

**SYOSSET CENTRAL SCHOOL DISTRICT  
MONTHLY MEETING  
JUNE 10, 2019**

**SUMMARY OF MEETING AGENDA**

**DRAFT**

- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Monthly Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes, May 13, 2019 and May 21, 2019**
- 5. Financial Reports**
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
  - Students
    - Report from the H. B. Thompson Middle School Student Council Representatives
    - Virtual Enterprise Students
    - Recognition of DECA students
    - Recognition of Championship Athletic Teams and Coach of the Year
  - Instruction
    - Report from the Secondary Work Group
  - Administration
    - Overview of Restorative Practices in Syosset
    - H2M Architects Phase 2 Project Discussion
- 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.
- Neither the Board of Education nor Administration will identify a specific student or staff

**SYOSSET CENTRAL SCHOOL DISTRICT  
MONTHLY MEETING  
JUNE 10, 2019**

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**

**11. Unfinished Business**

**12. New Business**

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

1. Approval of Staff Changes
2. Appointments of Certified Staff - 2019/2020
3. Appointment of Summer Guidance Counselors
4. Approval of 2019/2020 Stipends and Hourly Rate Activities
5. Appointment of Supervisor of Security
6. Driver Education 2019/2020
7. Settlement Agreement

**B. SCHOOL DISTRICT MANAGEMENT AND PROPOSED POLICIES**

1. Committee on Special Education Recommendations
2. Approval of Recommendations from the Committee on Preschool Special Education
3. Appointment of Individuals to serve as Volunteer Judges for Forensic Events
4. District-Wide School Safety Team

**SYOSSET CENTRAL SCHOOL DISTRICT  
MONTHLY MEETING  
JUNE 10, 2019**

5. Policy - First Reading
6. Approval of the Destruction of May 15, 2018 Cast Ballots
7. Certification of Vote
8. Revised Appointment of Chief Election Inspector and Election Inspector for the School District Budget Vote and Annual District Election on May 21, 2019
9. Appointment of a Board of Registration for 2019-2020

**C. PURCHASING AND FINANCIAL OPERATIONS**

1. Authorization for Service Contracts
2. Authorization for Special Education and/or Nursing Contracts
3. Award of Bid(s)
4. Authorization to Enter into Agreements for Builders' Risk and Installation Insurance
5. Tax Anticipation Note Resolution of Syosset Central School District, New York Adopted June 10, 2019 Authorizing the Issuance of Not to Exceed \$30,000,000 Tax Anticipation Notes in Anticipation of the Receipt of Taxes to be Levied for the Fiscal Year Ending June 30, 2020
6. Authorization to Establish a TRS Sub-Fund within the Retirement Contribution Reserve Fund
7. Authorization to Establish Limit to Fund Budgetary Reserves for Year Ending 2018-2019
8. Acceptance of Donation
9. Disposal of Broken, Surplus and/or Obsolete Equipment and/or Books
10. Award of HS Bathroom Renovations
11. Rescind/Award of Fuel Tanks at High School

**13. Adjournment**

**\*\* The next Board of Education meeting is scheduled for Tuesday, July 2, 2019 at 8:00 p.m. in South Woods Middle School Auditorium.**

**14. Resolutions**

# SYOSSET CENTRAL SCHOOL DISTRICT

School Year 2018-2019

June 10, 2019

## APPROVAL OF STAFF CHANGES

### APPROVAL OF STAFF CHANGES – CERTIFIED STAFF

NAME	POSITION	DATE	SCHOOL	STEP
BUSCARENO, Victoria	Special Education Teacher – Probationary	08-28-19	High School	M.A. – Step 2
COSTELLO, Alison	ENL Teacher – Probationary	08-28-19	H.B. Thompson MS	M.A. + 15 – Step 3
CREEGAN, Lindsey	Special Education Teacher – Probationary	08-28-19	Robbins Lane Elementary	M.A. – Step 3
GARRISON, Danielle	Business Teacher – Part-time (.4)	08-28-19	High School	M.A.+30-Step 1
KELLY, Tracy	Art Teacher – Part-time (.6)	08-28-19	South Woods Middle School	M.A. – Step 5
LEE, Bo Kyoung	Korean – Part-time (.2) Special Education – PT (.3)	08-28-19	High School	M.A.+30 – Step 1
MARINELLO, Melanie	Special Education Teacher – Probationary	08-28-19	High School	B.A. – Step 1
MATOS, Vilma	Social Worker – Part-time (.2)	08-28-19	High School	M.A. + 45 – Step 13
MCGOVERN, Michelle	ENL Teacher – Part-time (.8)	08-28-19	Robbins Lane Elementary	M.A. – Step 2
NAPOLI, Megan	Elementary Education Teacher – LTS	05-22-19	Berry Hill Elementary	M.A.-Step 1
NUNZIATO, Janna	Social Studies Teacher – Probationary	08-28-19	H.B. Thompson MS	B.A. + 15 – Step 3
PHILLIPS, Stephen	Technology Teacher – LTS	05-16-19	H.B. Thompson MS	M.A.-Step 16
RAGUZIN, Jessica	Special Education Teacher – Probationary	08-28-19	South Woods Middle School	M.A.+15 – Step 2
SILVERSTEIN, Lauren	Mathematics Teacher – Part-time (.5)	08-28-19	South Woods/H.B. Thompson MS	M.A. – Step 4
SMALL, Kyle	Music Education Teacher – Part-time (.8)	08-28-19	Willits/Robbins Lane Elem.	B.A. – Step 2
THOMAS, Samantha	World Language Teacher – Long-term Substitute	05-22-19	South Woods Middle School	M.A. – Step `
TROPEANO, Kailyn	Music Education Teacher – Probationary	08-28-19	Baylis/Walt Whitman Elem.	B.A.+15 – Step 4
WASHINGTON, Diana	English Teacher – Part-time (.6)	08-28-19	South Woods Middle School	M.A. – Step 2

### COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES – CERTIFIED STAFF

NAPOLI, Megan	Elementary Education Teacher – LTS	06-30-19	Berry Hill Elementary School
PHILLIPS, Stephen	Technology Teacher – LTS	06-30-19	H.B. Thompson Middle School

**SYOSSET CENTRAL SCHOOL DISTRICT**

**School Year 2018-2019**

**June 10, 2019**

**RESIGNATION/RETIREMENT – CERTIFIED STAFF**

NARAIN-KRANZ, Vandana	Assistant to the Superintendent for Testing, Planning & Administrative Support	Personal Reasons Contingent upon BOCES Board Approval	Administration
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**RESIGNATION/RETIREMENT – CIVIL SERVICE STAFF**

CORNELL, Robert	Audio Visual Technician	07-30-19	Retirement	IMC
GRECCO, Annmarie	Teaching Assistant	06-30-19	Retirement	IMC
KILKENNY, Cathy	School Monitor – Part-time	05-03-19	Resignation	Robbins Lane
OKPALA, Joshua	Security Guard	06-30-19	Resignation	District
TORZILLI, Marybeth	Lifeguard – Part-time	04-01-19	Resignation	High School

**NON-COMPETITIVE APPOINTMENT – PART-TIME – CIVIL SERVICE STAFF**

STEVENS, John	Cleaner – Part-time Sub	05-29-19	District
SAVAGE, Robert	Security Aide – Part-time	05-02-19	District

**REASSIGNMENT – CIVIL SERVICE STAFF**

OSHIRO, Jennifer	Cleaner Attendant reassigned to Teacher Aide	05-21-19	Baylis Elementary
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**APPROVAL FOR REQUEST FOR FAMILY MEDICAL LEAVE OF ABSENCE – CERTIFIED STAFF**

DELETRAIN, Vicky	Art Teacher	06-14-19	Family Medical Leave	Baylis Elementary
SALAS, Jean Marie	World Language Teacher	06-14-19 through 06-30-19	Family Medical Leave	South Woods MS

**APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF**

WHITE, Megan	Permanent Substitute (Generalist Middle Childhood Ed, SWD 1-6, B-2, Childhood Ed 1-6, B-2 (eff. 05/17/19))
<b>DELETE:</b>	
AMARANTE, Kelly	Permanent Substitute
AUSTIN, John	Permanent Substitute
BOZZA, Christopher	Permanent Substitute
CARSTEN, Stephanie	Permanent Substitute
CAVASENO, Gina	Permanent Substitute
CORETTE, Dean	Permanent Substitute
GARRISON, Danielle	Permanent Substitute
GEORGE, Tara	Permanent Substitute
HALL, Colin	Permanent Substitute
HENDERSON, Richard	Permanent Substitute
HOFMANN, Nicole	Permanent Substitute
LANTON, Nadine	Permanent Substitute
LERTORA, Matthew	Permanent Substitute
MCKENNA, Katelyn	Permanent Substitute
NAPOLI, Megan	Permanent Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

PAPAZAFIROPOULOS, Georgia	Permanent Substitute
PELLICONE, Laura	Permanent Substitute
QUADRINO, Joseph	Permanent Substitute
RODRIGUEZ, Victoria	Permanent Substitute
ROGERS, Douglas	Permanent Substitute
ROMERO, David	Permanent Substitute
RYU, Daniel	Permanent Substitute
SAKHI, Nohman	Permanent Substitute
SCHARRENBROICH, Kaitlyn	Permanent Substitute
SILVERMAN, Jenna	Permanent Substitute
SMITH, Christine	Permanent Substitute
SOLOMON, Stephanie	Permanent Substitute
SULLO, Nicole	Permanent Substitute
SZCZESNY, Richard	Permanent Substitute
THOMAS, Samantha	Permanent Substitute
TOWNES, Kelly	Permanent Substitute
WALTERS, Joanne	Permanent Substitute
WHITE, Megan	Permanent Substitute

**APPOINTMENT/DELETION OF TUTOR STAFF**

PELLICONE, Laura	Tutor (eff. 05/13/19)
<b>DELETE:</b>	
ALIKHAN, Noelle	Tutor
ANIANO, Maria	Tutor
BALL, Nicole	Tutor
BANK, Marsha	Tutor
BARBERIS, Dana	Tutor
BARRY, Melissa	Tutor
BEHRENS, Cara	Tutor
BELL, Stacey	Tutor
BELLOCCO, Donnamarie	Tutor
BERMEL, Brianne	Tutor
BIANCO, Stacey	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BLOOM, Sheryl	Tutor
BRANDT, Jennifer	Tutor
BRAUN, Sandra	Tutor
BRUCKNER, Jennifer	Tutor
BUTURLA, Lauren	Tutor
CARR, Laurie	Tutor
CASTELLARO, Elizabeth	Tutor
CAWLEY, Corinne	Tutor
CREEGAN, Lindsey	Tutor
CRISCULO, Kim	Tutor
D'ADDARIO, Amy	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT**

**School Year 2018-2019**

**June 10, 2019**

DEBEL, Amanda	Tutor
DELPRIORE, Gabrielle	Tutor
DEPASQUALE, MaryAnn	Tutor
DERASMO, Ronda	Tutor
DISTASI, Danielle	Tutor
DRAGOTTA, Mary	Tutor
FAIRBROTHER, Julianne	Tutor
FAZIO, Nicolette	Tutor
FELICI, Shannon	Tutor
GAGLIARDI, Sapia	Tutor
GILLMAN, Sharon	Tutor
GOBLER, Simone	Tutor
GOLDFARB, Claire	Tutor
GOPAUL, Gillian	Tutor
GRAFF, Nanci	Tutor
GRILL, Lori	Tutor
GROSS, Tracey	Tutor
GROSSO, Valerie	Tutor
GRUOSSO, Rosalie	Tutor
HAACK, Lisa	Tutor
HAEGELE, Suzanne	Tutor
HETTENA, Keri	Tutor
HOLGUIN, Melanie	Tutor
HOLMSTROM, Brittany	Tutor
IADEVAIA, Angela	Tutor
KELLERMAN, Marisa	Tutor
KELLY, Susan	Tutor
KLEIN, Danielle	Tutor
KLEIN, Jodi	Tutor
KHWAJA, Gulnoor	Tutor
KLEIN, Jodi	Tutor
KOSKOL, Nicole	Tutor
KOVALEVICH, Samantha	Tutor
KRUGMAN, Barbara	Tutor
LAUCELLA, Trisha	Tutor
LAUDATO, Lyndsay	Tutor
LAZARUS, Sabrina	Tutor
LEE, Arie	Tutor
LEE, Jennifer	Tutor
LEE, Bo Kyoung	Tutor
LEVY, Lorin	Tutor
LIVOTI, Linda	Tutor
LUCCI, Jacqueline	Tutor
LUSTIG, Meredith	Tutor
LYNN, Michael	Tutor
MANNETTA, Natalia	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT**

**School Year 2018-2019**

**June 10, 2019**

MANNIX, Carisa	Tutor
MARIN, Elisa	Tutor
MATT, Lois	Tutor
MAZARAKIS, Ashley	Tutor
MCBREATHY, Nicole	Tutor
MCDONAGH, Kerri	Tutor
MCKENNA, Denise	Tutor
MEANS, Amy	Tutor
MILLER, Robyn	Tutor
MUSACHIO, Zachary	Tutor
NAPOLITANO, Daniel	Tutor
NEGLIA-MORAN, Linda	Tutor
NEUMAN, Erin	Tutor
NOONAN, Lisa	Tutor
O'BRIEN, Christine	Tutor
OLIVERI, Gail	Tutor
ORFINGER, Jill	Tutor
ORTIZ, Angela	Tutor
PANICK, Jessica	Tutor
PARADISO, Marci	Tutor
PATTON, Patricia	Tutor
PERLES, Tracey	Tutor
PELLICONE, Laura	Tutor
POLLACI, Gina	Tutor
PRICE, Rebecca	Tutor
REPOLE, Carole	Tutor
ROBINSON, Alexis	Tutor
ROSEN, Liza	Tutor
RUDA, Aylin	Tutor
RYAN, Michelle	Tutor
SABLESAK, Elizabeth	Tutor
SAVAGE, Annemarie	Tutor
SEERY, Jaelyn	Tutor
SILLMAN, Lauren	Tutor
SILVER, Denise	Tutor
SIMONELLI, Brittany	Tutor
SIMONE-RAM, Holly	Tutor
SMITH, Kerri	Tutor
SLOYER, Arielle	Tutor
SOLER, Catherine	Tutor
SPAHR, Michelle	Tutor
STEINER, Jennifer	Tutor
SVOBODA, Erica	Tutor
TALIBON, Janelle	Tutor
TEMPS, Katie	Tutor
THEODOROPOULOS, Eugenia	Tutor



**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

TIERNEY, Casey	Tutor
TURKEL, Stacey	Tutor
TURNQUIST, Jessica	Tutor
VAZQUEZ, Meagan	Tutor
VIOLA, Lisa	Tutor
WANG, Zhen Ming	Tutor
WALKER, Carly	Tutor
WASHINGTON, Diana	Tutor
WEISSMAN, Aimee	Tutor
WON, Leslie	Tutor

**DELETION OF PER DIEM SUBSTITUTE STAFF**

<b>DELETE:</b>	
ALLEVA, Diane	Per Diem Substitute
BENJAMIN, Beth	Per Diem Substitute
BERLENT, Leslie	Per Diem Substitute
BLUM, Amanda	Per Diem Substitute
BURSKY, Jared	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
COOK, Ronnie	Per Diem Substitute
COYLE, Nicole	Per Diem Substitute
DANIELE, Maria	Per Diem Substitute
DODD-NUFRIO, Arleen	Per Diem Substitute
DORF, Ruth	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
DUX, Emily	Per Diem Substitute
ELLERT, Carole	Per Diem Substitute
FENSTER, Julie	Per Diem Substitute
FILI, Nancy	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GREENSPAN, Joan	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HECHT, Ronnie	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute
LATMAN, Stephanie	Per Diem Substitute
LEIDER, Alana	Per Diem Substitute
LIPP, Suzanne	Per Diem Substitute
MANCUSO, Giovanna	Per Diem Substitute
MASI, Theresa	Per Diem Substitute
MESSER, Melissa	Per Diem Substitute
MINUTILLO, Lucille	Per Diem Substitute
MITNICK, Todd	Per Diem Substitute
MOORE, Suzanne	Per Diem Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

MULBERG, Joanne	Per Diem Substitute
O'BRIEN, Susan	Per Diem Substitute
PALANT, Joan	Per Diem Substitute
PERLMUTTER, Bridget	Per Diem Substitute
POSILLICO, Carol	Per Diem Substitute
POWERS, Valerie	Per Diem Substitute
SARDIS, Lauren	Per Diem Substitute
SATZ, Phyllis	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SCHWEITZER, Katherine	Per Diem Substitute
SILVERMAN, Steven	Per Diem Substitute
SILVERSTEIN, Rosalind	Per Diem Substitute
SPOSATO, Laura	Per Diem Substitute
STANGEL, Sharon	Per Diem Substitute
STARR, Amy	Per Diem Substitute
STATFELD, Michelle	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
TAVELLA, Tara	Per Diem Substitute
TORCIVIA, Melody	Per Diem Substitute
WEISENHOLZ, Wesley	Per Diem Substitute
WILKENS, Katherine	Per Diem Substitute

**DELETION OF TEACHING ASSISTANT SUBSTITUTE STAFF**

<b>DELETE:</b>	
AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
ANDERSON, Ann	Teaching Assistant Substitute
ANDERSON, Elaine	Teaching Assistant Substitute
BELL, Carmen	Teaching Assistant Substitute
BELL, Janet	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BRANNIGAN, Maureen	Teaching Assistant Substitute
BUBACK, Denise	Teaching Assistant Substitute
CALAMIA, Rosanna	Teaching Assistant Substitute
CAMMISULLI, Michelle	Teaching Assistant Substitute
CAPPELLI, Robin	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CERVONE, Nicole	Teaching Assistant Substitute
CHURCH, Joan	Teaching Assistant Substitute
CIRISANO, Marcella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
CONCANNON, Gloria	Teaching Assistant Substitute
CONNELL, Mary	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
D'AGOSTINO-RUSSOTTO, Roseanne	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DIGIORGIO, Caren	Teaching Assistant Substitute
DOUGHERTY, Dana	Teaching Assistant Substitute
DRUMMOND, Kelly	Teaching Assistant Substitute
DUFFY, Joann	Teaching Assistant Substitute
FIORENTI, JR., Salvatore	Teaching Assistant Substitute
FOX, Jennifer	Teaching Assistant Substitute
FRANKLIN, Deborah	Teaching Assistant Substitute
GAGNON-KLEIN, Nicole	Teaching Assistant Substitute
GEBERT, Virginia	Teaching Assistant Substitute
GEORCHIOU, Sharon	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARRISON, Roseann	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
HATZIPETRAKOS, Valerie	Teaching Assistant Substitute
HERBER, Barbara	Teaching Assistant Substitute
JOHNSON, Jean	Teaching Assistant Substitute
KARIMZADA, Farbia	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LASCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LABIANCA, Susan	Teaching Assistant Substitute
LACKNER, Lisa	Teaching Assistant Substitute
LAMIA, Angela	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute
LEE, Eunsook	Teaching Assistant Substitute
LEHR, Lucia	Teaching Assistant Substitute
LEO, Maria	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LLEWELLYN, Richard	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGUIDICE, Maryann	Teaching Assistant Substitute
LUKACOVIC, Suzanne	Teaching Assistant Substitute
MARICH, Laura	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MEYEROFF, Carol	Teaching Assistant Substitute
MEZZAPESA, Marie	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

MICHAELS, Patricia	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute
NICHOLS, Jacqueline	Teaching Assistant Substitute
O'BAYLEY, Tina	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PALLADINO, Carli	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PRICE, Anna	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
REYNOLDS-PELCHUCK, Debbie	Teaching Assistant Substitute
RODENBURGH, Melanie	Teaching Assistant Substitute
ROGOFF, Martin	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROTHAR, Arline	Teaching Assistant Substitute
RUSTAMI, Afifa	Teaching Assistant Substitute
SACKLOW, Helen	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCIACCA, Laura	Teaching Assistant Substitute
SEKULSKI, Jennifer	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute
TUOHY, Mary	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute
UGELL, Susan	Teaching Assistant Substitute
VARRONE, Carrie	Teaching Assistant Substitute
VELOTTI, Lisa	Teaching Assistant Substitute
VILARDI, Diane	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WEINTRAUB, Marcia	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute

**DELETION OF CONTINUING EDUCATION STAFF – FALL 2018**

ABRAHAM, Peter	Lifeguard	\$14.30/hr
LYNCH, Carol	Swim Coach	\$25.00/hr
	Water Aerobics	\$50.00/hr
PORTONENTIS, Demi	Decoupage Glass Plate	\$50.00/hr
QUINN, Barbara	Basketball Coach	\$27.00/hr
ST. JOHN, James	Badminton	\$35.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

ADLMAN, William	Flip This House	\$40.00/hr
BARD, Shain	Drawing	\$35.00/hr
BATES, Richard	Tennis Intermediate Tennis Advanced	\$35.00/hr \$35.00/hr
CARRA, Lawrence	Basketball	\$28.00/hr
CRONIN, Joseph	Tai Chi Syosset Woodbury Park	\$30.00/hr
DIPRIMO, Marie	Yoga for Mid-Life & Beyond	\$70.00/hr
FOX, Birdie	Canasta Beginner Canasta II	\$67.00/hr \$67.00/hr
KIMOTO, Lisa	EBay for Beginners & Intermediates	\$40.00/hr
KING, John	Autumn Harvest The Flavors of Greece Romantic Evening in Paris Sumptuous Small Plates	\$50.00/hr \$50.00/hr \$50.00/hr \$50.00/hr
KWAK, Jeongdae	Badminton	\$30.00/hr
LOGAN, Peter	Volleyball Advanced Volleyball Recreational	\$35.00/hr \$35.00/hr
MALONE, Joseph	Microsoft Excel Part I Microsoft Excel Part II	\$40.00/hr \$40.00/hr
MILLER-SMALL, Donna	Siamese Mah Jong Three Healing Arts	\$67.00/hr \$67.00/hr
NAPOLEONE, Ingrid	Spanish for Daily Use	\$38.00/hr
NEMETH-DARR, Debra	Jewelry Workshop	\$30.00/hr
PIZZIMENTI, Mary Elizabeth	Italian	\$38.00/hr
RODRIGUEZ, Carolann	Dancercise Line Dancing	\$65.00/hr \$65.00/hr
SILBER, Paulette	Gentle Yoga Mediation Tai Chi	\$60.00/hr \$60.00/hr \$60.00/hr
SPIRO, Janet	Zumba	\$55.00/hr
SPIRO, Lawrence	Piano/Keyboarding Beginner I	\$50.00/hr
STROUD, Jerry	Tennis Beginner	\$35.00/hr
TUCCI DIPALO, Lucia	Yoga	\$60.00/hr
VAN HORN, Charles	Watercolor	\$36.00/hr
YOUNG, Stephanie	Crocheting Advanced Crocheting Intermediate Knitting & Crocheting – 2 classes	\$21.00/hr \$21.00/hr \$21.00/hr

**DELETION OF CONTINUING EDUCATION STAFF – SPRING 2019**

ABRAHAM, Peter	Lifeguard	\$14.30/hr
LYNCH, Carol	Swimming	\$25.00/hr
MARCHETTA, Joseph	Badminton Sub	\$35.00/hr
QUINN, Barbara	Basketball – Session A	\$28.00/hr
SEITZ, Kathryn	CPR/AED for the Professional	\$25.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

	Lifeguard Training Review	\$35.00/hr
ST. JOHN, James	Badminton Advanced	\$35.00/hr
TOZER, Terri	CPR/AED for the Professional Lifeguard Training Review	\$25.00/hr \$35.00/hr
ALDMAN, William	Flip This House	\$40.00/hr
BARD, Shain	Basic Drawing	\$35.00/hr
CARRA, Lawrence	Basketball – Session B	\$28.00/hr
BATES, Rick	Tennis Beginner Tennis Intermediate	\$35.00/hr \$35.00/hr
CRONIN, Joseph	Tai Chi – SYO/Woodbury Pk	\$30.00/hr
FOX, Birdie	Canasta Beginner Canasta Beginner Express Canasta II	\$67.00/hr \$67.00/hr \$67.00/hr
FREGARA, Sabrina	Yoga	\$60.00/hr
FUCCI, Stacey	One Stroke Painting One Stroke Painting II	\$35.00/hr \$35.00/hr
KADEN, Steve	Pickleball	\$30.00/hr
KIMOTO, Lisa	Ebay for Beginners & Intermediate	\$40.00/hr
KING, John	Mangia! Pasta Night Romantic Dinner for 2 Small Plates – Tapas Soup's On! Vegan Delight! Italian	\$50.00/hr \$50.00/hr \$50.00/hr \$50.00/hr \$50.00/hr
KWAK, Jeongdae	Badminton Beginner & Intermediate	\$35.00/hr
LOGAN, Peter	Volleyball Advanced Volleyball Recreational	\$35.00/hr \$35.00/hr
MILLER-SMALL, Donna	Siamese Mah Jong Relax & Heal Reiki	\$67.00/hr \$67.00/hr
FIORE, Richard	Rhythm Dancing	\$55.00/hr
MARTINEZ, Margaret	Yoga – Hatha Flow	\$60.00/hr
NAPOLEONE, Ingrid	Spanish for Daily Use	\$40.00/hr
NEMETH-DARR, Debra	Jewelry Workshop Pendant Jewelry Workshop Bracelet	\$30.00/hr \$30.00/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35.00/hr
PIZZIMENTI, Mary Elizabeth	Italian – Beginner	\$38.00/hr
RODRIGUEZ, Carolann	Dancercise Line Dancing	\$65.00/hr \$65.00/hr
SCHULTE-SMITH, Kelly	Mosaic Art Wire Weaving	\$30.00/hr \$30.00/hr
SILBER, Paulette	Gentle Yoga Meditation Tai Chi	\$60.00/hr \$60.00/hr \$60.00/hr
SPIRO, Janet	Zumba	\$55.00/hr
SPIRO, Lawrence	Piano/Keyboarding Beginner I	\$50.00/hr
TUCCI-DIPALO, Lucia	Yoga	\$60.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019**

VANHORN, Charles	Watercolor Painting	\$36.00/hr
VANHORN, Lucy	Irish Tea Party	\$50.00/hr
	Latin American Holiday	\$50.00/hr
YOUNG, Stephanie	Crocheting Intermediate & Advanced	\$21.00/hr
	Knitting & Crocheting	\$21.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019****APPOINTMENTS OF CERTIFIED STAFF - 2019/2020****LEAD TEACHER – SOUTH GROVE ANNEX**

RESOLVED, to appoint Ms. Christina Mancuso Lead Teacher at South Grove Annex for the 2019/2020 school year, effective September 1, 2019 at a monthly stipend of \$611.80.

**APPOINTMENT OF SUMMER PERSONNEL – PSYCHOLOGIST**

RESOLVED, that the following named person serve during the summer of 2019 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2019/2020 school year.

PSYCHOLOGIST: DE STEFANIS, Christine	18 Days
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**BUILDING ATHLETIC ORGANIZERS**

RESOLVED, that the following staff members be appointed to the position of Building Athletic Organizers for the 2019/2020 school year effective September 1, 2019.

STAFF	SCHOOL	STIPEND 2019/2020
WAKEFIELD, Arthur	H.B. Thompson Middle School	\$5208.02
DUFFY, Christine	South Woods Middle School	\$5208.02
SCHANARS, Doug	Syosset High School (Fall)	\$4363.26
*KASYJANSKI, Steve	Syosset High School (Spring)	\$5215.20
*KASYJANSKI, Steve	Syosset High School (Winter)	\$3725.58

**CONTINUING EDUCATION DIRECTOR**

RESOLVED, that Ms. Kathleen Goldin be appointed to serve as Continuing Education Director, effective July 1, 2019 for the 2019/2020 school year at a stipend of \$13,076.

**COORDINATOR OF CASTLE PROGRAM**

RESOLVED, that Mr. Thomas Rooney is hereby assigned as a Coordinator of the Castle Program effective September 1, 2019 at a stipend of \$4844.

**APPOINTMENT OF 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.

ADVISOR	CLUB	YEAR	STIPEND
AQUILA, Joanne	School Newspaper	05	\$1600.56
NUNZIATO, Janna	School Newspaper	02	\$2889.90

**ADDITIONAL PAY – COACHES**

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

SPORT	NAME	# OF DAYS	PAY
Badminton	ST. JOHN, Jamie	10	\$922.91
Badminton	MARCHETTA, Joe	08	\$484.00
Lacrosse Girls V, JV Coach	CHRISTIANSEN, Elizabeth	07	\$808.98



**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019**

Lacrosse Girls V, Head Coach	LOMONACO, Lauren	09	\$1220.62
Lacrosse Girls V, Asst. Coach	LINCOLN, Bridget	09	\$799.92
Winter Track, Head	SPITERI, Mike	20	\$2391.38

**APPOINTMENT OF SUMMER WORK STUDY COUNSELOR**

RESOLVED, that the following named teacher serve during the summer of 2019 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2019/2020 school year, funded from the Independent Study Budget.

NAME	SCHOOL	# OF DAYS
FIASCONARO, Matthew	Syosset High School	04

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**APPOINTMENT OF SUMMER GUIDANCE COUNSELORS**

**APPOINTMENT OF SUMMER GUIDANCE COUNSELORS**

RESOLVED, that the following guidance counselors serve during the summer of 2019 for the period of time indicated. Salary is prorated on the basis of the individual's annual salary for the 2019/2020 school year. The guidance counselors listed below from the high school and middle schools, will serve for the indicated number of days respectively.

NAME	SCHOOL	# OF DAYS
CONTINO, Debbie	Syosset High School	7.5
GOLDBERG, Jill	Syosset High School	8.5
HADDOW Patty	Syosset High School	6.5
HAUBRICH, Lori	Syosset High School	6.5
KORMAN, Jessica	Syosset High School	6.5
KOZLOWSKY, Chris	Syosset High School	6
KREFETZ, Jessica	Syosset High School	6.5
MELIS, Jennifer	Syosset High School	6.5
ROSENBERG, Karen	Syosset High School	6
SAIA, Jennifer	Syosset High School	6.5
WASCHITZ, Beth	Syosset High School	1
CARLEO, Rebeca	South Woods Middle School	4
GOODMAN, Michele	South Woods Middle School	4
FAUST, Deborah	H.B. Thompson Middle School	4
MILLS-CARROLL, Allison	H.B. Thompson Middle School	4
MCALDER, James	H.B. Thompson Middle School	4

**APPOINTMENT OF GUIDANCE COUNSELOR EVENING HOURS**

RESOLVED, that the following recommendation for guidance counselors who serve during evening hours from September 1, 2019 through June 30, 2020 be approved. The evening rate effective September 1, 2019 will be \$273.52.

**SYOSSET CENTRAL SCHOOL DISTRICT**

**School Year 2018-2019**

**June 10, 2019**

**APPROVAL OF 2019/2020 STIPENDS AND HOURLY RATE ACTIVITIES**

**NON-CONTRACTUAL SCHEDULES**

PER DIEM EMPLOYEES	STEP I	STEP II	STEP III
Hourly rates (Not in CSEA Labor Contract)			
2019/2010	\$17.71	\$18.57	\$19.50
TEACHING ASSISTANT			
2019/2020	\$16.75		
STUDENT WORKER AND AV HELPER			
2019/2020	\$12.18		
SUMMER EMPLOYEES – CUSTODIAL/ MAINTENANCE/CLERICAL			
2019/2020	\$11.72		
SECURITY AIDES – PART-TIME			
2019/2020	\$20.22		

**POOL STAFF 2019/2020**

RESOLVED, that the following pool staff positions be paid hourly according to the indicated stipends, effective September 1, 2019.

POSITION	2019/2020
Supervisor	\$31.28
Instructors:	
Experienced	\$31.28
2 Years	\$29.19
1 Year	\$18.74
Water Safety Instructors:	
Experienced	\$31.28
2 Years	\$29.19
1 Year	\$18.74
Lifeguards:	
Experienced	\$19.36
New (Under 3 years)	\$14.44
Substitute Instructors	\$19.67

**AP PROCTOR AND SUPERVISOR**

BE IT RESOLVED, that effective July 1, 2019, the AP Proctor and Supervisor rate will be:

POSITION	2019/2010
AP Proctor	\$49.69
Supervisor	\$99.37

**CURRICULUM WORK**

RESOLVED, that the following positions be paid according to the indicated hourly rate for curriculum writing effective September 1, 2019.

POSITION	2019/2020
Curriculum Writers	\$39.18
Team Leaders	\$44.39

**SYOSSET CENTRAL SCHOOL DISTRICT**

**School Year 2018-2019**

**June 10, 2019**

**INDEPENDENT STUDY STAFF**

RESOLVED, that the following independent study positions be paid according to the indicated stipends for teacher mentors and coordinator of student independent study projects.

<b>POSITION</b>	<b>2019/2020</b>
Coordinator	\$4633.
Preceptor	\$652.

**HOME INSTRUCTORS – OUT OF DISTRICT**

RESOLVED, that the following hourly rate for home instructors be approved for the 2019/2020 school year:

Home Instructors – Out of District	2019/2020
	\$45.17

**HOME INSTRUCTION – IN-DISTRICT STAFF**

RESOLVED, that effective September 1, 2019 the Home Instruction rate for district teachers will be:

Home Instructors – In-District	2019/2020
	\$77.30

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019****APPOINTMENT OF SUPERVISOR OF SECURITY****SUPERVISOR OF SECURITY**

BE IT RESOLVED, that Mr. Joshua Okpala is hereby appointed to the position of Supervisor of Security effective July 1, 2019 with an annual salary of \$105,000.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**DRIVER EDUCATION 2019/2020**

**DRIVER EDUCATION COORDINATOR**

RESOLVED, that Mr. Richard Faber be appointed to serve as Driver Education Coordinator, effective September 1, 2019 for the 2019/2020 school year, at a stipend of \$5092.

**APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS**

RESOLVED, that the following driver education instructors be employed at the rate \$47.50 for the Fall Semester of the 2019/2020 school year effective September 1, 2019.

NAME
FABER, Richard
ROCHE, Anthony
MURTHA, Michael
SCHANARS, Douglas
MOOERS, Craig
LANDON, Robert
DONOHUE, Kyle
ROSE, Roxann
WOLNER, Jason

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**SETTLEMENT AGREEMENT**

BE IT RESOLVED, that the Board herewith authorizes an Agreement between the Board and a certificated employee known to the Board. The Board has previously reviewed said Agreement in Executive Session.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the Agreement.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS**

WHEREAS, the Committee on Special Education and Sub-CSE is responsible for identification and education of children with disabilities, and

WHEREAS, the Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

WHEREAS, the Board of Education may request the CSE and Sub-CSE to reconsider any of these recommendations, therefore be it,

RESOLVED, the Board of Education has reviewed and approves of said minutes and will arrange for the implementation of the submitted CSE records:

**COMMITTEE ON SPECIAL EDUCATION MEETINGS**

April 12; May 1, 3, 7, 13

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School - April 11, 17; May 8

Baylis Elementary - March 20

South Grove Elementary - March 19

Village Elementary - March 25; May 9

**COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEWS**

March 11, 20, 21; April 5, 11; May 1, 3, 14, 15

**SUB-COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEWS**

Syosset High School - February 8, 13, 14, 25, 26, 27; March 4, 5, 6, 7, 8, 11, 13, 15, 19, 22, 25, 26, 27, 28, 29; April 8, 11, 12, 15, 16, 29, 30

H.B. Thompson Middle School - March 22; April 17

Baylis Elementary - March 19, 20, 21, 29; May 13, 15

Robbins Lane Elementary - April 16

South Grove Elementary - March 19, 21, 22

Village Elementary - March 27, 28

Walt Whitman Elementary - May 8

Willits Elementary - April 1, 30



**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**APPROVAL OF RECOMMENDATIONS FROM THE 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:

May 1, 2019\*  
May 2, 2019\*  
May 3, 2019  
May 7, 2019\*  
May 9, 2019\*  
May 10, 2019  
May 14, 2019\*  
May 15, 2019\*  
May 16, 2019\*  
May 17, 2019\*

\*ANNUAL REVIEWS

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019****APPOINTMENT OF INDIVIDUALS TO SERVE AS VOLUNTEER JUDGES FOR  
FORENSIC EVENTS**

WHEREAS, judges are needed for forensic competitions, therefore be it

RESOLVED, that the following former Syosset Central School District students be appointed as volunteers to serve as judges for forensic competitions:

Merchant, Zubair
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BE IT FURTHER RESOLVED, that the district will pay for expenses related to the judging as well as reimburse the volunteers for travel expenses in accordance with the Board of Education's expense reimbursement policy.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**DISTRICT-WIDE SCHOOL SAFETY TEAM**

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

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

BE IT RESOLVED, that the following individuals are to be appointed as the District-Wide Safety Team for the 2019-2020 school year:

Ms. Tracy Frankel	President, Board of Education
Dr. Thomas L. Rogers	Superintendent of Schools
Ms. Adele Bovard	Deputy Superintendent of Schools
Ms. Joanne Mannion	Assistant Superintendent for Curriculum, Research and Technology, Chair
Dr. Joseph LaMelza	Assistant Superintendent for Pupil Personnel Services
Dr. Patricia Rufo	Assistant Superintendent for Business
Mr. Gregory Hamilton	Executive Director of Operations
Mr. Raymond Farrell	Director of Security
Ms. Claudia Hardes	Transportation Supervisor
Ms. Tricia Williams	Public Information Officer
Mr. Giovanni Durante	Principal, Syosset High School
Mr. Kevin Bonanno	Principal, Middle School
Ms. Michelle Burget	Principal, Middle School
Ms. Lisa Greiner	Principal, Elementary School
Ms. Mary Kolkhorst	Principal, Elementary School
Ms. Thea Palos	Principal, Elementary School
Ms. Mi Jung An	Principal, Elementary School
Mr. Jeffrey Kasper	Principal, Elementary School
Mr. Chad Snyder	Principal, Elementary School
Mr. James Connolly	Principal, Elementary School
Mr. Michael Callahan	Teacher
Ms. Cynthia Smith	Nurse
Ms. Allison Berch	Parent, PTA Council
Ms. Beth Haft	Parent, PTA Council
	High School Student
	High School Student
Police Officer Matthew McCartin	Nassau County Precinct No. 2
Police Officer Christopher Lovelace	Nassau County Precinct No. 2
Mr. Jack Randazzo	Syosset Fire Department Superintendent

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**POLICY - FIRST READING**

Policy No.	
5150	<i>School Admissions</i>
5605	<i>Voter Registration for Students</i>
6830	<i>Expense Reimbursement</i>
8130	<i>School Safety Plans and Teams</i>
8414	<i>Alcohol Testing of Bus Drivers and Other Safety Sensitive Employees</i>

WHEREAS, the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

WHEREAS, that the SECOND READING of

Policy No.	
5150	<i>School Admissions</i>
5605	<i>Voter Registration for Students</i>
6830	<i>Expense Reimbursement</i>
8130	<i>School Safety Plans and Teams</i>
8414	<i>Alcohol Testing of Bus Drivers and Other Safety Sensitive Employees</i>

shall occur at the meeting of the Board of Education on July 2, 2019.

These Policies will be voted on at the July 2, 2019 Meeting. Copies of the proposed policies will be available for inspection on the District website.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**APPROVAL OF THE DESTRUCTION OF MAY 15, 2018 CAST BALLOTS**

WHEREAS, on May 15, 2018, the Syosset School District conducted its Annual Budget Vote and Election; and

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

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

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 15, 2018 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby approves the destruction of all cast ballots resulting from the May 15, 2018 Annual Budget Vote and Election.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**CERTIFICATION OF VOTE**

WHEREAS, the Board of Education has received the report of the District Clerk as to the tally of votes cast at the Annual Meeting held on May 21, 2019, therefore be it

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

	<b><u>VOTE</u></b>	<b><u>AFFIDAVIT BALLOTS</u></b>	<b><u>TOTAL</u></b>
Proposition No. 1	YES: 1673	YES: 4	YES: 1677
School Budget	NO: 735	NO: 2	NO: 737
Proposition No. 2	YES: 1830	YES: 4	YES: 1834
Expenditure of	NO: 703	NO: 2	NO: 705
Capital Reserve Funds			
Proposition No. 3	YES: 1759	YES: 4	YES: 1763
Library Budget	NO: 739	NO: 2	NO: 741

Candidates for Board of Election (Three members for the term of three (3) years and one (1) member for the balance of an unexpired term commencing May 21, 2019 and expiring June 30, 2020.

	<b><u>VOTE</u></b>	<b><u>AFFIDAVIT BALLOTS</u></b>	<b><u>WRITE-IN BALLOTS</u></b>	<b><u>TOTAL</u></b>
Tracy Frankel	1499	2		1501
Rob Gershon	1373	2		1375
Court Cousins	1235	5	1	1241
Dr. Uzma Syed	1173	4		1177
Susan Parker	1275	1		1276
Thomas A. Rotolo	1283	5		1288

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

	<b><u>WRITE-IN BALLOTS</u></b>
Alene Shorin	26
	<b>Francine Benjamin</b> <b>District Clerk</b>

**SYOSSET CENTRAL SCHOOL DISTRICT**

**School Year 2018-2019**

**June 10, 2019**

**REVISED APPOINTMENT OF CHIEF ELECTION INSPECTOR AND ELECTION  
INSPECTOR FOR THE SCHOOL DISTRICT BUDGET VOTE AND ANNUAL  
DISTRICT ELECTION ON MAY 21, 2019**

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**

Karin Koppelman, Paul Koppelman, Diana Challed, **Rosemary Moran**, Paul Hirsch, John Vacchio

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:

**ELECTION INSPECTORS/ASSISTANT CLERKS 2018-2019**

RL		HBT		SHS	
Stuart	Habenstreit	Gershon	Alon	Julie	Emery
Norman	Kaufman	ShirleyAnn	Alon	Mariam	Jolson
Ann	Kissell	<b>William</b>	<b>Cordo</b>	Ricky	Klein
Robert L.	Kissell	<b>Diana</b>	<b>Franchi</b>	Marina	Kvietok
Parvin	Novin	Betty	Galluzzo	Edward	O'Connor
Farida	Sarwari	Peter	Gibson	Lorraine	Persico
Gabrielle	Tesoriero	Rori J.	Kupferman	Laura	Schultz
Susan	Tesoriero	Robin H.	Shah	Rose	Yellin
Maria	Tabone	Lucy	Zurek Didia	Maria D	Herrera Passick
		Paula	Velasquez		
Debbie	Devito	Julie	Janas	Loretta	Grgas
Doreen	Dorsa	Patricia	Moran	Carolyn	Kris
Jayne	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.

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019**

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

Changes are indicated in Bold



**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**APPOINTMENT OF A BOARD OF REGISTRATION FOR 2019-2020**

RESOLVED, that the following qualified voters are appointed as members of the Board of Registration, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 19, 2020, at the compensation rate of \$13.00 per hour.

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

RESOLVED, that the following qualified voters are appointed as alternate members of the Board of Registration to serve in the absence or inability of a member, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 19, 2020 at the compensation rate of \$13.00 per hour.

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 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 2018-19 and 2019-20 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Eastern Suffolk BOCES	SY 2019-2020 Cross Contract #2019C-005-0726 Security Services	\$555.00
Ameritas Life Insurance Corp.	SY 2019-2020 Extension Employee Dental Benefit Plan July 1, 2019 – June 30, 2020 Renewal Administrative Service Charges - Basic Plan Basic and Plus Plan	\$4.00 per covered employee/family per month \$4.50 per covered employee/family per month
Textbook Central	SY 2019-2020 Non-public textbook loan program 1 – 25 students per school 26 – 250 students per school Over 250 students per school	\$28.60/per student \$22.65/per student \$16.85/per student
Scope Education Services	Term: 09/01/2019 thru 06/30/2020 Before & After School Child Care Program	No cost to district
Long Island University – LIU Post	SY 2019-2020 LIU High School Scholars Program	\$290.00 per course/per student/student paid
Dr III Inc.	SY 2019-2020 Service contract for Canon MP60 Microfiche Reader - Personnel Office	\$450.00

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 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 and 2019-20 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.

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
<b>Westbury UFSD</b>	SY 2018-19 Health and Welfare	Not to exceed \$968.59
<b>Lindamood-Bell Learning Process</b>	June 2019 – June 2020 Three day Workshop that develop skills for reading, spelling, & math	\$7,500
<b>CDD</b>	SY 2019-20 Services based on individual student IEPs	Tuition rate set by NYSED Education Law Section 3602-c
<b>DDI</b>	SY 2019-20 Services based on individual student IEPs	Tuition rate set by NYSED Education Law Section 3602-c
<b>Lowell School</b>	SY 2019-20 Services based on individual student IEPs	Tuition rate set by NYSED Education Law Section 3602-c
<b>Woodward Mental Health Ctr.</b>	SY 2019-20 Services based on individual	Tuition rate set by NYSED Education Law

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019**

	student IEPs	Section 3602-c
<b>Variety</b>	SY 2019-20 Services based on individual student IEPs	Tuition rate set by NYSED Education Law Section 3602-c
<b>Jericho UFSD</b>	SY 2018-19 Health and Welfare	Not to exceed \$1,321.58
<b>Manhasset Public Schools</b>	SY 2018-19 Health and Welfare	Not to exceed \$1,108.86
<b>Port Washington UFSD</b>	SY 2018-19 Health and Welfare	Not to exceed \$880.26
<b>Great Neck Public Schools</b>	SY 2018-19 Health and Welfare	Not to exceed \$1, 094.41
<b>Tijen B. Eron, Ph.D.</b>	SY 2018-19 - Turkish Translator: Psychological Evaluation Educational Evaluation Social History Oral Translations Services Phone Conferences	\$700 \$450 \$300 \$150/hr. \$150/hr.

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019****AWARD OF BID(S)**

WHEREAS, bids for the school year 2019-2020 have been duly received and opened. It is recommended that award be made to the lowest responsible bidder(s) meeting specifications.

RESOLVED, that bids be awarded for the 2019-2020 school year to the vendors listed below. Resources are within the General Fund budget allocation.

<b>BID</b>	<b>VENDOR</b>	<b>AWARD</b>
Art Supplies #11-19.20	SY 2019-2020 Blick Art Materials, LLC Kurtz Bros. Metco Supply Inc. Nasco Education National Art & School Supplies School Specialty Inc. Sheffield Pottery W.B. Mason Co., Inc.	\$9,132.56/155 items \$5,992.88/118 items \$26,751.48/20 items \$20,727.92/472 items \$4,658.87/43 items \$22,434.82/370 items \$2,401.50/3 items \$9,455.46/180 items
Electrical Supplies #36-19.20 Cooperative Bid	SY 2019-2020 Spero Lighting East Inc. Cooper Friedman Electric Supply Co., Inc. Wesco Distribution Inc.	See attached

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019****AUTHORIZATION TO ENTER INTO AGREEMENTS FOR BUILDERS' RISK AND  
INSTALLATION INSURANCE**

WHEREAS, the Board of Education desires to purchase Builders' Risk and Installation insurance for some Capital projects from New York Schools Insurance Reciprocal (NYSIR), and

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into agreements as necessary, for Builders' Risk and Installation Insurance, and be it further

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.

**SYOSSET CENTRAL SCHOOL DISTRICT**

**School Year 2018-2019**

**June 10, 2019**

**TAX ANTICIPATION NOTE RESOLUTION OF SYOSSET CENTRAL SCHOOL DISTRICT, NEW YORK ADOPTED JUNE 10, 2019 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2020**

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

- Section 1. Tax Anticipation Notes (herein called "Notes") of Syosset Central School District in the County of Nassau, New York (herein called "District"), in the principal amount of *not to exceed* \$30,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant To the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").
- Section 2. The following additional matters are hereby determined and declared:
- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2019 and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
  - (b) The Notes shall mature within the period of one year from the date of their issuance.
  - (c) The Notes are not issued in renewal of other notes.
  - (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
- Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.
- Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019**

Section 6. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Board Member \_\_\_\_\_ and  
duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.



**SYOSSET CENTRAL SCHOOL DISTRICT****School Year 2018-2019****June 10, 2019****AUTHORIZATION TO ESTABLISH A TRS SUB-FUND WITHIN THE  
RETIREMENT CONTRIBUTION RESERVE FUND**

WHEREAS, Section 6-r of the New York State General Municipal Law was amended to allow school districts that participate in the New York State Teachers' Retirement System to establish a sub-fund within the retirement contribution reserve fund to finance retirement contributions to the New York State Teachers' Retirement System and/or to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the State for the support of common schools pursuant to Education Law §521; and

WHEREAS, the Syosset Central School District participates in the New York State Teachers' Retirement System; and

WHEREAS, the Syosset Central School District established a retirement contribution reserve fund on June 16, 2008.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby establishes a sub-fund, entitled Syosset Central School District Retirement Contribution Reserve Sub-Fund, within its retirement contribution reserve fund, subject to the requirements of New York State General Municipal Law §6-r, effective immediately.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**AUTHORIZATION TO ESTABLISH LIMIT TO FUND BUDGETARY RESERVES**  
**FOR YEAR ENDING 2018-2019**

WHEREAS, the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS, the Board of Education wishes to continue to provide stability by increasing funds in the Security Capital Improvement Program 2019 Reserve Fund not to exceed \$2,000,000, in the Workers Compensation Reserve not to exceed \$1,000,000; in the Employee Retirement System Reserve not to exceed \$4,000,000; in the Employee Retirement System Reserve TRS sub-fund not to exceed \$2,076,535. The exact amounts of such increases will be determined upon the closing of the financial records, therefore be it.

RESOLVED, that the Syosset Central School District approves allotments to the reserve funds not to exceed \$9,076,535.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**ACCEPTANCE OF DONATION**

WHEREAS, the Syosset Central School District has received a donation of a Surge Standing Desk, and

WHEREAS, Hertz Furniture wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a Surge Standing Desk. Approximate value of \$320.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE EQUIPMENT AND/OR  
BOOKS**

WHEREAS, equipment and/or 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/or 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, and/or books.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**AWARD OF HS BATHROOM RENOVATIONS**

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the project entitled “Toilet Renovations at Syosset High School,” (the “Project”); and

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract HS - G2 - General Construction Work; and

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 HS - G2 - General Construction Work to S&P Construction Management as the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Contract HS - G2 - General Construction Work in the amount of \$813,400 to S&P Construction Management.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**June 10, 2019**

**RESCIND/AWARD OF FUEL TANKS AT HIGH SCHOOL**

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the project entitled Underground Fuel Tank Removal at Various Schools, (the “Project”);

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract G6 - HS - General Construction Work;

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 Board of Education awarded Contract G6 - HS - General Construction Work to The Franklin Company Contractors Inc. as the lowest responsible bidder; and

WHEREAS, The Franklin Company Contractors Inc. was unable to meet the insurance requirements set forth in the bid specifications;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby rescinds its award of Contract G6 - HS - General Construction Work to The Franklin Company Contractors Inc.; and

BE IT FURTHER RESOLVED, that upon the recommendation of the District Administration, the Board of Education awards Contract G6 - HS - General Construction Work in the amount of \$120,645.00 to Island Pump & Tank.