

**SYOSSET CENTRAL SCHOOL DISTRICT
MONTHLY MEETING
MARCH 18, 2019**

SUMMARY OF MEETING AGENDA

- 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. February 11, 2019 Minutes
- 5. Financial Reports**
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Students
 - Performance of songs by High School students from the High School Musical Mamma Mia
 - Instruction
 - Report on Music and Art Education K-12
 - Administration
 - Update on Multi-Family Developments
 - Syosset Park
 - Response from U.S. Environmental Protection Agency
 - Other Multi-Family Developments
 - Cost Analysis to Repair Woodbury School
 - Food Services RFP
 - Update Consultant Study of School Start Times
 - New Website and District App

7. Correspondence

8. Legislative Items - State and Federal Level

9. 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.
- 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.

**SYOSSET CENTRAL SCHOOL DISTRICT
MONTHLY MEETING
MARCH 18, 2019**

- 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.

10. Discussion Items

1. Use of Woodbury Property
2. Later Start Time Options

11. Unfinished Business

12. New Business

- A. APPOINTMENTS, TRANSFERS, REASSIGNMENTS, RESIGNATIONS AND RETIREMENTS.

**SYOSSET CENTRAL SCHOOL DISTRICT
MONTHLY MEETING
MARCH 18, 2019**

1. Approval of Staff Changes
2. Additional Pay - Coaches
3. Coaching Recommendations - Spring 2019
4. Appointment to Extracurricular Assignments - H.B. Thompson Middle School
5. Recreation Program
6. Appointment of Pool Staff
7. Appointment of Building Level Web Masters
8. Appointment of Permanent Chairperson, Chief Election Inspectors and Election Inspectors for the School District Budget Vote and Annual District Election on May 21, 2019

B. SCHOOL DISTRICT MANAGEMENT AND PROPOSED POLICIES

1. Committee on Special Education Minutes
2. Committee on Preschool Special Education Minutes
3. Settlement Agreement
4. Re-Certification of District Compact Plan
5. Approval of Student Club Charters 2018-2019
6. Ballot Proposition to Authorize Expenditure of Funds

C. PURCHASING AND FINANCIAL OPERATIONS

1. Authorization for Special Education and/or Nursing Contracts
2. Authorization for Service Contracts
3. Authorization for Request for Proposal
4. Authorization to Enter into a Cooperative through U.S. Communities
5. Authorization for Piggybacking Bid #SPS18-001 1st Ext.
6. Authorization for Piggybacking Bid #SPS18-002 1st Ext.
7. Authorization for Change Order #G-01 (Use of Allowance Funds) More Consulting Corp. for H.B. Thompson Middle School
8. Authorization for Change Order #G-01 (Use of Allowance Funds) More Consulting Corp., for Robbins Lane Elementary School
9. Authorization to Award Bid - Gymnasium Ventilation
10. Disposal of Broken, Surplus and/or Obsolete Equipment & Books

13. Adjournment

14. Resolutions

SYOSSET CENTRAL SCHOOL DISTRICT

School Year 2018-2019

March 18, 2019

APPROVAL OF STAFF CHANGES

APPROVAL OF STAFF CHANGES – CERTIFIED STAFF CHANGES

NAME	POSITION	DATE	SCHOOL	STEP
MASTROGIANNIS, Briana	Elementary Education Teacher – LTS	03-14-19	South Grove	M.A. – Step 1
NEGLIA-MORAN, Linda	Elementary Education Teacher – LTS	02-26-19	South Woods MS	M.A. – Step 1
SPICIJARIC, Amanda	Special Education Teacher – LTS	02-25-19	Robbins Lane	B.A. – Step 1
WALTERS, Joanne	Library Media Specialist – LTS	03-27-19	Walt Whitman	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

QUADRINO, Joseph	English Teacher – Long-term Substitute	02-11-19	H.B. Thompson Middle School
------------------	--	----------	-----------------------------

RETURN FROM LEAVE OF ABSENCE

AQUILA, Joanne	English Teacher	02-11-19	H.B. Thompson Middle School
----------------	-----------------	----------	-----------------------------

RESIGNATION/RETIREMENT

BUTTGEREIT, Michael	Mathematics Teacher	06-30-19	Retirement	Syosset High School
KLEINMAN, Robin	Enrichment Teacher	06-30-19	Retirement	Robbins Lane

NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

CUNNINGHAM, Louise	School Monitor – Part-time	02-08-19	Personal Reasons	Robbins Lane
DITIZIO, Maria	School Monitor – Part-time	02-13-19	Personal Reasons	Baylis
SWAYNE, Noreen	Clerk Typist – 200 Day	03-01-19	Personal Reasons	South Woods MS

RESIGNATIONS

GOLOVE, Dawson	Student Worker – Part-time	01-29-19	High School
LETO, Vincent	Cleaner – Part-time	07-01-18	Business Office

NON-COMPETITIVE APPOINTMENT

CARUSONE, Dominique	Teacher Aide	02-28-19	High School
HARRELSON, Diana	Teacher Aide	03-11-19	Baylis
KIRSCH, Brian	Student Worker – Part-time	02-25-19	High School

FAMILY MEDICAL LEAVE

BURKE, Eric	Cleaner	02-25-19 through 04-22-19	Family Medical Leave	SWMS
-------------	---------	---------------------------	----------------------	------

REASSIGNMENTS

CIRISANO, Marcella	School Monitor – PT to School Monitor PT Sub	02-06-19	High School
CARASCO, Louis	Maintenance Helper to Maintainer	03-19-19	District

COMPETITIVE APPOINTMENT – FULL-TIME

NEMBARD, Tavis	Custodian – Probationary	03-11-19	South Grove
----------------	--------------------------	----------	-------------

APPROVAL OF REQUEST FOR FAMILY MEDICAL LEAVE OF ABSENCE

DEGENNARO, Dr. Laura	Psychologist	01-10-19 through 04-10-19	Family Medical Leave	HBT
FALCK, Megan	Library Media Specialist	01-22-19 through 04-09-19	Family Medical Leave	Walt Whitman

APPROVAL OF REQUEST FOR LEAVE OF ABSENCE FOR CHILDCARE

ROSSI, Lauren	Special Education Teacher	03-11-19 through 05-17-19	Unpaid Childcare Leave	HBT
---------------	---------------------------	---------------------------	------------------------	-----

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

DIBELLO, Alyssa	Permanent Substitute (Math 7-12)
CAVASENO, Gina	Permanent Substitute (Math 7-12)
GEORGE, Tara	Permanent Substitute (English Language Arts 7-12)
MARINELLO, Melanie	Permanent Substitute (SWD 7-12, Biology 7-12)

SYOSSET CENTRAL SCHOOL DISTRICT

School Year 2018-2019

March 18, 2019

QUADRINO, Joseph	Permanent Substitute
THOMAS, Samantha	Permanent Substitute (Italian 7-12)
WALTERS, Joanne	Permanent Substitute (Pre Kindergarten & 1-6)
DELETE:	
SLOYER, Arielle	Permanent Substitute

APPOINTMENT OF TUTOR STAFF

LUCCI, Jacqueline	Tutor (Spanish 7-12, French 7-12, Italian 7-12)
MEANS, Amy	Tutor (Childhood Ed 1-6, SWD B-2)
SLOYER, Arielle	Tutor
DELETE:	
HEEGE, Jessica	Tutor
LUTZ, Jillian	Tutor
MASTROGIANNIS, Briana	Tutor
PERSAD-KOURIL, Diane	Tutor

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

GEORGHIOU, Sharon	Teaching Assistant Substitute
NICHOLS, Jacqueline	Teaching Assistant Substitute (TA Level 3)
DELETE:	
MARINELLO, Melanie	Teaching Assistant Substitute

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

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 Football	RORKE, Paul	06	\$934.16
Varsity Football	MORRITT, Thomas	06	\$794.50
Varsity Football	DELUCCA, Ray	06	\$794.50
Varsity Football	BARCAVAGE, Dan	06	\$794.50
Varsity Football	CIANO, Jack	06	\$703.00
Varsity Wrestling	MURTHA, Michael	36	\$4882.32
Varsity Wrestling	ABATELLI, Ron	36	\$3519.72
Varsity Boys Track	LENZI, Mary	09	\$917.25
Varsity Swimming	CIPOLLINO, Michael	18	\$1950.00
Varsity Boys Track	MEYERS, Chris	25	\$2989.23
Varsity Boys Track	CAFIERO, Rich	25	\$2547.91
Varsity Boys Track	CORETTE, Dean	16	\$1379.77
Varsity Boys Track	JONES, Rosemary	11	\$948.59
Varsity Swimming	GRODIN, Barry	14	\$1300.00

SYOSSET CENTRAL SCHOOL DISTRICT

School Year 2018-2019

March 18, 2019

COACHING RECOMMENDATIONS - SPRING 2019

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

Middle School Sports

BOYS SPORT	COACH	YR	STEP	PTS	STIPEND
LAX, SW 8 th Grade Boys	ARNONE, Tyler	01	1.0	93	\$4133.
DELETE:					
LAX, SW 8 th Grade Boys	FERRARI, Michael	02	1.0	93	\$4133.

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS -
H.B. THOMPSON MIDDLE SCHOOL

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

NAME	EMPLOYEE TYPE
CATTON, Chloe	Instructor
LIN, Annie	Instructor
TUN, Katrina	Instructor
YAN, Shirley	Instructor

SYOSSET CENTRAL SCHOOL DISTRICT**School Year 2018-2019****March 18, 2019****RECREATION PROGRAM**

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

Recreation Specialists

Harrison, Roseann	\$30.50
Johnsen, Ashley	\$30.50
Thomas, Constantina	\$30.50

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

APPOINTMENT OF POOL STAFF

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

NAME	EMPLOYEE TYPE	YEAR	RATE
CATTON, Chloe	Instructor	1	\$18.65
LIN, Annie	Instructor	1	\$18.65
TUN, Katrina	Instructor	1	\$18.65
YAN, Shirley	Instructor	1	\$18.65

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

APPOINTMENT OF BUILDING LEVEL WEB MASTERS

BE IT RESOLVED, that the following teachers are hereby appointed to the position of Building Level Web Master effective March 12, 2019. The following staff will receive a stipend of \$750.00 for the remainder of the 2018/2019 school year.

NAME	SCHOOL
KELLY, Tracy	South Woods Middle School
GONZALES, Jessica	H.B. Thompson Middle School
ASCHENBRENNER, Tracey	Baylis Elementary School
KESSLER, Melissa	Berry Hill Elementary School
SERGI, Trish	Village Elementary School
MOUNDROS, Margaret	Willits Elementary School
SULLIVAN, Teresa	Robbins Lane Elementary School
TREMBLEY, Nina	Walt Whitman Elementary School
WEBB, Michele	South Grove Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT

School Year 2018-2019

March 18, 2019

**APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
ELECTION INSPECTORS AND ELECTION INSPECTORS
FOR THE SCHOOL DISTRICT BUDGET VOTE AND
ANNUAL DISTRICT ELECTION ON MAY 21, 2019**

RESOLVED, that the following person is hereby designated as permanent chairperson of the District for the Annual District Election to be held on May 21, 2019, to serve without compensation:

PERMANENT CHAIRPERSON

Diana Challad

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

CHIEF ELECTION INSPECTORS

Koppelman, Karin
Koppelman, Paul
Paul Hirsch
Diana Challed
John Vacchio
William Cordo

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

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019
ELECTION INSPECTORS/ASSISTANT CLERKS
2018-2019

RL		HBT		SHS	
Stuart	Habenstreit	Gershon	Alon	Julie	Emery
Norman	Kaufman	ShirleyAnn	Alon	Mariam	Jolson
Ann	Kissell	Betty	Galluzzo	Ricky	Klein
Robert L.	Kissell	Peter	Gibson	Marina	Kvietok
Parvin	Novin	Rori J.	Kupferman	Rosemary	Moran
Farida	Sarwari	Robin H.	Shah	Edward	O'Connor
Gabrielle	Tesoriero	Lucy	Zurek Didia	Lorraine	Persico
Susan	Tesoriero	Paula	Velasquez	Laura	Schultz
Maria	Tabone			Rose	Yellin
				Maria D	Herrera Passick
Debbie	Devito	Julie	Janas	Loretta	Grgas
Doreen	Dorsa	Patricia	Moran	Carolyn	Kris
Jayme	Majoros	Marie	Palazzola	Angela	Lamia
David	Maineri	Christopher	Baker	Maria	Gregory
				Matilda	Neamonitakis

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

BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Annual Vote and Election, and any subsequent Special District Meetings conducted by the School District is established as follows, and is effective immediately:

Election Inspectors/Poll Workers	\$12.00 per hour
Chief Election Inspectors	\$13.00 per hour or as per contractually obligated

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

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

January 28, 29; February 7, 8, 14, 15, 28; March 1, 4

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School - January 17; February 1, 15

H.B. Thompson Middle School - January 25, 30

Berry Hill Elementary - January 30

Village Elementary - February 4, 25

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

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 29, 2019
January 30, 2019
February 1, 2019
February 4, 2019
February 7, 2019
February 14, 2019
February 26, 2019
February 28, 2019

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

SETTLEMENT AGREEMENT

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

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

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

RE-CERTIFICATION OF DISTRICT COMPACT PLAN

WHEREAS, the Syosset Central School District has conducted a Biennial Review of the District's plan for the participation of parents and teachers in school-based planning and shared decision making, in accordance with Commissioner's Regulation 100.11, and

WHEREAS, this review demonstrates that the current plan has been successful in contributing to the continued success of the District, be it

RESOLVED, that the Syosset Central School District's Board of Education hereby recertifies the current District plan for shared decision making.

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

APPROVAL OF STUDENT CLUB CHARTERS 2018-2019

WHEREAS, Section 172.2 of the Commissioners Regulations require that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign student club charters and that in 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 charters, and be it further

RESOLVED, that all 2018-2019 student club charters are approved by the Board of Education.

SYOSSET HIGH SCHOOL	
Real Estate Group	Latin Club
Israeli Culture Group	Skateboard Design & Building Group
Entrepreneurship Club	Creative Firm Making Group

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

BALLOT PROPOSITION TO AUTHORIZE EXPENDITURE OF FUNDS

BE IT RESOLVED that the Board of Education shall present to the qualified voters of the Syosset Central School District at the annual meeting to be held on May 21, 2019 the following proposition in substantially the following form:

PROPOSITION NO. 3 EXPENDITURE OF CAPITAL RESERVE FUNDS

SHALL the Board of Education of the Syosset Central School District be authorized to expend the sum of (a) \$2,000,000 from the Security Capital Improvement Program 2018; (b) 942,521.00 from the 2014 Capital Reserve Fund established on May 20, 2014; and (c) \$2,000,000 from undesignated unreserved fund balance, less funds anticipated from the District's Smart Bond allocation in an amount not to exceed \$1,197,042 for the purpose of installing ballistic doors District-wide, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

SYOSSET CENTRAL SCHOOL DISTRICT**School Year 2018-2019****March 18, 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 2018-19 school year 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.

VENDOR	DESCRIPTION	COST
Hicksville Public Schools	SY 2018-19 Health and Welfare	Not to exceed \$695.90/student
Smithtown CSD	SY 2018-19 Health and Welfare	Not to exceed \$1,002.87/student
Uniondale UFSD	SY 2018-19 Health and Welfare	Not to exceed \$836.50/student
Plainview-Old Bethpage CSD	SY 2018-19 Health and Welfare	Not to exceed \$855.00/student
Jericho School District	SY 2018-19 District of Residence	Rates set by NYSED Education Law 3602-c
Mineola UFSD	SY 2018-19 District of Residence	Rates set by NYSED Education Law 3602-c
Uniondale UFSD	SY 2018-19 District of Residence	Rates set by NYSED Education Law 3602-c
NSSA	SY 2018-19 Tuition based Contract	Tuition rate set by the State Education Department

SYOSSET CENTRAL SCHOOL DISTRICT**School Year 2018-2019****March 18, 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
Scope Education Services	SY 2019-2020 Before & After School Child Care Program - Letter of Intent to renew	No cost to district
Global Investigations	Term: 01/01/2019 – 06/30/2019 Criminal Investigation Residency Investigation & CSE Meeting Attendance Public Record Search – includes property record & utility search NYS Vehicle Search – includes license plate checks NYS Driver search Home visit Mileage – as per IRS rate	\$125.00/p.h. \$60.00/p.h. \$25.00 per run \$15.00 per run \$15.00 per run \$75.00 per visit \$0.58 per mile
HMB Consultants, LLC	Term: 03/18/2019 – 07/31/2019 Food Service Consultant Development of Bid Specifications Follow-up daily rate	 \$11,500.00 \$950.00 per day
St. John's University	Pre-service Speech Teachers Internship - Speech-Language Pathology Program and Speech Hearing Center	No cost to district
Nassau County Fire Commission Office of Fire Marshall	SY 2018/19 Fire Inspections 0-2500 sq. ft. 2500-10,000 sq. ft. Over 10,000 sq. ft.	\$15,000.00/est. \$145.00 \$200.00 \$485.00

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

AUTHORIZATION FOR REQUEST FOR PROPOSAL

Request for Proposal for the purchase of E-Rate District Network Equipment and Cabling, was duly opened on February 20, 2019.

It is recommended that award be made to the lowest responsible bidders meeting specifications, namely Nassau BOCES for the sum of \$278,796.86.

RESOLVED: that the Board of Education award the bid for E-Rate District Network Equipment and Cabling to Nassau BOCES E-Rate 470 Category 2 Application 190011013. Funds for the above are within the General Fund budget allocation for the 2019-2020 school year.

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

**AUTHORIZATION TO ENTER INTO A COOPERATIVE
THROUGH U.S. COMMUNITIES**

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 U.S. Communities for the purchase of HVAC Products, Installation, Services and Related Products and Services; and

WHEREAS, U.S. Communities let Contract # 15-JLP-023 Renewal #1 between Trane and Harford County Public Schools for the purchase of HVAC Products, Installation, Services and Related Products and Services; and

WHEREAS, Contract # 15-JLP-023 Renewal #1 authorizes municipalities, like Syosset Central School District, to purchase HVAC Products, Installation, Services and Related Products and Services pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16).

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Syosset Central School District's participation in the U.S. Communities Purchasing Program for the 2018-2019 and 2019-2020 school year; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of U.S. Communities Contract # 15-JLP-023 Renewal #1 between Trane and Harford County Public Schools to purchase HVAC Products, Installation, Services and Related Products and Services; 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 through U.S. Communities in accordance with U.S. Communities Contract #15-JLP-023 Renewal #1 Trane and Harford County Public Schools.

SYOSSET CENTRAL SCHOOL DISTRICT**School Year 2018-2019****March 18, 2019****AUTHORIZATION FOR PIGGYBACKING BID #SPS18-001
1ST EXT.**

WHEREAS, the South Hampton UFSD has made available to other municipalities a contract for the purchase of School Supplies and Materials – Bid #SPS18-001 1st Ext.

WHEREAS, said contract for the purchase of School Supplies and Materials – Bid #SPS18-001 1st Ext. was let for bid consistent with the requirements of General Municipal Law, Section 103, and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid requirements of General Municipal Law, Section 103, now therefore be it

RESOLVED, that the Board of Education hereby authorizes the purchase of School Supplies and Materials – Bid #SPS18-001 1st Ext. from the South Hampton UFSD in accordance with the requirements of General Municipal Law, Section 103.

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

**AUTHORIZATION FOR PIGGYBACKING BID #SPS18-002
1ST EXT.**

WHEREAS, the South Hampton UFSD has made available to other municipalities a contract for the purchase of Science Supplies and Materials – Bid #SPS18-002 1st Ext.

WHEREAS, said contract for the purchase of Science Supplies and Materials – Bid #SPS18-002 1st Ext. was let for bid consistent with the requirements of General Municipal Law, Section 103, and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid requirements of General Municipal Law, Section 103, now therefore be it

RESOLVED, that the Board of Education hereby authorizes the purchase of Science Supplies and Materials – Bid #SPS18-002 1st Ext. from the South Hampton UFSD in accordance with the requirements of General Municipal Law, Section 103.

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

**AUTHORIZATION FOR CHANGE ORDER #G-01 (USE OF
ALLOWANCE FUNDS) MORE CONSULTING CORP. FOR
H.B. THOMPSON MIDDLE SCHOOL**

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on June 11, 2018 entitled Award of Re-Bid for Roofing Replacement and Masonry Replacement at Harry B. Thompson Middle School SED #: 28-05-02-06-0-016-025 (the "Project"), awarding Contract G-General Construction Work for the Project to More Consulting, Corp. following a complete bid process; and

WHEREAS, said contract included an allowance in the amount of \$50,000.00; and

WHEREAS, More Consulting, Corp. submitted a proposal for additional work associated with the Project in the amount of \$10,193.65; and

WHEREAS, the District's Architect, H2M Architects + Engineers, recommends acceptance of said proposal and modification to the existing contract with More Consulting, Corp. as set forth in Change Order #G-01 in the amount of \$10,193.65 to be paid for with a portion of the allowance funds included in the contract;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby accepts Change Order #G-01 in the amount of \$10,193.65 to the contract with More Consulting, Corp. in the form attached hereto and authorizes the same to be paid for with the allowance funds included in the contract, thereby reducing the allowance amount from \$50,000.00 to \$39,806.35, which remaining amount is credited to the School District pursuant to said Change Order #G-01;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to sign Change Order #G-01 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent and/or Adele Bovard, Deputy Superintendent of Schools, for Business is authorized to sign such Change Order.

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

**AUTHORIZATION FOR CHANGE ORDER #G-01 (USE OF
ALLOWANCE FUNDS) MORE CONSULTING CORP., FOR
ROBBINS LANE ELEMENTARY SCHOOL**

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on June 11, 2018 entitled Award of Re-Bid for Roofing Replacement and Masonry Replacement at Robbins Lane Elementary School SED #: 28-05-02-06-0-01-019 (the "Project"), awarding Contract G – General Construction Work for the Project to More Consulting, Corp. following a complete bid process; and

WHEREAS, said contract included an allowance in the amount of \$44,000.00; and

WHEREAS, More Consulting, Corp. submitted a proposal for additional work associated with the Project in the amount of \$22,672.20; and

WHEREAS, the District's Architect, H2M Architects + Engineers, recommends acceptance of Said proposal and modification to the existing contract with More Consulting, Corp. as set forth in Change Order #G-01 in the amount of \$22,672.20 to be paid for with a portion of the allowance funds included in the contract;

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby accepts Change Order #G-01 in the amount of \$22,672.20 to the contract with More Consulting, Corp. in the form attached hereto and authorizes the same to be paid for with the allowance funds included in the contract, thereby reducing the allowance amount from \$44,000.00 to \$21,327.80, which remaining amount is credited to the School District pursuant to said Change Order #G-01;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to sign Change Order #G-01 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business and/or Adele Bovard, Deputy Superintendent of Schools, is authorized to sign such Change Order

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2018-2019
March 18, 2019

**AUTHORIZATION TO AWARD BID - GYMNASIUM
VENTILATION**

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the project entitled Gymnasium Ventilation at Syosset High School, Syosset Central School District, SED No. 28-05-02-06-0-010-046” (the “Project”);

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract H – HVAC Construction;

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

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award Contract H – HVAC Construction to Inshallah Mechanical Corp. as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to Inshallah Mechanical Corp.

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Contract H – HVAC Construction in the amount of \$755,000.00 to Inshallah Mechanical Corp.

SYOSSET CENTRAL SCHOOL DISTRICT**School Year 2018-2019****March 18, 2019****DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT & 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.