

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MAY 7, 2018**

**SUMMARY OF MEETING AGENDA**

**DRAFT**

1. Call to Order
2. Executive Session , if necessary
3. Budget Hearing - 7:30 p.m.
4. Public Meeting - 8:00 p.m.
5. Approval of Minutes, Meeting Number 15, April 17, 2018  
Approval of Minutes Meeting Number 16, April 30, 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
  - Students
    - Report from H.B. Thompson Student Council Representatives
    - Recognition of Winter Athletes
  - Instruction
    - Robotics Presentation
  - Administration
    - Syosset Park
8. Board Members' Report
9. Report from the Spokesperson of the Citizens Advisory Committee for Finance
10. Correspondence
11. Legislative Items - State and Federal Level

**12. 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.

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- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have four minutes to address the Board of Education, which may be extended at the discretion of the Chair for good cause.
- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question. Following the initial question, the resident will be permitted one follow-up related question or statement.
- The Board will not permit "polling" of Board members by guest speakers.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- 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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**13. Unfinished Business**

**14. Discussion Items**

**15. 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.
- d. Other New Business (if any)

**16. Adjournment**

\*\* The Budget vote is on Tuesday, May 15, 2018. The next Monthly Board of Education meeting is scheduled for Monday, June 11, 2018 at 8:00 p.m. in South Woods Middle School Auditorium.

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

Meeting No. 17

NEW BUSINESS (a-1)

May 7, 2018

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

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. CHAN, Ching Melody	Social Worker – Probationary	08-28-18	HBT	M.A. – Step 15
2. COSTELLO, Alison	ENL Teacher – Part-time (.7) Revised	04-18-18	HBT	M.A. – Step 1
3. LANGUMAS, Arisleydi	World Language Teacher – LTS	08-28-18	SHS	B.A. – Step 2
4. MURRAY, Genna	Elementary Education Teacher – LTS	04-27-18	RL	B.A. – Step 1
5. OLIVERI, Jonathan	World Language Teacher – Probationary	08-28-18	SHS	M.A. + 30 – Step 2
6. RORICK, Diane	Developmental Learning Teacher – Probationary	08-28-18	BH	M.A. + 75 – Step 17
7. SHELLEY, Heather	Special Education Teacher – Probationary	08-28-18	RL	M.A. + 15 – Step 1

**COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES**

8. ALLEN, Lauren	English Teacher – LTS	06-30-18	HBT	
9. ANTOCI, Pamela	School Psychologist – LTS	06-30-18	WILLITS	
10. BERRY, Amanda	World Language Teacher – LTS	06-30-18	SOUTH GROVE	
11. BUSCARENO, Victoria	Special Education Teacher – LTS	06-30-18	SOUTH WOODS	
12. CORETTE, Dean	Physical Education Teacher – LTS	06-30-18	SHS	
13. CORRADO, Jessica	Speech Teacher – LTS	06-30-18	WW	
14. GRAZIOSI, Rocco	Social Studies Teacher – LTS	06-30-18	SHS	
15. KILGANNON, Stephanie	Guidance Counselor – LTS	06-30-18	SHS	
16. LANGUMAS, Arisleydi	World Language Teacher – LTS	06-30-18	SHS	
17. FERRANTELLI, Bianca	Special Education Teacher – LTS	06-30-18	BAYLIS	
18. NUNZIATO, Janna	Social Studies Teacher – LTS	06-30-18	HBT	
19. MARGARITES, Adrienne	World Language Teacher – LTS	06-30-18	HBT	
20. MC GOVERN, Michelle	ENL Teacher – LTS	06-30-18	RL	
21. MC KEAN, Ryan	Physical Education Teacher – LTS	06-30-18	WW	
22. OLIVERI, Jonathan	World Language Teacher – LTS	06-30-18	SHS	
23. ORTEGA, Erika	World Language Teacher – LTS	06-30-18	SOUTH WOODS	
24. PATTILIO, Tracey	Elementary Education Teacher – LTS	06-30-18	VILLAGE	
25. ROSENBERG, Jessica	Guidance Counselor – LTS	06-30-18	SHS	
26. SHELLEY, Heather	Special Education Teacher – LTS	06-30-18	RL	
27. TESORIERO, Maressa	Elementary Education Teacher – LTS	06-30-18	SOUTH GROVE	
28. VILLALBA, Danielle	Elementary Education Teacher – LTS	06-30-18	BAYLIS	
29. WOICYK, Walter	Science Teacher – LTS	06-30-18	SHS	

**COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED STAFF**

30. ARRIGOTTI, Jessica	Study Skills Teacher – Part-time (.4)	06-30-18	HBT	
31. BARCAVAGE, Daniel	Health/Physical Education Teacher – Part-time (.9)	06-30-18	HBT/VILLAGE	
32. COSTELLO, Alison	ENL Teacher – Part-time (.5)	06-30-18	HBT	
33. GARVEY, Katherine	Deaf and Hard of Hearing Teacher – Part-time (.8)	06-30-18	WILLITS/DISTRICT	
34. KELLY, Tracy	Art Teacher – Part-time (.7)	06-30-18	SOUTH WOODS	
35. KIM, Heewon	ENL Teacher – Part-time (.8)	06-30-18	SOUTH WOODS	
36. MATOS, Vilma	Social Worker – Part-time (.2)	06-30-18	SOUTH WOODS	
37. ROSEN, Robert	Technology Teacher – Part-time (.4)	06-30-18	SHS	
38. ROSTHOLDER, Kathleen	Music Education Teacher – Part-time (.4)	06-30-18	BAYLIS/SOUTH GROVE	
39. SARRO, Kimberly	Music Education Teacher – Part-time (.6)	06-30-18	RL	
40. SCARTH, Linda	Elementary Education Teacher – Part-time (.6)	06-30-18	WW	
41. SHURGIN, Ilyssa	Physical Education Teacher – Part-time (.5)	06-30-18	SOUTH GROVE	

**SYOSSET CENTRAL SCHOOL DISTRICT  
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MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (a-1)

May 7, 2018

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS (CONTINUED)

COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED STAFF (CONTINUED)

42. SILVERSTEIN, Lauren	Mathematics Teacher – Part-time (.7)	06-30-18	HBT
43. SIMONELLI, Brittany	Study Skills Teacher – Part-time (.4)	06-30-18	HBT
44. SOVINSKY, Michele	Study Skills Teacher – Part-time (.4)	06-30-18	HBT
45. VARKONYI, Olga	World Language Teacher – Part-time (.5)	06-30-18	SHS

DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT

46. ABRAHAMSEN-GALLO, Denise	World Language Teacher	06-30-18	SOUTH WOODS
47. AMODEO, Josephine	Elementary Education Teacher	06-30-18	BAYLIS
48. DANIELSEN, Kacie	Library Media Specialist	06-30-18	SOUTH GROVE
49. KANTER, Jaimie	English Teacher	06-30-18	SOUTH WOODS
50. SCIACCA, Laura	Teaching Assistant	06-30-18	BERRY HILL

NON-INSTRUCTIONAL CHANGES

RESIGNATION/RETIREMENT

1. CROSBY, Diane	Sr. Typist Clerk	06-30-18	SHS
2. VEVANTE, Arlene	Principal Typist Clerk	06-29-18	SOUTH WOODS
3. PEDERSEN, Denise	Cleaner	07-04-18	SOUTH GROVE
4. EGRIE, Nellie	Typist Clerk	06-29-18	SHS
5. SIGNORELLA, Maritza	School Monitor – Part-time	12-22-17	HBT
6. MATLAK, Rosemarie	School Monitor – Part-time	03-26-18	SOUTH GROVE

REASSIGNMENT

7. RULAND, Thomas	Cleaner Part-time to Cleaner Full-time	05-21-18	VILLAGE
8. OCUTO, Kristin	Registered Nurse Part-time to Registered Nurse Full-time	05-14-18	FLOATER

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17                                      NEW BUSINESS (a - 2)                                      May 7, 2018

RESOLUTION NO.                                      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:                                      ANDREASI, Valerie  
Appointment:                                      Guidance Counselor  
Effective Date:                                      May 10, 2018 through June 30, 2018  
Service was Begun:                                      September 1, 2010  
Assignment:                                      Syosset High School
  
2. Name:                                      PROVVISIERO, Tracey  
Appointment:                                      World Language Teacher  
Effective Date:                                      May 2, 2018 through May 15, 2018  
Service was Begun:                                      September 1, 2005  
Assignment:                                      H.B. Thompson Middle School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17                      NEW BUSINESS (a- 3)                      May 7, 2018

RESOLUTION NO.                      APPROVAL OF LEAVE OF ABSENCE –  
FOR THE PURPOSE OF CHILDCARE 2018/2019  
SCHOOL YEAR

WHEREAS,                      following staff members have each applied for a leave of  
absence during the 2018/2019 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:                      SCHAFFER, Jessica  
Appointment:                      World Language Teacher  
Effective Date:                      August 28, 2018 through June 30, 2019  
Service was Begun:                      January 13, 2003  
Assignment:                      Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17                      NEW BUSINESS (a- 4)                      May 7, 2018

RESOLUTION NO.                      APPROVAL OF EXTENSION OF LEAVE OF ABSENCE –  
FOR THE PURPOSE OF CHILDCARE – 2018/2019 SCHOOL  
YEAR

WHEREAS,                      following staff members have each applied for a leave of absence during the 2018/2019 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:                      ANDREASI, Valerie  
Appointment:                      Guidance Counselor  
Effective Date:                      August 28, 2018 through January 21, 2019  
Reason:                      Childcare Leave  
Service was Begun:                      September 1, 2010  
Assignment:                      Syosset High School

2. Name:                      AQUILA, Joanne  
Appointment:                      English Teacher  
Effective Date:                      August 28, 2018 through February 8, 2019  
Reason:                      Childcare Leave  
Service was Begun:                      September 15, 2008  
Assignment:                      H.B. Thompson Middle School

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (a- 5)

May 7, 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

BALL, Nicole  
COLLURA, Kerri  
WALKER, Carly

Permanent Substitute  
Permanent Substitute  
Permanent Substitute

**DELETE:**

FAIRBROTHER, Julianne  
LEE, Arie  
MURRAY, Genna

Permanent Substitute  
Permanent Substitute  
Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 17                      NEW BUSINESS (a- 6)                      May 7, 2018

RESOLUTION NO.                      APPOINTMENT OF TUTOR STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
DEPASQUALE, MaryAnn	*Tutor (Special Education)
FAIRBROTHER, Julianne	Tutor (Special Education)
LEE, Arie	Tutor (Special Education)

**DELETE:**

BALL, Nicole	Tutor
COLLURA, Kerri	Tutor
TROTТА, Lisa	Tutor
WALKER, Carly	Tutor

MOVED BY:

SECONDED BY:

\*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
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Meeting No. 17

NEW BUSINESS (a – 7)

May 7, 2018

RESOLUTION NO.

APPOINTMENT TO TENURE

RESOLVED,

that, upon the recommendation of the Superintendent of Schools and in accordance with Education Law regarding tenure, the following named members of the administrative and/or certified staff, who have each satisfactorily completed a probationary period of service, be appointed to further service for the school year 2018/2019 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
HALL, Melody	Berry Hill Elementary School	Music Education	09/01/18
KOZLOWSKI, Kimberly	Walt Whitman Elementary School	Special Education	09/01/18
JACOBSON, Pamela	H.B. Thompson Middle School	Home Economics	09/01/18
PIZZUTO, Chantel	H.B. Thompson Middle School	Home Economics	09/01/18
GORDON, David	Syosset High School	English	09/01/18
WASSER, Sarah	Syosset High School	School Media Specialist	09/01/18

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

b. Resolutions appearing under the "b" category relate to the management of the school district.

Meeting No. 17                      New Business (b-1)                      May 7, 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**

April 12, 16

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – March 23; April 9

**COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS**

March 1, 16, 20

**SUB-COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS**

Syosset High School – February 27, 28; March 1, 2, 5, 6, 14, 15, 16, 23, 26

Baylis Elementary – March 20

Berry Hill Elementary – March 20

Robbins Lane Elementary – March 20

Walt Whitman Elementary – March 5, 12, 27, 28

Out of District – March 16, 19, 27, 28

Parentally Placed – April 10

**CPSE TO CSE TRANSITION MEETINGS**

March 5, 6, 8, 12, 14, 16, 19, 23, 26, 29

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

New Business (b-2)

May 7, 2018

RESOLUTION NO.

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:

March 29, 2018\*

April 10, 2018\*

April 10, 2018

April 12, 2018\*

April 13, 2018\*

April 16, 2018

April 17, 2018\*

April 19, 2018\*

\*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
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Meeting No. 17

NEW BUSINESS (b-3)

May 7, 2018

Resolution No.

APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF ELECTION INSPECTORS AND ELECTION INSPECTORS FOR THE SCHOOL DISTRICT BUDGET VOTE AND ANNUAL DISTRICT ELECTION ON MAY 15, 2018 (REVISED)

RESOLVED,

that the following person is hereby designated as permanent chairperson of the District for the Annual District Election to be held on May 15, 2018, to serve without compensation:

PERMANENT CHAIRPERSON  
Evelyn Brody

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as chief election inspectors, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve and they shall be compensated according to the schedule adopted by the Board of Education.

CHIEF ELECTION INSPECTORS  
Koppelman, Karin  
Koppelman, Paul  
Brody, Evelyn  
John Vacchio  
Diana Challed  
Paul Hirsch

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as election inspectors/assistant clerks, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve, and they shall be compensated according to the schedule adopted by the Board of Education:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 17

NEW BUSINESS (b-3)

May 7, 2018

Resolution No.

APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF  
ELECTION INSPECTORS AND ELECTION INSPECTORS FOR THE  
SCHOOL DISTRICT BUDGET VOTE AND ANNUAL DISTRICT  
ELECTION ON MAY 15, 2018 (CONTINUED) (REVISED)

**ELECTION INSPECTORS/ASSISTANT CLERKS**

Last Name	First Name	Last Name	First Name	Last Name	First Name
Habenstreit	Stuart	Alon	Gershon	Emery	Julie
Kaufman	Norman	Alon	ShirleyAnn	Jolson	Miriam
Kissell	Ann	Brody	Richard	Klein	Ricky
Kissell	Robert L.	Cordo	William	Kvietok	Marina
Novin	Parvin	Franchi	Diana	O'Connor	Edward
Sarwari	Farida	Galluzzo	Betty	Persico	Lorraine
Tesoriero	Susan	Gibson	Peter	Schultz	Laura
		Zurek Didia	Lucy	Smith	Joseph
Devito	Debbie			Stumpf	Suzanne
Dorsa	Doreen	Baker	Chris	Yellin	Rose
Maineri	Dave	Janas	Julie	Gregory	Maria
Majoros	Jayme	Moran	Patricia	Grgas	Loretta
		Smith	Maryanne	Kris	Carolyn
				Lamia	Angela
				Neamonitakis	Matilda

BE IT FURTHER RESOLVED, that each of the above election inspectors/assistant clerks who have not previously been appointed a member of the Board of Registration for the current year is hereby appointed for the purpose of the Annual District Election, as an alternate member of the Board of Registration.

BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Annual Vote and Election, and any subsequent Special District Meetings 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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (b-4)

May 7, 2018

Resolution No.

AGREEMENT TO DEFEND AND INDEMNIFY EMPLOYEES

**WHEREAS,**

a party has commenced an action against the School District and has named certain School District employees as defendants in a case pending before the Supreme Court, Nassau County, Kitograd v. Syosset Central School District, et al index number: 610868/2017,

**WHEREAS,**

the employees were served with process on November 7, 2017, and require a defense and indemnification relative to the applicable provisions of the N.Y. Education Law including Sections 3023, 3028 and 3811 of the Education Law as well as N.Y. Public Officer's Law Section 18,

**WHEREAS,**

the Board of Education has examined the Complaint in the action under Index No. 610868/2017 and has determined that the causes of action set forth against the employees arise out of the exercise of their powers and performance of the duties and responsibilities of said employees within the scope of their employment, under the Education Law and Public Officer's Law,

**NOW THEREFORE, BE IT RESOLVED,** that in accordance with the N.Y. Education Law Sections 3023 and 3811 and N.Y. Public Officer's Law Section 18, the Board of Education and the School District hereby agree to defend and indemnify the employees named in the within action to the extent authorized by law, and for any and all damages that they are obligated to pay to the extent that such damages are for claims involving actions or omissions taken within the scope of their employment.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (b-5)

May 7, 2018

RESOLUTION NO.

FIRST READING:

**POLICY 4700: GRADUATION REQUIREMENTS**

WHEREAS,

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

WHEREAS,

that the SECOND READING of the following policies:

**POLICY 4700: GRADUATION REQUIREMENTS**

shall occur at the meeting of the Board of Education on June 11, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (b-6)

May 7, 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. 17  
Resolution No.

NEW BUSINESS (b-7) May 7, 2018  
AUTHORIZATION FOR SEQRA DECLARATION FOR CAPITAL  
IMPROVEMENT PROJECT AT H.B. THOMPSON MIDDLE SCHOOL  
FOR FLOORING REPLACEMENT

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon a capital improvement project at H.B. Thompson Middle School for Flooring Replacement; and

WHEREAS, said project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

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

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the project is a Type II Action, which requires no further review under SEQRA; and

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

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.

Meeting No. 17                                      NEW BUSINESS (c-1)                                      May 7, 2018

Resolution No.                                      AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS,                                      the Syosset Central School District wishes to initiate and/or continue contracts with services providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operations of the District as per the attachment, and

WHEREAS,                                      all vendors will be selected based upon student needs, continuity of service, financial and logistical considerations, therefore be it

RESOLVED,                                      that the President of the Board of Education is authorized to sign contracts with the various vendors and that in his absence or unavailability Dr. Patricia M. 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 and 2018-2019 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:

SECONDED BY:

Special Education and Nursing contracts c-1  
May 7, 2018

VENDOR	DESCRIPTION	AMOUNT
Mineola Union Free School District	SY 2017-18 Health & Welfare Services	\$826.00 p.p. Not to exceed
Northport-East Northport Union Free School District	SY 2017-18 Health & Welfare Services	\$1,004.96 p.p. Not to exceed
Robert J. Edleman, M.D.	SY 2017-18 Psychiatric Evaluation	\$789.32

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (c-2)

May 7, 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 attached, therefore be it

RESOLVED,

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

RESOLVED,

that purchase orders for contracts for the 2017-2018 and 2018-2019 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

Service contracts c-2  
May 7, 2018

VENDOR	DESCRIPTION	AMOUNT
Regency Transportation LTD.	Coach Bus 4/25/2018 – 4/27/2018 Wait Time/Hour Over Time/Hour	\$22,000.00/est. \$150.00 \$150.00
Town of Oyster Bay	Fall 2018 Community Center Permit	No cost to district
Huntington Coach LLC	Summer transportation 07/01/2018 – 08/31-2018	Consumer Price Index (CPI)
Ross Haber and Associates, LLC	Demographic/Enrollment Study updates	\$150.00 ph.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (c-3)

May 7, 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, therefore be it

RESOLVED,

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

RESOLVED,

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (c-4)

May 7, 2018

Resolution No.

AUTHORIZATION FOR CONTRACT THROUGH NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (“NATIONAL IPA”).

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 National Intergovernmental Purchasing Alliance (“National IPA”) for the purchase of Educational Furniture; and

WHEREAS,

National IPA let Contract #2015000070 between Wenger Corporation and the Norfolk Public Schools for the purchase of Educational Furniture; and

WHEREAS,

Contract #2015000070 authorizes municipalities, like Syosset Central School District, to purchase Educational Furniture 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 National Intergovernmental Alliance Company (National IPA) 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 National IPA Contract #2015000070 between Wenger Corporation and the Norfolk Public Schools to purchase Educational Furniture; and

NOW THEREFORE,

BE IT FURTHER RESOLVED, that the Board of Education authorizes that Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through National IPA in accordance with National IPA Contract #2015000070 between Wenger Corporation and the Norfolk Public Schools.

MOVED BY:

SECONDED BY:





**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (c-5)

May 7, 2018

Resolution No.

AUTHORIZATION TO PARTICIPATE IN A JOINT MUNICIPAL  
COOPERATIVE BIDDING PROGRAM (CONTINUED)

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated:

\_\_\_\_\_  
Name of Educational or Municipal Corporation

\_\_\_\_\_  
Name of Official

\_\_\_\_\_  
Title

\_\_\_\_\_  
Contact Person - Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
E-Mail Address

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (c-6)

May 7, 2018

Resolution No.

AUTHORIZATION WITH EASTERN SUFFOLK BOCES FOR  
PROVISION OF SECURITY SERVICES

BE IT RESOLVED that the Board of Education hereby authorizes Syosset Central School District to enter into contract with Eastern Suffolk BOCES for the provision of security services for the period commencing July 1, 2018 through June 30, 2019 subject to the preparation of a cross contract between the School District and Eastern Suffolk BOCES.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute such agreements on behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MAY 7, 2018**

Meeting No. 17

NEW BUSINESS (c-7)

May 7, 2018

Resolution No.

**AUTHORIZATION TO ENTER INTO AGREEMENTS FOR  
TRANSPORTATION CONTRACTS FOR FIELD TRIPS AND OTHER  
INDIVIDUAL EVENTS**

RESOLVED,

that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into Agreements as necessary, for transportation services for field trips and other individual events for the School District in advance of the next Board of Education meeting, and be it

RESOLVED,

that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into transportation agreements for transportation services for field trips and other individual events in accordance with the School District purchasing policies and procedures, and pursuant to General Municipal Law, and be it further

RESOLVED,

that the Board of Education hereby authorizes the Transportation Supervisor to execute agreements for field trips and other individual events on behalf of the Board of Education.

MOVED BY:

SECONDED BY: