











**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REORGANIZATIONAL MEETING AGENDA  
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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 Harde 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

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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 Bovard is authorized to waive fees for organizations to use facilities according to District policy and guidelines.

MOVED BY:

SECONDED BY:

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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:





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- |    |                         |        |
|----|-------------------------|--------|
| 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.  
RESOLVED,

**ESTABLISHMENT OF MILEAGE REIMBURSEMENT**  
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.  
WHEREAS,

**AUTHORIZATION FOR GRANT APPLICATIONS**  
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.  
WHEREAS,

**AUTHORIZATION OF SIGNATORIES FOR THE DISTRICT**  
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.

MOVED BY:

SECONDED BY:

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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.