OATH OF OFFICE TO BE ADMINISTERED TO NEWLY ELECTED TRUSTEES OF THE BOARD OF EDUCATION.

Francine Benjamin, District Clerk and Notary Public, administers the Oath of Office to the newly elected Trustees of the Board of Education.

OATH OF OFFICE TO BE ADMINISTERED TO THE SUPERINTENDENT OF SCHOOLS

Francine Benjamin, District Clerk and Notary Public, administers the Oath of Office to the Superintendent of Schools.

ELECTION OF PRESIDENT OF THE BOARD 1. Resolution No. RESOLVED, be elected President of the that \_\_\_ Board of Education, and effective July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019. MOVED BY: SECONDED BY: ELECTION OF VICE PRESIDENT OF THE BOARD 2. Resolution No. RESOLVED, be elected Vice President of the Board of Education, and effective July 1, 2018 through June 30, 2019, to serve for the School year 2018-2019. MOVED BY: SECONDED BY: OATH OF OFFICE TO BE ADMINISTERED TO THE NEWLY ELECTED PRESIDENT AND VICE PRESIDENT OF THE BOARD OF EDUCATION Francine Benjamin, Notary Public, administers the Oath of Office to the newly elected President and Vice President of the Board of Education. APPOINTMENT OF DISTRICT CLERK 3. Resolution No. RESOLVED, that Francine Benjamin be appointed to serve as District Clerk of the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019. SECONDED BY: MOVED BY: 4. Resolution No. APPOINTMENT OF DISTRICT TREASURER RESOLVED, that Brian Cleary be appointed to serve as Treasurer of the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019. SECONDED BY: MOVED BY: 5. Resolution No. APPOINTMENT OF DISTRICT DEPUTY TREASURER RESOLVED, that Donna Viola be appointed to serve as Deputy Treasurer of the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to serve for the school year 2018-2019.

SECONDED BY:

MOVED BY:

APPOINTMENT OF CENTRAL TREASURER - EXTRA 6. Resolution No.

CLASSROOM ACTIVITY ACCOUNT

Donna Viola be appointed to serve as Central Treasurer – Extra-RESOLVED,

> Classroom Activity Account, for the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to serve for the School year 2018-2019. In the absence of the Central Treasurer, Brian Cleary, District Treasurer may perform the functions

associated with this position.

MOVED BY: SECONDED BY:

RESOLVED,

CHECK SIGNING DESIGNATION 7. Resolution No.

> that pursuant to Section 1720, subdivision 2, of Education Law, Board President, a member of the Board of Education, other than an officer, is hereby authorized to sign checks in lieu of the Treasurer or Deputy Treasurer due to the absence or inability to sign. All duties of the Treasurer and Deputy Treasurer shall remain with the Treasurer and Deputy Treasurer and the Board member will not undertake the signing of checks until the Superintendent of Schools notifies the Board President that the Treasurer and Deputy Treasurer are absent or unable to sign the checks. The Board President shall notify the designated member at which time such Board member shall perform the function of signing the checks of the District. An official

undertaking as required by law shall be filed for such Board member.

MOVED BY: SECONDED BY:

8. Resolution No. THE DISTRICT CARRIES A FAITHFUL PERFORMANCE BOND

> IN THE AMOUNT OF \$1,900,000 PER LOSS COVERING ALL EMPLOYEES AND OFFICERS ELECTED AND APPOINTED. IN ADDITION, THE FOLLOWING POSITIONS CARRY A LIMIT OF \$975,000 EACH FOR ADDITIONAL INDEMNITY: DISTRICT CLERK, DISTRICT TREASURER, DISTRICT DEPUTY TREASURER, CENTRAL TREASURER FOR EXTRA CLASSROOM ACTIVITY ACCOUNT, FACULTY AUDITOR FOR EXTR CLASSROOM ACTIVITY ACCOUNT, CLAIMS AUDITOR, PURCHASING AGENT, ASSISTANT PURCHASING AGENT, PAYROLL SUPERVISOR, ASSISTANT PAYROLL SUPERVISOR, ASSISTANT SUPERINTENDENT FOR BUSINESS, BUSINESS

ADMINISTRATOR, AND BOARD MEMBER AUTHORIZED

TO SIGN CHECKS

that the District secures a faithful performance bond in an amount of \$1,900,000 RESOLVED,

> per loss and additional indemnity equal to \$975,000 per position for the following positions: District Clerk, District Treasurer, District Deputy Treasurer, Central Treasurers for Extra Classroom Activity Account, Faculty Auditor for Extra Classroom Activity Account, Claims Auditor, Purchasing Agent, Assistant Purchasing Agent, Payroll Supervisor, Assistant Payroll Supervisor, Assistant

Superintendent for Business, Business Administrator, and the Board member designated in previous resolution, of Syosset Central School District, Syosset,

New York, is hereby approved until further action by the Board.

MOVED BY: SECONDED BY:

9. Resolution No. ADOPTION OF POLICIES

RESOLVED, Adoption of Policies of the Board of Education, Syosset Central School

District, Syosset, New York, as presented, be and hereby are adopted and approved, effective July 1, 2018, Syosset Central School District School

Year, subject to revisions adopted by the Board.

MOVED BY: SECONDED BY:

10. Resolution No. APPOINTMENT OF DISTRICT CHIEF SCHOOL

PHYSICIAN/HEALTH RELATED SERVICES 2018-2019

RESOLVED, that subject to negotiations of a formal written agreement between the

Parties, Winthrop Pediatric Associates be appointed on an annual basis to Provide services as School District Chief School Physician/Health Related Services group for the Syosset Central School District, Syosset, New York, Effective July 1, 2018 through June 30, 2019, to serve at the pleasure of the Board of Education, which service shall include physical examinations and Any other requirements contained within §902 of the education law or as

Determined by the board of education.

MOVED BY: SECONDED BY:

11. Resolution No. APPOINTMENT OF MEDICAL DIRECTOR FOR THE

PUBLIC ACCESS DEFIBRILLATOR PROGRAM, 2018-2019

RESOLVED, that Ronald Marino, M.D. be appointed on an annual basis to provide

services as Medical Director for the Defibrillator Program for the Syosset Central School District, Syosset, New York, and effective July 1, 2018

through June 30, 2019, pursuant to Public Health Law 3000-B.

MOVED BY: SECONDED BY:

12. Resolution No. APPOINTMENT OF INTERNAL AUDITOR, 2018-2019

RESOLVED, that the firm of R.S. Abrams & Co., LLP be appointed to serve as School

District Internal Auditor for the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019 to audit School

District accounting records and other required fiscal matters.

MOVED BY: SECONDED BY:

13. Resolution No. APPOINTMENT OF CLAIMS AUDITOR, 2018-2019

RESOLVED, that the firm of Cerini Associates, LLP. be appointed to serve as School

District Claims Auditor for the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to audit School

District accounting records and other required fiscal matters.

14. Resolution No. APPOINTMENT OF INDEPENDENT AUDITOR, 2018-2019

RESOLVED, that the firm of Cullen & Danowski, LLP be appointed to serve as School

District Independent Auditor for the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019, to audit School District accounting records and other required fiscal matters.

MOVED BY: SECONDED BY:

15. Resolution No. APPOINTMENT OF PURCHASING AGENT, 2018-2019

RESOLVED, that Gail Knoph be appointed to serve as School District Purchasing Agent

of the Board of Education of the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30, 2019 to serve for

the school year 2018-2019.

MOVED BY: SECONDED BY:

16. Resolution No. APPOINTMENT OF ASSISTANT PURCHASING AGENT,

2018-2019

RESOLVED, that Michael dePalo, Carol Williams, and Dr. Patricia Rufo, be appointed

to serve as Assistant Purchasing Agents of the Board of Education of the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 20, 2010 to severe for the serve as 2018, 2010

2018 through June 30, 2019 to serve for the school year 2018-2019.

MOVED BY: SECONDED BY:

17. Resolution No. APPOINTMENT OF RESIDENCY OFFICER

RESOLVED, that Adele Boyard and Jeanette Perrotta be appointed to serve as School

District Residency Officers for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

MOVED BY: SECONDED BY:

18. Resolution No. APPOINTMENT OF ATTENDANCE OFFICER

RESOLVED, that Jeanette Perrotta be appointed to serve as School District Attendance

Officer for the Syosset Central School District, Syosset, New York, and

effective for the 2018-2019 school year.

MOVED BY: SECONDED BY:

19. Resolution No. APPOINTMENT OF RECORDS ACCESS OFFICER

RESOLVED, that Francine Benjamin be appointed to serve as School District Records

Access Officer for the Syosset Central School District, Syosset, New York,

and effective for the 2018-2019 school year.

20. Resolution No. APPOINTMENT OF RECORDS MANAGEMENT OFFICER

RESOLVED, that Francine Benjamin be appointed to serve as School District Records

Management Officer for the Syosset Central School District, Syosset, New

York, and effective for the 2018-2019 school year.

MOVED BY: SECONDED BY:

21. Resolution No. APPOINTMENT OF ASBESTOS (LEA) OFFICER AND

APPOINTMENT OF HEALTH AND SAFETY OFFICER

RESOLVED, that J.C. Broderick & Associates, Inc. be appointed to serve as Asbestos

(LEA) Officer for the Syosset Central School District, Syosset, New York,

and effective for the 2018-2019 school year.

RESOLVED, that Gregory Hamilton be appointed to serve as Health and Safety Officer for

the Syosset Central School District, Syosset, New York, and effective for the

2018-2019 school.

MOVED BY: SECONDED BY:

22. Resolution No. APPOINTMENT OF CHEMICAL HYGIENE OFFICER

RESOLVED, that Raymond Loverso be appointed to serve as Chemical Hygiene Officer

For the Syosset Central School District, Syosset, New York, and effective

For the 2018-2019 school year.

MOVED BY: SECONDED BY:

23. Resolution No. APPOINTMENT OF 504/ADA COMPLIANCE OFFICER

RESOLVED, that Dr. Joseph LaMelza be appointed to serve as 504/ADA (Individuals

with Disabilities Education Act) Compliance Officer for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school

year.

MOVED BY: SECONDED BY:

24. Resolution No. APPOINTMENT OF TITLE IX COORDINATOR

RESOLVED, that Jeanette Perrotta be appointed to serve as Title IX Coordinator for the

Syosset Central School District, Syosset, New York, and effective for the

2018-2019 school year.

MOVED BY: SECONDED BY:

25. Resolution No. APPOINTMENT OF PAYROLL CERTIFICATION OFFICER

RESOLVED, that Dr. Patricia Rufo be appointed to serve as Payroll Certification Officer

and in her absence or inability, Carol Williams, Business Administrator, may perform the functions associated with this position for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school

year.

26. Resolution No. APPOINTMENT OF PAYROLL CERTIFICATION OFFICER

TO CERTIFY CIVIL SERVICE PAYROLL REPORT

RESOLVED, that Board of Education President be appointed as Payroll Certification

Officer to certify civil service payroll report for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school year.

MOVED BY: SECONDED BY:

27. Resolution No. APPOINTMENT OF OFFICER RESPONSIBLE FOR RECEIPT,

COLLECTION AND REVIEW OF CERTIFIED PAYROLL

**RECORDS** 

RESOLVED, that Severino Fasulo be appointed as the officer responsible for receipt,

collection and review of certified payroll records for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school

year.

MOVED BY: SECONDED BY:

28. Resolution No. APPOINTMENT OF SCHOOL OFFICER TO DIRECT THE

EXECUTION OF BUDGET TRANSFERS ON CHIEF

SCHOOL OFFICER'S APPROVAL

RESOLVED, that Dr. Patricia Rufo be authorized to direct the execution of budget

transfers on the Superintendent of School's approval for the Syosset Central School District, Syosset, New York, and effective for the 2018-2019 school

year.

MOVED BY: SECONDED BY:

29. Resolution No. APPOINTMENT OF TRANSPORTATION SUPERVISOR TO

RECOMMEND APPROVAL OF EMPLOYMENT OF BUS

DRIVERS TO THE CHIEF SCHOOL OFFICER

RESOLVED, that Claudia Hardes be appointed as Supervisor of Transportation to

recommend approval of employment of bus drivers to the Chief School Officer of the Syosset Central School District, Syosset, New York, and

effective for the 2018-2019 school year.

MOVED BY: SECONDED BY:

30. Resolution No. AUTHORIZATION FOR BOARD MEMBERS,

SUPERINTENDENT, AND DESIGNATED STAFF TO

ATTEND CONFERENCES AND MEETINGS

RESOLVED, that the members of the Board of Education, the Superintendent, and

members of the school administrative and teaching staff may, subject to applicable Board policies attend the professional meetings, conferences, and activities, with expenses paid from appropriate budgetary allocations,

and conducted by, but not limited to: The Syosset Central School District The National School Boards Association

The New York State School Boards Association

The American Association of School Administrators

The Association for Supervision and Curriculum Development (County, State and National)

The Association of Elementary School Principals (State and National)

The Association of School Business Officials (Quadrant, County, State and National)

Government Finance Officers Association

The Nassau County Council of School Superintendents (NCCSS)

New York State Association for Women in Administration (NYSAWA)

Phi Delta Kappa

The New York State Council of School Superintendents (NYSCOSS)

National Superintendent's Roundtable (NSR)

**Rauch Foundation** 

Long Island Index Advisory Committee

American Association of School Administrators (AASA)

Northeast Quadrant of the Nassau County Council of School Superintendents

International Society for Technology in Education (ISTE)

State Association of Municipal Purchasing Officials (SAMPO)

New York Association of Pupil Transportation (NYAPT)

Nassau County Chapter of the New York State Association for

Superintendents of School Buildings and Grounds (NCSBGA)

New York State Association for Superintendent of School Buildings and

Grounds (SBGA)

School Administrators Association of New York State (SAANYS)

Nassau Association of District Curriculum Officials (NADCO)

MOVED BY: SECONDED BY:

31. Resolution No. APPOINTMENT OF FACULTY AUDITOR, EXTRA

**CLASSROOM ACTIVITY ACCOUNT** 

RESOLVED, that Janet Bruder be appointed to serve as Faculty Auditor, Extra Classroom Activity

Account for the Syosset Central School District, Syosset, New York, July 1, 2018

through June 30, 2019, to serve for the school year 2018-2019.

MOVED BY: SECONDED BY:

32. Resolution No. AUTHORIZATION TO WAIVE FEES FOR THE USE OF

**FACILITIES** 

RESOLVED, that Adele Boyard is authorized to waive fees for organizations to use

facilities according to District policy and guidelines.

33. Resolution No. **DESIGNATION OF BANKS** 

RESOLVED, that the banks named below be designated as depositories for school funds as

follows:

Sterling National Bank

Citibank

Flushing Commercial Bank

**HSBC** Bank

J.P. Morgan Chase

TD Bank

New York Community Bankcorp Inc. /New York Commercial Bank

Valley National Bank

AND BE IT FURTHER RESOLVED, that investments in conformance with Board of Education

policy be authorized at the depositories noted above and

BE IT FURTHER RESOLVED, that in accordance with the requirements of the General

Municipal Law, all accounts be secured by acceptable government securities in accordance with our collateral agreements and

BE IT FURTHER RESOLVED, that the maximum amount which may be kept on deposit at any time in each bank or trust company listed above is \$150,000,000.

MOVED BY: SECONDED BY:

34. Resolution No.

#### **DETERMINATION OF BOARD MEETINGS**

RESOLVED,

that the regular meetings of the Board of Education of the Syosset Central School District, Syosset, New York, for the school year 2018-2019, will be held each month at 8:00 PM, at the South Woods Middle School, or assigned

to other locations by action of the Board of Education as follows:

Tuesday, July 10, 2018

Monday, August 13, 2018

Monday, September 17, 2018 Monday, October 15, 2018

Monday, November 19, 2018

Monday, December 17, 2018

Monday, January 14, 2019

Monday, February 11, 2019

Monday, March 18, 2019

Tuesday, April 16, 2019

Monday, May 13, 2019

Monday, June 10, 2019

MOVED BY:

SECONDED BY:

35. Resolution No. THE BUDGET MEETING, BUDGET HEARING, ANNUAL

DISTRICT ELECTION, AND VOTE DECLARATION

**MEETING** 

that determination of Budget Meeting, Budget Hearing, Annual District RESOLVED,

Election and Vote Declaration Meeting of the Board of Education of the Syosset Central School District, Syosset, New York, will be held on the following dates at South Woods Middle School, or assigned to other

locations by action of the Board of Education:

**BUDGET INFORMATION MEETING** 

**BUDGET INFORMATION MEETING BUDGET INFORMATION MEETING** 

**BUDGET HEARING** 

**BOARD TOUR** ANNUAL DISTRICT ELECTION

Monday, February 11, 2019 Monday, March 18, 2019 Tuesday, April 16, 2019 Monday, May 13, 2019 Wednesday, May 15, 2019 Tuesday, May 21, 2019

SECONDED BY: MOVED BY:

36. Resolution No. RESOLVED,

#### **DESIGNATION OF OFFICIAL NEWSPAPERS**

that for the purpose of publication of official legal notices, pursuant to Education Law §2004 "The Syosset Advance" and "Syosset-Jericho Tribune" having a circulation in the District, be designated as the official newspapers of the Syosset Central School District, Syosset, New York and that for the purpose of the advertising of bids, pursuant to General Municipal Law §103, "Newsday", be designated as the official newspaper of the Syosset Central School District, Syosset,

New York until further action by the Board. MOVED BY: SECONDED BY:

37. Resolution No. RESOLVED,

#### ESTABLISHMENT OF PETTY CASH FUNDS

that the establishment of petty cash funds in Syosset Central School District, Syosset, New York, and effective July 1, 2018, for the school year 2018-2019, be authorized with the fund and designated person responsible listed below:

Each Elementary School a.

50.00

Ms. Lisa Greiner

Ms. Mary Kolkhorst

Ms. Thea Pallos

Ms. Mi Jung An

Mr. Jeffrey Kasper

Mr. James Connolly

Mr. Chad Snyder

Each Secondary School b.

100.00

Ms. Michelle Burget

Mr. Kevin Bonanno

Dr. Giovanni Durante

c. Summer School 100.00 Mr. Chris Meyers

d. Health Office

Elementary – Per School 50.00

Ms. Lisa Greiner
Ms. Mary Kolkhorst
Ms. Thea Pallos
Ms. Mi Jung An
Mr. Jeffrey Kasper
Mr. James Connolly
Mr. Chad Snyder

Secondary – Per School 100.00

Ms. Michelle Burget Mr. Kevin Bonanno Dr. Giovanni Durante

MOVED BY: SECONDED BY:

38. Resolution No. ESTABLISHMENT OF MILEAGE REIMBURSEMENT

RESOLVED, that the established IRS business mileage rate be used as the amount upon

which mileage reimbursement shall be made to appropriate staff members

who use their personal vehicles on official business.

MOVED BY: SECONDED BY:

39. Resolution No. AUTHORIZATION FOR GRANT APPLICATIONS

WHEREAS, the nature of State, Federal, and County grant applications require approval

of the Board of Education, and

WHEREAS, the timeliness of information and deadline requirements are not

necessarily coordinated with meetings of the Board of Education,

therefore be it

RESOLVED, that this resolution authorizes the Superintendent of Schools to apply for

any and all funding which, in his judgment, is appropriate for the Syosset

Central School District, and be it further

RESOLVED, that the Superintendent report such application for funding to the Board of

Education at the next regular meeting.

MOVED BY: SECONDED BY:

40. Resolution No. AUTHORIZATION OF SIGNATORIES FOR THE DISTRICT

WHEREAS, the Board of Education and its agents may require a signature or counter-

signature of the Deputy Superintendent of Schools and Assistant

Superintendent for Business, therefore be it

RESOLVED, that the Deputy Superintendent of Schools, Adele Bovard and

Assistant Superintendent for Business, Dr. Patricia Rufo, are hereby

authorized and designated by the Board of Education to sign or countersign

such documents.

41. Resolution No. APPOINTMENT OF ATTORNEY, 2018-2019

RESOLVED, that the law office of Ingerman Smith L.L.P. be appointed to

provide services as School District counsel for the Syosset Central

School District, Syosset, New York, effective July 1, 2018 through June 30, 2019, to serve at the pleasure of the Board of Education, which service shall include legal advice and counsel for all regular School District legal matters and for any required litigation, as determined by the Board of Education.

MOVED BY: SECONDED BY:

42. Resolution No. APPOINTMENT OF BOND COUNSEL, 2018-2019

RESOLVED, that the law office of Orrick, Herrington & Sutcliffe L.L.P. be appointed to

serve as Bond Counsel for the Syosset Central School District, Syosset, New

York, and effective July 1, 2018 through June 30, 2019.

MOVED BY: SECONDED BY:

43. Resolution No. APPOINTMENT OF FISCAL ADVISORS, 2018-2019

RESOLVED, that the firm of Munistat Services Inc., be appointed to serve as fiscal

advisors for the Syosset Central School District, Syosset, New York,

and effective July 1, 2018 through June 30, 2019.

MOVED BY: SECONDED BY:

44. Resolution No. APPOINTMENT OF DISTRICT ARCHITECT, 2018-2019

RESOLVED, that the firm of H2M Architects, Engineers, Land Surveying and

Landscape Architecture, D.P.C., d/b/a H2M Architects + Engineers, be appointed to serve as District Architect for the Syosset Central School District, Syosset, New York, and effective July 1, 2018 through June 30.

2019.