

1. CALL TO ORDER AT 6:37 p.m.

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

Presiding: Ms. Tracy Frankel, President

Staff members present: Dr. Rogers and Ms. Bovard

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

MOTION CARRIED: (5-0)

3. Mr. Gershon moved and Ms. Frankel seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing the employment history of a staff member and legal matters.

MOTION CARRIED: (5-0)

No official action was taken.

4. MONTHLY PUBLIC MEETING – 8:00 P.M.

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

5. PLEDGE OF ALLEGIANCE TO THE FLAG

6. APPROVAL OF MINUTES

Resolution No. 10-1, Approval of Minutes, Meeting Number 10, December 11, 2018

MOVED BY: Ms. Cheng

SECONDED BY: Mr. DiFilippo

MOTION CARRIED: (7-0)

ABSTAIN: Ms. Parker

Resolution No. 10-2, Approval of Minutes, Meeting Number 9, November 19, 2018

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

7. FINANCIAL REPORTS

Resolution No. 10-3, Approval of Treasurer's Report for October, 2018

MOVED BY: Ms. Cheng

SECONDED BY: Mr. DiFilippo

MOTION CARRIED (8-0)

8. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

Students

- South Woods Middle School Student Council Representatives Blessen Kuriakose and Yasmin Baaser provided an update on the many activities the middle school students have been engaged in since the start of the school year, including the work the student body has done to raise hunger awareness and their partnership with rock CAN roll, Inc., a non-profit, hunger relief organization. The students held several successful food drives and the annual walkathon raised over \$1,900 for the organization. The students also updated the Board on several other activities, including a “Can Drive Challenge” sponsored by the Coding Club, the new Girls Who Code Club, Mock Trial student teams, Jazz Band, the Stock Market Club, Feminist/Equality for All Club, Multi-Cultural Club, the Drama Club’s performance of The Little Mermaid, Sports and Recreation Club, Peer Mediators’ visits to elementary schools to promote kindness, Astronomy Club, Science Olympiad

Club and the LEGO Robotics Club. The Student Council, Triple A Club and the Business Club will be hosting a fundraising event, “Laughs for Leukemia” on December 20, 2018, which will benefit the Memorial Sloan Kettering Pediatric Cancer Research Center.

- The Syosset High School Adelettes and Choral Pride performed seasonal selections, after which the students led the audience in a sing-along of holiday classics.

Instruction

- Ms. Joanne Mannion, Assistant Superintendent for Curriculum, Research and Technology, and a team of K-12 administration, faculty and staff gave a presentation on the transformative virtual and physical environments being piloted across the District. The team gave an overview of how the District has been incorporating instructional technology into learning environments, explained how flexible learning spaces are beneficial to students, and provided an update on the successful 1:1 Chromebook deployment and the new coding and robotics initiatives implemented this year. A demonstration was given of the impressive coding projects completed by students and a digital portfolio was shown of the various badges a student earned by completing coding projects in kidOYO, the K-12 virtual learning environment recently rolled out in the District. A video was shown that provided a look inside a classroom completely redesigned with flexible learning spaces and showcased how the flexible furniture in the room allows for a student-led approach to learning, facilitates transitions from whole group to small group instruction, and promotes a sense of community in the classroom. An overview was also given of the new pilot classroom in the high school; a flexible, modular space with a variety of interactive technology to encourage collaborative learning and experimentation. The overarching goals of all these new enhancements to the learning environment is to prepare students for a continually changing world and develop their abilities to be creative, solve problems and work collaboratively.

Administration

- Dr. Rogers presented the Board with the 2019-2020 District calendar and announced there will be three days indicated as make-up days for inclement weather.
- The District will be sharing an inclement weather guide with parents shortly, which will provide information on the various courses of action that may be taken in the event of any changes to normal operating procedures due to bad weather.
- Dr. Rogers stated that the process of residency re-verification has begun for families with students entering 6th and 9th grades in the 2019-2020 school year. Families will be contacted via email with instructions and the timeline for completing the process.
- Dr. Rogers reported on his meetings with the student cabinets and the topics covered, some of which included new coding initiatives, changes made in classrooms and air conditioning.
- The PTA School and Community Committee met to review and discuss how the District communicates with the public during unusual incidents.
- Dr. Rogers announced the District will be adding text messaging as a means to communicate with parents.
- The next meeting of the Security Advisory Committee will be held in January. The topic will be District communications in times of emergencies.
- Dr. Rogers noted that blue strobe lights will be installed on school buildings after the new year so that people outside the building have an indication if there is an emergency situation.
- Dr. Rogers also stated that the District sent a letter to the Nassau county IDA, a governmental entity that approves tax abatements, in opposition to a PILOT project, which was approved over the District’s objections.

9. REPORT FROM THE SPOKESPERSON OF THE CITIZENS ADVISORY COMMITTEE FOR FINANCE

Ms. Michelle Yen from the Citizens Advisory Committee for Finance reported on the Committee's November 28, 2018 meeting. Topics discussed included the draft budget, previous budget communication brochure, the implementation of WinCap accounting system, which now has a full year of data and will provide efficiencies in preparing the budget, and an update on Phase 2 construction projects. The next meeting of the Committee will be held on January 17, 2019 at 6:15 pm.

10. CORRESPONDENCE - NONE

11. LEGISLATIVE ITEMS – NONE

12. AUDIENCE TO THE PUBLIC

- Karen Ostrick, Woodbury, NY, asked for more detail about the PILOT the District opposed.
 - Dr. Rogers explained that the owner of a piece of property on which a warehouse sits for a liquor distributor had an existing PILOT tax abatement that was about to expire. The owner also acquired an adjacent piece of property and requested that the current PILOT be renewed for an additional ten years and also granted to the adjacent piece of new property. Although the District expressed opposition, the PILOT was granted.
- Tanya Goetz, Syosset, NY, expressed concerns about teachers tutoring students within the District and inquired if reflective writing is incorporated into the students' digital portfolio. The resident also commented on a NY Times article regarding the high school start time and the impact on sleep and asked that the District review the current early extra help sessions in favor of afterschool sessions. Lastly, the resident commented that the Gold Award given to middle school students for a perfect record may put added pressure on students.
 - Dr. Rogers responded that there is much reflective writing incorporated into the curriculum, but it is not included in the kidOYO digital portfolio which focuses on coding. Dr. Rogers also commented on the ample extra help sessions available to students and the focus of the District on encouraging students to maintain a balance in their schedule and taking care of themselves.
 - Ms. Frankel commented that there is a system in place for avoiding a conflict of interest related to teachers tutoring students, and that as Syosset has the very best teachers, it is seen by many as an advantage that they can tutor students.
- Annie Li, Syosset, NY, a Syosset High School student thanked the Board for supporting the students in starting a Fencing team.

13. DISCUSSION ITEMS

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

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

15. ADJOURNMENT

The Board of Education Meeting adjourned at 9:24 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 10

NEW BUSINESS (a-1)

December 17, 2018

RESOLUTION NO. 10-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

2. Name: GALLAGHER, Tina
- Appointment: Elementary Education Teacher – Probationary
- Effective Date: September 1, 2016
- Replacing: New Position
- Tenure Date: **October 19, 2019**
- Salary Placement: M.A. – Step 1 - \$70,973.
- Assignment: South Grove Elementary School

Meeting No. 10

NEW BUSINESS (a-1)

December 17, 2018

RESOLUTION NO. 10-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

3. Name: HAGAN, Neal
- Appointment: Technology Teacher – Probationary
- Effective Date: August 28, 2018
- Replacing: New Position
- Tenure Date: August 28, 2021
- Salary Placement: **M.A. + 30 – Step 10 - \$107,830.**
- Assignment: Syosset High School

Meeting No. 10

NEW BUSINESS (a-1)

December 17, 2018

RESOLUTION NO. 10-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTES TEACHERS

4. Name: FRIED, Stacy
- Appointment: Reading Teacher – Long-term Substitute
- Effective Date: November 20, 2018
- Reason: Completion of Assignment
- Service was Begun: August 30, 2018
- Assignment: South Woods Middle School
-
5. Name: HALL, Colin
- Appointment: Science Teacher – Long-term Substitute
- Effective Date: November 30, 2018
- Reason: Completion of Assignment
- Service was Begun: September 4, 2018
- Assignment: Syosset High School
-
6. Name: SILVERMAN, Jenna
- Appointment: Social Studies Teacher – Long-term Substitute
- Effective Date: November 26, 2018
- Reason: Completion of Assignment
- Service was Begun: October 29, 2018
- Assignment: H.B. Thompson Middle School

Meeting No. 10

NEW BUSINESS (a-1)

December 17, 2018

RESOLUTION NO. 10-4 APPROVAL OF STAFF CHANGES – HOMEBOUND

7. Name: Syosset Home Tutoring
Effective: November 9, 2018
Grade/School: 12th Grade/Syosset High School
 (11 hrs/weekly)

8. Name: David Biener
Effective: November 9, 2018
Grade/School: 12th Grade/Syosset High School
 (2 hrs/weekly)

9. Name: David Biener
Effective: November 14, 2018
Grade/School: 8th Grade/H.B. Thompson Middle School
 (2 hrs/weekly)

10. Name: Syosset Home Tutoring
Effective: November 14, 2018
Grade/School: 8th Grade/H.B. Thompson Middle School
 (6 hrs/weekly)

11. Name: Syosset Home Tutoring
Effective: November 14, 2018
Grade/School: 11th Grade/Syosset High School
 (10 hrs/weekly)

Meeting No. 10

NEW BUSINESS (a-1)

December 17, 2018

RESOLUTION NO. 10-4 APPROVAL OF STAFF CHANGES – HOMEBOUND

12. Name: Syosset Home Tutoring
Effective: November 15, 2018
Grade/School: 9th Grade/Syosset High School
(6 hrs/weekly)
13. Name: David Biener
Effective: November 15, 2018
Grade/School: 9th Grade/Syosset High School
(2 hrs/weekly)
14. Name: Syosset Home Tutoring
Effective: November 26, 2018
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
15. Name: Syosset Home Tutoring
Effective: November 26, 2018
Grade/School: 10th Grade/Syosset High School
(6 hrs/weekly)
16. Name: David Biener
Effective: November 26, 2018
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 10

NEW BUSINESS (a-1)

December 17, 2018

RESOLUTION NO. 10-4 APPROVAL OF STAFF CHANGES – HOMEBOUND

17. Name: Grace Polson
- Effective: November 26, 2018
- Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)
-
18. Name: Syosset Home Tutoring
- Effective: November 26, 2018
- Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
-
19. Name: Katie Temps
- Effective: December 5, 2018
- Grade/School: 6th Grade/H.B. Thompson Middle School
(6 hrs/weekly)
-
20. Name: Syosset Home Tutoring
- Effective: December 5, 2018
- Grade/School: 8th Grade/H.B. Thompson Middle School
(6 hrs/weekly)
-
21. Name: David Biener
- Effective: December 5, 2018
- Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

Meeting No. 10

NEW BUSINESS (a-1)

December 17, 2018

RESOLUTION NO. 10-4

CIVIL SERVICE STAFF CHANGES

RESIGNATIONS

1. GOLDSTEIN, Patricia, School Monitor P/T, Berry Hill, effective June 30, 2018, for personal reasons.
2. SUSHCHAK, Vitaliy, Cleaner PT Sub, District, effective December 2, 2018, was reassigned to Maintainer FT position December 3, 2018, also resigned the Maintainer PT position the same date.
3. RUSSO, Mary, School Monitor PT, South Grove, effective November 25, 2018, was reassigned to Teacher Aide.
4. VIDUR, Helena, Cleaner, Syosset HS, effective December 2, 2018, was reassigned to Custodian.

NON-COMPETITIVE APPOINTMENTS PT

5. DI SALVO, Joseph, Cleaner PT Sub, District, effective November 13, 2018, \$20.72 per hour.
6. CHI, Shuangzhu, Cleaner PT Sub, District, effective November 19, 2018, \$20.72 per hour.
7. DUSEL, Deborah, School Monitor PT Sub, District, effective November 26, 2018, \$17.48 per hour.
8. MELECIO, John, Cleaner PT Sub, District, effective November 29, 2018, \$20.72 per hour.

REQUEST FOR LEAVE

9. STAMP, Tania, Teacher Aide LPN, Village, requesting leave without pay, effective December 11, 2018, for a period of eight weeks.
10. HORDT, Laura, Registered Nurse, Baylis, requesting an intermittent Family Medical Leave, effective December 11, 2018, for a period of not more than twelve weeks.

REASSIGNMENTS

11. SUSHCHAK, Vitaliy, reassigned from Maintainer PT, Syosset HS, to Maintainer FT, effective December 3, 2018, \$58,744, Group F, Step 5, includes credit for prior experience, probationary period to June 4, 2019.
12. RUSSO, Mary, reassigned from School Monitor PT, South Grove, to Teacher Aide, South Grove, effective November 26, 2018, Group Y, Step 8, \$32,211, includes credit for prior experience, probationary period to May 28, 2019.
13. VIDUR, Helena, reassigned from Cleaner, Syosset HS, appointed to Custodian, Nassau County Civil Service List #7010D, Group E, Step 10, \$73,431, includes credit for prior experience, effective December 3, 2018, probationary period to June 4, 2019.

COMPETITIVE FT APPOINTMENTS

14. SALDANA, Michelle, Typist Clerk 200 Day, Syosset High School, Nassau County Civil Service List #6037D, Group S, Step 8, \$33,739, includes credit for prior experience, effective November 30, 2018, probationary period to June 1, 2019, replaces Janet Lyle, who was promoted.

Meeting No. 10

NEW BUSINESS (a-1)

December 17, 2018

RESOLUTION NO. 10-4 **CIVIL SERVICE STAFF CHANGES**

15. THIENEL, Sandra, Clerk Typist 200 Day, Syosset High School, Nassau County Civil Service List #6037D, Group S, Step 8, \$33,739, includes credit for prior experience, effective December 3, 2018, probationary period to June 4, 2019, replaces Christine Klukosky, who was promoted.

MOVED BY: Mr. Ulrich

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

Meeting No. 10

NEW BUSINESS (a- 2)

December 17, 2018

RESOLUTION NO. 10-5 APPROVAL OF REQUEST FOR INTERMITTENT FAMILY
MEDICAL LEAVE OF ABSENCE

WHEREAS, following staff member has applied for intermittent family medical leave of absence during the 2018/2019 school year, and

WHEREAS, the request is in accordance with contractual provisions and District practice,

BE IT RESOLVED, that the following request for leave of absence be approved:

| | |
|--------------------|--|
| Name: | PETROSILLO, Susan |
| Appointment: | Kindergarten Teacher |
| Effective Date: | December 3, 2018 through January 11, 201 |
| Reason: | Family Medical Leave |
| Service was Begun: | September 22, 2003 |
| Assignment: | South Grove Elementary School |

MOVED BY: Ms. Cheng

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

Meeting No. 10

NEW BUSINESS (a- 3)

December 17, 2018

RESOLUTION NO. 10-6 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:

Name: ANDREASI, Valerie
Appointment: Guidance Counselor
Effective Date: January 22, 2019 through June 30, 2019
Reason: Unpaid Leave
Service was Begun: September 1, 2010
Assignment: Syosset High School

Name: O'SHEA, Starlyn
Appointment: Science Teacher
Effective Date: January 21, 2019 through June 30, 2019
Reason: Unpaid Leave
Service was Begun: September 1, 2013
Assignment: Syosset High School

MOVED BY: Mr. Feldman

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

Meeting No. 10

NEW BUSINESS (a- 4)

December 17, 2018

RESOLUTION NO. 10-7 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED, that the following permanent substitute staff will be employed for the 2018/2019 school year.

NAME

EMPLOYEE TYPE

HALL, Colin

Permanent Substitute

LEE, Jennifer

*Permanent Substitute (SWD 1-6)

NAPOLI, Megan

*Permanent Substitute (Childhood Ed 1-6, SWD 1-6)

SAKHI, Nohman

*Permanent Substitute (Childhood Ed 1-6)

SILVERMAN, Jenna

Permanent Substitute

DELETE:

GOLDBERG, Mallory

Permanent Substitute

KIRSCHEN, Sandy

Permanent Substitute

MOVED BY: Ms. Parker

SECONDED BY: Mr. DiFilippo

MOTION CARRIED: (8-0)

*New Hire to District

Meeting No. 10

NEW BUSINESS (a- 5)

December 17, 2018

RESOLUTION NO. 10-8 APPOINTMENT OF TUTOR STAFF

RESOLVED, that the following tutor staff will be employed for the 2018/2019 school year.

NAME

EMPLOYEE TYPE

BANK, Marsha
FRIED, Stacy
GROSS, Tracey

*Tutor (Elementary Pre K-6, Gifted Education)
Tutor (eff. 11/20/18)
*Tutor (Reading, SWD 1-6, Childhood Ed 1-6)

DELETE:

AUFIERO, Andrea
FRIED, Stacy
GOLDBERG, Mallory
PELLICANE, Keith

Tutor
Tutor (eff. 12/02/18)
Tutor
Tutor

MOVED BY: Mr. Feldman

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

*New Hire to District

Meeting No. 10

NEW BUSINESS (a- 6)

December 17, 2018

RESOLUTION NO. 10-9 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED, that the following per diem substitute staff will be employed for the 2018/2019 school year.

NAME

EMPLOYEE TYPE

SCHWEITZER, Katherine
WILKENS, Katherine

Per Diem Substitute
Per Diem Substitute

DELETE:

RABINOWITZ, Robin

Per Diem Substitute

MOVED BY: Ms. Parker

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

Meeting No. 10

NEW BUSINESS (a- 7)

December 17, 2018

RESOLUTION NO. 10-10 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED, that the following teaching assistant substitute staff will be employed for the 2018/2019 school year.

NAME

EMPLOYEE TYPE

CHURCH, Joan

Teaching Assistant Substitute

DELETE:

GOLDSTEIN, Patricia

Teaching Assistant Substitute

SACKLOW, Helen

Teaching Assistant Substitute

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (8-0)

Meeting No. 10

NEW BUSINESS (a- 8)

December 17, 2018

RESOLUTION NO. 10-11 COACHING RECOMMENDATIONS – WINTER 2018/2019

RESOLVED, that the following coaching recommendations for the Winter 2018/2019 athletic season be approved:

| <u>SPORT</u> | <u>STAFF MEMBER</u> | <u>YR.</u> | <u>STEP</u> | <u>PTS.</u> | <u>STIPEND</u> <u>2018/2019</u> |
|---------------------|----------------------------|-------------------|--------------------|--------------------|--|
| KICKLINE, JV | *WOZNICK, Brittany | 03 | 1.1 | 102 | \$4987. |

MOVED BY: Mr. DiFilippo

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

*Not employed by Syosset

Meeting No. 10

NEW BUSINESS (a- 9)

December 17, 2018

RESOLUTION NO. 10-12 COACHING RECOMMENDATIONS – WINTER II 2019

RESOLVED, that the following coaching recommendations for the Winter II 2019 athletic season be approved:

| <u>SPORT</u> | <u>STAFF MEMBER</u> | <u>YR.</u> | <u>STEP</u> | <u>PTS.</u> | <u>STIPEND 2018/2019</u> |
|--|---------------------|------------|-------------|-------------|------------------------------|
| BSKT, Girls HBT 7 th Grade | HALL, Colin | 03 | 1.1 | 93 | \$4547. |
| BSKT, Girls SW 7 th Grade | SAWICKI, Chris | 05 | 1.2 | 93 | \$4960. |
| BSKT, Girls HBT 8 th Grade | QUADRINO, Joe | 01 | 1.0 | 93 | \$4133. |
| BSKT, Girls SW 8 th Grade | ALLEN, Thomas | 07 | 1.3 | 93 | \$5374. |
| Volleyball, Boys HBT | LERTORA, Matthew | 02 | 1.0 | 87 | \$3871. |
| Volleyball, Boys SW | ACQUARO, Mike | 12 | 1.3 | 87 | \$5027. |
| Wrestling, SW | COLLINS, John | 16 | 1.3 | 93 | \$5374. |
| Wrestling, SW Asst. | ROGERS, Doug | 02 | 1.0 | 76 | \$3378. |
| Wrestling, HBT | DELUCCA, Ray | 16 | 1.3 | 93 | \$5374. |
| Wrestling, HBT Asst. | GRAZIOSI, Rocco | 03 | 1.1 | 76 | \$3716. |

MOVED BY: Mr. Feldman

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

Meeting No. 10

NEW BUSINESS (a- 10)

December 17, 2018

RESOLUTION NO. 10-13 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 Girls Soccer | MARCHETTA, Joe | 14 | \$1627.69 |
| Varsity Girls Soccer | INCREMENTA, Ian | 14 | \$1380.75 |
| Varsity Girls Volleyball | CHRISTIANSEN, Elizabeth | 10 | \$1275.97 |
| Varsity Girls Volleyball | LOMONACO, Lauren | 10 | \$1083.33 |
| Varsity Girls Volleyball | LERTORA, Matthew | 05 | \$416.66 |
| Varsity Girls Cross Country | SPITERI, Michael | 12 | \$1492.66 |
| Varsity Girls Cross Country | GALEOTAFIORE, Melissa | 06 | \$488.91 |
| Varsity Boys Badminton | NARANJO, Steve | 06 | \$425.91 |
| Varsity Swimming | CIPOLLINO, Mike | 17 | \$1416.66 |
| Varsity Girls Swimming | SCHLEIDER, Chris | 20 | \$2551.94 |

MOVED BY: Ms. Parker

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

Meeting No. 10

NEW BUSINESS (a- 11)

December 17, 2018

RESOLUTION NO. 10-14 RECREATION PROGRAM 2018/2019

RESOLVED, that the following Recreation Program personnel be employed for the 2018/2019 school year:

Recreation Specialists

| | |
|------------------------------|---------|
| ALLUTTO, Ann | \$30.50 |
| BIEDERMANN, Dina | \$30.50 |
| BRANNIGAN, Maureen | \$30.50 |
| COHAN, Donna | \$30.50 |
| COLLERAN, Mariann | \$30.50 |
| EPIFANIA, Vera | \$30.50 |
| O'BRIEN-ERSBOLL, Maryann | \$30.50 |
| GIRARDI, Nancy | \$30.50 |
| GLINER, Giovanni | \$30.50 |
| GOMULA, Fran | \$30.50 |
| HART, Vivian (SUB) | \$30.50 |
| KUMAR, Yogita (SUB) | \$30.50 |
| LEO, Maria | \$30.50 |
| LOBODY, Maria | \$30.50 |
| LOGUIDICE, Victoria | \$30.50 |
| MATERESE, Diane (SUB) | \$30.50 |
| MILLER, Susan | \$30.50 |
| O'CONNOR, Janet | \$30.50 |
| PURPURA, Joan (SUB) | \$30.50 |
| REINHARDT, Judy | \$30.50 |
| SHUGRUE, Carmel (SUB) | \$30.50 |
| SIMONIAN, Soci | \$30.50 |
| TRAGER, Cathy | \$30.50 |
| WAGNER, Christine | \$30.50 |
| WHITE, Mary | \$30.50 |
| CANZONIERI, Ruth (SUB) | \$30.50 |
| INCANTALUPO, Elizabeth (SUB) | \$30.50 |
| SCIACCA, Laura | \$30.50 |

MOVED BY: Mr. Feldman

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

Meeting No. 10

NEW BUSINESS (a- 12)

December 17, 2018

RESOLUTION NO. 10-15 APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (REVISED)

RESOLVED, that the following appointments to extracurricular assignments in H.B. Thompson Middle School, as listed below, be and hereby are approved for the 2018/2019 school year. All are within the budgeted guidelines.

| <u>ADVISOR</u> | <u>CLUB</u> | <u>YEAR</u> | <u>STIPEND 2018/2019</u> |
|-----------------------|--------------------|--------------------|-------------------------------------|
| MCNAMARA, Paul | Math Fair Club | 01 | \$2000.70 |
| MCNAMARA, Paul | Math Club | 02 | \$2000.70 |
| PROSS, Ann | Homework Club | 02 | \$889.20 |
| TEMPS, Katie | Homework Club | 01 | \$1778.40 |
| GOLDSMITH, Daniel | Homework Club | 01 | \$533.52 |

DELETE:

| | | | |
|-------------------|-----------------|----|-----------|
| MCNAMARA, Paul | Math Club (7/8) | 02 | \$2000.70 |
| GOLDSMITH, Daniel | Homework Club | 01 | \$3334.50 |

MOVED BY: Ms. Parker

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

Meeting No. 10

NEW BUSINESS (a- 13)

December 17, 2018

RESOLUTION NO. 10-16 NON-CONTRACTUAL SCHEDULES (REVISED)

STUDENT WORKER AND AV HELPER

EFFECTIVE 12/31/18

\$12.00

MOVED BY: Ms. Levitan

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

Meeting No. 10

NEW BUSINESS (a - 14)

December 17, 2018

RESOLUTION NO. 10-17 MEDICAL EXAMINATIONS OF SCHOOL DISTRICT
EMPLOYEE

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a tenured employee, whose identity is known to the Board of Education, hereby is directed to report for medical examinations in order to determine the capacity of such person to perform his/her duties. The examinations will be conducted by Dr. Harold Lipsky at his office located at 1 Arlington Avenue, Malverne, New York on December 20, 2019 at 2:00 p.m. and Dr. Sheldon Hersh at his office located at 949 Central Avenue, Woodmere, New York on January 7, 2019 at 9:00 a.m.

MOVED BY: Ms. Parker

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

Meeting No. 10

NEW BUSINESS (a - 15)

December 17, 2018

RESOLUTION NO. 10-18 RESOLUTION REGARDING THE EMPLOYMENT AGREEMENT WITH
THE SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED THAT the Board of Education of the Syosset Central School District hereby renews the contract of the Superintendent of Schools, Dr. Thomas Rogers, for an additional term of 4 years and grants a wage increase of 1.25% effective July 1, 2018 and a wage increase of 1.25% effective July 1, 2019, and

BE IT FURTHER RESOLVED, that the Board President is herewith authorized to execute said Contract.

MOVED BY: Mr. Ulrich

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

On behalf of the Board of Education, Ms. Frankel congratulated Dr. Rogers on the renewal of his contract and expressed appreciation for the work he has done for the District.

Meeting No. 10

NEW BUSINESS (b-1)

December 17, 2018

RESOLUTION NO. 10-19 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

October 31; November 5, 13, 16, 20

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – October 22, 26, 31; November 6, 8

H.B. Thompson M.S. – November 1, 14

Baylis Elementary – November 9, 13

Berry Hill Elementary – October 29

Willits Elementary – November 1, 20

MOVED BY: Mr. Feldman

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

Meeting No. 10

NEW BUSINESS (b-2)

December 17, 2018

RESOLUTION NO. 10-20 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:

November 8, 2018
November 15, 2018
November 20, 2018
November 27, 2018
November 29, 2018

*ANNUAL REVIEW

MOVED BY: Mr. DiFilippo

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

Meeting No. 10

NEW BUSINESS (b-3)

December 17, 2018

RESOLUTION NO. 10-21 AUTHORIZATION OF SETTLEMENT AGREEMENT

BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby approves a Settlement Agreement in connection with an impartial hearing in Case #505978, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to sign said Settlement Agreement, and other documents, pertaining to the settlement of the impartial hearing, on behalf of the Board.

MOVED BY: Mr. Gershon

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

Meeting No. 10

NEW BUSINESS (b-4)

December 17, 2018

RESOLUTION NO. 10-22 SECOND READING AND ADOPTION

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, the Board of Education of the Syosset Central School District has reviewed and discussed the following revised policies:

Policy 8334: Use of School District Credit Card

Policy 8336: Use of Surveillance Cameras

WHEREAS, the revised policy had a FIRST READING on November 19, 2018 and a SECOND READING on December 17, 2018, now therefore be it

RESOLVED, that the Board of Education hereby adopts the following revised policies:

Policy 8334: Use of School District Credit Card

Policy 8336: Use of Surveillance Cameras

BE IT FURTHER RESOLVED, that said adopted Policies are posted on the District website.

MOVED BY: Ms. Parker

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

Meeting No. 10

NEW BUSINESS (b-5)

December 17, 2018

RESOLUTION NO. 10-23 APPROVAL OF SCHOOL CALENDAR 2019/2020

The Superintendent recommends that a school calendar for the 2019/2020 school year be approved as attached.

Additional modifications may be made depending on the total number of lost days of instruction due to inclement weather and/or changes in the Regents examination period.

In the event that fuel shortages or emergency fuel allocations are necessary, modification of the school calendar may be required.

MOVED BY: Mr. DiFilippo

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

The calendar will be posted on the District website.

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

2019-2020

| AUGUST 2019 (2 days) | | | | | | |
|----------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| SEPTEMBER 2019 (19 days) | | | | | | |
|--------------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| 1 | 2 | 3* | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

| OCTOBER 2019 (20 days) | | | | | | |
|------------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

| NOVEMBER 2019 (17 days) | | | | | | |
|-------------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

| DECEMBER 2019 (15 days) | | | | | | |
|-------------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |
| 31 | | | | | | |

| JANUARY 2020 (21 days) | | | | | | |
|------------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

| FEBRUARY 2020 (15 days) | | | | | | |
|-------------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |




| MARCH 2020 (22 days) | | | | | | |
|----------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

| APRIL 2020 (15 days) | | | | | | |
|----------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

| MAY 2020 (17 days) | | | | | | |
|--------------------|----|----|----|----|----|----|
| S | M | T | W | TH | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| JUNE 2020 (20 days) | | | | | | |
|---------------------|----|----|----|----|-----|----|
| S | M | T | W | TH | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26* | 27 |
| 28 | 29 | 30 | | | | |

| Month | Inst Days | SCD | Total |
|-------|-----------|-----|-------|
| Aug | 0 | + | 2 |
| Sept | 19 | + | 19 |
| Oct | 20 | + | 20 |
| Nov | 16 | + | 17 |
| Dec | 15 | + | 15 |
| Jan | 21 | + | 21 |
| Feb | 15 | + | 15 |
| Mar | 22 | + | 22 |
| April | 15 | + | 15 |
| May | 17 | + | 17 |
| June | 20 | + | 20 |
| | 180 | + | 3 |
| | | | 183 |

Key:
 Closed
 Superintendent's Conference Day
 Snow Day-School Closed if not needed

There are **three** snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are lost: **May 26, May 21, and May 22** in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and the NYSED June 2020 Regents Examination Period Schedule.

DRAFT

| <u>Month:</u> | <u>Day:</u> | <u>School Closed:</u> |
|---------------|-------------|--|
| August | 28, 29 | Superintendent’s Conference Days |
| September | 2 | SCHOOLS CLOSED, Labor Day |
| September | 3 | FIRST DAY OF SCHOOL for Students |
| September | 30 - Oct 1 | SCHOOLS CLOSED, Rosh Hashanah |
| October | 9 | SCHOOLS CLOSED, Yom Kippur |
| October | 14 | SCHOOLS CLOSED, Columbus Day |
| November | 5 | ALL SCHOOLS CLOSED, for Students Conference Day |
| November | 11 | SCHOOLS CLOSED, Veterans Day (observed) |
| November | 27-29 | SCHOOLS CLOSED, Thanksgiving Recess |
| December | 23 - Jan 1 | SCHOOLS CLOSED, Winter Recess |
| January | 2 | SCHOOLS REOPEN |
| January | 20 | SCHOOLS CLOSED, Martin Luther King, Jr. Day |
| February | 17-21 | SCHOOLS CLOSED, Presidents’ Week |
| April | 9-17 | SCHOOLS CLOSED, Spring Recess |
| May | 21 | SCHOOLS CLOSED, if not needed for snow day, Make up Day #2 |
| May | 22 | SCHOOLS CLOSED, if not needed for snow day, Make up Day #3 |
| May | 25 | SCHOOLS CLOSED, Memorial Day |
| May | 26 | SCHOOLS CLOSED, if not needed for snow day, Make up Day #1 |
| June | 26 | LAST DAY OF SCHOOL, for Students |

There are **three** snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are needed: **May 26, May 21 and May 22** in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and the NYSED June 2020 Regents Examination Period Schedule.

Meeting No. 10 NEW BUSINESS (b-6)

December 17, 2018

Resolution No. 10-24 APPROVAL OF STUDENT CLUB CHARTERS 2018-19

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 contracts with the various vendors and that in her absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Adele Bovard, Deputy Superintendent of Schools, as the Board’s designee, are authorized to sign contracts, and be it further

RESOLVED, that all 2018-19 student club charters are approved by the Board of Education.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (8-0)

| | |
|--------------------------------|---|
| BAYLIS ELEMENTARY SCHOOL | |
| Student Council | |
| BERRY HILL ELEMENTARY SCHOOL | |
| Student Council | |
| ROBBINS LANE ELEMENTARY SCHOOL | |
| Student Council | |
| VILLAGE ELEMENTARY SCHOOL | |
| Student Council | |
| WALT WHITMAN ELEMENTARY SCHOOL | |
| Student Council | |
| AP WILLITS ELEMENTARY SCHOOL | |
| Student Council | |
| SYOSSET HIGH SCHOOL | |
| Awareness Club | PRO (Peers Reaching Out) |
| Ken Magazine | Pre-Medical Society Group |
| Physics Group | SADD Students Against Destruction Decisions |
| Law and Justice Society | Competitive Programming Club |
| Technology Club | Political Science Club |
| Forensics Speech & Debate | Model Congress |
| Scenery Construction | Comic Book Group |
| Book Review Club | Vocal Jazz Choir (Jazz Ensemble) |
| Dog Rescue Group | Ping Pong Club |
| Braves eSports Group | |

Meeting No. 10

NEW BUSINESS (b-7)

December 17, 2018

RESOLUTION NO. 10-25 AUTHORIZATION OF SETTLEMENT AGREEMENT

BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes settlement of the action titled “AMB CONSTRUCTION, INC. v. SYOSSET CENTRAL SCHOOL DISTRICT,” venued in the New York State Supreme Court, County of Nassau, Index No. 605589/2016 in accordance with the terms of the Agreement of Settlement of Claim between the parties; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

MOVED BY: Ms. Parker

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

Meeting No. 10

NEW BUSINESS (c-1)

December 17, 2018

Resolution No. 10-26 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR 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, and

WHEREAS, the Syosset Central School District both performed an RFP and participates in the North Shore Cooperative for some of the services, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that in her absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Adele Bovard, Deputy Superintendent of Schools, as the Board’s designee, are authorized to sign contracts, and be it further

RESOLVED, that purchase orders for contracts for the 2017-18 and 2018-19 school years be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (8-0)

| VENDOR | DESCRIPTION | COST |
|---|--|--|
| South Huntington UFSD | SY 2018-19 District of Location | Tuition rate set by Education Law Section 3602-c |
| Hicksville Public Schools | SY 2017-18 District of Residence | Tuition rate set by Education Law Section 3602-c |
| Glen Cove City School District | SY 2018-19 District of Residence | Tuition rate set by Education Law Section 3602-c |
| Oyster Bay-East Norwich CSD | SY 2018-19 District of Location | Tuition rate set by Education Law Section 3602-c |
| North Coast Psychological Services PLLC | Term: 11/1/2018 – 6/30/2019 Autism Diagnostic Evaluation Psychological Evaluation Psychological Evaluation & Autism Diagnostic Evaluation Full Neuropsychological Evaluation | \$750.00 per evaluation \$1,250.00 per evaluation \$2,000.00 per evaluation \$2,800.00 per evaluation |

Meeting No. 10 NEW BUSINESS (c-2)

December 17, 2018

Resolution No. 10-27 AUTHORIZATION FOR SERVICE CONTRACTS

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

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that in her absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Adele Bovard, Deputy Superintendent of Schools, as the Board’s designee, are authorized to sign contracts, and be it further

RESOLVED, that purchase orders for contracts for the 2018-19 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY: Mr. DiFilippo

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

| VENDOR | DESCRIPTION | COST |
|-------------------------------|--|---|
| J.J. Stanis and Company, Inc. | Renewal of Excess Major Medical Effective 01/01/2019 Central Administration: Single coverage Family coverage Admin & Principals: Single coverage Family coverage Coordinator’s Association: Single coverage Family coverage | Employee Paid \$11.45 \$28.15 \$3.60 \$8.50 \$1.75 \$4.40 |
| Composite Prototyping Center | High School STEM Composite Technology Program – Spring 2019 | \$3,000.00 - 6 students |

Meeting No. 10 NEW BUSINESS (c-3)

December 17, 2018

Resolution No. 10-28 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. Ulrich
MOTION CARRIED: (8-0)

Meeting No. 10 NEW BUSINESS (c-4)

December 17, 2018

Resolution No. 10-29 AUTHORIZATION TO PIGGYBACK THROUGH BAY SHORE
UNION FREE SCHOOL DISTRICT FOR GENERAL BUILDING
MAINTENANCE

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 Bay Shore Union Free School District for General Building Maintenance; and

WHEREAS, Bay Shore Union Free School District entered into an Agreement with Renu Contracting & Restoration and Associates, Inc. for General Building Maintenance; 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 Bay Shore Union Free School District and Renu Contracting & Restoration and Associates, Inc. for General Building Maintenance; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order in accordance with the agreement between Bay Shore Union Free School District and Renu Contracting & Restoration and Associates, Inc.

MOVED BY: Mr. DiFilippo

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

Meeting No. 10 NEW BUSINESS (c-5)

December 17, 2018

Resolution No. 10-30 AUTHORIZATION FOR INSURANCE POLICIES

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for insurance services that affect the ongoing operations of the district, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign NYSIR Subscriber Agreements and contracts with the various vendors and that in her absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Adele Bovard, Deputy Superintendent of Schools, as the Board’s designee, is authorized to sign contracts, and be it further

RESOLVED, that NYSIR Subscriber Agreements and purchase orders be issued to NYSIR (New York Schools Insurance Reciprocal) and Arthur J. Gallagher Risk Management Services, Inc. for the 2018-19 school year as per attached chart. Resources for the above are within the General Fund.

MOVED BY: Mr. Feldman

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

| NYSIR (New York Schools Insurance Reciprocal) | ESTIMATED COST PER RFP | Arthur J. Gallagher Risk Management Services, Inc. | ESTIMATED COST PER RFP |
|---|---------------------------------------|--|---------------------------------------|
| NYSIR Subscriber Agreement | N/A | | |
| Packaged Property & Liability Coverage (including 1mil. Cyber Liability) | \$515,129 | Employee Dishonesty and Commercial Crime | \$9,375 |
| Inland Marine Coverage | \$2,889 | Cyber Liability Excess | Not to exceed \$33,498 |
| School Entity E&O/School Educators Legal Liability | \$76,650 | Pollution Liability Partnering with Berkley & Nautilus | \$25,426 |
| Commercial Automobile | \$49,206 | Labor Management Trust Fiduciary Liability for 403B Plan Partnering with Federal Insurance Co. | \$10,401 |
| Commercial Umbrella/Excess Liability Coverage (1 st & 2 nd layer) | \$131,928 | Group Travel Accident Partnering with The Hartford | \$2,250 |

| | |
|---|------------------------|
| Arthur J. Gallagher Risk Management Services, Inc. - Midwest Employers Casualty Co. | |
| Excess Workers’ Compensation Policy | Premium: \$92,764/est. |

SYOSSET CENTRAL SCHOOL DISTRICT

SCHOOL DISTRICT-ISSUED CREDIT CARDS

Policy 8334

The Board of Education recognizes that the Superintendent of Schools and the Assistant Superintendent for Business (a) incur authorized business expenses in connection with their respective duties and/or (b) are limited in the ability to procure equipment, supplies, airfare, and /or online purchases where credit cards are the sole payment method in accordance with the School District's purchasing policy without the existence of a School District issued credit card. The Board of Education hereby authorizes the Superintendent of Schools or Assistant Superintendent for Business to incur such expenses as set forth below. The Board of Education recognizes that the issuance and usage of a School District credit card should be used prudently and only for official School District business. The credit card(s) will be in the name of the School District.

The School District shall establish a credit line for each card issued to the School District. Expenses incurred on credit cards issued in the name of the School District will be paid in a manner that avoid interest charges. The use of credit cards is not intended to circumvent the School District's policy on purchasing.

The Superintendent of Schools and the Assistant Superintendent for Business must submit detailed documentation, including itemized receipts for commodities, services, travel and/or other actual and necessary expenses which have been incurred in connection with school-related business for which the credit card has been used. The School District will not pay any claim or portion thereof that is not expressly authorized, does not constitute a proper School District charge, or supersedes any laws, rules, regulations, or policies otherwise applicable. In addition, the Claims Auditor will ensure that no claim shall be paid unless an itemized voucher approved by the Superintendent of Schools or the Assistant Superintendent for Business has been audited and allowed. The Claims Auditor shall monitor the use of each credit card and report any serious problems and/or discrepancies directly to the Superintendent of Schools and the Board of Education.

The Superintendent of Schools and the Assistant Superintendent for Business must take proper care of these credit cards and take all reasonable precautions against damage, loss or theft. Any damage, loss, or theft must be reported immediately to the Board of Education and to the appropriate financial institution. Failure to take proper care of credit cards or failure to report damage, loss or theft may subject the Superintendent of Schools or the Assistant Superintendent for Business to financial liability.

Purchases that are unauthorized, illegal, represent a conflict of interest, are personal in nature or violate the intent of this policy will result in loss of access to the use of the credit card and action against the Superintendent of Schools and the Assistant Superintendent for Business.

Cross-ref: 2160 School District Officer and Employee Code of Conduct
6700 Purchasing
6830 Expense Reimbursement

Ref: Education Law §1724

Adoption Date: December 17, 2018

SYOSSET CENTRAL SCHOOL DISTRICT

USE OF SURVEILLANCE CAMERAS ON SCHOOL DISTRICT PROPERTY

Policy 8336

The Board of Education recognizes its responsibility to promote, foster, and ensure the safety of its students, staff, visitors, facilities, and property and ensure a safe and effective learning environment. While the Board of Education recognizes the importance of privacy, after having carefully considered and balanced the rights of privacy with its duty to promote discipline, health, welfare, and safety of staff, students, and the general public, the Board of Education supports the use of surveillance cameras in or on School District property, including facilities, school buses, and/or School District grounds. These surveillance cameras will assist in maintaining the overall safety and welfare of School District students, staff, property, and visitors, as well as to deter theft, violence, and other criminal activities.

Surveillance cameras will only be placed in public or common areas, such as stairwells, hallways, cafeterias, parking lots, or playgrounds, and not in private areas such as locker rooms, bathrooms, or other areas in which individuals have a reasonable expectation of privacy. **Audio recordings shall not be utilized by School District officials**; however, this prohibition may not preclude the use of audio recordings by law enforcement officials in accordance with their official duties and/or as otherwise authorized by law.

Disciplinary Proceedings

Video recordings or footage from School District surveillance cameras may be used in student disciplinary proceedings.

Signage/Notification

The School District will place signage at entrances to its campuses or at major entrances into buildings notifying students, staff, and visitors of the use of surveillance cameras. Students and staff will also receive additional notification, as deemed appropriate by the Superintendent of Schools or his/her designee, regarding the use of its surveillance cameras through means such as publication in the School District's calendar, on the School District's website and in such other publications as determined by the Superintendent of Schools or his/her designee.

Maintenance of Video Recordings

Any video surveillance recording (tape, CD, or digital) in School District buildings, on school buses, or on School District property will be the sole property of the School District and stored in its original form and in a secure location to avoid tampering and also to maintain its confidentiality in accordance with relevant law and regulations.

SYOSSET CENTRAL SCHOOL DISTRICT

USE OF SURVEILLANCE CAMERAS ON SCHOOL DISTRICT PROPERTY

Policy 8336

In addition, to the extent that any video images create student or personnel records, the School District will comply with all applicable State and Federal laws related to record retention, record maintenance, and record disclosure, including the Family Educational Rights and Privacy Act (FERPA).

Ref: 20 U.S.C. §1232g (Family Educational Rights and Privacy Act)
Arts & Cultural Affairs Law Art. 57-A
Public Officers Law §87
Records Retention & Disposition Schedules for Use by School Districts, Schedule ED-1

Adoption date: December 17, 2018