

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

DRAFT

SUMMARY OF MEETING AGENDA

- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes, Meeting No. 2, August 13, 2018
Approval of Minutes, Meeting No. 3, August 28, 2018**
- 5. Financial Reports**
 - Treasurer's Reports
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Certificates of Commendation to the National Merit Scholarship Semifinalists
 - Recognition of the PTA 2018 Jan Harp Domene Award - Meryl Bolnick, PTA Council President and Cindy Lin, PTA Cultural Unity Committee Chair
 - Status Update: Facilities Phase 2
- 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 re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the Board of Education nor Administration will identify a specific student or staff member by name, or by providing personally identifiable information at any time during the meeting; including but not limited to, during that portion of the meeting designated for the purpose of public participation. Neither the Board nor Administration will discuss questions from the public regarding collective bargaining negotiations, personnel matters, student matters, or legal matters.
- The Board of Education is aware that many of our guests 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

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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

- Selection of NYSSBA Annual Business Meeting Voting Delegate
- Video Broadcasting Monthly Board Meetings
- Viewpoint Neutral Classrooms

11. Unfinished Business

12. New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.

- a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
- c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.
- d. Other New Business (if any)

13. Adjournment

** The next Board of Education meeting is scheduled for Monday, October 15, 2018 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a-1)

SEPTEMBER 17, 2018

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. FAIRBAIRN, Jessica	Special Education Teacher – Probationary Revised	08-28-18	WILLITS	M.A. + 30 – Step 5
2. HALL, Colin	Science Teacher – Long-term Substitute	09-04-18	SHS	M.A. – Step 1
3. HOLZWEISS, Kristina	Educational Technology Enrichment Specialist – Prob. Rev.	08-28-18	SHS	M.A. + 60 – Step 14
4. HOROWITZ, Kari	Library Media Specialist – Probationary Rev.	08-28-18	SG	M.A. – Step 4
5. MISCHEL, Veronica	Russian Teacher – Part-time (.7) Revised	09-17-18	SHS	M.A. – Step 1
6. ROSENBERG, Jessica	Guidance Counselor – Long-term Substitute	09-07-18	SW	M.A. – Step 1
7. SLIWOWSKI, Natalie	World Language (French FLEX) Teacher – Prob. Rev.	08-28-18	SG	M.A. – Step 1
8. UMLE, Emily	Science Teacher – Long-term Substitute Rev.	08-28-18	SHS	M.A. + 15 – Step 1

RESIGNATION/RETIREMENT

9. BAUER, Ronald	Science Teacher – Long-term Substitute	08-30-18	SHS
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NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. MONTGOMERY, Melissa	Teacher Aide LPN	08-31-18	SG
2. CIOCIA, Arlenea	School Monitor – Part-time	08-24-18	VILLAGE
3. ANDERER, Christine	Registered Professional Nurse	09-04-18	OUR LADY OF MERCY
4. DONALDSON, Carol	Sr. Library Clerk	09-28-18	BH

NON-COMPETITIVE APPOINTMENT – PART-TIME

5. EGRIE, Nelly	Clerk Typist – Part-time	08-31-18	SHS
6. LUCANO, Kathryn	School Monitor – Part-time	09-04-18	BAYLIS
7. HARRIS, Samantha	School Monitor – Part-time	09-05-18	BAYLIS
8. REESE, Erica	School Monitor – Part-time	09-17-18	WILLITS
9. COOLEY, Kevin	School Monitor – Part-time	09-04-18	SHS

REASSIGNMENT

10. DOUGHERTY, Dana	School Monitor – Part-time to School Monitor Sub	09-04-18	DISTRICT
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TERMINATIONS

11. BRANDELL, Deena	Registered Professional Nurse PT Sub	06-30-18	DISTRICT
12. CARLEO, Mishelle	Registered Professional Nurse PT Sub	06-30-18	DISTRICT
13. FEMMINELLA, Regina	Registered Professional Nurse PT Sub	06-30-18	DISTRICT
14. HEINEMANN, Jeanne	Registered Professional Nurse PT Sub	06-30-18	DISTRICT
15. LEAP, Maryann	Registered Professional Nurse PT Sub	06-30-18	DISTRICT
16. PELLEGRINO, Linda	Registered Professional Nurse PT Sub	06-30-18	DISTRICT
17. SCHULMAN, Eva	Registered Professional Nurse PT Sub	06-30-18	DISTRICT
18. SCHWARTZ, Lisa	Registered Professional Nurse PT Sub	06-30-18	DISTRICT

COMPETITIVE FULL-TIME APPOINTMENT

19. SOSTACK, Christine	Clerk Typist	09-17-18	BH
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NON-COMPETITIVE APPOINTMENT FT

20. SCIACCA, Frank	Teacher Aide	09-04-18	SHS
21. BIEDERMANN, Claudine	Teacher Aide	09-04-18	SHS
22. KAUFMAN, Sherri	Teacher Aide	09-05-18	SHS

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 2)

September 17, 2018

RESOLUTION NO.

APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS,

following staff member has applied for a family medical leave of absence during the 2018/2019 school year, and

WHEREAS,

the request is in accordance with contractual provisions and District practice,

BE IT RESOLVED,

that the following request for leave of absence be approved:

1. Name: YOO, Julie
Appointment: Science Teacher
Effective Date: August 28, 2018 through November 19, 2018
Reason: Family Medical Leave
Service was Begun: September 1, 2016
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

DRAFT

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 3)

September 17, 2018

RESOLUTION NO.

APPROVAL OF EXTENSION OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE – 2018/2019 SCHOOL YEAR

WHEREAS,

following staff members have each applied for a leave of absence during the 2018/2019 school year, and

WHEREAS,

the requests are in accordance with contractual provisions and District practice,

BE IT RESOLVED,

that the following requests for leave of absence be approved:

1. Name: YOO, Julie
Appointment: Science Teacher
Effective Date: November 20, 2018 through November 30, 2018
Reason: Childcare Leave
Service was Begun: September 1, 2016
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

DRAFT

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 4)

September 17, 2018

RESOLUTION NO.

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

that the following permanent substitute staff will be employed
for the 2018/2019 school year.

NAME

EMPLOYEE TYPE

DEL PRIORE, Gabrielle

*Permanent Substitute (Childhood Ed 1-6)

HOFMANN, Nicole

*Permanent Substitute (Social Studies 7-12)

PELLICONE, Laura

Permanent Substitute (Elementary K-6)

RYU, Daniel

*Permanent Substitute (Physical Education)

SLOYER, Arielle

*Permanent Substitute (Childhood Ed 1-6, B-2)

THEODOROPOULOS, Eugenia

*Permanent Substitute (Elem Ed Pre K-6, Spec Ed)

DELETE:

BURSKY, Jared

Permanent Substitute

CAWLEY, Corinne

Permanent Substitute

MISCHEL, Veronica

Permanent Substitute

SEERY, Jaclyn

Permanent Substitute

WALKER, Carly

Permanent Substitute

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 4

NEW BUSINESS (a- 5)

September 17, 2018

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

that the following tutor staff will be employed for the 2018/2019 school year.

NAME

EMPLOYEE TYPE

CAWLEY, Corinne	*Tutor (Childhood Ed 1-6)
CREEGAN, Lindsey	*Tutor (Childhood Ed 1-6, SWD 1-6)
DISTASI, Danielle	*Tutor (Childhood Ed 1-6, SWD 1-6)
FAZIO, Nicolette	*Tutor (SWD 1-6)
GROSSO, Valerie	*Tutor (Childhood Ed 1-6, SWD 1-6)
LAZARUS, Sabrina	*Tutor (SWD 1-6, Childhood Ed 1-6)
MANNETTA, Natalia	*Tutor (SWD 1-6, Childhood Ed 1-6)
MASTROGIANNIS, Briana	*Tutor (Early Childhood Ed B-2, SWD B-2)
MUSACHIO, Zachary	*Tutor (SWD 1-6, Childhood Ed 1-6, Literacy B-6)
PRICE, Rebecca	*Tutor (Childhood Ed 1-6, Early Childhood Ed B-2)
SEERY, Jaclyn	Tutor
WALKER, Carly	Tutor

DELETE:

DUX, Emily	Tutor
KEAVENEY, Margaret	Tutor
WHEELER, Jamie	Tutor

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 4

NEW BUSINESS (a- 6)

September 17, 2018

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

that the following per diem substitute staff will be employed for the 2018/2019 school year.

NAME

EMPLOYEE TYPE

BURSKY, Jared

Per Diem Substitute

DUX, Emily

Per Diem Substitute

FILI, Nancy

Per Diem Substitute

MOVED BY:

SECONDED BY:

DRAFT

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 4

NEW BUSINESS (a- 7)

September 17, 2018

RESOLUTION NO.

APPOINTMENT OF SUMMER INDEPENDENT
STUDY COUNSELOR (REVISED)

RESOLVED,

that the following named business teacher serve during the summer of 2018 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2018/2019 school year, funded from the Independent Study Budget.

	<u>SCHOOL</u>	<u># OF DAYS</u>
1. FIASCONARO, Matthew	Syosset High School	5

MOVED BY:

SECONDED BY:

DRAFT

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 8)

September 17, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL

RESOLVED,

that the following appointments to extracurricular assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2018/2019 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
KELLY, Tracy	Art	02	\$2667.60
WALKER, Cory	Astronomy/Environmental	04	\$2934.36
COSTA, Kimberly	Book Club	16	\$3467.88
CIPOLLINO, Michael	Business	05	\$3201.12
GROSS, Michael	Business – Stock Market	10	\$4334.85
CHUNG, Jeanne	Chamber Orchestra	17	\$2022.93
KAPLAN, Dana	Comic Book Club	03	\$1467.18
TAGLIA, Joseph	Comic Book Club	03	\$1467.18
CIPOLLINO, Michael	Computer Game Development Club	02	\$2667.60
FISHER, Susan	Feminist Club	02	\$2667.60
NOVAK, Nadine	FLA	11	\$2600.91
BUNKLEY, Jennifer	FLA	06	\$2400.84
FISHER, Susan	Games Club	21	\$1733.94
RYAN, Gregory	Games Club	14	\$1733.94
ACQUARO, Michael	Games Club	04	\$2934.36
WHITE, Karen	Jazz Band	28	\$4045.86
GROSS, Michael	Math Club	10	\$3467.88
MARCELLINO, Allyson	Math Club	10	\$3467.88

Meeting No. 4

NEW BUSINESS (a- 8)

September 17, 2018

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

**RESOLUTION NO. APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (CONTINUED)**

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
SCHUEERMAN, Gregory	Math Club	18	\$3467.88
ZAGAJESKI, Nancy	Math Fair (Oct.-Mar.)	06	\$1600.56
PASTERNAK, Heidi	Math Fair (Oct.-Mar.)	06	\$1600.56
SZUBA, Andrew	Mock Trial	04	\$2934.36
CIPOLLINO, Michael	Model U.N.	02	\$2667.60
BROZEK, Elizabeth	Multicultural	18	\$3467.88
GROSS, Michael	Music – Guitar	27	\$3467.88
BUCK, Karen	Music – Ukulele	01	\$889.20
CHUNG, Jeanne	Music – Ukulele	01	\$889.20
KLONOWSKI, Emily	Music – Ukulele	01	\$889.20
CAROLAN, Michael	Podcasting	12	\$3467.88
ACQUARO, Michael	Recreational/Outdoor Education	02	\$1333.80
CIPOLLINO, Michael	Recreational/Outdoor Education	02	\$1333.80
MEYERS, Christopher	Recreational/Outdoor Education	08	\$1733.94
FISHER, Susan	Peers as Leaders	06	\$3202.12
GRUNERT, Linda	Peers as Leaders	06	\$3201.12
DIERS, Roy	Robotics	06	\$3201.12
KELLY, Tracy	Robotics	01	\$1333.80
STOLLOW, Linda	Science Fair	08	\$3467.88
STOLLOW, Linda	Science Olympiad	20	\$6935.76

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
SESSA, Jennifer	Student Council – Grade 6	15	\$3467.88
COSTA, Dominick	Student Council – Grade 7	22	\$3756.87
SAWICKI, Christopher	Student Council – Grade 8	06	\$3201.12
KELLY, Tracy	Student Council – Financial Advisor	02	\$2667.60
BALSAMO, Steven	Field Trip Advisor	01	\$889.20
DORF, Erica	Field Trip Advisor	01	\$889.20
KLONOWSKI, Emily	Theater	03	\$5868.72
CHUNG, Jeanne	Theater Arts	18	\$5201.82
WHITE, Karen	Theater Arts	04	\$2934.36
GARNAR, Barbara	Theater Arts	06	\$3201.12
KELLY, Tracy	Theater Technology	02	\$4001.40
FISHER, Susan	Triple “A”	11	\$1733.94
RUSSELL, Stephanie	Triple “A”	06	\$1600.56
TAGLIA, Joseph	Video Production	08	\$3467.88
KLONOWSKI, Emily	Vocal Jazz	02	\$2667.60
MAUS, Matthew	Yearbook	18	\$5201.82
GOUNARIS, Denise	Yearbook	08	\$3467.88

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 9)

September 17, 2018

RESOLUTION NO.

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

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.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
CORTRIGHT, Kim	Art Club	01	\$2223.00
GONZALES, Jessica	A/V Club	02	\$1333.80
VILLALBA, Jena	A/V Club	01	\$1333.80
SCHULMAN, Heather	A/V Club	01	\$1333.80
CLASSEN, Susan	Book Club	04	\$2445.30
SONG, Cindy	Chamber Orchestra	05	\$2667.60
MALANOWSKI, James	Chamber Winds	04	\$2445.30
GONZALES, Jessica	Chromebook Help Desk	02	\$2223.00
JACOBSON, Pamela	Cooking Club	04	\$1711.71
PIZZUTO, Chantal	Cooking Club	04	\$1711.71
CAPULONG, Lisa	Coding Club	01	\$2223.00
BASSUK, Jody	Drama Club	32	\$4912.83
DE LAUZON, Alison	G.I.R.L. Talk	01	\$2223.00
CAPULONG, Lisa	HBT Literary Magazine	03	\$2200.77
CETINKEYA, Kea	HBT Literary Magazine	01	\$1556.10
MALANOWSKI, James	Jazz Band	13	\$3988.06
LYNAM, Carina	Math Olympiads	04	\$2200.77
MCNAMARA, Paul	Math Fair (7/8)	02	\$2000.70

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 4

NEW BUSINESS (a- 9)

September 17, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
PROSS, Anne	Mentor/Mentee	02	\$1778.40
MASON, AnnaMarie	Mentor/Mentee	04	\$1956.24
VILLALBA, Jena	Model U.N.	03	\$1956.24
SCHULMAN, Heather	Model U.N.	02	\$1778.40
INCREMENTA, Ian	Mural Club	01	\$1000.35
PETERSON, Kristen	Mural Club	08	\$1300.46
BASSUK, Jody	Musical Theater Club	31	\$5086.22
DARRESS, Darlene	Musical Theater Club	12	\$2022.93
O'TOOLE, Anne	Musical Theater Club	03	\$1320.46
DE LAUZON, Alison	Peers as Leaders	02	\$2223.00
SNYDER, Linnee	Peers as Leaders	01	\$2223.00
KNOX, Leo	Rocketry Club	13	\$2196.32
LOWE, Jennifer	School Newspaper	10	\$3756.87
BOSTROM, Sean	Science Olympiad	17	\$2292.65
MCNAMARA, Paul	Science Olympiad	14	\$2292.65
MULLIGAN, Jen	Science Olympiad	16	\$2292.65
VERRE, Michelle	Serendipity	01	\$1482.00
MONACO, Vincent	Serendipity	01	\$1482.00
O'NEILL, Kristine	Serendipity	04	\$1630.20
JOSEFAK, Michael	Stage & Scenery	16	\$2543.11

**SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 9)

September 17, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
KNOX, Leo	Stage Design & Construction	15	\$3063.29
DALTON, Brian	Student Activity Club	17	\$3467.88
GAZZOLA, Debra	Student Activity Club	02	\$889.20
MAMMOLITO, Nicole	Student Activity Club	10	\$3467.88
MILLS-CARROLL, Allison	Student Activity Club	10	\$3467.88
PROSS, Anne	Talent Showcase – ½ year Spring	02	\$2223.00
DARRESS, Darlene	Talent Showcase – ½ year Spring	02	\$2223.00
KLEINT, Thomas	Technology Club	14	\$3583.48
KNOX, Leo	Technology Club	04	\$1858.43
DARRESS, Darlene	Voices	06	\$2667.60
IZZO, Florence	Yearbook	16	\$4912.83
MOSKO-DELGADO, Nicole	Yearbook	09	\$4912.83

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 10)

September 17, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
SYOSSET HIGH SCHOOL

RESOLVED,

that the following appointments to extracurricular assignments in Syosset High School, as listed below, be and hereby are approved for the 2018/2019 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
CONNOR, Gene	ACT Drama, Director	22	\$9421.07
HOWELL, Kristen	Adelettes	19	\$7051.36
BOYLE, Amanda	American Sign Language	01	\$1822.86
BAUMANN, Glenn	Astronomy Club	04	\$2494.21
LANDON, Robert	Auto Club	16	\$3121.09
JONES, Rosemary	Awareness Club, Co-Advisor	12	\$1849.54
ORTLEIB, Lynn	Awareness Club, Co-Advisor	11	\$1849.54
CHAE, John	Basic, Co-Advisor	03	\$2311.92
TOZER, Terri	Basic, Co-Advisor	03	\$2311.92
HOWELL, Kristin	Boy's Singing Ensemble	16	\$4219.25
MERTEN, Stephanie	Chamber Music	01	\$2889.90
CARDONA, Greg	Class Advisor	02	\$8091.72
LOEW, Matthew	Class Advisor	02	\$8091.72
SCHETTINO, Beth	Cooking Club	15	\$2543.11
FINN, Bradley	Cycling Club, Advisor	02	\$3423.42
CONDELA, Nicole	Dance Club	05	\$4374.86
BAUMANN, Glenn	DECA Club	06	\$7095.82
GORDON, David	Film Appreciation	05	\$2027.38

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 10)

September 17, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
ESSLINGER, Lydia	Forensics, Director	46	\$15,432.07
LAISNEY, Hubert	French Club, Co-Advisor	11	\$1560.55
SPANOS, Eleni	French Club, Co-Advisor	11	\$1560.55
LEONARDI, Joanne	Future Leaders of America, Co-Advisor	11	\$2311.92
OCCHIUTO, Susan	Future Leaders of America, Co-Advisor	20	\$2311.92
SCHAVRAN, Gabriel	Gender Sexuality Alliance	16	\$2600.91
CHAE, John	Girls Who Code	01	\$1689.48
OWENS, Christine	Girls Who Code	01	\$1689.48
BALDUCCI, Stacey	Interact	04	\$5868.72
BARELLA, Thomas	Investment Club	14	\$3352.28
SHOEMAKER, Patrizia	Italian Club	06	\$3094.42
LUSTIG-WEILL, Lauren	Japanese Club	17	\$2947.70
BALLEREAU, Laurence	Jazz Ensemble	30	\$5144.02
ST. JOHN, Diane	Latin Club	15	\$2196.32
OCCHIUTO, Mark	Law and Justice Society	06	\$2881.01
HUNTER, Jessica	Literary Club	01	\$1422.72
BRICE, Tracey	Literary Magazine (KEN)	08	\$4623.84
BALLEREAU, Laurence	Marching Band, Co-Director	30	\$4681.64
CAPUTO, Paul	Marching Band, Co-Director	12	\$4681.64
PONTECORVO, Rona	Marching Band, Co-Director	10	\$4681.64

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 10)

September 17, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
POLATSIDIS, Caroline	Martin Luther King, Jr. Club	12	\$4970.63
DWYER, Kimberly	Mathletes	09	\$4681.64
BUTTGEREIT, Michael	Mathletes, Grade 9	18	\$2774.30
LAMOND, Jennifer	Mock Trial Club	07	\$3930.26
EAGER, Marcy	Model Congress	18	\$6242.18
LANDON, Robert	Model Making Club	17	\$2774.30
BAE, Sophia	Model UN Club, Co-Advisor	07	\$3525.68
BENT, Kimberly	Model UN Club, Co-Advisor	01	\$2712.06
TOMMOLINO, Damon	Mural Club	11	\$2543.11
PROTONENTIS, Demetra	National Art Honor Society	11	\$6415.58
OCCHUIUTO, Mark	National History Day Club-Political	08	\$2543.11
WASCHITZ, Beth	National Honor Society	09	\$3583.48
HIGHLAND, Chrysoula	Olympics of the Visual Arts	01	\$3334.50
MALAFIS, Steve	Photography Club, Advisor	08	\$3699.07
BERBERT, Wayne	Ping Pong	14	\$2543.11
ANDERSON, David	PRO, Co-Advisor	06	\$4268.16
ROSENOFF, Michelle	PRO, Co-Advisor	02	\$3556.80
LOMONACO, Michael	Quiz Bowl, Co-Advisor	06	\$3361.18
NEWMAN, Julie	Quiz Bowl, Co-Advisor	14	\$3641.27
CHAE, John	Robotics Club	02	\$2534.22

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 10)

September 17, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
MOOERS, Craig	Robotics Club	02	\$2534.22
CHAE, John	Robotics Team Coach	02	\$2000.70
GOVERNALE, Timothy	Robotics Team Coach	01	\$2000.70
MOOERS, Craig	Robotics Team Coach	02	\$2000.70
OWENS, Christine	Robotics Team Coach	02	\$2000.70
CERCHIA-COHN, Renee	SADD, Advisor	17	\$2774.30
CASSIN, Ann	SADD, Co-Advisor	16	\$1849.54
SLESINSKI, Richard	SAVE	11	\$2311.92
HAUGHWOUT, Peter	Scenic Design & Stage Construction	20	\$9941.26
MOOERS, Craig	Scenic Design & Stage Construction	12	\$2600.91
FERGUSON, Pamela	School Newspaper, The Pulse, Advisor	13	\$8669.70
CASTENADA, Mildred	Science Olympiad, Advisor	03	\$11737.44
PIEP, Amy	Serendipity Club, Co-Advisor	05	\$2134.08
SILVERMAN, Gary	Serendipity Club, Co-Advisor	05	\$2134.08
DOHRMAN, Janice	Spanish Club, Co-Advisor	22	\$3121.089
PLESCIA, Cerise	Spanish Club, Co-Advisor	14	\$3121.09
ESSLINGER, Lydia	Spring Musical, Acting Coach	39	\$5722.00
CONNOR, Amy	Spring Musical, Costumes	19	\$3641.27
CONNOR, Gene	Spring Musical, Director	20	\$10,228.04
BALLEREAU, Laurence	Spring Musical, Pit Orchestra	29	\$6126.59

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a- 10)

September 17, 2018

RESOLUTION NO.

APPOINTMENT TO EXTRACURRICULAR ASSIGNMENTS –
SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
HOWELL, Kristin	Spring Musical, Vocal Music, Co-Advisor	15	\$3467.88
PONTECORVO, Rona	Spring Musical, Vocal Music, Co-Advisor	02	\$2667.60
CAPUTO, Paul	Stage Band	12	\$5144.02
HAUGHWOUT, Peter	Stage Design & Construction, Spring	15	\$5779.80
MOOERS, Craig	Stage Design & Construction, Spring	10	\$5779.80
IOVINE, Dale	Student Government, Class Advisor	06	\$14,244.98
CAFIERO, Richard	Student Government, Class Advisor	11	\$15,432.07
BOSTROM, Michael	Substance Free Alliance, Co-Advisor	05	\$1867.32
KILGANNON, Stephanie	Substance Free Alliance, Co-Advisor	01	\$1556.10
GOVERNALE, Timothy	Technology Club	01	\$3156.66
PONTECORVO, Rona	TRI-M Music Club, Advisor	10	\$4739.44
GARNAR, Barbara	Vocal Jazz Ensemble	02	\$3201.12
OWENS, Christine	Website Development Club, Advisor	04	\$2298.58
EDELSON, Philip	WIN-Second Languages Publication	03	\$2983.27
NOONAN, Allison	Women's Forum	11	\$2196.32
LYNCH, Nicole	Yearbook, Red & White	04	\$5477.47
MANISCALCO, Lisa	Yearbook, Red & White	04	\$5477.47
CASTENADA, Mildred	Chess Team	01	\$2889.90

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (a - 11)

September 17, 2018

RESOLUTION NO.

RELATED SERVICE PROVIDERS – SUMMER (REVISED)

WHEREAS,

Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS,

the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED,

that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>	<u>PER HOUR RATE</u>
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Summer CSE/CPSE Meetings and Related Work:

Jessica MaryEa	3 hrs.
Mark Biblow	5 hrs.
Atara Simpson	1.5 hrs.
Jill Bentivegna	2.5 hrs.
Alena Kupferman	2.5 hrs.
Julie Newman	3 additional hrs.
Christine DeStefanis	9 additional hrs.
Christina Conforti	9.5 additional hrs.
Nicole Lynch	.25 additional hrs.
Amanda Allar	22 hrs.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018

Meeting No. 4

NEW BUSINESS (a – 12)

September 17, 2018

RESOLUTION NO.

MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

IT IS HEREBY RESOLVED,

pursuant to Education Law Section 913, that a tenured employee, is directed to report for an examination in order to determine the capacity of such person to perform his/her duties. Said examination will be conducted by Dr. Randall Solomon at his office located at 55 Nesconset Highway, Suite 1, Port Jefferson Station, New York 11776 on October 11, 2018 at 12:00 noon, and/or any subsequent days that Dr. Solomon may require.

MOVED BY:

SECONDED BY:

DRAFT

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

New Business (b-1)

September 17, 2018

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS

July 23; August 6, 13, 21

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Berry Hill Elementary – March 20

Willits Elementary – May 30; June 20

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 9; April 13; May 1; August 21

SUB-COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Berry Hill Elementary – March 9, 20, 27; April 16, 18; May 29

Willits Elementary – March 26

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4

NEW BUSINESS (b-3)

September 17, 2018

Resolution No. **APPOINTMENT OF INDIVIDUALS TO SERVE AS VOLUNTEER
JUDGES FOR FORENSIC EVENTS**

WHEREAS, judges are needed for forensics 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:

Ahmed, Zan	Klobus, Ryan	Pi, Jackie
Arora, Jahnavi	Kohli, Simar	Ritraj, Ryan
Bhalodkar, Mohit	Lee, Branden	Rudra, Ragiv
Bhaumilk, Nishant	Lee, Brandan	Rustami, Gina
Carbone, Angela	Levitt, Barri	Samantary, Yash
Chaudhry, Rahul	Lewitas, Brooke	Schess, Jackee
Chaudhry, Sahil	Lin, Tyler	Skidan, Niv
Chen, Justin	Liu, Jack	Sriram, Gayatri
Chiang, Alex	Liu, Max	Stecker, Jordan
Choi, Joanna	Majumdar, Ridoy	Wash, Nick
Cohen, Betsy	Malik, Mariam	Weinberg, Dan
Dhulia, Biren	Mancuso, Joseph	Weisberger, Rebecca
Faimon, Leanna	Mann, Iree	Wu, Jonah
Feingold, Marshall	Mehta, Rushabh	Younus, Faisal
Gery, Michelle	Mepani, Rahul	Younus, Sumayya
Jang, Phil	Moghaddasi, Aram	Younus, Zainab
Jauhar, Varun	Nadroo, Abrar	Zeng, Yang
Joyce, Peter	Pamnani, Janvi	
Kang, Justin	Paul, Pia	

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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4 NEW BUSINESS (b- 4 through b-6) September 17, 2018

Resolution No.

(b- 4) APPOINTMENT OF RESIDENCY OFFICER

RESOLVED, that Charlie Cardillo be appointed to serve as School District Residency Officer for the Syosset Central School District, Syosset, New York, and effective August 11, 2018.

(b- 5) APPOINTMENT OF ATTENDANCE OFFICER

RESOLVED, that Charlie Cardillo be appointed to serve as School District Attendance Officer for the Syosset Central School District, Syosset, New York, and effective August 11, 2018.

(b- 6) APPOINTMENT OF TITLE IX COORDINATOR

RESOLVED, that Charlie Cardillo be appointed to serve as School District Title IX Coordinator for the Syosset Central School District, Syosset, New York, and effective August 11, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4 NEW BUSINESS (c-1) September 17, 2018

Resolution No. ADOPTION OF GRANTS SY 2018-19

RESOLVED, that the Board of Education accept, on behalf of the Syosset Central School District, the following grants for the 2018-19 school year, and shall apply the proceeds thereof according to the instruction of the grantor:

NAME	DESCRIPTION	ESTIMATED AMOUNT
Title I, Part A	Remedial services for reading	\$218,141
Title II, Part A	Mentor Intern Coordinators, Mentors and Instructional Coaching	\$104,355
Title III A	ESL Tutors to Support Content Area Instruction	\$34,761
Title IV A	Student Support and Academic Enrichment	\$16,193
IDEA Section 619	Special Education supplies, services and computer materials for ages 4-5 year old disabled pupils	\$46,360
IDEA Section 611	Focuses on supplementary special education and related services, as well as computer hardware/software for disabled pupils	\$1,298,028
TRACT	In-service instruction and staff at TRACT Center	\$39,623

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4 NEW BUSINESS (c-2) September 17, 2018

Resolution No. 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 his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Adele Bovard, Deputy Superintendent of Schools, as the Board's designee, are authorized to sign contracts, and be it further

RESOLVED, that purchase orders for contracts for the 2017-18 and 2018-19 school years be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4
Resolution No.

NEW BUSINESS (c-2)

September 17, 2018

AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

VENDOR	TYPE OF SERVICE	COST
Maryanne E. Chatifeld LLC d/b/a Maryfield Publications	Term: 09/01/18 – 06/30/19 Consultant – training staff on Dyslexic learners	\$125.00/ph.
Dr. Thomas Myers	SY 2018-19 Neuropsychiatric evaluations w/written report	\$4,000.00/per evaluation
Roslyn Public Schools	SY 2017-18 District of Residence (DOR)	Tuition rate set by State Education Department
Peter J. Pramataris, Psy.D.	SY 2018-19 Neuropsychological Evaluations w/written report	\$4,000.00/per evaluation
Anderson Center for Autism	SY 2018-19 Instruction, related svcs. and /or facility as per IEP and/or 504 accommodation plan	Tuition rate set by State Education Department
Anne Kearney, CCC	SY 2018-19 Verbal Therapy/in Office Verbal Therapy/in School Behavioral Consultation including written report	\$110.00 ph. \$130.00 ph. \$76.00 ph.
Consulting That Makes A Difference, Inc.	SY 2018-19 Education Strategist Fees: Coaching 2 hr. visit Up to 3 hrs. (half day) Up to 6 hrs. (full day) Education Strategist Fees: Workshops Up to 1 ½ hrs. 1 ½ to 3 hrs. (half day) 3 to 6 hrs. (full day) Education Strategist Fees: Program Evaluation Home Services: Family Coaching – 1hr.	\$300.00 \$375.00 \$750.00 \$650.00 \$1,000.00 \$1,875.00 \$1,000.00 \$125.00
Manhasset Public Schools	SY 2017-18 Health & Welfare Services	Not to Exceed \$1,048.38 per pupil
Copiague Public Schools	SY 2018-19 District of Residence (DOR)	Tuition rate set by State Education Department
Levittown Public Schools	SY 2018-19 District of Residence (DOR)	Tuition rate set by State Education Department

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4 NEW BUSINESS (c-3) September 17, 2018

Resolution No. 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 as per the attachment, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Adele Bovard, Deputy Superintendent of Schools, as the Board's designee, are authorized to sign contracts, and be it further

RESOLVED, that purchase orders for contracts for the 2018-19 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

DRAFT

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4 NEW BUSINESS (c-3)

September 17, 2018

Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS

VENDOR	TYPE OF SERVICE	COST
Verizon Fios TV	SY 2018-19 Licensed events	No cost to district
J.J. Stanis and Company, Inc.	SY 11/1/18–10/30/19 Annual Renewal Basic Life (Active & Retired) Supplemental Life Basic AD&D (Active Only) Supplemental AD&D (Active Only) Dependent Life (Civil Service, Nurses) Dependent Life (All other classes)	.53/\$1,000.00 .53/\$1,000.00 .03/\$1,000.00 .03/\$1,000.00 \$1.50 per family unit \$2.50 per family unit
Lawrence F. Spirn, Esq.	SY 2018-19 Hearing Officer	\$250.00 ph.
American Council on the Teaching of Foreign Languages	AAPPL Familiarization Workshop	\$1,250.00/est.
Harris School Solutions	SY 2018-19 <i>Revised</i> - Wincap Software license fee, set-up, annual maintenance, training Hosting service agreement	\$77,445.00 \$11,900.00
Bryant Asset Protection, Inc.	SY 2018-19 Insurance Consultant	\$10,500.00 <i>Subject to approval by legal counsel</i>
Scenario Learning d/b/a Vector Solutions	Effective Date: End-user software agreement	\$800.00 <i>Subject to approval by legal counsel</i>

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4 NEW BUSINESS (c-4) September 17, 2018

Resolution No. DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

WHEREAS, equipment and books have been determined to be broken, surplus and/or
obsolete, and

WHEREAS, it is in the best interest of the School District to dispose of such broken,
surplus and/or obsolete equipment and/or books, be it

RESOLVED, that such broken, surplus and/or obsolete equipment and books will be
disposed of in a manner that serves the best interest of the Syosset Central
School District. Be it further

RESOLVED, that the Superintendent of Schools, or his designee is hereby authorized to
proceed with the disposal of surplus, broken and/or obsolete equipment,
supplies and books.

MOVED BY:

SECONDED BY:

DRAFT

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4 NEW BUSINESS (c-5) September 17, 2018

Resolution No. AUTHORIZATION FOR CONTRACT WITH NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (“NATIONAL IPA”)

WHEREAS, the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the Syosset Central School District wishes to utilize a contract through National Intergovernmental Purchasing Alliance (“National IPA”) for the purchase of Educational Furniture; and

WHEREAS, National IPA let Contract #2015000070 between Wenger Corporation and the Norfolk Public Schools for the purchase of Educational Furniture; and

WHEREAS, Contract #2015000070 authorizes municipalities, like Syosset Central School District, to purchase Educational Furniture pursuant to the contract.

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

RESOLVED, that the Board of Education authorizes the Syosset Central School District’s participation in the National Intergovernmental Alliance Company (National IPA) Purchasing Program for the 2018-2019 school year; and now therefore, be it further

RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District’s use of National IPA Contract #2015000070 between Wenger Corporation and the Norfolk Public Schools to purchase Educational Furniture; and now therefore, be it further

RESOLVED, that the Board of Education authorize Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through National IPA in accordance with National IPA Contract #2015000070 between Wenger Corporation and the Norfolk Public Schools.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 17, 2018**

Meeting No. 4 NEW BUSINESS (c-6) September 17, 2018

Resolution No. AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the Syosset Central School District wishes to utilize a contract through Central Islip Union Free School District for District-Wide Emergency Generator Maintenance & Repair; and

WHEREAS, Central Islip Union Free School District entered into an agreement with Hengli Partners LLC, d/b/a Alternated Power Solutions; and

WHEREAS, this contract authorizes municipalities, like Syosset Central School District, to utilize this agreement.

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of the agreement between Central Islip Union Free School District and Hengli Partners LLC, d/b/a Alternated Power Solutions; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Purchasing Agent to issue purchase orders in accordance with the agreement between Central Islip Union Free School District and Hengli Partners LLC d/b/a Alternated Power Solutions.

MOVED BY:

SECONDED BY: