-22 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: Mr. Feldman

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

<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. 10-23 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: Dr. Cohen

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

There was a question regarding the donation.

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

Meeting No. 10

NEW BUSINESS (c-4)

February 12, 2018

Resolution No. 10-24 **DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE  
EQUIPMENT AND BOOKS**

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

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

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

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

MOVED BY: Mr. Feldman

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