

**SYOSSET CENTRAL SCHOOL DISTRICT
MONTHLY MEETING
FEBRUARY 11, 2019**

**SUMMARY OF MEETING AGENDA
DRAFT**

- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Budget Information Meeting and Monthly Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes**
 1. January 14, 2019
 2. January 30, 2019
- 5. Financial Reports**
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Students
 - Presentation by Regeneron Science Talent Search Scholars and Finalist (formerly Intel or Westinghouse Science Talent Search)
 - Instruction
 - Syosset High School Students will give a presentation "Bring Change to Mind."
 - Administration
 - Report on Security Committee Meeting
 - Carbon Monoxide Update
 - Status of Independent Testing
 - Mercy First Community Advisory Group
- 7. Report from the Spokesperson of the Citizens Advisory Committee for Finance**
- 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.
- 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.

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- Any resident who would like to address the Board of Education a second time after their initial four-minute turn, may do so after every other resident-audience member has the opportunity to address the Board of Education, and if time permits.
- 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 someone may 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. Discussion Items

1. Retention of Email Addresses for the Syosset Central School District's Email Portal.

12. Unfinished Business

13. New Business

- A. APPOINTMENTS, TRANSFERS, REASSIGNMENTS, RESIGNATIONS AND RETIREMENTS.
 1. Approval of Staff Changes
 2. Coaching Recommendations Winter II 2019
 3. Coaching Recommendations - Spring 2019
 4. Recreation Program
- B. SCHOOL DISTRICT MANAGEMENT AND PROPOSED POLICIES

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1. Committee on Special Education
2. Committee on Preschool Special Education Minutes
3. Approval of the Destruction of February 13, 2018 Cast Ballots
4. Resolution of the Board of Education of the Syosset Central School District in the Town of Oyster Bay, County of Nassau, State of New York, Scheduling Public Hearing, Budget Vote and Election
5. Approval of Student Club Charters

C. PURCHASING AND FINANCIAL OPERATIONS

1. Authorization for Service Contracts
2. Authorization for Special Education and/or Nursing Contracts
3. Authorization for Contracts for Federal Part B Funds
4. Acceptance of Donation
5. Disposal of Broken, Surplus and/or Obsolete Equipment and Books
6. Authorization for Various Capital Projects - District Wide - SEQRA
7. Award of Bid

14. Adjournment

15. Resolutions

**** There will be a Budget Information Meeting followed by the Monthly Board of Education Meeting on Monday March 18, 2019 at 8:00 p.m. in the South Woods Middle School Auditorium.**

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Approval of Staff Changes

APPROVAL OF STAFF CHANGES - CERTIFIED STAFF CHANGES

DEL PRIORE, Gabrielle	Elementary Education Teacher - LTS	01-31-19	WW	B.A. - Step 1
POMERANTZ, Dr. Jeffrey	School Psychologist - LTS - Per Diem (Revised)	02-04-19	HBT	\$590.43 per day
RUBINSTEIN, Alan	Music Education Teacher - LTS-Per Diem	01-28-19	SW	\$329. Per day
TESORIERO, Maressa	Elementary Education Teacher - Probationary (Revised Tenure date)	08-28-21	SG	M.A. - Step 2

NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

PIERRE, Jean	Cleaner	02-27-19	SHS	Retirement
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REMOVED FROM ROSTER

CARONE, Annamarie	School Monitor - Part-time Sub	08-11-18	District
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NON-COMPETITIVE APPOINTMENTS - PART-TIME

MELLENDEZ, Daniel	Maintainer - Part-time	02-09-19	District
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FAMILY MEDICAL LEAVE

KRIS, Carolyn	Principal Typist Clerk	01-28-19 not to exceed 12 weeks	Intermittent Family Medical Leave	Business Office
FIORINI, Michelle	Registered Professional Nurse	01-05-19 through 03-29-19	Family Medical Leave	SHS

REASSIGNMENT

BURROWS, Paul	Cleaner Part-Time to Cleaner Full-Time	02-12-19	Group C - Step 2	SHS
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COMPETITIVE APPOINTMENT - FULL-TIME

PELLICCIA, Wendy	Clerk Typist 12 month	01-28-19	Group K - Step 5	Central Admin.
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APPROVAL OF REQUEST FOR FAMILY MEDICAL LEAVE OF ABSENCE

ROSSI, Lauren	Special Education Teacher	12-03-18 through 03-10-19	Family Medical Leave	HBT
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APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

LANTON, Nadine	Permanent Substitute (Elementary Ed K-12, Reading)
SOLOMON, Stephanie	Permanent Substitute (Math 7-12)
TRAKIS, Steven	Permanent Substitute (SWD 7-12) eff. 01-08-19
DELETE:	
LEE, Jennifer	Permanent Substitute
POWERS, Edward	Permanent Substitute
TRAKIS, Steven	Permanent Substitute eff. 01-26-19

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APPOINTMENT OF TUTOR STAFF

BUTURLA, Lauren	Tutor (SWD B-2, 1-6, Childhood Ed B-2, 1-6)
CRISCUOLA, Kim	Tutor (Elementary Ed K-6, SWD 1-6, B-2, Literacy B-6)
LEE, Jennifer	Tutor
GAGLIARDI, Sapia	Tutor (Early Childhood Ed B-2, Childhood Ed 1-6, SWD B-2, SWD 1-6)
GOBLER, Simone	Tutor (SWD 1-6, B-2, Child Ed 1-6, B-2)
DELETE:	
SAFFRON, Bari	Tutor

APPOINTMENT OF TEACHING ASSISTANT STAFF

LEE, Eunsook	Teaching Assistant Substitute
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APPOINTMENT OF PER DIEM SUBSTITUTE STAFF - DELETE

MORSE, Fiona	Per Diem Substitute
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Coaching Recommendations Winter II 2019

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

Middle School Sport	Coach	Year	Step	Points	Stipend
BSKT, Girls HBT 7 th Grade	QUADRINO, Joe	1	1.0	93	\$4133.
BSKT, Girls HBT 8 th Grade	*BELLO, Michael	1	1.0	93	\$4133.

DELETE:

Middle School Sport	Coach	Year	Step	Points	Stipend
BSKT, Girls HBT 7 th Grade	HALL, Colin	3	1.1	93	\$4547.
BSKT, Girls HBT 8 th Grade	QUADRINO, Joe	1	1.0	93	\$4133.

*Not employed by Syosset

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Coaching Recommendations - Spring 2019

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

Varsity and JV Sports

BOYS SPORT	COACH	YR	STEP	PTS	STIPEND
Baseball, V Head	MORRITT, Thomas	09	1.3	159	\$9187.
Baseball, V Asst.	BARCAVAGE, Dan	08	1.3	135	\$7800.
Baseball, JV	ABATELLI, Ron	04	1.1	135	\$6600.
Baseball, JV2	*CIANO, Jack	01	1.0	135	\$6000.
Golf, V Head	STROHMAYER, Dean	15	1.3	115	\$6645.
Golf, JV Head	MCALEER, James	23	1.3	98	\$5662.
Golf JVB	JOSEPHAK, Michael	13	1.3	98	\$5662.
LAX, V Head	CALABRIA, John	20	1.3	169	\$9765.
LAX, V Asst.	FINNEGAN, Thomas	30	1.3	144	\$8321.
LAX, V Asst.	TAGLIA, Joe	13	1.3	144	\$8321.
LAX, V Asst.	OLIVERI, Jonathan	02	1.0	144	\$6400.
LAX, JV Head	*BARROS, Peter	07	1.3	144	\$8321.
LAX, JV Asst.	RIZZI, Steve	13	1.3	127	\$7338.
Tennis, V Head	FISHER, Shai	15	1.3	115	\$6645.
Track, V Head	MEYERS, Chris	20	1.3	158	\$9130.
Track, V Asst.	CAFIERO, Rich	16	1.3	134	\$7743.
Track, V Asst.	CORETTE, Dean	04	1.1	134	\$6551.
Track, V Asst.	LENZI, Mary	10	1.3	134	\$7743.

GIRLS SPORTS					
Badminton	ST. JOHN, Jamie	18	1.3	115	\$6645.
Badminton JV	MARCHETTA, Joe	02	1.0	98	\$4356.
Golf, Girls	NARANJO, Steve	18	1.3	115	\$6579.
LAX, V Head	LOMONACO, Lauren	12	1.3	169	\$9765.
LAX, V Asst.	*LINCOLN, Bridget	02	1.0	144	\$6400.
LAX, JV Head	CHRISTIANSEN, Elizabeth	21	1.3	144	\$8321.
LAX, JV Asst.	*DOUGLAS, Cara	01	1.0	127	\$5645.
Softball, V Head	*SHURGIN, Nicole	04	1.1	159	\$7774.
Softball, V Asst.	ANDERSON, Dave	11	1.3	135	\$7800.
Softball, JV	MCKEON, Ryan	03	1.1	135	\$6600.
Track, V Head	SPITERI, Mike	14	1.3	158	\$9130.
Track, V Asst.	SCHUMACHER, Doug	22	1.2	134	\$7743.
Track, V Asst.	GALEOTAFIORE, Melissa	02	1.0	134	\$5956.
Track, V Asst.	HOFFMANN, Nicole	01	1.0	134	\$5956.

MS SPORTS					
Baseball, HBT 8 th Grade	LERTORA, Matt	01	1.0	87	\$3867.
Baseball, HBT 7 th Grade	ROGERS, Doug	01	1.0	87	\$3867.

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Baseball, SW 8 th Grade	MARRACELLO, Otto	04	1.1	87	\$4253.
Baseball, SW 7 th Grade	BOZZA, Chris	02	1.0	87	\$3867.
LAX, SW 8 th Grade Boys	FERRARI, Michael	02	1.0	93	\$4133.
LAX, HBT 8 th Grade Boys	AUSTIN, John	01	1.0	93	\$4133.
Tennis, HBT	MULLIGAN, Jen	05	1.2	63	\$3360.
Tennis, SW	SCHANARS, Doug	13	1.3	63	\$3640.
Track, HBT	ACQUARO, Michael	16	1.3	87	\$5027.
Track, HBT Asst.	QUINN, Barbara	09	1.3	71	\$4102.
Track, SW	COLLINS, John	11	1.3	87	\$5027.
Track, SW Asst.	JONES, Rosemary	04	1.1	71	\$3471.
LAX, HBT 8 th Grade Girls	DELUCCA, Ray	18	1.3	93	\$5374.
LAX, SW 8 th Grade Girls	GRAZIOSI, Rocco	03	1.1	93	\$4547.
Softball, HBT	INCREMONA, Ian	02	1.0	87	\$3867.
Softball, SW	SCHWARTZ, Kara	19	1.3	87	\$5027.

*Not Employed by Syosset

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Recreation Program

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

Recreation Specialists

COOK, Leslie	\$30.50
CREEGAN, Lindsey	\$30.50
CYNAR, Joe	\$30.50
GALASSO, Elizabeth	\$30.50
GENTILCORE, Tyler	\$30.50
LAZARUS, Sabrina	\$30.50
LEHR, Lucia	\$30.50
LICHTENSTEIN, Traci	\$30.50
MCDONAGH, Kerri	\$30.50
MCKEAN, Ryan	\$30.50
MULHERN, Dorothy	\$30.50
RICCIO, Diane	\$30.50
ROSA, Karen	\$30.50
RYU, Daniel	\$30.50
SCAFANO, Donna	\$30.50
TAURISANI, Debra	\$30.50
WETHERELL, Barbara	\$30.50
WINTER, Merryl	\$30.50

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Committee on Special Education

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

December 18, 20; January 2, 3, 4, 9, 10, 11, 16, 17, 18, 23, 25, 28

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – December 14; January 14, 16, 18

HB Thompson Middle School – December 13

South Woods Middle School – December 10

Baylis Elementary – December 13

Robbins Lane Elementary – January 24

South Grove Elementary – January 3

Village Elementary – December 18; January 11

Willits Elementary – January 15

Out of District – December 5, 13; January 8, 15

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Committee on Preschool Special Education Minutes

WHEREAS, the Committee on Preschool Special Education is now directly responsible to the Board of Education for its findings under Chapter 243, and

WHEREAS, the Board of Education must arrange for all special placements for services for children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED, that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

January 3, 2019
January 8, 2019
January 10, 2019
January 15, 2019
January 17, 2019
January 24, 2019

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Approval of the Destruction of February 13, 2018 Cast Ballots

WHEREAS, on February 13, 2018, the Syosset Central School District conducted a Facilities Improvement Vote; and

WHEREAS, the District Clerk was in possession of all cast ballots resulting from such Facilities Improvement Vote; 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 Facilities Improvement Vote; and

WHEREAS, at least one (1) year has elapsed from the date of the Facilities Improvement Vote held on February 13, 2018 and no proceedings have been commenced with regard to such Facilities Improvement Vote; 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 February 13, 2018 Facilities Improvement Vote.

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Resolution of the Board of Education of the Syosset Central School District in the Town of Oyster Bay, County of Nassau, State of New York, Scheduling Public Hearing, Budget Vote and Election

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

Section 1. A public hearing of the qualified voters of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York (the "School District"), shall be held in the South Woods Middle School Auditorium, 99 Pell Lane, Syosset, New York, on Monday, May 13, 2019 at 7:45 p.m., prevailing time, for the purpose of presenting to the voters the proposed budget for the 2019-2020 fiscal year and to discuss any other items to be voted upon at the Annual Budget Vote and Election.

Section 2. The Annual Budget Vote and Election of the School District and the Syosset Public Library shall be held on Tuesday, May 21, 2019 in the three (3) Election Districts established by the Board of Education. The voting at the Budget Vote and Election shall be by voting machines as provided by Education Law and the polls shall remain open from 6:00 a.m. until 9:00 p.m. prevailing time.

Section 3. The business to be acted upon at the Annual Budget Vote and Election shall be stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of Public Hearing, Budget Vote and Election to be published in the Syosset-Jericho Tribune and Syosset Advance; newspapers which have a general circulation within the School District. Said publication to be made four (4) times within the seven (7) weeks preceding the date of the Budget Vote and Election, with the first publication to be between April 2, 2019 and April 6, 2019.

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

Section 5. This resolution shall take effect immediately.

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

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

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Syosset Central School District, Nassau County, Syosset, New York will be held in the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, in said District on Monday, May 13, 2019 at 7:45 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items.

1. To present to the voters a detailed statement (proposed budget) of the amount of money that will be required for the 2019-2020 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 21, 2019.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget and the Syosset Public Library's budget for 2019-2020, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. prevailing time beginning Tuesday, May 7, 2019 except Saturday, Sunday or holidays, at the Office of the District Clerk, South Woods Middle School, 99 Pell Lane, Syosset, New York and at the Syosset Public Library, 225 South Oyster Bay Road, Syosset, New York between the hours of 10:00 a.m. and 9:00 p.m. Monday through Thursday and 10:00 a.m. to 6:00 p.m. on Friday, beginning on Tuesday, May 7, 2019. In addition, a copy of said School District budget will be available on the District website and to any resident in the District at each schoolhouse in the District in which school is maintained, during regular school hours and on days when school is in session, other than Saturday, Sunday or holidays.

AND FURTHER NOTICE IS HEREBY GIVEN that a Real Property Tax Exemption Report, prepared in accordance with Section 495 of the Real Property Tax Law, will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

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AND FURTHER NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Syosset Public Library will hold a public hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof on Tuesday, May 14, 2019 at 6:30 p.m. at the Syosset Public Library.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote and Election, will be held on Tuesday, May 21, 2019, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the three (3) Election Districts, described below, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2019-2020 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect three (3) members of the Board of Education for three (3) year terms commencing July 1, 2019, and expiring on June 30, 2022.
3. To elect one (1) member of the Board of Education for the balance of an unexpired term commencing May 21, 2019 and expiring June 30, 2020.
4. To adopt the annual budget of the Syosset Public Library for the fiscal year 2019-2020 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
5. To elect one (1) member of the Library Board of Trustees for a five (5) year term commencing July 1, 2019 and expiring on June 30, 2024.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education and member of the Library Board of Trustees shall be filed with the Office of the District Clerk of said School District in South Woods Middle School, 99 Pell Lane, Syosset, New York, not later than 5:00 p.m., prevailing time on Monday, April 22, 2019. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 47 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Board of Education); must state the name and residence of each signer and, must state the name and residence of the candidate. Vacancies on the Library Board of Trustees shall be considered separate specific vacancies. A separate nominating petition is required to nominate a candidate to each separate specific office. Such nominating petitions shall describe the specific vacancy upon the Library Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 47 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Library's Board of Trustees); must state the name and residence of each signer and, must state the name and residence of the candidate.

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AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special District meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

The Board of Registration will meet on the following dates:

Tuesday, March 5, 2019	3:00 p.m. - 7:00 p.m.	H.B. Thompson Middle School
Friday, April 12, 2019	9:00 a.m. - 1:00 p.m.	Syosset High School
Monday, May 13, 2019	4:00 p.m. - 8:00 p.m.	South Woods Middle School

for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law; to add any additional names to the register to be used at the aforesaid election, at which times any person will be entitled to have his or her name placed on such register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, and will be open for inspection by any qualified voter of the District beginning on Thursday, May 16, 2019, between the hours of 8:00 a.m. to 4:00 p.m. prevailing time, each day prior to the day set for the election, except Saturday, May 18, 2019 will be 9:00 a.m. to 1:00 p.m. and closed on Sunday, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Section 2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 21, 2019, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, at each of the three (3) separate election districts to prepare the register of the School District to be used at the Budget Vote and Election to be held in the year 2020 and any special District meetings that may be held after the preparation of said register (not including the election on May 21, 2019), at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said register is prepared, or any special District meeting held after May 21, 2019.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots are available on the District website and also are obtainable during school business hours from the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York. To obtain a ballot by mail, completed applications must be received by the Office of the District Clerk at least seven (7) days before the election. To obtain a ballot in person, the completed application must be delivered to the Office of the District Clerk no later than the day before the election, Monday, May 20, 2019. Absentee ballots must be received by the Office of the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 21, 2019.

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A list of persons to whom the absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after Thursday, May 16, 2019, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, each day prior to the day set for the election and on May 21, 2019, the day set for the election, except that hours for inspection on Saturday, May 18, 2019 will be 9:00 a.m. to 1:00 p.m. and the Office of the District Clerk will be closed on Sunday, May 19, 2019. Any qualified voter may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Office of the District Clerk of the Board of Education at South Woods Middle School, 99 Pell Lane, Syosset, New York, not later than 5:00 p.m., prevailing time, on Monday, April 22, 2019, except as to a question or proposition required by law to be stated in the published or posted notice of the meeting which shall be filed in sufficient time to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to Office of the District Clerk; must be signed by at least 118 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election of the Board of Education); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

AND FURTHER NOTICE IS HEREBY GIVEN, that Election Districts have been established in the School District. The boundaries of the Election District are as follows:

Election District 13: Residents who live in the Robbins Lane and South Grove elementary school attendance zones will vote at Robbins Lane Elementary School, 157 Robbins Lane, Syosset, New York.

Election District 22: Residents who live in the A.P. Willits and Baylis elementary school attendance zones will vote at H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York.

Election District 23: Residents who live in the Walt Whitman, Berry Hill and Village elementary school attendance zones will vote at Syosset High School, 70 Southwoods Road, Syosset, New York.

Ms. Francine Benjamin, District Clerk

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
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Approval of Student Club Charters

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 2018-2019 student club charters are approved by the Board of Education.

SYOSSET HIGH SCHOOL	
Spanish Club	Indian Culture Group
The Pulse - Student Newspaper	Hispanic Culture Group
First Responder Group	

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
February 11, 2019

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, 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 2018-2019 and 2019-2020 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

VENDOR	DESCRIPTION	COST
Educational Data Services, Inc.	Term: 4/1/2019 - 3/31/2020 New York Skilled Trades Time & Material Bid	\$1,990.00
County of Nassau – Department of Parks, Recreation & Museums	Golf Team Permit Term: SY 2018-2019	Fee based on End Usage \$12,240.00/est.
J.J. Stanis and Company, Inc.	Term: 2/1/2019 – 2/1/2020 Long Term Disability Employee Assistance Program	0.21/\$100 insured earnings Included in LTD Rate
New York State Office of General Services Food Distribution	Effective 2/11/2019 Agreement for direct distribution of USDA foods	Proportionate share of administrative costs associated with USDA Foods <i>Subject to review and approval by legal counsel</i>
Booksmart Accounting <i>A division of Corporate Accounting Solutions, Inc.</i>	Temporary Accounting services SY 2018-19 Senior Consultant Manager Principal/Senior Manager	\$135.00 ph. \$170.00 ph. \$210.00 ph.

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
February 11, 2019

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.

SYOSSET CENTRAL SCHOOL DISTRICT
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VENDOR	DESCRIPTION	COST
Uniondale UFSD	SY 2018-19 District of Location (DOL)	Tuition rate set by the Education Law Section 3602-c
North Shore Schools	SY 2018-19 District of Residence (DOR)	Tuition rate set by the Education Law Section 3602-c
Huntington UFSD	SY 2018-19 Health and Welfare Billing	\$627.24/student
Manhattan Psychology Group, PC	SY 2018-19 Selective Mutism Psychiatric Therapy	\$400/hr. \$2,500/day(8AM - 4PM) \$1,500/1/2 day(8AM – 12PM)
Health and Welfare Agreements	SY 2018-19 SCSD to be compensated	Not to exceed \$985.75/per eligible pupil

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
February 11, 2019

Authorization for Contracts for Federal Part B Funds

WHEREAS, Federal funds are required to pass through the school district to be remitted to outside special education programs, the Syosset Central School District must have contracts with the approved special education programs (ASEPs), and

WHEREAS, programs on the attached list have been designated as ASEPs, 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 contracts be issued for an amount not to exceed \$571.00 per pupil for full allocation and \$190.00 per pupil for related services only for 619 funds, a maximum of \$1,406.00 per pupil for full allocation and \$469.00 per pupil for related services only for 611 funds for the 2018-19 school year. Resources for the above are to be paid from the Special Aid Fund and from Federal sources.

School Section 619 Funds (Pupils with disabilities aged 3-5)	Full Allocation Cost 2018-19 Per Student	Related Services Only Cost 2018-19 Per Student
Interdisciplinary Center for Child Development	\$571	

SYOSSET CENTRAL SCHOOL DISTRICT
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Acceptance of Donation

WHEREAS, the Syosset Central School District has received a donation of river rocks, and

WHEREAS, the J. Irving Baylis PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of river rocks. Approximate value of \$200.

SYOSSET CENTRAL SCHOOL DISTRICT
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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 serves 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.

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
February 11, 2019

Authorization for Various Capital Projects - District Wide - SEQRA

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon capital improvement projects at Syosset High School, HB Thompson Middle School, South Woods Middle School, South Grove Elementary School and Whitman Elementary School for Pool repairs, Mechanical Upgrades, Interior finishes, Flooring Replacements, Ceiling Replacements, Painting, Lighting Replacements, Roofing Replacement, Exterior Soffit Replacement and Masonry Repairs; and

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

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

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

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

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

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

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

SYOSSET CENTRAL SCHOOL DISTRICT
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Award of Bid

WHEREAS, on February 6, 2019 the School District received and opened sealed bids for the Corridor Addition at the South Grove Elementary School; and

WHEREAS, the School District reviewed said bids and determined that Fidele Construction, Inc. is the lowest responsible bidder submitting a bid;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby awards Contract G - General Construction for the Corridor Addition at South Grove Elementary School to Fidele Construction, Inc. in the amount of \$642,800.00.