

1. CALL TO ORDER AT 6:07 p.m.

Presiding: Dr. Michael Cohen, President

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

Staff members present: Dr. Rogers and Ms. Bovard

Ms. Parker moved and Dr. Cohen seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (6-0)

2. Ms. Levitan 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: (6-0)

No official action was taken.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. The regular monthly public meeting reconvened at 8:40 p.m.

5. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

Instruction

- Director of Science, K-12 Ray Loverso gave a presentation on the District's progress in integrating more STEM and STEAM projects and providing greater opportunities in robotics and coding, as well as integrating more cross-cutting electives at the high school. Berry Hill fifth-grade teacher Katelin Bivona and two of her 5th grade students shared their enjoyment of developing carnival style games, which required problem solving, communication and teamwork. Village library media specialist Trish Sergi and student Sanjana Iyer talked about their experiences using the online coding platform KidOYO, utilizing Hatch and Python platforms, as well as Ozobots. H.B. Thompson teacher Tom Kleint and 6th grade student Arya Tooley talked about the benefits of using the LEGO MINDSTORMS Virtual Brick programming tool with EV3 programming languages for higher-level programming of robot movements. The EV3 curriculum engages students in collaboration, critical thinking, creativity and problem solving while programming robots. Mr. Loverso also discussed a new SySTEM Robotics II course that will launch this fall in the high school, which is a collaboration between the Technology and Math departments that will include a component for students to learn to navigate drones with an opportunity to receive FAA pilot certification.

Students

- Director of Athletics, Physical Education and Recreation Drew Cronin highlighted the successes of winter athletes and athletic teams. Team honors include: Varsity Boys Swim team (Conference I champions, undefeated in 31 meets); Varsity Girls Bowling (Section III Conference Champions, back-to-back Nassau County champions, state qualifier); and Varsity Girls Basketball (Conference champions). Individual honorees were Varsity Boys Winter Track members Andrew Lafferty and Ross Reddock (state qualifiers); Girls Winter Track member Reilly Siebert (All-American, All-State, County champion); Varsity Girls Bowling member Rebecca Lee (Todd Heimer Scholar-Athlete award); Varsity Girls Basketball player Kendall Halpern (Player of the Year); and Varsity Girls Basketball coach Michael Ferreira (Conference Coach of the Year). Mr. Cronin also read aloud an email sent by the East Meadow Bowling Coach commending the Varsity Girls Bowling team for their sportsmanship and the kindness displayed by the both the team and head coach.

- Harry B. Thompson Middle School student government representatives Leah Corcoran and Brandon Mazen gave a report on various happenings at the school during the second half of the year, including: HBT's Multicultural Week and Expo; PAL and Buddy Club Anti-Defamation League Training; designation as a "No Place for Hate" school by the Anti-Defamation League; a school-wide math competition; an Olympic-themed Cupcake Wars; a peaceful walkout in support of Parkland students; 2nd Annual Wellness Week, with a focus on social and emotional learning; an anti-bullying presentation of "Ryan's Story", sponsored by the PTA; a presentation of "From the Fires", also sponsored by the PTA; HBT Technology and Robotics club success in a LEGO regional competition; the HBT Drama Club's performance of "The Lion King"; participation in a state-level competition run by National History Day, where 4 students qualified for the national competition occurring in June; 39 students represented HBT in the 2018 All-County Music Festival, and 235 participated in NYSSMA, and more. They also acknowledged student Max Greene for receiving national recognition in the PTA Reflections contest and previewed the school's upcoming talent show and a "Syosset Salutes the Troops" T-shirt sale to raise money for the Boots on the Ground organization, which benefits local veterans.

Superintendent's Report

- Superintendent of Schools Dr. Tom Rogers congratulated H.B. Thompson and South Woods Middle Schools for receiving the Anti-Defamation League's "No Place for Hate" school designation this year for their work in the area of tolerance education.
- Dr. Rogers also congratulated H.B. Thompson Principal James Kassebaum for being named by the Empire State Society of School Administrators as a Region 1 Administrator of the Year.

6. PUBLIC HEARING: 2018/2019 BUDGET - 9:14 P.M.

Review of the Proposed Budget 2018-2019

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

Dr. Rogers and Dr. Rufo provided information regarding the budget, tax levy and tax cap.

Questions from the Board of Education

Board Trustee Christopher DiFilippo asked for an explanation on why this year's tax cap is higher than in the past. Dr. Rufo pointed to the Tax Base Growth Factor, which takes into account the number of new properties and other factors that may contribute to the tax cap formula.

7. AUDIENCE TO THE PUBLIC REGARDING BUDGET HEARING

None

- 8.** At the conclusion of the Budget Hearing, the regular monthly public meeting reconvened.

9. APPROVAL OF MINUTES

Resolution No. 17-1, Approval of Minutes of Meeting No. 15, April 17, 2018

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (8-0)

10. APPROVAL OF MINUTES

Resolution No. 17-2, Approval of Minutes of Meeting No. 16, April 30, 2018

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

11. TREASURER'S REPORT

Resolution No. 17-3, Approval of Treasurer's Report, February, 2018

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED (9-0)

12. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT (RESUMED)

• Administration – Syosset Park

Dr. Rogers provided an update on the District's review of the Syosset Park Draft Environmental Impact Statement (DEIS). Joined by Carrie-Ann Tondo, Esq. attorney with the District's law firm, Ingerman Smith, Dr. Rogers reported on the District's findings regarding the mixed-use plan application for the former Cerro Wire property and Town of Oyster Bay landfill – a plan that includes significant residential housing. Areas of the District's focus included: projected enrollment; potential school facility needs; the potential financial impact; and the impact of construction to the surrounding community, including health concerns given the property's history as a Federal Superfund site. The District's latest independent enrollment study projects an additional 381 students (an increase from the District's preliminary projection of 355 students.) in comparison to the developer's projection of 243. Dr. Rogers provided a background on the different methods used for enrollment projections, and stated that while there may be adequate space at the secondary buildings, an additional 14 elementary classrooms would be required, along with expansion of core elementary spaces to accommodate the additional 267 elementary students within the overall projection of 381. The total construction costs are estimated at \$17 million based on current market square footage costs. This would result in an additional \$1.25 million in annual debt service. The District's financial analysis of the DEIS included conversations with the Nassau County Assessors Office regarding the developer's estimation of an additional \$12 million in tax revenue for the District. Dr. Rogers said the Assessor's Office could not confirm the revenue estimate as the County is undergoing a systematic review of its own assessment system. Furthermore, the District estimates an additional \$9.5 million in operating costs for the influx of students based on its projected enrollment increase for a total of \$10.75 million when combined with the projected debt service from the required facilities expansion. (Subsequent to this presentation, the District amended its estimate to include an additional \$1.25 million in non-instructional costs per year for a total of \$12 million a year.) It is also unknown if and to what extent the developer would be awarded tax abatements that would offset the tax revenues estimated by the developer. The District concludes it is unlikely to realize the full \$12 million in projected tax revenue projected by the developer, due to tax abatements and the tax levy caps. The District's review of the impact of construction on the immediate area (which impacts two elementary schools) includes air quality, noise levels, water usage, overall public health and traffic analyses, the latter of which could cause further financial burden if buses needed to be rerouted as a result of ongoing construction. Dr. Rogers said the District will prepare comments that will be submitted to the Town of Oyster Bay based on its in-depth analysis.

Board Trustee Christopher DiFilippo asked about the timing of the tax revenue being recognized by the District as a result of the construction. Ms. Tondo explained that this issue is a product of the county's assessment system and when property is placed on the tax roll by the county, and is outside of the District's control.

Board Trustee Susan Parker asked about the timeline of the town's process after the June 4th deadline for comments on the DEIS. Ms. Tondo explained timelines are governed by statute, and generally after the DEIS is completed and comments are received, the developer and the lead agency meet to review and address the comments in the Final Environmental Impact Statement.

Board President Dr. Michael Cohen noted that although there were serious financial and tax implications to consider, "given the history of the property and the scale of what is proposed" he was most attentive to parents' concerns about the safety and health aspects of the project over a lengthy construction period.

Board Vice President Tracy Frankel expressed concern that the scale was too large, the proximity to students too close and the unanswered questions too many about how to possibly mitigate the impacts of a construction project of this scale, and what potential hazards it might uncover.

Board members individually and unanimously voiced their opposition to the plan, citing health concerns, environmental impact, the impact of construction on the area (particularly the schools and the distraction noise would cause to instruction), and the estimated financial impact on the District's schools and facilities. The scale of the project, impact to fire and emergency services, impact to property values and taxes and the unknown long-term health and environmental effects of the construction were also cited. Dr. Rogers said he would include the Board's opposition in his written comments to the Town.

13. BOARD MEMBER'S REPORT

Board of Education Trustee Susan Parker reported on the Board's participation in this year's National School Board's Convention in San Antonio, Texas. Ms. Parker, Vice President Tracy Frankel and Trustee Rob Gershon attended various informative workshops on topics such as safety and security, cyber and data security, Board policymaking, empowering students to have a greater voice with administration and infrastructure planning. Next year's Convention will take place in Philadelphia.

14. REPORT FROM THE SPOKESPERSON FOR THE CITIZENS ADVISORY COMMITTEE FOR FINANCE

Michelle Yen reported on the committee's April 23 meeting. The committee discussed Dr. Rufo's presentation of the proposed budget, which covered the property tax cap, PILOTs, state aid, BOCES spending and use of reserves and fund balance. She also discussed the District's practice of piggybacking to reduce costs and new modules in the District's accounting software.

15. CORRESPONDENCE - NONE

16. LEGISLATIVE ITEMS - NONE

17. AUDIENCE TO THE PUBLIC

Dr. Syed, Jericho, NY, thanked the Board of Education for stating their concerns about Syosset Park. She asked about cost drivers impacting the proposed budget-to-budget increase and how it measures against other surrounding school districts. Dr. Rogers attributed the increase largely to salary agreements, mandated District contributions to the teacher and employee retirements systems (which are impacted by the stock market) and increases to health insurance premiums which are determined midway through the school year, requiring the District to estimate the last six months' costs. He added that neighboring Districts all share the same pension and health care systems and thus have similar costs.

Dana Holzer, Woodbury, NY, inquired about capping the number of students participating in the District's recreational program, citing overcrowding and inadequate supervision. Dr. Rogers said the program had been previously capped, however was opened to avoid depriving children of opportunities. He said that the residents' concerns would be investigated by Deputy Superintendent Adele Bovard.

18. UNFINISHED BUSINESS

19. DISCUSSION ITEMS

None

20. NEW BUSINESS - Detailed items are contained in the attachment.

- a. Resolutions appearing 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.

21. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 10:46 p.m.

Respectfully submitted,

Francine Benjamin

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

RESOLUTION NO. 17-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: CHAN, Ching Melody
- Appointment: Social Worker – Probationary
- Effective Date: August 28, 2018
- Replacing: New Position
- Tenure Date: August 28, 2021
- Salary Placement: M.A. – Step 15 - \$120,256.
- Education: Columbia University M.A. 2004
 New York, New York
- SUNY Stony Brook B.A. 2002
 Stony Brook, New York
- Certification: School Social Worker Sept. 2008
 Permanent
- Bilingual Education (PPS/ADMIN) Sept. 2008
 Permanent Extension
- Experience: Francis Lewis High School Oct. 2004 –
 Queens, New York Present
 Bilingual School Social Worker
- The Child Center of New York Sept. 2008 –
 Flushing, New York Feb. 2017
 Clinical Therapist – Per Diem
- Saint Vincent Catholic Medical Centers June 2005 –
 New York, New York June 2007
 Consultant/Therapist
- Assignment: H.B. Thompson Middle School

Meeting No. 17

NEW BUSINESS (a-1)

May 7, 2018

RESOLUTION NO. 17-4

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

2. Name: COSTELLO, Alison
- Appointment: ENL Teacher – Part-time (.7)
- Effective Date: April 18, 2018
- Replacing: Part-time Position
- Salary Placement: M.A. – Step 1 – $(\$71,683 \times .7) = \$50,178.10$
- Assignment: H.B. Thompson Middle School

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

RESOLUTION NO. 17-4 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

5. Name: OLIVERI, Jonathan

 Appointment: World Language Teacher – Probationary

 Effective Date: August 28, 2018

 Replacing: Dr. Rafael Duenas – Reassigned

 Tenure Date: August 28, 2021

 Salary Placement: M.A. + 30 – Step 2 - \$81,703.

 Education: Stony Brook University M.A.T./B.A. 2013
 Stony Brook, New York

 Certification: Spanish 7-12 Jan. 2014
 Initial

 Experience: Syosset Central School District Aug. 2017 –
 Syosset, New York Present
 World Language Teacher – Long-term Substitute

 SUNY Albany Aug. 2015
 Albany, New York May 2017
 Spanish Teacher

 Fishburne Military School Aug. 2014 –
 Waynesboro, Virginia May 2015
 Spanish Teacher

 Colegio Villakor Jan. 2014 –
 Alcorcon, Madrid Apr. 2014
 Internship – English Teacher

 Assignment: Syosset High School

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

RESOLUTION NO. 17-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

7. Name: SHELLEY, Heather

 Appointment: Special Education Teacher – Probationary

 Effective Date: August 28, 2018

 Replacing: Juliana Rotman – Resigned

 Tenure Date: August 28, 2022

 Salary Placement: M.A.+ 15 – Step 1 - \$75,662

 Education: Touro College M.S. 2010
 Bay Shore, New York

 Indiana University B.S. 2008
 Bloomington, Indiana

 Certification: Childhood Education (Grades 1-6) Nov. 2014
 Professional

 Students with Disabilities (Grades 1-6) Nov. 2014
 Professional

 Experience: Syosset Central School District Nov. 2017 –
 Syosset, New York Present
 Special Education Teacher – Long-term Substitute

 Brookville Center Children’s Services Feb. 2010 –
 Brookville, New York Nov. 2017
 Special Education Teacher
 Teacher Aide Sept. 2008 – Feb. 2010

 Assignment: Robbins Lane Elementary School

Meeting No. 17

NEW BUSINESS (a-1)

May 7, 2018

RESOLUTION NO. 17-4

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

8. Name: ALLEN, Lauren
Appointment: English Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: January 15, 2018
Assignment: H.B. Thompson Middle School
9. Name: ANTOCI, Pamela
Appointment: School Psychologist – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: December 22, 2017
Assignment: Willits Elementary School
10. Name: BERRY, Amanda
Appointment: World Language Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: December 16, 2017
Assignment: South Grove Elementary

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

RESOLUTION NO. 17-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTES TEACHERS

11. Name: BUSCARENO, Victoria

 Appointment: Special Education Teacher – Long-term Substitute

 Effective Date: June 30, 2018

 Reason: Completion of Assignment

 Service was Begun: April 10, 2018

 Assignment: South Woods Middle School

12. Name: CORETTE, Dean

 Appointment: Physical Education Teacher – Long-term Substitute

 Effective Date: June 30, 2018

 Reason: Completion of Assignment

 Service was Begun: August 29, 2017

 Assignment: Syosset High School

13. Name: CORRADO, Jessica

 Appointment: Speech Teacher – Long-term Substitute

 Effective Date: June 30, 2018

 Reason: Completion of Assignment

 Service was Begun: February 26, 2018

 Assignment: Walt Whitman Elementary School

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NEW BUSINESS (a-1)

May 7, 2018

RESOLUTION NO. 17-4

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

14. Name: GRAZIOSI, Rocco
Appointment: Social Studies Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: September 11, 2017
Assignment: Syosset High School
15. Name: KILGANNON, Stephanie
Appointment: Guidance Counselor – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: March 23, 2018
Assignment: Syosset High School
16. Name: LANGUMAS, Arisleydi
Appointment: World Language Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: Syosset High School

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RESOLUTION NO. 17-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTES TEACHERS

17. Name: FERRANTELLI, Bianca
- Appointment: Special Education Teacher – Long-term Substitute
- Effective Date: June 30, 2018
- Reason: Completion of Assignment
- Service was Begun: August 29, 2017
- Assignment: Baylis Elementary School
-
18. Name: NUNZIATO, Janna
- Appointment: Social Studies Teacher – Long-term Substitute
- Effective Date: June 30, 2018
- Reason: Completion of Assignment
- Service was Begun: August 29, 2017
- Assignment: H.B. Thompson Middle School
-
19. Name: MARGARITES, Adrienne
- Appointment: World Language Teacher – Long-term Substitute
- Effective Date: June 30, 2018
- Reason: Completion of Assignment
- Service was Begun: January 19, 2018
- Assignment: H.B. Thompson Middle School

Meeting No. 17

NEW BUSINESS (a-1)

May 7, 2018

RESOLUTION NO. 17-4

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

20. Name: MC GOVERN, Michelle
Appointment: ENL Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: March 13, 2018
Assignment: Robbins Lane Elementary School
21. Name: MC KEAN, Ryan
Appointment: Physical Education Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: March 1, 2018
Assignment: Walt Whitman Elementary School
22. Name: OLIVERI, Jonathan
Appointment: World Language Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: Syosset High School

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RESOLUTION NO. 17-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTES TEACHERS

23. Name: ORTEGA, Erika
 Appointment: World Language Teacher – Long-term Substitute
 Effective Date: June 30, 2018
 Reason: Completion of Assignment
 Service was Begun: August 29, 2017
 Assignment: South Woods Middle School
24. Name: PATTILIO, Tracey
 Appointment: Elementary Education Teacher – Long-term Substitute
 Effective Date: June 30, 2018
 Reason: Completion of Assignment
 Service was Begun: January 26, 2018
 Assignment: Village Elementary School
25. Name: ROSENBERG, Jessica
 Appointment: Guidance Counselor – Long-term Substitute
 Effective Date: June 30, 2018
 Reason: Completion of Assignment
 Service was Begun: April 20, 2018
 Assignment: Syosset High School

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RESOLUTION NO. 17-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTES TEACHERS

26. Name: SHELLEY, Heather
- Appointment: Special Education Teacher – Long-term Substitute
- Effective Date: June 30, 2018
- Reason: Completion of Assignment
- Service was Begun: November 20, 2017
- Assignment: Robbins Lane Elementary School
-
27. Name: TESORIERO, Maressa
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: June 30, 2018
- Reason: Completion of Assignment
- Service was Begun: August 29, 2017
- Assignment: South Grove Elementary School
-
28. Name: VILLALBA, Danielle
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: June 30, 2018
- Reason: Completion of Assignment
- Service was Begun: August 29, 2017
- Assignment: Baylis Elementary School

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RESOLUTION NO. 17-4

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

29. Name: WOICYK, Walter
- Appointment: Science Teacher – Long-term Substitute
- Effective Date: June 30, 2018
- Reason: Completion of Assignment
- Service was Begun: April 9, 2018
- Assignment: Syosset High School

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NEW BUSINESS (a-1)

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RESOLUTION NO. 17-4

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

30. Name: ARRIGOTTI, Jessica
Appointment: Study Skills Teacher – Part-time (.4)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: November 27, 2017
Assignment: H.B. Thompson Middle School
31. Name: BARCAVAGE, Daniel
Appointment: Health/Physical Education Teacher – Part-time (.9)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: H.B. Thompson Middle/Village Elementary Schools
32. Name: COSTELLO, Alison
Appointment: ENL Teacher – Part-time (.5)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: October 30, 2017
Assignment: H.B. Thompson Middle School

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RESOLUTION NO. 17-4

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

33. Name: GARVEY, Katherine
Appointment: Deaf and Hard of Hearing Teacher – Part-time (.8)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: Willits Elementary School/District
34. Name: KELLY, Tracy
Appointment: Art Teacher – Part-time (.7)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: South Woods Middle School
35. Name: KIM, Heewon
Appointment: ENL Teacher – Part-time (.8)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: South Woods Middle School

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May 7, 2018

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

36. Name: MATOS, Vilma
Appointment: Social Worker – Part-time (.2)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: South Woods Middle School
37. Name: ROSEN, Robert
Appointment: Technology Teacher – Part-time (.4)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: Syosset High School
38. Name: ROSTHOLDER, Kathleen
Appointment: Music Education Teacher – Part-time (.4)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: January 23, 2018
Assignment: Baylis/South Grove Elementary Schools

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May 7, 2018

RESOLUTION NO. 17-4

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

39. Name: SARRO, Kimberly
Appointment: Music Education Teacher – Part-time (.6)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: Robbins Lane Elementary School
40. Name: SCARTH, Linda
Appointment: Elementary Education Teacher – Part-time (.6)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: Walt Whitman Elementary School/District
41. Name: SHURGIN, Ilyssa
Appointment: Physical Education Teacher – Part-time (.5)
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: August 29, 2017
Assignment: South Grove Elementary School

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RESOLUTION NO. 17-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF

42. Name: SILVERSTEIN, Lauren
 Appointment: Mathematics Teacher – Part-time (.7)
 Effective Date: June 30, 2018
 Reason: Completion of Assignment
 Service was Begun: August 29, 2017
 Assignment: H.B. Thompson Middle School
43. Name: SIMONELLI, Brittany
 Appointment: Study Skills Teacher – Part-time (.4)
 Effective Date: June 30, 2018
 Reason: Completion of Assignment
 Service was Begun: January 30, 2018
 Assignment: H.B. Thompson Middle School
44. Name: SOVINSKY, Michele
 Appointment: Study Skills Teacher – Part-time (.4)
 Effective Date: June 30, 2018
 Reason: Completion of Assignment
 Service was Begun: January 17, 2018
 Assignment: H.B. Thompson Middle School

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

45. Name: VARKONYI, Olga
- Appointment: World Language Teacher – Part-time (.5)
- Effective Date: June 30, 2018
- Reason: Completion of Assignment
- Service was Begun: December 18, 2017
- Assignment: Syosset High School

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RESOLUTION NO. 17-4 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

46. Name: ABRAHAMSEN-GALLO, Denise

 Appointment: World Language Teacher

 Effective Date: June 30, 2018

 Reason: Resignation – Retirement

 Service was Begun: September 1, 1999

 Assignment: South Woods Middle School

47. Name: AMODEO, Josephine

 Appointment: Elementary Education Teacher

 Effective Date: June 30, 2018

 Reason: Resignation – Personal Reasons

 Service was Begun: September 1, 2004

 Assignment: Baylis Elementary School

48. Name: DANIELSEN, Kacie

 Appointment: Library Media Specialist

 Effective Date: June 30, 2018

 Reason: Resignation – Personal Reasons

 Service was Begun: August 29, 2017

 Assignment: South Grove Elementary School

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May 7, 2018

RESOLUTION NO. 17-4

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

49. Name: KANTER, Dr. Jaimie
Appointment: English Teacher
Effective Date: June 30, 2018
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2005
Assignment: South Woods Elementary School
50. Name: SCIACCA, Laura
Appointment: Teaching Assistant
Effective Date: June 30, 2018
Reason: Resignation – Retirement
Service was Begun: August 25, 1998
Assignment: Berry Hill Elementary School

Meeting No. 17

NEW BUSINESS (a-1)

May 7, 2018

RESOLUTION NO. 17-4

APPROVAL OF STAFF CHANGES –
HOMEBOUND

51. Name: Syosset Home Tutoring
Effective: April 9, 2018
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)
52. Name: Tutoring for Life
Effective: April 9, 2018
Grade/School: 10th Grade/Syosset High School
(8 hrs/weekly)
53. Name: Syosset Home Tutoring (Revised)
Effective: April 10, 2018
Grade/School: 12th Grade/Syosset High School
(6 hrs/weekly)
54. Name: Tutoring for Life (Revised)
Effective: April 10, 2018
Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)
55. Name: David Biener (Revised)
Effective: April 10, 2018
Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 17

NEW BUSINESS (a-1)

May 7, 2018

RESOLUTION NO. 17-4

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

56. Name: Tutoring for Life
Effective: April 11, 2018
Grade/School: 1st Grade/Baylis Elementary School
(2 hrs/weekly)
57. Name: Syosset Home Tutoring (Revised)
Effective: April 19, 2018
Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)
58. Name: Syosset Home Tutoring (Revised)
Effective: April 19, 2018
Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)
59. Name: Tutoring for Life
Effective: April 20, 2018
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
60. Name: David Biener
Effective: April 20, 2018
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

Meeting No. 17

NEW BUSINESS (a-1)

May 7, 2018

RESOLUTION NO. 17-4

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

61. Name: Syosset Home Tutoring
Effective: April 23, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(6 hrs/weekly)
62. Name: Tutoring for Life
Effective: April 23, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
63. Name: David Biener
Effective: April 23, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(6 hrs/weekly)

Meeting No. 17

NEW BUSINESS (a-1)

May 7, 2018

**RESOLUTION NO. 17-4
STAFF CHANGES
RESIGNATION**

CIVIL SERVICE

1. CROSBY, Diane, Sr. Typist Clerk, Syosset HS, effective June 30, 2018, for purposes of retirement. Ms. Crosby has been employed by the District for 17 years.
2. VEVANTE, Arlene, Principal Typist Clerk, South Woods MS, effective June 29, 2018, for purposes of retirement. Ms. Vevante has been employed by the District for 19 years.
3. PEDERSEN, Denise, Cleaner, South Grove, effective July 4, 2018, for purposes of retirement. Ms. Pedersen has been employed by the District for 20 years.
4. EGRIE, Nellie, Typist Clerk, Syosset High School, effective June 29, 2018, for purposes of retirement. Ms. Egrie has been employed by the District for 30 years.
5. SIGNORELLA, Maritza, School Monitor PT, H.B. Thompson MS, effective December 22, 2017, for personal reasons.
6. MATLAK, Rosemarie, School Monitor PT, South Grove, effective March 26, 2018, for personal reasons.

REASSIGNMENTS

7. RULAND, Thomas, reassigned from Cleaner PT to Cleaner FT, Village, effective May 21, 2018, Group C, Step 9, \$52,053, includes credit for prior experience, probationary period to November 19, 2018, replaces John Napoli, who was promoted.
8. OCUTO, Kristin, reassigned from Registered Professional Nurse PT to Registered Professional Nurse FT, Floater, effective May 14, 2018, Group BA+15, Step 9, includes credit for prior experience, probationary period to November 12, 2018, \$52,030, replaces Linda Carroll, who resigned.

MOVED BY: Ms. Parker

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

Meeting No. 17

NEW BUSINESS (a - 2)

May 7, 2018

RESOLUTION NO. 17-5

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: Mr. Gershon

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

Meeting No. 17

NEW BUSINESS (a- 3)

May 7, 2018

RESOLUTION NO. 17-6

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: Mr. DiFilippo

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

Meeting No. 17

NEW BUSINESS (a- 4)

May 7, 2018

RESOLUTION NO. 17-7

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: Ms. Levitan

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

Meeting No. 17

NEW BUSINESS (a- 5)

May 7, 2018

RESOLUTION NO.17-8

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: Mr. DiFilippo

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

Meeting No. 17

NEW BUSINESS (a- 6)

May 7, 2018

RESOLUTION NO. 17-9

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

DEPASQUALE, MaryAnn
FAIRBROTHER, Julianne
LEE, Arie

*Tutor (Special Education)
Tutor (Special Education)
Tutor (Special Education)

DELETE:

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

Tutor
Tutor
Tutor
Tutor

MOVED BY: Mr. Feldman

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

*New Hire to District

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

RESOLUTION NO. 17-10 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: Mr. DiFilippo

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

On behalf of the Board of Education, Dr. Cohen and Dr. Rogers congratulated all tenure recipients.

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. 17-11 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: Ms. Parker

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

Meeting No. 17

New Business (b-2)

May 7, 2018

RESOLUTION NO. 17-12 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: Mr. Feldman

SECONDED BY: Mr. Gershon

MOTION CARRIED: (8-0)

Meeting No. 17

NEW BUSINESS (b-3)

May 7, 2018

Resolution No. 17-13

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:

Meeting No. 17

NEW BUSINESS (b-3)

May 7, 2018

Resolution No. 17-13

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	Jayne	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: Mr. DiFilippo

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

Meeting No. 17

NEW BUSINESS (b-4)

May 7, 2018

Resolution No. 17-14 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: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (8-0)

Meeting No. 17

NEW BUSINESS (b-5)

May 7, 2018

RESOLUTION NO. 17-15 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: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (8-0)

Meeting No. 17

NEW BUSINESS (b-6)

May 7, 2018

Resolution No. 17-16 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. Parker

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

Meeting No. 17

NEW BUSINESS (b-8)

May 7, 2018

Resolution No. 17-18 AUTHORIZATION OF AN APPEAL OF THE DECISION OF AN
IMPARTIAL HEARING OFFICER

BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes an appeal of the Decision of the Impartial Hearing Officer in Case No. 505978; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes School District counsel, Ingerman Smith, L.L.P., to proceed as necessary to take and pursue such appeal on behalf of the School District.

MOVED BY: Ms. Parker

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

- 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. 17-19 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: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

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

Meeting No. 17

NEW BUSINESS (c-2)

May 7, 2018

Resolution No. 17-20 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: Ms. Parker

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

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.

Meeting No. 17

NEW BUSINESS (c-3)

May 7, 2018

Resolution No. 17-21 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: Mr. Feldman

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

Meeting No. 17

NEW BUSINESS (c-4)

May 7, 2018

Resolution No. 17-22 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: Ms. Parker

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

Meeting No. 17

NEW BUSINESS (c-5)

May 7, 2018

Resolution No. 17-23 AUTHORIZATION TO PARTICIPATE IN A JOINT MUNICIPAL
COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Syosset Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950 during the 2018-2019 school year; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above during the 2018-2019 school year; and

Meeting No. 17

NEW BUSINESS (c-5)

May 7, 2018

Resolution No. 17-23 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: Ms. Levitan

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

Meeting No. 17

NEW BUSINESS (c-6)

May 7, 2018

Resolution No. 17-24 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: Dr. Cohen

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)

Meeting No. 17

NEW BUSINESS (c-7)

May 7, 2018

Resolution No. 17-25 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: Mr. Gershon

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