

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 11, 2018**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Public Meeting - 8:00 p.m.
4. Approval of Minutes, Meeting number 17, May 7, 2018
Meeting number 18, May 9, 2018
Meeting number 19, May 15, 2018
Meeting number 20, May 15, 2018
5. Financial Reports
 - a. Treasurer's Reports
 - b. Summary of Disbursements
 - c. Monthly Budget Summary
6. Oath Of Office To Be Administered To Newly Elected Trustee Of The Board Of Education.
7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Report from the South Woods Middle School Student Council Representatives
 - Recognition of Championship Athletic Teams
 - Capital Construction Project Online Status Report
 - Environmental Testing at South Grove Elementary
 - School Start Time Study
 - Re-registration for 6th and 9th graders
 - Security Initiative Status Report
8. Correspondence
9. Legislative Items - State and Federal Level
10. Audience to the Public

The Syosset Board of Education and Administration welcome your attendance at Board of Education meetings. The meetings will also be broadcast on the District Radio Station, WKWZ 88.5 FM. The Board of Education recognizes the value of community participation. As such, Audience to the Public affords residents of the District the opportunity to address the Board of Education.

The procedure for public participation during that portion of the meeting designated for this purpose is:

- Those who wish to speak during Audience to the Public must first be recognized by the Chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have four minutes to address the Board of Education, which may be extended at the discretion of the Chair for good cause.

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- 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.

11. Unfinished Business

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12. Discussion Items

- a. Absentee Ballot Process
- b. Cyber Security and Penetration Testing
- c. Security – Metal Detectors, Mental Health Education and Awareness
- d. Formation of a Security Committee
- e. Hiring of (retired) former law enforcement to serve as additional security in all district school buildings

13. 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)

14. Adjournment

** The next Board of Education meeting is scheduled for Wednesday, July 10, 2018 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a-1)

JUNE 11, 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. ALLEN, Lauren	English Teacher – Probationary	08-28-18	HBT	M.A. – Step 6
2. ARNONE, Tyler	Physical Education Teacher – Probationary	08-28-18	BAYLIS	B.A. – Step 1
3. AZZARA, Jennifer	Speech Teacher – Probationary	08-28-18	BAYLIS	M.A. – Step 4
4. BARCAVAGE, Daniel	Physical Education Teacher – Probationary	08-28-18	HBT/VILLAGE	M.A. – Step 3
5. COLLURA, Kerri	Special Education Teacher – Long-term Sub.	06-06-18	WILLITS	M.A. – Step 1
6. COLLURA, Kerri	Elementary Education Teacher – Probationary	08-28-18	RL	M.A. – Step 1
7. COSTELLO, Alison	ENL Teacher – Part-time (.8)	08-28-18	HBT	M.A. – Step 2
8. EASTMAN, Dr. Jennifer	School Psychologist – Probationary	08-28-18	SHS/HBT	D.R. – Step 7
9. GARVEY, Katherine	Teacher of Deaf & Hard of Hearing – Prob.	08-28-18	WILLITS/DISTRICT	M.A. – Step 8
10. GRAZIOSI, Rocco	Social Studies Teacher – Part-time (.9)	08-28-18	SHS	M.A. – Step 2
11. HAGAN, Neal	Technology Teacher – Probationary	08-28-18	SHS	M.A. + 15 – Step 10
12. HEIN, Nicole	Mathematics Teacher – Probationary*	08-28-18	SHS	M.A. – Step 1
13. KELLY, Tracy	Art Teacher – Part-time (.6)	08-28-18	SW	M.A. – Step 4
14. KILGANNON, Stephanie	Guidance Counselor – Long-term Substitute	08-28-18	SHS	M.A. – Step 1
15. KIM, Heewon	ENL Teacher – Part-time (.8)	08-28-18	SW	M.A. – Step 3
16. LICHTENSTEIN, Traci	Elementary Education Teacher – Probationary	08-28-18	RL	B.A. + 15 – Step 1
17. LO MONACO, Lauren	Physical Education Teacher – Probationary	08-28-18	SHS/SG	M.A. – Step 1
18. MATOS, Vilma	Social Worker – Part-time (.2)	08-28-18	SW	M.A. + 45 – Step 12
19. MURRAY, Genna	Elementary Education Teacher – Probationary	08-28-18	RL	B.A. + 15 – Step 1
20. NINAN, Melissa	Mathematics Teacher – Probationary	08-28-18	SHS	B.A. + 15 – Step 3
21. POLSON, Grace	Chemistry Teacher – Probationary	08-28-18	SHS	M.A. – Step 7
22. ROMERO, David	English Teacher – Long-term Substitute	05-09-18	SHS	M.A. – Step 1
23. SCARTH, Linda	Elementary (STEM) Teacher – Part-time (.6)	08-28-18	WW	M.A. + 30 – Step 13
24. SILVERSTEIN, Lauren	Mathematics Teacher – Part-time (.5)	08-28-18	HBT	M.A. – Step 3
25. TOWNES, Kelly	Physical Education Teacher – Long-term Sub.	06-06-18	SHS	M.A. – Step 1
26. TYMECK, Erica	Special Education Teacher – Probationary	08-28-18	SG	M.A. + 60 – Step 6
27. UMILE, Emily	Science Teacher – Long-term Substitute	08-28-18	SHS	M.A. – Step 1
28. VARKONYI, Olga	World Language Teacher – Part-time (.4)	08-28-18	SHS	M.A. + 15 – Step 5
29. WALKER, Carly	Elementary Education Teacher – LTS	06-05-18	VILLAGE	B.A. – Step 1
30. WANG, Zhen Ming	World Language Teacher – Part-time (.5)**	08-28-18	SW/HBT	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

31. COLLURA, Kerri	Special Education Teacher – LTS	06-30-18	WILLITS
32. MARGARITES, Adrienne	World Language Teacher – LTS	05-16-18	HBT
33. MURRAY, Genna	Elementary Education Teacher – LTS	06-04-18 (REV.)	VILLAGE
34. PATTILIO, Tracey	Elementary Education Teacher – LTS	05-25-18 (REV.)	VILLAGE
35. ROMERO, David	English Teacher – Long-term Substitute	06-30-18	SHS
36. ROSENBERG, Jessica	Guidance Counselor – Long-term Substitute	05-25-18	SHS
37. TOWNES, Kelly	Physical Education Teacher – Long-term Sub.	06-30-18	SHS
38. WALKER, Carly	Elementary Education Teacher – LTS	06-30-18	VILLAGE

DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT

39. MICHAELS, Patricia	Teaching Assistant	08-24-18	BH
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RETURN FROM LEAVE OF ABSENCE

40. DOOLEY, Danielle	Elementary Education Teacher	05-29-18	VILLAGE
41. SAIA, Jennifer	Guidance Counselor	05-29-18	SHS

NON-INSTRUCTIONAL CHANGES

RESIGNATION/RETIREMENT

1. BURKE, Rose	Sr. Stenographer	06-29-18	BH
2. GELLMAN, Alyse	School Monitor – Part-time	06-22-18	SG
3. JANSON, Deborah	School Monitor – Part-time	06-30-18	VILLAGE
4. NITZEL, Edward	Security Aide – Part-time	06-29-18	DISTRICT

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NEW BUSINESS (a-1)

JUNE 11, 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>
<u>NON-COMPETITIVE APPOINTMENT – PART-TIME</u>				
5. GERBASI, Debbie	School Monitor – Part-time	04-30-18	RL	
<u>COMPETITIVE APPOINTMENT – FULL-TIME</u>				
6. DANULEVITH, Patricia	Sr. Typist Clerk	05-21-18	PPS	
7. TSOUROS, Annamaria	Sr. Typist Clerk	06-04-18	SW	
<u>COMPETITIVE APPOINTMENT & REASSIGNMENTS – FULL-TIME</u>				
8. VITA, Clara	Clerk Typist to Sr. Typist Clerk	05-21-18	BAYLIS	
9. TAURISANI, Debra	Clerk Typist to Sr. Typist Clerk	05-21-18	RL	
10. MULLEN-TINELLI, Susan	Clerk Typist to Sr. Typist Clerk	05-21-18	SG	

*Contingent upon issuance of Students with Disabilities and Mathematics certifications

**Contingent upon the issuance of New York State certification in Mandarin

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 2)

June 11, 2018

RESOLUTION NO.

APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS,

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

WHEREAS,

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

BE IT RESOLVED,

that the following requests for leave of absence be approved:

1. Name: LAROCHELLE, Jennifer
Appointment: Special Education Teacher
Effective Date: April 9, 2018 through June 22, 2018
Reason: Family Medical Leave
Service was Begun: September 1, 2004
Assignment: South Grove Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 3)

June 11, 2018

RESOLUTION NO.

APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS,

the following staff members have each applied for a family medical leave of absence during the 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: LAROCHELLE, Jennifer
Appointment: Special Education Teacher
Effective Date: August 28, 2018 through September 10, 2018
Reason: Family Medical Leave
Service was Begun: September 1, 2004
Assignment: South Grove Elementary School

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018

Meeting No. 21 NEW BUSINESS (a- 4) June 11, 2018

RESOLUTION NO. APPROVAL OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE
2017/2018 SCHOOL YEAR

WHEREAS, the following staff members have each applied for a
childcare 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: | GONZALEZ, Samantha |
| Appointment: | Special Education Teacher |
| Effective Date: | May 30, 2018 through June 21, 2018 |
| Reason: | Childcare Leave |
| Service was Begun: | September 3, 2002 |
| Assignment: | South Woods Middle School |

- | | |
|--------------------|------------------------------------|
| 2. Name: | O'SHEA, Starlyn |
| Appointment: | Science Teacher |
| Effective Date: | June 4, 2018 through June 30, 2018 |
| Reason: | Childcare Leave |
| Service was Begun: | September 1, 2013 |
| Assignment: | Syosset High School |

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (a- 5) June 11, 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: GONZALEZ, Samantha
Appointment: Special Education Teacher
Effective Date: August 28, 2018 through September 27, 2018
Reason: Childcare Leave
Service was Begun: September 3, 2002
Assignment: South Woods Middle School

2. Name: LAROCHELLE, Jennifer
Appointment: Special Education Teacher
Effective Date: September 11, 2018 through June 30, 2019
Reason: Childcare Leave
Service was Begun: September 3, 2002
Assignment: South Woods Middle School

3. Name: O'SHEA, Starlyn
Appointment: Science Teacher
Effective Date: August 28, 2018 through January 20, 2019
Reason: Childcare Leave
Service was Begun: September 1, 2013
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a- 6)

June 11, 2018

RESOLUTION NO.

APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

GARRISON, Danielle
MARGARITES, Adrienne
ROSENBERG, Jessica

EMPLOYEE TYPE

Permanent Substitute (Business & Marketing)
Permanent Substitute (eff. 05/21/18)
Permanent Substitute (eff. 05/25/18)

DELETE:

AMARANTE, Kelly	Permanent Substitute
ANDREWS, Jason	Permanent Substitute
ARENA, Julia	Permanent Substitute
BALL, Nicole	Permanent Substitute
BALZAFIORE, Amanda	Permanent Substitute
BOZZA, Christopher	Permanent Substitute
BURSKY, Jared	Permanent Substitute
CARSTEN, Stephanie	Permanent Substitute
COLLURA, Kerri	Permanent Substitute
DIBELLO, Alyssa	Permanent Substitute
DI LORENZO, Salvatore	Permanent Substitute
FAIRBROTHER, Julianne	Permanent Substitute
GARRISON, Danielle	Permanent Substitute
GUETZKOW, Leanne	Permanent Substitute
GUILHERME, Christina	Permanent Substitute
HALL, Colin	Permanent Substitute
HENDERSON, Richard	Permanent Substitute
KAMINSKY, Danielle	Permanent Substitute
KAVANAGH, Josephine	Permanent Substitute
KILGANNON, Stephanie	Permanent Substitute
KOCORIS, Kerri	Permanent Substitute
KORN, Thomas	Permanent Substitute
LEE, Bo Kyoung	Permanent Substitute
MAHER, Michelle	Permanent Substitute
MAIELLO, Graceanna	Permanent Substitute
MARGARITES, Adrienne	Permanent Substitute
MC BREARTY, Nicole	Permanent Substitute
MC GOVERN, Michelle	Permanent Substitute
MC KENNA, Christine	Permanent Substitute
MUGAVERO, Jennifer	Permanent Substitute
NEUMAN, Erin	Permanent Substitute
NUNZIATO, Janna	Permanent Substitute
PATTILIO, Tracey	Permanent Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a- 6)

June 11, 2018

RESOLUTION NO.

APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

POWERS, Edward	Permanent Substitute
POWERS, Meghan	Permanent Substitute
RODEN, Meghan	Permanent Substitute
ROGERS, Douglas	Permanent Substitute
ROMERO, David	Permanent Substitute
ROSENBERG, Jessica	Permanent Substitute
RUTCOFSKY, Austin	Permanent Substitute
SABLESAK, Elizabeth	Permanent Substitute
SEERY, Jaclyn	Permanent Substitute
SIMS, Gregory	Permanent Substitute
SPECIALE, Marissa	Permanent Substitute
SPINOLA, Hannah	Permanent Substitute
TOWNES, Kelly	Permanent Substitute
UMILE, Emily	Permanent Substitute
VAZQUEZ, Meagan	Permanent Substitute
WALKER, Carly	Permanent Substitute
WELTSCH, Renee	Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (a- 7) June 11, 2018

RESOLUTION NO. APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
WANG, Zhen Ming	Tutor (eff. 08/28/18)

DELETE:

ALIKHAN, Noelle	Tutor
ARENA, Kelly	Tutor
ARRA, Marisa	Tutor
ARROYO, Sandra	Tutor
AUFIERO, Andrea	Tutor
AYDINOGLU, Aylin	Tutor
BARBERIS, Dana	Tutor
BARRY, Melissa	Tutor
BEHRENS, Cara	Tutor
BELLOCCO, Donna	Tutor
BERKOWITZ, Stephanie	Tutor
BERMEL, Brianne	Tutor
BERRY, Barbara	Tutor
BIANCO, Stacy	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BLOOM, Sheryl	Tutor
BRACHFELD, Dara	Tutor
BRAUN, Sandra	Tutor
BRENNER, Elizabeth	Tutor
BRUCKNER, Jennifer	Tutor
CARR, Laurie	Tutor
CASTELLANO, Elizabeth	Tutor
CAVALLARO-NOLAN, Kimberly	Tutor
CAVANAUGH, Suzanne	Tutor
CETIN, Kerri	Tutor
CUCCURULLO, Gabrielle	Tutor
D'ADDARIO, Amy	Tutor
DAZZO, Maryssa	Tutor
DEBEL, Amanda	Tutor
DEPASQUALE, MaryAnn	Tutor
DERASMO, Ronda	Tutor
DRAGOTTA, Mary	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a- 7)

June 11, 2018

RESOLUTION NO. APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

DUX, Emily	Tutor
EXPOSITO, Julianne	Tutor
FAIRBAIRN, Jessica	Tutor
FAIRBROTHER, Julianne	Tutor
FELICI, Shannon	Tutor
FILI, Nancy	Tutor
FITZSIMMONS, Annmarie	Tutor
FRIED, Stacy	Tutor
FRIEDMAN, Jessica	Tutor
GILLMAN, Sharon	Tutor
GOLDFARB, Claire	Tutor
GOLDSMITH, Daniel	Tutor
GOPAUL, Gillian	Tutor
GRAFF, Nanci	Tutor
GRILL, Lori	Tutor
GRUOSSO, Rosalie	Tutor
HAACK, Lisa	Tutor
HAEGELE, Suzanne	Tutor
HEEGE, Jessica	Tutor
HETTENA, Keri	Tutor
HIRT, Theresa	Tutor
HOLGUIN, Melanie	Tutor
HOLMSTROM, Brittany	Tutor
JESHIVA, Cara	Tutor
KAMINSKY, Allison	Tutor
KATES, Michelle	Tutor
KEAVENEY, Margaret	Tutor
KELLY, Susan	Tutor
KHWAJA, Gulnoor	Tutor
KLEIN, Jodi	Tutor
KLUCK, Stephanie	Tutor
KOSKOL, Nicole	Tutor
KOVALEVICH, Samantha	Tutor
KRUGMAN, Barbara	Tutor
LAUCELLA, Trisha	Tutor
LAUDATO, Lyndsay	Tutor
LEE, Arie	Tutor
LEVY, Lorin	Tutor
LICHTENSTEIN, Traci	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 21

NEW BUSINESS (a- 7)

June 11, 2018

RESOLUTION NO.

APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

LIVOTI, Linda	Tutor
LUSTIG, Meredith	Tutor
LUTZ, Jillian	Tutor
LYNN, Michael	Tutor
MARIN, Elisa	Tutor
MATT, Lois	Tutor
MAZARAKIS, Ashley	Tutor
MCFADDEN, Joseph	Tutor
MCKENNA, Denise	Tutor
NAPOLITANO, Daniel	Tutor
NEWMAN, Mollie	Tutor
NOONAN, Lisa	Tutor
O'BRIEN, Christine	Tutor
O'HAGAN, Danielle	Tutor
OLIVERI, Gail	Tutor
ORFINGER, Jill	Tutor
ORTIZ, Angela	Tutor
PANICK, Jessica	Tutor
PARADISO, Marci	Tutor
PELLICANE, Keith	Tutor
PELLICONE, Laura	Tutor
PERLES, Tracey	Tutor
PERSAD, KOURIL, Diane	Tutor
PICCININNI, Denise	Tutor
QUINN, Lynda	Tutor
RAVO, Peter	Tutor
REPOLE, Carole	Tutor
ROSEN, Liza	Tutor
SAVAGE, Annemarie	Tutor
SCHULTZ, Debra	Tutor
SILLMAN, Lauren	Tutor
SILVER, Denise	Tutor
SIMONELLI, Brittany	Tutor
SIMONE-RAM, Holly	Tutor
SMITH, Kerri	Tutor
SOLER, Catherine	Tutor
SPAHR, Michelle	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 21

NEW BUSINESS (a- 7)

June 11, 2018

RESOLUTION NO.

APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

STEINER, Jennifer	Tutor
STEWART, Debra	Tutor
SVARAL, Jaclyn	Tutor
TALIBON, Janelle	Tutor
TAUBE, Lisa	Tutor
TIERNEY, Casey	Tutor
TURKEL, Stacey	Tutor
WANG, Zhen Ming	Tutor
WASHINGTON, Diana	Tutor
WEISSMAN, Aimee	Tutor
WHEELER, Jamie	Tutor
WON, Leslie	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a- 8)

June 11, 2018

RESOLUTION NO. APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
COLLINS, Richard	Per Diem Substitute (eff. 08/31/17)
CRISCUOLA, Kim	Per Diem Substitute
LATMAN, Stephanie	Per Diem Substitute (eff. 08/31/17)
MINUTILLO, Luci	Per Diem Substitute (eff. 08/31/17)
O'BRIEN, Susan	Per Diem Substitute (eff. 08/31/17)
SATZ, Phyllis	Per Diem Substitute (eff. 08/31/17)
SPOSATO, Laura	Per Diem Substitute (eff. 08/31/17)

DELETE:

ANDREE, Ashley	Per Diem Substitute
BENJAMIN, Beth	Per Diem Substitute
BERLENT, Leslie	Per Diem Substitute
BESSO, Elyse	Per Diem Substitute
BLUM, Amanda	Per Diem Substitute
BUDREWICZ, Debra	Per Diem Substitute
CAMPISI, Briana	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
COLLINS, Richard	Per Diem Substitute
CONTE, Jack	Per Diem Substitute
COOK, Ronnie	Per Diem Substitute
COYLE, Nicole	Per Diem Substitute
CRISCUOLA, Kim	Per Diem Substitute
DANIELE, Maria	Per Diem Substitute
DODD-NUFRIO, Arleen	Per Diem Substitute
DORF, Ruth	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
ELLERT, Carole	Per Diem Substitute
FENSTER, Julie	Per Diem Substitute
FIERRO, Diane	Per Diem Substitute
FILI, Nancy	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GREENSPAN, Joan	Per Diem Substitute
GRENIER, Karen	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HECHT, Ronnie	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a- 8)

June 11, 2018

**RESOLUTION NO. APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF
(CONTINUED)**

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
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DELETE:

LANKFORD, Sherry	Per Diem Substitute
LATMAN, Stephanie	Per Diem Substitute
LEIDER, Alana	Per Diem Substitute
LIPP, Suzanne	Per Diem Substitute
MASI, Theresa	Per Diem Substitute
MC CAFFERTY, Meghan	Per Diem Substitute
MESSER, Melissa	Per Diem Substitute
MESSER, Theresa	Per Diem Substitute
MINUTILLO, Luci	Per Diem Substitute
MITNICK, Todd	Per Diem Substitute
MOORE, Suzanne	Per Diem Substitute
MORSE, Fiona	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
MUTINO, Lucila	Per Diem Substitute
NICHOLS, Karen	Per Diem Substitute
O'BRIEN, Susan	Per Diem Substitute
PERLMUTTER, Bridget	Per Diem Substitute
POSILLICO, Carol	Per Diem Substitute
POWERS, Valerie	Per Diem Substitute
RABINOWITZ, Robin	Per Diem Substitute
ROSSI, Eileen	Per Diem Substitute
RUBIN, Harriet	Per Diem Substitute
SARDIS, Lauren	Per Diem Substitute
SATZ, Phyllis	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SOLAGES, Senat	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute
SPOSATO, Laura	Per Diem Substitute
STANGEL, Sharon	Per Diem Substitute
STARR, Amy	Per Diem Substitute
STATFELD, Michelle	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
TORCIVIA, Melody	Per Diem Substitute
WEISENHOLZ, Wesley	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 9)

June 11, 2018

RESOLUTION NO. APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ANDERSON, Elaine	Teaching Assistant Substitute (eff. 08/31/17)
BELL, Janet	Teaching Assistant Substitute
 <u>DELETE:</u>	
AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
ANDERSON, Elaine	Teaching Assistant Substitute
BACALOCOSTANTIS, Francine	Teaching Assistant Substitute
BELL, Carmen	Teaching Assistant Substitute
BELL, Janet	Teaching Assistant Substitute
BESSO, Elyse	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BRANNIGAN, Maureen	Teaching Assistant Substitute
BREMEN, Alice	Teaching Assistant Substitute
BURKE, Diane	Teaching Assistant Substitute
CALAMIA, Rosanna	Teaching Assistant Substitute
CAMMISULI, Michelle	Teaching Assistant Substitute
CAMPANELLI, Denise	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CHRISTOFAKIS, Stella	Teaching Assistant Substitute
CIRISANO, Marcella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
CONCANNON, Gloria	Teaching Assistant Substitute
CONNELL, Mary	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
CRESPO, Adrienne	Teaching Assistant Substitute
D'AGOSTINO-RUSSOTTO, Roseann	Teaching Assistant Substitute
D'AMATO, Janine	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DOUGHERTY, Dana	Teaching Assistant Substitute
DRUMMOND, Kelly	Teaching Assistant Substitute
DUFFY, Joann	Teaching Assistant Substitute
FASSINO, Gina	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 9)

June 11, 2018

RESOLUTION NO. APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<u>DELETE:</u>	
FOSSO, Maria	Teaching Assistant Substitute
FOX, Jennifer	Teaching Assistant Substitute
GAGNON-KLEIN, Nicole	Teaching Assistant Substitute
GERBERT, Virginia	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GOLDMAN, Linda	Teaching Assistant Substitute
GOLDSTEIN, Patricia	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARRISON, Roseann	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
HERBER, Barbara	Teaching Assistant Substitute
JANSON, Deborah	Teaching Assistant Substitute
JOHNSON, Jean	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LASCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LACKNER, Lisa	Teaching Assistant Substitute
LAMIA, Angela	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute
LEHR, Lucia	Teaching Assistant Substitute
LEO, Maria	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LLEWELLYN, Richard	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
LUKACOVIC, Suzanne	Teaching Assistant Substitute
MARICH, Laura	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MEYEROFF, Carol	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 9)

June 11, 2018

RESOLUTION NO. APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

MEZZAPESA, Marie	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute
MULBERG, Joanne	Teaching Assistant Substitute
MULHERIN, Dorothy	Teaching Assistant Substitute
MULLEN-TINELLI, Susan	Teaching Assistant Substitute
MURPHY, Stacey	Teaching Assistant Substitute
O'BAYLEY, Tina	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PRICE, Anna	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
REYNOLDS-PELCHUCK, Debbie	Teaching Assistant Substitute
ROCILLO, Leonard	Teaching Assistant Substitute
ROGOFF, Lana	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROTHAR, Arline	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
RUSTAMI, Afifa	Teaching Assistant Substitute
SACKLOW, Helen	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHENKER, Laurie	Teaching Assistant Substitute
SEKULSKI, Jennifer	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SILVERBERG, Joshua	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute
TULIPANO, Elizabeth	Teaching Assistant Substitute
TUOHY, Mary	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 9)

June 11, 2018

RESOLUTION NO.

APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

VARRONE, Carrie	Teaching Assistant Substitute
VELOTTI, Lisa	Teaching Assistant Substitute
WALSH, Nicholas	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WEINTRAUB, Marcia	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute
YACAVONE, Stephanie	Teaching Assistant Substitute
YOUNG, Stephanie	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 10)

June 11, 2018

RESOLUTION NO.

DELETION OF CONTINUING EDUCATION STAFF – FALL/SPRING
2017/ 2018

RESOLVED,

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

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
LYNCH, Carol	Swim Coach	\$25/hr
	Lifeguard	\$18/hr
	Water Aerobics	\$50/hr
PROTONENTIS, Demi	Decoupage Glass Plate	\$50/hr
	Digital Photography	\$45/hr
QUINN, Barbara	Basketball Coach	\$27/hr
ST. JOHN, James	Badminton Coach	\$35/hr
ADLMAN, William	Flip this House	\$35/hr
BATES, Richard	Tennis Advanced	\$35/hr
	Tennis Intermediate	\$35/hr
CARRA, Lawrence	Basketball Coach	\$27/hr
CRONIN, Joseph	Tai Chi Syosset Woodbury Park – Senior Center	\$30/hr
DI PRIMO, Marie	Yoga for Mid-Life and Beyond	\$70/hr
FOX, Birdie	Canasta – Two Classes	\$67/hr
GUTIERREZ, Candida	Ballroom Intermediate	\$70/hr
	Latin Line Dancing	\$70/hr
	Ballroom Beginner	\$70/hr
	Ballroom Intermediate	\$70/hr
HADAR, Lisa	Bridge Beginner	\$40/hr
HAASS, Sarah	Healthy Habits Made Simple	\$45/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 10)

June 11, 2018

RESOLUTION NO.

DELETION OF CONTINUING EDUCATION STAFF – FALL/SPRING
2017/ 2018 (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
HANIK, Mark	Gardening Made Simple	\$\$40/hr
KIMOTO, Lisa	All about the iPad for Senior Citizens	\$40/hr
KING, John	Fall Harvest (Cooking)	\$45/hr
	Chinese Cooking	\$45/hr
	Winters in France (Cooking)	\$45/hr
	Bowls (Cooking)	\$45/hr
	Small Plates (Cooking)	\$45/hr
	Soup's On (Cooking)	\$45/hr
KUKAR, Manju	Authentic Indian Cuisine	\$45/hr
KWAK, Jeongdae	Badminton Coach	\$30/hr
LOGAN, Peter	Volleyball Advanced	\$35/hr
	Volleyball Recreational	\$35/hr
LONG, Elizabeth	Yoga	\$60/hr
MALONE, Joseph	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
MARCUS, Kathryn	CPR/AED for the Professional	\$25/per person
	Lifeguard Training Review	\$35/per person
NALDJIAN, Anahid	Feng Shui	\$50/hr
NAPOLEONE, Ingrid	Italian Beginners	\$38/hr
NEMETH-DARR, Debra	Dutch Spiral Necklace	\$30/hr
	Jumping Rings Bracelet	\$30/hr
	Wire Wrapped Necklace	\$30/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35/hr
QUINN, Barbara	Basketball Coach	\$27/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 10)

June 11, 2018

RESOLUTION NO.

DELETION OF CONTINUING EDUCATION STAFF – FALL/SPRING
2017/ 2018 (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
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DELETE:

RODRIGUEZ, Carolann	Dancercise Line Dancing	\$65/hr \$65/hr
SCHIAVONE, Rosemarie	Yoga – 3 classes	\$68/hr
SILBER, Paulette	Meditation Tai Chi Gentle Yoga	\$60/hr \$60/hr \$60/hr
SALTARELLI, Frances	Italian Cooking	\$45/hr
SPIRO, Janet	Zumba Fitness	\$50/hr
SPIRO, Russell	Piano Level I Piano Level II	\$45/hr \$45/hr
SPIRO, Lawrence	Piano/Keyboard Beginner Piano/Keyboard Beginner I Piano/Keyboard Beginner II	\$40/hr \$45/hr \$45/hr
STROUD, Jerry	Tennis Intermediate	\$35/hr
TOZER, Terri	CPR/AED for the Professional Lifeguard Training Review	\$25/per person \$35/per person
TUCCI DI PALO, Lucia	Yoga	\$60/hr
SPRY, Carol	Water Aerobics Yogalates	\$50/hr \$50/hr
VAN HORN, Charles	Watercolor Painting	\$36/hr
VAN HORN, Lucy	More Phyllo Recipes Crepes Please eat the daisies	\$45/hr \$45/hr \$45/hr
YEOMAN, Susan	Simple Steps to Plant	\$50/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 10)

June 11, 2018

RESOLUTION NO.

DELETION OF CONTINUING EDUCATION STAFF – FALL/SPRING
2017/ 2018 (CONTINUED)

NAME

COURSE

SALARY

DELETE:

ABRAHAM, Peter

Lifeguard

\$14.02/hr

YOUNG, Stephanie

Knitting and Crocheting
Syosset Woodbury Park Senior Center – 2 classes
Crocheting Advanced
Crocheting Intermediate

\$21/hr

\$21/hr

\$21/hr

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018

Meeting No. 21 NEW BUSINESS (a - 11) June 11, 2018

RESOLUTION NO. ADDITIONAL PAY - COACHES

RESOLVED, that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
Varsity Gymnastics	SILIPO, Steve	04	\$422.72
Varsity Softball	CAPELLA, Nicole	02	\$213.80
Varsity Badminton	ST. JOHN, Jamie	08	\$730.55
Varsity Badminton	MARCHETTA, Joe	06	\$359.33
Varsity Girls Lacrosse	LOMONACO, Lauren	10	\$1342.77
Varsity Girls Lacrosse	LINCOLN, Bridget	10	\$880.13
Varsity Girls Lacrosse	AMARANTE, Kelly	10	\$880.13
Varsity Boys Golf	STROHMAYER, Dean	10	\$913.75-

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 12)

June 11, 2018

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (REVISED)

RESOLVED,

that the following appointments to special assignments in Syosset High School, as listed below, be and hereby are approved for the **2016/2017** school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2016/2017</u>
ROSENBERG, Jessica	National Honor Society	01	\$2,161.55
WASCHITZ, Beth	National Honor Society	08	\$1,053.77
 <u>DELETE:</u>			
ROSENBERG, Jessica	National Honor Society	01	\$2,701.96

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 13)

June 11, 2018

RESOLUTION NO.

APPOINTMENT OF 2018 SUMMER SCHOOL STAFF

RESOLVED,

that the following named persons be and hereby are appointed to service for the 2018 Syosset Summer School, effective July 9, 2018 through August 17, 2018 for teaching purposes. Such persons are to be paid at the rate of \$2534. per class for a 90 minute period for the first and second class assigned, unless otherwise indicated.

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
ACQUARO, Michael	Computers, Advanced Computers	3
BERBERT, Wayne	Social Studies 9-12	2
BERNSTEIN, Fran	Elementary Basics 5	2
BIENER, David	Math 5 to 6	1
BIENER, Jeff	Band	2
BILELLA-FITZPATRICK, Jane	High School English	1
BLOOMFIELD, Dina	Summer Stock	2
CALABRIA, John	Digital Photo/Computers	3
CONFORTI, Christina	Occupational Therapist	2
DA SILVA, Catherine	Summer Stock	2
DALLI, Marie	Speech	2
DE BARI, Jacqueline	Art Projects	2
DE PALO, Anthony	Math 7, Math 8 & Alg 2	3
FINNEGAN, Thomas	Physical Education	2
FLANAGAN, Catherine	Kids in the Kitchen	3
GIGLIO, Sarah	Special ED EYS	3

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 13)

June 11, 2018

RESOLUTION NO.

APPOINTMENT OF 2018 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
GRAZIOSI, Rocco	Special ED EYS	3
HIGHLAND, Chrysoula	Art Portfolio	2
KUHL, Sonja	Elementary Basics 4	2
KLEINMAN, Robin	Reading Writing WS	2
LEE, Helen	Middle School Language	2
LYNCH, Nicole	Art Projects	2
MORGAN, Kelly	Early Intervention	2
NUPP, Candace	Multi-Sensory Reading	3
ORTEGO, Erika	Spanish 2/3, Spanish 4/5	2
PACKMAN, Einat	Language 5 to 6	1
ROEHRIG, Lauren	Special ED EYS	3
ROSTHOLDER, Amy	ORCHESTRA	2
SAWICKI, Chris	Earth Science/Biology/Chemistry	2
SEELINGER, Danielle	Early Intervention	2
SERGI, Joely Trisha	Library	2
STOLLOW, Linda	Science Research	3
STROHMAYER, Dean	Physical Education	3
TALIBON, Janelle	Algebra, Geometry, Math 7	3
WEBB, Michelle	Elementary Basics 3	2
WOZNICK, Brittany	Dance	2

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 13)

June 11, 2018

RESOLUTION NO.

APPOINTMENT OF 2018 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
<u>RADIO STATION</u>		<u>RATE</u>

FAVILLA, Dave		\$5068.
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<u>DRIVER EDUCATION</u>		<u>RATE</u>
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FABER, Richard	Head Instructor Stipend	\$150.
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FABER, Richard		\$47.26
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MOOERS, Craig		\$47.26
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MURTHA, Michael		\$47.26
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NARANJO, Stephen		\$47.26
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ROCHE, Anthony		\$47.26
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ANDERSON, David		\$47.26
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SCHANARS, Doug		\$47.26
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DONOHUE, Kyle		\$47.26
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<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
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TEMPLE, Kathy	Clerical	\$38.76
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HART, Vivian	Clerical	\$46.97
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PURPURA, Joan	Clerical	\$45.02
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GIANNONE, Laura	School Monitor	\$18.16
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LACHNER, Lisa	School Monitor	\$18.16
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QUINN, Barbara	School Monitor	\$18.16
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DOVAS, Josephine	School Monitor	\$18.16
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PAINTER, Renee	Teaching Assistant*	\$38.76
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 13)

June 11, 2018

RESOLUTION NO.

APPOINTMENT OF 2018 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
FIEGER, Renee	Teaching Assistant*	\$38.76
BLOCH, Mildred	Teaching Assistant*	\$38.76
MARINACE, Kathryn	Teaching Assistant*	\$38.76
FAUCI, Lorraine	Teaching Assistant*	\$38.76
LAPERTOSA, Linda	Teaching Assistant*	\$38.76
GUTKIND, Mary	Teaching Assistant*	\$38.76
MAGGIO, Darlene	Teaching Assistant*	\$38.76
TUOHEY, Donna	Teaching Assistant*	\$38.76
CAMPOSA, Dorothy	Teaching Assistant*	\$38.76
JOHNSEN, Ashley	Teaching Assistant*	\$27.19
SACCO, Christina	Teaching Assistant*	\$25.80
JAMES, Melissa	Substitute	\$32.77
SAVARESE, Nancy	Substitute	\$32.77
CORETTE, Dean	Substitute	\$32.77
FRIED, Stacy	Substitute	\$32.77
TESORIERO, Maressa	Tutor	\$39.70
LICHTENSTEIN, Traci	Tutor	\$39.70
GUILHERME, Christina	Tutor	\$39.70
LA MONICA, Donna	LPN/TA	\$35.42
SULLIVAN, Carolyn	LPN/TA	\$41.00

MOVED BY:

SECONDED BY:

*Teaching Assistants to be paid 1/200th of their salary

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 14)

June 11, 2018

RESOLUTION NO.

CONTINUING EDUCATION DIRECTOR

RESOLVED,

that Ms. Kathleen Goldin be appointed to serve as Continuing Education Director, effective July 1, 2018 for the 2018/2019 school year at a stipend of \$13,011.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 15)

June 11, 2018

RESOLUTION NO.

TITLE IX OFFICER

RESOLVED,

that Jeanette Perrotta receive a stipend of \$2,569. for services as the District Title IX Officer for the 2018/2019 school year effective July 1, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 16)

June 11, 2018

RESOLUTION NO.

HOME INSTRUCTION – IN-DISTRICT STAFF

RESOLVED,

that effective September 1, 2018 the Home Instruction rate for district teachers will be \$76.92 per hour.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 17)

June 11, 2018

RESOLUTION NO.

AP PROCTOR AND SUPERVISOR

BE IT RESOLVED,

that effective July 1, 2018, the AP Proctor and Supervisor rate will be:

	<u>2017/2018</u>	<u>2018/2019</u>
AP Proctor	\$48.95/hr	\$49.44/hr
Supervisor	\$97.90/hr	\$98.88/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 18)

June 11, 2018

RESOLUTION NO. NON-CONTRACTUAL SCHEDULES

PER DIEM EMPLOYEES

STEP I

STEP II

STEP III

Hourly rates (Not in CSEA Labor Contract)

2018/2019	\$17.03	\$17.86	\$18.84
2017/2018	\$16.86	\$17.68	\$18.65
% CHANGE	1%	1%	1%

TEACHING ASSISTANT

2018/2019	\$16.42
2017/2018	\$16.26
% CHANGE	1%

STUDENT WORKER AND AV HELPER

2018/2019	\$11.32
2017/2018	\$11.21
% CHANGE	1%

SUMMER EMPLOYEES – CUSTODIAL/MAINTENANCE/CLERICAL

2018/2019	\$11.32
2017/2018	\$11.21
% CHANGE	1%

SECURITY AIDES

2018/2019	\$19.83
2017/2018	\$19.63
% CHANGE	1%

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 19)

June 11, 2018

RESOLUTION NO.

COORDINATOR OF CASTLE PROGRAM

RESOLVED,

that Mr. Thomas Rooney is hereby assigned as a Coordinator of the Castle Program effective September 1, 2018 at a stipend of \$4,820.

2017/2018

2018/2019

\$4,772.

\$4,820.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 20)

June 11, 2018

RESOLUTION NO.

DRIVER EDUCATION COORDINATOR

RESOLVED,

that Mr. Richard Faber be appointed to serve as Driver Education Coordinator, effective September 1, 2018 for the 2018/2019 school year, at a stipend of \$5067.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 21)

June 11, 2018

RESOLUTION NO.

HOME INSTRUCTORS

RESOLVED,

that the following hourly rate be approved for the
2018/2019 school year:

2017/2018

2018/2019

\$44.50

\$44.95

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 22)

June 11, 2018

RESOLUTION NO.

CURRICULUM WORK

RESOLVED,

that the following positions be paid according to the indicated stipends effective September 1, 2018.

	<u>2017/2018</u>	<u>2018/2019</u>
Curriculum Writers	\$38.60	\$38.99
Team Leaders	\$43.73	\$44.17

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. NEW BUSINESS (a - 23) June 11, 2018

RESOLUTION NO. INDEPENDENT STUDY STAFF

RESOLVED, that the following positions be paid according to the
indicated stipend effective September 1, 2018.

<u>POSITION</u>	<u>2017/2018</u>	<u>2018/2019</u>
Coordinator	\$4,564.	\$4,610.
Preceptor	\$643.	\$649.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (a - 24) June 11, 2018

RESOLUTION NO. APPOINTMENT OF GUIDANCE COUNSELOR EVENING HOURS

RESOLVED, that the following recommendation for guidance counselors who serve during the evening from September 1, 2018 through June 30, 2019 be approved. The evening rate effective September 1, 2018 will be \$272.16.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 25)

June 11, 2018

RESOLUTION NO.

APPOINTMENT OF SUMMER GUIDANCE COUNSELORS

RESOLVED,

that the following guidance counselors serve during the summer of 2018 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2018/2019 school year.

The guidance counselors listed below from the high school and middle schools, will serve for the indicated number of days respectively.

<u>NAME</u>	<u>SCHOOL</u>	<u># OF DAYS</u>
HADDOW, Patty	Syosset High School	6.5
GOLDBERG, Jill	Syosset High School	9
HAUBRICH, Lori	Syosset High School	7
KORMAN, Jessica	Syosset High School	7
ROSENBERG, Karen	Syosset High School	7
CONTINO, Debbie	Syosset High School	8
MELIS, Jennifer	Syosset High School	7
KREFETZ, Jessica	Syosset High School	7
WASCHITZ, Beth	Syosset High School	6.5
KOZLOWSKY, Chris	Syosset High School	6
SAIA, Jennifer	Syosset High School	7
MILLS-CARROLL, Allison	H.B. Thompson Middle School	4
MC ALEER, James	H.B. Thompson Middle School	4
FAUST, Deborah	H.B. Thompson Middle School	4
CARLEO, Rebecca	South Woods Middle School	4
GOODMAN, Michele	South Woods Middle School	4
YARDENI, Leslie	South Woods Middle School	4

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (a - 26) June 11, 2018

RESOLUTION NO. BUILDING ATHLETIC ORGANIZERS

RESOLVED, that the following staff members be appointed to the position
of Building Athletic Organizers for the 2018/2019 school year effective
September 1, 2018.

<u>STAFF</u>	<u>SCHOOL</u>	<u>STIPEND 2018/2019</u>
WAKEFIELD, Arthur	H.B. Thompson Middle School	\$5182.11
DUFFY, Christine	South Woods Middle School	\$5182.11
SCHANARS, Douglas	Syosset High School (Fall)	\$4341.55
°KASYJANSKI, Steve	Syosset High School (Spring)	\$5189.25
°KASYJANSKI, Steve	Syosset High School (Winter)	\$3707.04

MOVED BY:

SECONDED BY:

°Out of District Employee

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 27)

June 11, 2018

RESOLUTION NO.

APPOINTMENT OF SUMMER INDEPENDENT
STUDY COUNSELOR

RESOLVED,

that the following named guidance counselor serve during the summer of 2018 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2018/2019 school year, funded from the Independent Study Budget.

	<u>SCHOOL</u>	<u># OF DAYS</u>
1. RODENBURGH, Melanie	Syosset High School	5

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 28)

June 11, 2018

RESOLUTION NO.

LEAD TEACHER – SOUTH GROVE ANNEX

RESOLVED,

to appoint Ms. Christina Mancuso Lead Teacher at South Grove Annex for the 2018/2019 school year, effective September 1, 2018 at a monthly stipend of \$608.76.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 29)

June 11, 2018

RESOLUTION NO.

APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$47.26 for the Fall Semester of the 2018/2019 school year effective September 1, 2018.

NAME

FABER, Richard
ROCHE, Anthony
MURTHA, Michael
SCHANARS, Doug
MOOERS, Craig
LANDON, Robert
DONOHUE, Kyle
ROSE, Roxanne
WOLNER, Jason
*BAKER, Frank

MOVED BY:

SECONDED BY:

*Not Employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (a - 30) June 11, 2018

RESOLUTION NO. POOL STAFF 2018/2019

RESOLVED, that the following positions be paid hourly according to the indicated stipends, effective September 1, 2018.

<u>POSITION</u>	<u>2017/2018</u>	<u>2018/2019</u>
Supervisor	\$30.81	\$31.12
Instructors:		
Experienced (3 years +)	\$30.81	\$31.12
2 Years	\$28.75	\$29.04
1 Year	\$18.47	\$18.65
Lifeguards:		
Experienced	\$18.88	\$19.07
New (Under 3 Years)	\$14.09	\$14.23
Substitute Instructors	\$19.19	\$19.38

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 31)

June 11, 2018

RESOLUTION NO.

ATHLETIC TRAINER CONSULTANT – PER DIEM

RESOLVED,

the Board of Education wishes to utilize the services of a Certified Athletic Trainer to provide on-site services to students involved in athletic events, and

WHEREAS,

the District also wishes to provide coaches and District staff with the availability of an Athletic Trainer to provide consultant services,

BE IT RESOLVED,

that the Board of Education appoints Mr. Robert Gariglio as a Per Diem Certified Athletic Trainer for the 2018/2019 school year effective September 1, 2018 and agrees to be paid a fee of \$150. per game.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 32)

June 11, 2018

RESOLUTION NO.

APPOINTMENT OF SUMMER PERSONNEL – PSYCHOLOGISTS

RESOLVED,

that the following named persons serve during the summer of 2018 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2018/2019 school year.

PSYCHOLOGIST: MATTURRO, Tina

18 days

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 33)

June 11, 2018

RESOLUTION NO.

RELATED SERVICE PROVIDERS – SUMMER

WHEREAS,

Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS,

the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED,

that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>	<u>PER HOUR RATE</u>
<u>LPN/Aide</u>		Based on LPN/Teaching Asst. Rate
Donna LaMonica	115 hrs.	“ “ “ “ “ “
Carolyn Anderson-Sullivan	35 hrs.	“ “ “ “ “ “
<u>Speech Therapist (CPSE)</u>		
Christine DeStefanis	18 days	
<u>Occupational Therapist</u>		
Kathleen Jay	15 days	
<u>Summer CSE/CPSE Meetings and Related Work:</u>		
<u>Psychologists – CSE/CPSE</u>		
Dr. Taryn Wood	30 days	
<u>BCBA/Social Worker:</u>		
Marissa Zoffranieri	10 days	
<u>Special Education Teacher:</u>		
Candace Nupp	03 days	

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (a - 34)

June 11, 2018

RESOLUTION NO.

EXTENSION OF TERMS AND CONDITIONS OF EMPLOYMENT

BE IT RESOLVED,

that the Board of Education hereby extends the terms and conditions, of employment of the following individuals, without modification, through July 10, 2018:

Dr. Patricia Rufo
Dr. Joseph LaMelza
Adele Bovard
Dolly Kranz
Drew Cronin
David Balsamo
Amanda Barney
Mary Lou Sapienza
Michael Salzman
Jeanette Perrotta
Gregory Hamilton
John Genova
Raymond Loverso
Claudia Harges
Francine Benjamin
Severino Fasulo
Diana Schatzel
Gina Soto
Maria Gregory
Grace Bernstein
Carol Williams
Tricia Williams
Brian Cleary
Janet Bruder
Donna Viola

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (a -35) June 11, 2018

RESOLUTION NO. APPROVAL OF THE TERMS OF THE AMENDED TRUST
AGREEMENT

WHEREAS, the Syosset Teachers Association and the Board of Education of
the Syosset Central School District have entered into a Benefit
Trust Fund Agreement dated November 12, 1975 (hereinafter
referred to as "Trust Agreement"); and

WHEREAS, the Board of Education of the Syosset Central School District in
the Memorandum of Agreement with the Syosset Teachers
Association dated June 5, 2017, approved amendment of the Trust
Agreement to delete from the governing board of said Trust any
administrative employees;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Syosset Central
School District having reviewed the amended Trust Agreement,
hereby approves the terms of the amended Trust Agreement.

BE IT FURTHER RESOLVED by the Board of Education for the Syosset Central School
District that the Board President is herewith authorized to execute
the amended Benefit Trust Fund Agreement between the Syosset
Central School District and the Syosset Teachers Association on
behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (a -36) June 11, 2018

RESOLUTION NO. AUTHORIZATION TO EXECUTE A SIDE LETTER
AGREEMENT BETWEEN THE DISTRICT AND THE CSEA

BE IT RESOLVED that the Board of Education of the Syosset Central School District
(hereinafter referred to as “Board of Education”) having reviewed
in executive session a Side Letter Agreement between the Syosset
Central School District and the Civil Service Employees
Association, Syosset (hereinafter referred to as “CSEA”) concerning
pay periods, hereby approves the terms of the Side Letter Agreement.

BE IT FURTHER RESOLVED by the Board of Education that the Superintendent of Schools is
herewith authorized to execute said Side Letter Agreement between the Syosset Central School District and the CSEA on
behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

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

Meeting No. 21 New Business (b-1) June 11, 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 23, 24, 25, 26; May 1, 7, 8, 9, 10, 11, 14, 21

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS
Syosset High School – April 23; May 21
Robbins Lane Elementary – March 27; May 11
Village Elementary – April 16
Willits Elementary – April 19

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
March 15, 29; April 19, 24, 25, 30; May 4, 9, 10, 11, 14, 21, 22

SUB-COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
Syosset High School – February 12; March 2, 5, 6, 8, 14, 15, 16, 19, 20, 23, 27, 28;
April 12, 13, 16, 17, 18, 19, 20, 23, 24, 25, 26; May 1, 3, 4, 7, 8
H.B. Thompson M.S. – March 26; April 20, 25, 26
Baylis Elementary – April 18, 19; May 4
Robbins Lane Elementary – March 20, 27; April 18, 24; May 10
South Grove Elementary – March 23, 27, 29; May 22
Village Elementary – April 20
Walt Whitman Elementary – March 29; May 15, 17
Willits Elementary – March 28, 29
Out of District – April 9, 23

CPSE TO CSE TRANSITION MEETINGS
March 20; April 13, 23; May 15, 16

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

New Business (b-2)

June 11, 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:

- April 23, 2018*
- April 24, 2018*
- April 25, 2018
- April 26, 2018*
- May 1, 2018*
- May 2, 2018
- May 3, 2018*
- May 8, 2018*
- May 9, 2018
- May 10, 2018*
- May 14, 2018*
- May 15, 2018*
- May 16, 2018*
- May 17, 2018*
- May 22, 2018*
- May 22, 2018
- May 27, 2018

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (b-3)

June 11, 2018

Resolution No.

CERTIFICATION OF VOTE

WHEREAS,

the Board of Education has received the report of the District Clerk as to the tally of votes cast at the Annual Meeting held on May 15, 2018, therefore be it

RESOLVED,

that the Board of Education accepts for filing the report of the District Clerk and certifies the results of the vote and election as recorded in the District Clerk's report attached.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 11, 2018

Meeting No. 21 NEW BUSINESS (b-3) June 11, 2018

Resolution No. CERTIFICATION OF VOTE (CONTINUED)

ANNUAL DISTRICT ELECTION
May 15, 2018

CERTIFICATION OF VOTE

The Board of Education of the Syosset Central School District Syosset, New York, hereby certifies that the Annual District Election of the District was held on May 15, 2018 from 6:00 a.m. to 9:00 p.m. in the three separate election districts within the District as described below:

Election District 13: Robbins Lane Elementary School, 157 Robbins Lane, Syosset, New York

Election District 22: H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York

Election District 23: Syosset High School, 70 Southwoods Road, Syosset, New York

Francine Benjamin, District Clerk has tabulated the ballots and recommends that the Syosset Board of Education certify the results thereof, as summarized below:

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>TOTAL</u>
A. Proposition No. 1 School Budget	YES: 1642 NO: 591	YES: 0 NO: 1	YES: 1642 NO: 592
B. Proposition No. 2 Expenditure from Capital Reserve Fund	YES: 1714 NO: 494	YES: 0 NO: 1	YES: 1714 NO: 495
C. Proposition No. 3 Library Budget	YES: 1654 NO: 539	YES: 0 NO: 1	YES: 1654 NO: 540

C. Candidates for Board of Election (Three seats, for a three-year term).

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>WRITE-IN BALLOTS</u>	<u>TOTAL</u>
Bill Weiner	843	1	1	845
Andy Feldman	1163	0	1	1164
Wendy Levitt	935	0	0	935
Chris Ulrich	1035	1	0	1036
Dr. Uzma Syed	1031	0	0	1031
Christopher DiFilippo	1039	1	2	1042

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018

Meeting No. 21

NEW BUSINESS (b-3)

June 11, 2018

Resolution No.

CERTIFICATION OF VOTE (CONTINUED)

D. Candidate for Syosset Public Library (One seat, for a five year term)

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>TOTAL</u>
Chandra Ganeshkumar	1408	1	1409

Francine Benjamin
District Clerk

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (b-4)

June 11, 2018

Resolution No.

APPOINTMENT OF A BOARD OF REGISTRATION FOR 2018-2019

RESOLVED,

that the following qualified voters are appointed as members of the Board of Registration, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 21, 2019, at the compensation rate of \$12.00 per hour.

1. Karin Kopplemann
2. Paul Kopplemann
3. Evelyn Brody
4. Richard Brody

RESOLVED,

that the following qualified voters are appointed as alternate members of the Board of Registration to serve in the absence or inability of a member, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 21, 2019 at the compensation rate of \$12.00 per hour.

1. Paul Hirsch
2. Diana Challed
3. John Vacchio

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (b-5)

June 11, 2018

Resolution No. APPROVAL OF THE DESTRUCTION OF MAY 16, 2017 CAST
BALLOTS.

WHEREAS, on May 16, 2017, the Syosset School District conducted its Annual
Budget Vote and Election; and

WHEREAS, the District Clerk was in possession of all cast ballots resulting from such
Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the
destruction of such ballots after one (1) year from the date of the Annual
Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote
and Election held on May 16, 2017 and no proceedings have been
commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central
School District hereby approves the destruction of all cast ballots resulting
from the May 16, 2017 Annual Budget Vote and Election.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21

NEW BUSINESS (b-7)

June 11, 2018

RESOLUTION NO.

FIRST READING:

**POLICY 1800: DONATIONS/GIFTS
POLICY 5420: STUDENT HEALTH SERVICES
POLICY 5500: STUDENT RECORDS
POLICY 6020: FUND BALANCE AND RESERVE FUNDS
POLICY 6700: PURCHASING**

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 1800: DONATIONS/GIFTS
POLICY 5420: STUDENT HEALTH SERVICES
POLICY 5500: STUDENT RECORDS
POLICY 6020: FUND BALANCE AND RESERVE FUNDS
POLICY 6700: PURCHASING**

shall occur at the meeting of the Board of Education on July 10, 2018.

MOVED BY:

SECONDED BY:

This will be voted on at the July 10, 2018 meeting.

Copies of the proposed policies will be available for inspection on the district website.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (b- 8) June 11, 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
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (b - 9) June 11, 2018

RESOLUTION NO. DISTRICT-WIDE SCHOOL SAFETY TEAM – REVISED

WHEREAS, effective November 14, 2000 Section 100.2 of the Regulations of the Commissioner of Education were amended and

WHEREAS, this amendment includes the establishment of a School District-Wide School Safety Team,

BE IT RESOLVED, that the following individuals are to be appointed as the School District Safety Team:

Dr. Michael Cohen	President, Board of Education
Dr. Thomas L. Rogers	Superintendent of Schools
Ms. Adele Bovard	Deputy Superintendent of Schools
Ms. Joanne Mannion	Assistant to the Superintendent for Curriculum, Research, and Administrative Support, Chair
Mr. Gregory Hamilton	Executive Director of Operations
Mr. Raymond Farrell	Director of Security
Mr. Giovanni Durante	Principal, Syosset High School
Ms. Kim Pritchard	Teacher
Ms. Cynthia Smith	Nurse
Ms. Meryl Bolnick	Parent, PTA Council
Ms. Deirdre Dapice	Parent, PTA Council
Mr. Andrew Lamstein	Student
Police Officer Matthew McCartin	Nassau County Precinct No. 2
Police Officer Christopher Lovelace	Nassau County Precinct No. 2

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 11, 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. 21 NEW BUSINESS (c-1) June 11, 2018

Resolution No. TAX ANTICIPATION NOTE RESOLUTION OF SYOSSET CENTRAL SCHOOL DISTRICT, NEW YORK ADOPTED JUNE 11, 2018
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

RESOLVED BY THE BOARD OF EDUCATION OF SYOSSET CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Syosset Central School District in the County of Nassau, New York (herein called “District”), in the principal amount of *not to exceed* \$30,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant To the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 11, 2018

Meeting No. 21

NEW BUSINESS (c-3)

June 11, 2018

Resolution No.

AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS (CONTINUED)

VENDOR	DESCRIPTION	AMOUNT
Brookville Center for Children's Services, Inc.	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Center for Developmental Disabilities	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Julia Dyckman d/b/a Andrus Children Center	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Little Flower Union Free School District	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
New England Center for Children	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Summit School	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Jericho UFSD	SY 2017-18 Health & Welfare Services	Not to exceed \$1,315.28 p.p.
Westbury UFSD	SY 2017-18 Health & Welfare Services	Not to exceed \$906.77 p.p.
Great Neck UFSD	SY 2017-18 Health & Welfare Services	Not to exceed \$3,016.86/3 students
Abilities, Inc.	SY 2018-19 Transition Svcs. School Year Full Time Summer Part Time (School Year)	\$16,500.00 \$3,500.00 \$13,500.00
Port Washington UFSD	SY 2017-18 Health & Welfare Services	Not to exceed \$868.28 p.p.
Jos-El Care Agency, Inc.	1/1/2018 – 6/30/2018 Registered Nurse (RN) Licensed Practical Nurse (LPN)	\$65.00 ph. \$45.00 ph.
FK Speech Language Pathology Services, LLC. d/b/a Millennium Children's Therapy	SY 2017-18 Amendment Speech Evaluation	\$200.00 per evaluation

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 11, 2018

Meeting No. 21
Resolution No.

NEW BUSINESS (c-4)
AUTHORIZATION FOR SERVICE CONTRACTS

June 11, 2018

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer, administrative and facilities services that affect the ongoing operations of the district as per the attachment, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with 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 and Capital Fund.

MOVED BY:

SECONDED BY:

VENDOR	DESCRIPTION	AMOUNT
Harris School Solutions	SY 2018-19 WinCap – License Fee, Set-up, Annual Maintenance	\$66,670.00 Subject to negotiation and approval by legal counsel.
Instructure	Term: 7/1/2018 – 12/31/2018 Canvas Pilot	No cost
New York State School Boards Association	Internet Policy Services and License Agreement (“E-Policy”)	\$2,350.00 annual fee
Scope Education Services	Term: 9/1/2018 – 6/30/2019 Before & After School Child Care Program	No cost to district
LifeStyles Sports	SHS Student Activity and Student Government – Class of 2019	Fundraiser
Ameritas Life Insurance Corp. of New York	Employee Dental Benefit Plan July 1, 2018 – June 30, 2019 Renewal Administrative Service Charges - Basic Plan -Basic and Plus Plan	\$4.00 per covered employee/family per month \$4.50 per covered employee/family per month
Munistat Services Inc.	SY 2018-19 Municipal Advisory services for district’s refunding bond issue	\$4,000.00/TAN \$1,250.00/SEC filing Subject to negotiation and approval by legal counsel.
Bonadio & Co., LLP	IT Risk Assessment & Penetration Testing	\$9,600.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 11, 2018

Meeting No. 21 NEW BUSINESS (c-15) June 11, 2018

Resolution No. AWARD OF BID FOR ART SUPPLIES #11-18.19
Reviewed by: G. Knoph
 M. dePalo
 C. Kris

Bids for purchase of Art Supplies #11-18.19 for the school year 2018-2019 were duly received and opened on April 12, 2018, 10:00 AM.

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

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

BID RESULTS: Art Supplies #11-18.19

RESOLVED: that the Board of Education award the bid for Art Supplies #11-18.19 school year to the lowest responsible bidder. Blick Art Materials, LLC., Cascade School Supplies, Kurtz Bros., Metco Supply, Inc., Nasco Education, National Art & School Supplies, School Specialty Inc., Triarco Arts & Crafts LLC., W.B. Mason Co., Inc. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

NEW BUSINESS (c-16) AWARD OF BID FOR CLASSROOM AND OFFICE SUPPLIES #12-18.19
Reviewed by: G. Knoph
 M. dePalo
 C. Kris

Bids for purchase of Classroom and Office Supplies #12-18.19 for the school year 2018-2019 were duly received and opened on April 12, 2018, 11:00 AM.

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

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

BID RESULTS: Classroom and Office Supplies # 12-18.19

RESOLVED: that the Board of Education award the bid for Classroom and Office Supplies #12-18.19 school year to the lowest responsible bidder, Chair Slippers, Kurtz Bros., National Art & School Supplies, School Specialty Inc., The Weeks Lerman Group, W.B. Mason Co., Inc. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 11, 2018

Meeting No. 21 NEW BUSINESS (c-24) June 11, 2018

Resolution No. AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the Syosset Central School District wishes to utilize a contract through Hewlett-Woodmere Union Free School District for Environmental Consulting and Testing Services; and

WHEREAS, Hewlett-Woodmere Union Free School District entered into an agreement with J.C. Broderick and Associates for Environmental Consulting and Testing Services; and

WHEREAS, this contract authorizes municipalities, like Syosset Central School District, to utilize this agreement.

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 of the Syosset Central School District authorizes the Syosset Central School District's use of the agreement between Hewlett-Woodmere Union Free School District and J.C. Broderick and Associates for Environmental Consulting and Testing Services; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Purchasing Agent to issue purchase orders in accordance with the agreement between Hewlett-Woodmere Union Free School District and J.C. Broderick and Associates.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21	NEW BUSINESS (c-25)	June 11, 2018
Resolution No.	DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE EQUIPMENT AND BOOKS	
WHEREAS,	equipment and books have been determined to be broken, surplus and/or obsolete, and	
WHEREAS,	it is in the best interest of the School District to dispose of such broken, surplus and/or obsolete equipment and/or books, be it	
RESOLVED,	that such broken, surplus and/or obsolete equipment and books will be disposed of in a manner that serves the best interest of the Syosset Central School District. Be it further	
RESOLVED,	that the Superintendent of Schools, or his designee is hereby authorized to proceed with the disposal of surplus, broken and/or obsolete equipment, supplies and books.	
MOVED BY:	SECONDED BY:	

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 11, 2018**

Meeting No. 21 NEW BUSINESS (c-30) June 11, 2018

Resolution No. AUTHORIZATION FOR REJECTION OF RFP FOR
ENVIRONMENTAL CONSULTANT

WHEREAS, on June 5, 2018 the School District received proposals for an
Environmental Consultant; and

WHEREAS, the School District received one proposal in response to said
advertisement for RFP; and

WHEREAS, the School District has determined that the best interests of the School
District are not promoted by award of this contract at this time and it is in
the School District's best interest to reject all proposals; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the
proposal submitted for the Environmental Consultant.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 11, 2018

Meeting No. 21	NEW BUSINESS (c-34)	June 11, 2018
Resolution No.	AWARD OF RE-BID #2 FOR INTERIOR DOOR AND HARDWARE REPLACEMENT AT VARIOUS SCHOOLS SED NOS. South Woods MS (28-05-02-06-0-006-023) HB Thompson MS (28-05-02-06-0-016-023) Syosset HS (28-05-02-06-0-010-043)	
WHEREAS,	the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “Interior Door and Hardware Replacement at Various Schools: South Woods MS (28-05-02-06-0-006-023) HB Thompson MS (28-05-02-06-0-016-023) Syosset HS (28-05-02-06-0-010-043),” and	
WHEREAS,	the District received and opened bid proposals for the provision of labor and materials for Contract G4-General Construction Work of the project and various alternates,	
WHEREAS,	the School District’s Architect reviewed and evaluated said bid proposals, and	
WHEREAS,	the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to Renu Contracting & Restoration, Inc. of Copiague, New York. Now therefore be it	
RESOLVED,	that upon recommendation of the District Administration, the Board of Education awards Contract G4-General Construction Work in the amount of \$649,075.00 with a price reduction amount of \$10,000.00 for a Contract G4 total amount of \$639,075.00.	

**SYOSSET CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING AGENDA
 June 11, 2018**

Meeting No. 21 NEW BUSINESS (c-35) June 11, 2018

Resolution No. AWARD OF RE-BID FOR ROOFING REPLACEMENT AND
 MASONRY REPLACEMENT AT HARRY B. THOMPSON MIDDLE
 SCHOOL SED NO. 28-05-02-06-0-016-025

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “Roofing Replacement and Masonry Replacement at Harry B. Thompson Middle School SED No. 28-05-02-06-0-016-025”, and

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract G2-Masonry Repair Work of the project and various alternates,

WHEREAS, the School District’s Architect reviewed and evaluated said bid proposals, and

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to Arista Renovation Inc. of Brooklyn, New York. Now therefore be it

RESOLVED, that upon recommendation of the District Administration, the Board of Education awards Contract G2-Masonry Repair Work in the amount of \$297,000. Contract G2 Base Bid and additional \$900.00 for the selected Alternate(s) G2. Total amount of \$297,900.00.

MOVED BY:

SECONDED BY: