

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

SUMMARY OF MEETING AGENDA

- 1. Call to Order – 6:00 p.m.**
- 2. Executive Session, if necessary**
- 3. Audit Committee Meeting**
- 4. Public Meeting - 8:00 p.m.**
- 5. Approval of Minutes, Meeting No. 4, September 17, 2018**
- 6. Financial Reports**
 - Treasurer's Reports
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Syosset High School Student Government Representative
 - School Board Recognition
 - Audit Report - Ms. Jill Sanders, CPA, Partner, Cullen & Danowski
 - Report Card Presentation
 - Start Time Update
 - South Grove Testing Results
 - Streaming Board of Education Meetings
 - Residency Reverification
- 8. Correspondence**
- 9. Legislative Items - State and Federal Level**
- 10. 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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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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 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.

11. Discussion Items

- Days with Multiple Overlapping Tests
- MercyFirst – Service and Security Implications
- High School Parent-Teacher Conferences

12. Unfinished Business

13. 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)

14. Adjournment

** The next Board of Education meeting is scheduled for Monday, November 19, 2018 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 1)

October 15, 2018

RESOLUTION NO.

APPROVAL OF STAFF CHANGES
CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. GUILHERME, Christina	Elementary Education Teacher – LTS	10-17-18	BH	B.A. – Step 1
2. KOVALEVICH, Samantha	Elementary Education Teacher – LTS	10-17-18	VILLAGE	M.A. – Step 1

RESIGNATION/RETIREMENT

3. LUFRANO, Luisa	Teaching Assistant	12-01-18	SG	
4. NOONAN, Jeanette	Special Education Teacher	01-04-19	SHS	

NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. GOELZ, Kathleen	Typist Clerk – Part-time	09-17-18	BUSINESS OFFICE	
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NON-COMPETITIVE APPOINTMENT – PART-TIME

2. VUDRAG, Fernanda	School Monitor – Part-time	09-17-18	BAYLIS	
3. LAROSA, Grace	Typist Clerk – Part-time Sub	09-18-18	BERRY HILL	

REASSIGNMENT

4. GAGNON-KLEIN, Nicole	School Monitor – Part-time to School Monitor PT Sub	09-04-18	BERRY HILL	
5. RAMA, Fatmir	Cleaner – Part-time to Cleaner – Full-time	10-01-18	HBT	
6. BOYCE, Elisa	School Monitor – PT Sub to School Monitor – PT	10-02-18	HBT	

NON-COMPETITIVE FULL-TIME APPOINTMENT

7. KESSLER, Victoria	Teacher Aide	09-20-18	VILLAGE	
8. DEBARI, Francine	Teacher Aide	09-28-18	SHS	
9. SGROI, Dana	Teacher Aide	10-03-18	SHS	
10. STANLEY, Shannon	Teacher Aide	10-04-18	SHS	

PROMOTIONAL COMPETITIVE APPOINTMENT FULL-TIME

11. SIRICO, Jean	Sr. Typist Clerk 200 Day to Principal Typist Clerk	10-01-18	SHS	
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COMPETITIVE APPOINTMENT FULL-TIME

12. MCPHILLIPS, Malinda	Sr. Typist Clerk	10-22-18	SHS	
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 2)

October 15, 2018

RESOLUTION NO.

APPROVAL OF REQUEST FOR INTERMITTENT FAMILY
MEDICAL LEAVE OF ABSENCE

WHEREAS,

following staff member has applied for intermittent 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: SAFIAN, Aimee
Appointment: Special Education Teacher
Effective Date: November 2, 2018 through November 14, 2018
Reason: Family Medical Leave
Service was Begun: September 1, 1995
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 3)

October 15, 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

CORETTE, Dean

Permanent Substitute

DE PASQUALE, MaryAnn

Permanent Substitute

DE ZERVOS, Lily

*Permanent Substitute (Childhood Ed 1-6/SWD 1-6)

GOLDBERG, Mallory

*Permanent Substitute (SWD 1-6/Childhood Ed 1-6)

PAPAZAFIROPOULOS, Georgia

*Permanent Substitute (Childhood Ed 1-6)

RODRIGUEZ, Victoria

*Permanent Substitute (Childhood Ed 1-6 Pending)

DELETE:

LEE, Bo Kyoung

Permanent Substitute

SABLESAK, Elizabeth

Permanent Substitute

SVOBODA, Erica

Permanent Substitute

THEODOROPOULOS, Eugenia

Permanent Substitute

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 5

NEW BUSINESS (a- 4)

October 15, 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

BELL, Stacey

*Tutor (Elementary Ed K-6/SWD 1-6)

GOLDBERG, Mallory

*Tutor (SWD 1-6/Childhood Ed1-6)

LEE, Bo Kyoung

Tutor

PATTON, Patricia

*Tutor (Elementary Ed Pre K-6, Reading)

POLLACI, Gina

*Tutor (Special Education)

SABLESAK, Elizabeth

Tutor

SAFFRON, Bari

*Tutor (SWD 1-6, Childhood Ed 1-6)

SVOBODA, Erica

Tutor

THEODOROPOULOS, Eugenia

Tutor

VIOLA, Lisa

*Tutor (Special Ed B-6/Childhood Ed 1-6)

DELETE:

BARRETT, Samantha

Tutor

BERKOWITZ, Stephanie

Tutor

CETIN, Kerri

Tutor

DE PASQUALE, MaryAnn

Tutor

FERRANTELLI, Bianca

Tutor

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 5

NEW BUSINESS (a- 5)

October 15, 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

BLUM, Amanda	Per Diem Substitute
COOK, Ronnie	Per Diem Substitute
COYLE, Nicole	Per Diem Substitute
DODD-NUFRIO, Arleen	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
LEIDER, Alana	Per Diem Substitute
MANCUSO, Giovanna	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
POWERS, Valerie	Per Diem Substitute

DELETE:

MUTINO, Lucila	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 6)

October 15, 2018

RESOLUTION NO.

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BUBACK, Denise
CERRONE, Nicole
DIGIORGIO, Caren
FRANKLIN, Deborah
KESSLER, Victoria

Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 7)

October 15, 2018

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS

RESOLVED,

that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2018/2019 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
BAYLIS	KUHL, Sonja	Leadership Club	03	\$1271.56
BAYLIS	FERNANDES, Mary	Newspaper Club – ½ yr, Fall	01	\$666.90
BAYLIS	PIZZARELLI, Linda	Science Club	22	\$1155.96
BAYLIS	KUHL, Sonja	Science Club	13	\$1155.96
BAYLIS	DALLI, Marie	Student Council	03	\$635.78
BAYLIS	LASKY, Allison	Student Council	06	\$693.58
BAYLIS	NOURI, Jen	Math Olympiad	01	\$889.20
BAYLIS	DALLI, Marie	Horticulture Club	03	\$489.06
BAYLIS	DONLON, Glenn	Horticulture Club	05	\$533.52
BAYLIS	CONLON, Donna	Stock Market	09	\$1155.96
BAYLIS	NOURI, Jennifer	Interactive Games – ½ yr, Fall	04	\$489.06
BERRY HILL	HALLERAN-DONOVAN, Megan	Science – Advisor	17	\$1155.96
BERRY HILL	BEKOFF, Jodi	Science	06	\$1067.04
BERRY HILL	SHERIDAN, Tara	Math Olympiads	01	\$889.20
BERRY HILL	NERI, Kimberly	Student Council	18	\$751.37
BERRY HILL	ORPHANOS, Courtney	Student Council	18	\$751.37
BERRY HILL	NERI, Kimberly	Drama	20	\$866.97
BERRY HILL	HALL, Melody	Drama	03	\$733.59

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (a- 7) October 15, 2018

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
BERRY HILL	DE BARI, Jacqueline	Art Club	10	\$1155.96
BERRY HILL	JERABEK, Brandi	Computer Club	07	\$1733.94
BERRY HILL	BIVONA, Katelin	Pride Pals	04	\$489.06
BERRY HILL	ALLEVATO, Nicole	Pride Pals	01	\$444.60
BERRY HILL	HALLERAN-DONOVAN, Megan	Kids Teaching Kids – ½ yr	01	\$444.60
BERRY HILL	AIOSA, Amy	Horticulture Club – ½ yr Spr	01	\$222.30
BERRY HILL	MORRA, Ronnie	Horticulture Club – ½ yr Spr	01	\$222.30
ROBBINS LANE	KLEINMAN, Robin	Student Council	16	\$1502.75
ROBBINS LANE	PIZZARELLI, Lori Ann	Art Club	11	\$1155.96
ROBBINS LANE	PETRUCCO, Jennifer	Kindergarten Helpers	04	\$978.12
ROBBINS LANE	KLEINMAN, Robin	Math Olympiad	03	\$978.12
ROBBINS LANE	BIENER, Jeffrey	Rubik’s Cube Club	04	\$978.12
ROBBINS LANE	SPIEGEL, Melanie	Puppetry Workshop	01	\$889.20
ROBBINS LANE	SULLIVAN, Teresa	Coding/Kidoyo	01	\$889.20
ROBBINS LANE	MURRAY, Genna	MSTe Club/Science Fair – ½ yr Fall	01	\$444.60
ROBBINS LANE	GENTILCORE, Tyler	MSTe Club/Science Fair – ½ yr Fall	01	\$444.60
ROBBINS LANE	DA SILVA, Catherine	NYSSMA Club – ½ yr	04	\$733.59
SOUTH GROVE	LEE, Jennifer	Math Olympiads	13	\$1155.96
SOUTH GROVE	STOTTLER, Andrea	Literacy Café – ½ yr	01	\$666.90
SOUTH GROVE	CONKLIN, Kathleen	SG Theatre Company	01	\$666.90

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 5 NEW BUSINESS (a- 7) October 15, 2018

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
SOUTH GROVE	SABLESAK, Elizabeth	SG Theatre Company	01	\$666.90
SOUTH GROVE	BRAUN, Jody	Science	16	\$1155.96
SOUTH GROVE	WEBB, Michele	Science	01	\$889.20
SOUTH GROVE	LEE, Jennifer	Historical Society	11	\$577.98
SOUTH GROVE	ROTOLO, Faith	Historical Society	11	\$577.98
SOUTH GROVE	GREGOV, Diane	Stage Design	05	\$1387.15
SOUTH GROVE	GORDON, Lisa	Jazz Club	05	\$1387.15
SOUTH GROVE	BOZZA, Caterina	Student Council	12	\$751.37
SOUTH GROVE	MANCUSO, Christina	Student Council	05	\$693.58
VILLAGE	GILES, Allyson	Science Mentors	17	\$770.45
VILLAGE	HOFFMAN, Eileen	Science Mentors	12	\$770.45
VILLAGE	SERRAS, Diana	Science Mentors	12	\$770.45
VILLAGE	TEPPER, Wendy	Student Council	02	\$577.98
VILLAGE,	HOFFMAN, Eileen	Student Council	09	\$751.37
VILLAGE	O'CONNELL, Dianne	Math Olympiad – Gr. 5 ½ yr, Fall	14	\$577.98
VILLAGE	CARRELLA, Linda	Drama	05	\$800.28
VILLAGE	SCHWARTZ, Mary Ellen	Drama	11	\$866.97
VILLAGE	CARTER, Anne	Writers' Club, Gr. 1, ½ yr, Fall	06	\$800.28
VILLAGE	POTVIN, Michelle	Earth Keepers - ½ yr, Fall	18	\$751.37
VILLAGE	TEPPER, Wendy	Scrapbook Club – ½ yr, Fall	14	\$577.98

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 7)

October 15, 2018

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
VILLAGE	CARRELLA, Linda	Chess Club – ½ yr, Fall	06	\$533.52
VILLAGE	KANE, Courtney	Celebrations Art Club	09	\$1155.96
VILLAGE	O’CONNELL, Dianne	STEM Club – ½ yr, Fall	04	\$489.06
VILLAGE,	PENDRICK, Phyllis	Future Teachers of America, ½ yr, Fall	02	\$444.60
WALT WHITMAN	SCHAEFER, Sharon	Math Olympiad – Gr. 4, 5	13	\$1155.96
WALT WHITMAN	SCHAEFER, Sharon	Student Council	16	\$751.37
WALT WHITMAN	DUCKWORTH, Debbie	Student Council	02	\$577.98
WALT WHITMAN	WIEST, Lisa	Scrabble Club-Gr. 3, ½ yr, Spr	09	\$577.98
WALT WHITMAN	BEACH, Mariana	Art Club – Gr. 3 – ½ yr	02	\$444.60
WALT WHITMAN	HAXTON, Kim	Ambassador	02	\$577.98
WALT WHITMAN	NUPP, Candace	Ambassador	02	\$577.98
WALT WHITMAN	BOOKSPAN, Lori	Science Liaisons	13	\$1155.96
WALT WHITMAN	NUPP, Candace	Science Liaisons	11	\$1155.96
WALT WHITMAN	FALCK, Megan	Computer – Gr. 5, Fall	04	\$733.59
WALT WHITMAN	CRANE, Aileen	Lego Explorers – Kind. – ½ yr, Fall	04	\$244.53
WALT WHITMAN	MIES, Rebecca	Lego Explorers – Kind. – ½ yr, Fall	01	\$222.30
WALT WHITMAN	STEINBERG, Lisa	Dance – Gr. 1 – ½ yr, Spr	11	\$577.98
WILLITS	ALBANESE, Laura	Safety Patrol – Gr. 5	04	\$635.78
WILLITS	ZORN, Alison	Safety Patrol – Gr. 5	15	\$751.37

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 7)

October 15, 2018

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
WILLITS	ROCHE, Anthony	MST Science Coordinator	18	\$1155.96
WILLITS	ALBANESE, Laura	MST Science Coordinator	13	\$1155.96
WILLITS	AVAZIS, Lorraine	Student Council	21	\$751.37
WILLITS	WAGNER, Elissa	Student Council	06	\$693.58
WILLITS	GALLAGHER, Susan	Math Olympiad – Gr. 4, 5	04	\$978.12
WILLITS	RAS, Alexander	Computer – Gr. 4, 5	01	\$1333.80
WILLITS	MULHERIN, Jill	Drama – Gr. 3 – ½ yr, Fall	01	\$333.45
WILLITS	CERVONE, Kate	Drama – Gr. 3 – ½ yr, Fall	01	\$333.45
WILLITS	MULHERIN, Jill	Drama – Gr. 1 – ½ yr, Spr	11	\$433.49
WILLITS	MARTINEZ, Denise	Drama – Gr. 1 – ½ yr, Spr	12	\$433.49
WILLITS	ALBANESE, Laura	Craft Club – Gr. 2, ½ yr Spr	15	\$577.98
WILLITS	AVAZIS, Lorraine	Fitness – Gr. 4 – ½ yr, Spr	15	\$288.99
WILLITS	WILKINSON, Larry	Fitness – Gr. 4 – ½ yr, Spr	12	\$288.99
WILLITS	YANANTUONO, Stephanie	Garden Club, Gr. 4, ½ yr Spr	09	\$288.99
WILLITS	MORGAN, Kelly	Garden Club, Gr. 4 – ½ yr, Spr	09	\$288.99
WILLITS	LUSBY, Dana	Brain Boosters - ½ yr, Fall		

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 8)

October 15, 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>
GONZALES, Jessica	A/V Club	02	\$1500.53
VILLALBA, Jena	A/V Club	01	\$1500.53
SCHULMAN, Heather	A/V Club	01	\$1000.35
SCHULMAN, Heather	Model U.N.	02	\$1333.80
SILVERMAN, Jenna	Model U.N.	01	\$444.60
GOLDSMITH, Daniel	Homework Club	01	\$3334.50
NEHR, Michael	Homework Club	09	\$1444.95
SCHULMAN, Heather	Homework Club	05	\$1000.35
GIACOPINO, Denise	Homework Club	09	\$1444.95
SWEENEY, Glenn	Homework Club	09	\$1444.95
SILVERMAN, Jenna	Homework Club	01	\$277.88

DELETE:

GONZALES, Jessica	A/V Club	02	\$1333.80
VILLALBA, Jena	A/V Club	01	\$1333.80
SCHULMAN, Heather	A/V Club	01	\$1333.80
SCHULMAN, Heather	Model U.N.	02	\$1778.40

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 9)

October 15, 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>
HIGHLAND, Chrysoula	Photography Club, Advisor	08	\$3699.07
HOWELL, Kristin	Choral Pride	16	\$4219.25
POLATSIDIS, Caroline	Students with Social Equality	12	\$4970.63
LANDON, Robert	Remote Control Car & Drone Club	17	\$2774.30
MISCHEL, Veronica	Russian Club	01	\$2267.46

DELETE:

MALAFIS, Steve	Photography Club, Advisor	08	\$3699.07
HOWELL, Kristin	Boy's Singing Ensemble	16	\$4219.25
POLATSIDIS, Caroline	Martin Luther King, Jr. Club	12	\$4970.63
LANDON, Robert	Model Making Club	17	\$2774.30

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a - 10)

October 15, 2018

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2018

RESOLVED,

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

NAME

COURSE

SALARY

DELETE:

HAASS, Sarah	Healthy Habits Made Simple	\$45/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70/hr
	Ballroom Intermediate	\$70/hr
HADAR, Lisa	Bridge Beginner	\$40/hr
LONG, Elizabeth	Yoga	\$60/hr
MALONE, Joseph	Mail Merge	\$40/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35/hr
SCHULTE-SMITH, Kelly	Mosaic Pendant – Session B	\$30/hr
	Wire Weaving	\$30/hr
SIUDZINSKI, Paul	Japanese Brush Painting	\$35/hr
SPIRO, Lawrence	Piano/Keyboard Beginner II	\$50/hr
STROUD, Jerry	Tennis Intermediate	\$35/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 11)

October 15, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – WINTER 2018/2019

RESOLVED,

that the following coaching recommendations for the Winter 2018/2019 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2018/2019</u>
<u>HIGH SCHOOL</u>					
BSKT, Boys V	CARDONA, Greg	09	1.3	169	\$9765.
BSKT, Boys V Asst.	HOWELL, Cullen	14	1.3	144	\$8321.
BSKT, Boys JV	*CANALE, Christopher	11	1.3	144	\$8321.
BSKT, Boys JVB	MC KEON, Ryan	02	1.0	144	\$6400.
BSKT, Girls V	FERREIRA, Michael	03	1.1	169	\$8263.
BSKT, Girls V Asst.	PEARSALL, Ryan	04	1.1	144	\$6400.
BSKT, Girls JVA	CALABRIA, John	03	1.1	144	\$7040.
BSKT, Girls JVB	HAUSER, Elizabeth	03	1.1	144	\$7040.
BOWLING, V Boys	STROHMAYER, Dean	09	1.3	115	\$6645.
BOWLING, V Girls	BERBERT, Wayne	15	1.3	115	\$6645.
CH Varsity	IOVINE, Dale	15	1.3	133	\$7685.
CH V Asst.	*ROSELLE, Holly	03	1.1	113	\$5525.
CH JV	BALDUCCI, Stacey	09	1.3	113	\$6529.
GYMNASTICS, Girls	SILIPO, Steve	07	1.3	133	\$7685.
KICKLINE, V	GRASSO, Lauren	02	1.0	120	\$5334.
KICKLINE, V Asst.	SANDERS, Melissa	11	1.3	102	\$5894.
SWIM, V	SCHLEIDER, Chris	12	1.3	159	\$9187.
SWIM, V Asst.	CIPOLLINO, Michael	08	1.3	135	\$7800.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 11)

October 15, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – WINTER 2018/2019 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2018/2019</u>
<u>HIGH SCHOOL</u>					
SWIM, V Asst.	GRODIN, Barry	26	1.3	135	\$7800.
TR, V Boys	MEYERS, Chris	19	1.3	149	\$8609.
TR, V Asst.	CAFIERO, Rich	12	1.3	127	\$7338.
TR, V Asst.	CORRETTE, Dean	04	1.1	127	\$6209.
TR, V Asst.	JONES, Rosemary	04	1.1	127	\$6209.
TR, V Girls	SPITERI, Mike	12	1.3	149	\$8609.
TR, V Asst.	LENZI, Mary	13	1.3	127	\$7338.
TR, V Asst.	SCHUMACHER, Doug	14	1.3	127	\$7338.
WR, Varsity	MURTHA, Mike	20	1.3	169	\$9765.
WR, V Asst.	*ABATELLI, Ron	04	1.1	144	\$7040.
WR, JV	OLIVERI, Jonathan	02	1.0	144	\$6400.
WR, JV Asst.	GRAZIOSI, Rocco	03	1.1	127	\$6209.
<u>MIDDLE SCHOOL – WINTER I</u>					
BSKT, Boys HBT 8 th Grade	HALL, Colin	04	1.0	93	\$4133.
BSKT, Boys SW 8 th Grade	SCHANARS, Doug	09	1.3	93	\$5374.
BSKT, Boys SW 7 th Grade	FINNEGAN, Tom	20	1.3	93	\$5374.
SWIM, SW/HBT	OCCHIUTO, Marc	08	1.3	87	\$5027.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a- 11)

October 15, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – WINTER 2018/2019 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2018/2019</u>
<u>MIDDLE SCHOOL – WINTER I</u>					
SWIM, SW/HBT	LYNCH, Carol	07	1.3	72	\$4160.
VB, Girls SW 8 th Grade	ACQUARO, Michael	12	1.3	87	\$5027.
VB, Girls SW 7 th Grade	TAGLIA, Joe	05	1.2	87	\$4640.
VB, Girls HBT 8 th Grade	LERTORA, Matthew	02	1.0	87	\$3867.
VB, Girls HBT 7 th Grade	LO MONACO, Lauren	08	1.3	87	\$5027.
Winter Track SW	SAWICKI, Chris	03	1.1	82	\$4009.
Winter Track SW Asst.	GALEOTAFIORE, Melissa	02	1.0	82	\$3644.
Winter Track HBT	QUINN, Barbara	08	1.3	82	\$4738.

MOVED BY:

SECONDED BY:

*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a - 12)

October 15, 2018

RESOLUTION NO.

APPOINTMENT TO TENURE

RESOLVED,

that, upon the recommendation of the Superintendent of Schools and in accordance with Education Law regarding tenure, the following named members of the administrative and/or certified staff, who have each satisfactorily completed a probationary period of service, be appointed to further service for the school year 2018/2019 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
HUGHES, Kerry	Syosset High School	English as a New Language	11/16/18

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a - 13)

October 15, 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:

Marie Dalli	8 hrs.
Christine DeStefanis	54 hrs.
Amanda Allar	.5 hrs
Jessica MaryEa	7 hrs.
Leslie Eder-Mandell	4 hrs.
Lauren O'Rourke	5.5 hrs.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (a - 14)

October 15, 2018

RESOLUTION NO.

APPROVAL 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: MCGEOUGH, Erin
Appointment: Elementary Education Teacher
Effective Date: October 16, 2018 through October 19, 2018
Reason: Childcare Leave
Service was Begun: September 1, 2012
Assignment: Village Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (a - 15) October 15, 2018

RESOLUTION NO. MENTOR STIPENDS

WHEREAS, the district maintains a state-mandated Mentor-Intern Program
and

WHEREAS, District Faculty and Staff will serve as Mentors for the 2018-2019
school year.

BE IT RESOLVED, that District Faculty and Staff will each receive a Mentor stipend
of \$500.00 funded through a federal grant for the 2018-2019
school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

New Business (b-1)

October 15, 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

September 6, 7

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – September 12

Walt Whitman Elementary – September 24

Willits Elementary – September 13, 17

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

New Business (b-2)

October 15, 2018

RESOLUTION NO. 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:

September 6, 2018
September 12, 2018
September 13, 2018
September 18, 2018
September 27, 2018

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (b- 3) October 15, 2018

Resolution No. ACCEPTANCE OF INDEPENDENT AUDIT REPORT FOR YEAR
ENDING JUNE 30, 2018

WHEREAS, the Board of Education has engaged the independent auditing firm of
Cullen & Danowski LLP., to audit the financial records of the district in
compliance with the Commissioner of Education's regulations, and

WHEREAS, the auditors have reported to the Audit Committee that they have
completed their audit for the fiscal year 2017-18 and have forwarded
copies for the Board's review, therefore be it

RESOLVED, that the Board of Education hereby accepts for filing the annual audit for
the 2017-18 fiscal year, conducted by the independent auditing firm of
Cullen & Danowski LLP., and the Corrective Action Plan and directs that
a copy of the audit and the resolution accepting it be filed in the Office of
the Commissioner of Education, per Commissioner's regulation 170.2.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (b - 4)

October 15, 2018

RESOLUTION NO.

FIRST READING:

Policy 1120: School District Records

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 1120: School District Records

shall occur at the meeting of the Board of Education on November 19, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c-1) October 15, 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:

Service contracts
c-1 October 15, 2018

VENDOR	DESCRIPTION	COST
Educational Data Services, Inc.	SY 2018-19 License and Maintenance Fee	\$960.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c-2) October 15, 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
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (c-2)

October 15, 2018

Resolution No.

AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

VENDOR	DESCRIPTION	COST
Great Neck UFSD	Term: 09/05/2018 – 06/26/2019 District of Location (DOL)	Tuition rate set by Education Law Section 3602-c
Northport-E. Northport UFSD	SY 2017-18 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
The Lowell School	SY 2018-19 Instruction, related services and/or facility as per IEP and/or 504 accommodation plan	Tuition rate set by State Education Department
Oyster Bay-East Norwich CSD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Bay Shore Schools	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Jos-El Care Agency, Inc.	SY 2018-19 Registered Nurse Licensed Practical Nurse	\$65.00 ph. \$45.00 ph.
Huntington UFSD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Half Hollow Hills SD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
South Huntington UFSD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
West Islip Public Schools	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Wantagh Public Schools	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c
Elwood UFSD	SY 2018-19 District of Residence (DOR)	Tuition rate set by Education Law Section 3602-c

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (c-2)

October 15, 2018

Resolution No.

AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

VENDOR	DESCRIPTION	COST
Apex Therapeutic Services	SY 2018-19 OT OT Evaluation w/written report PT PT Evaluation w/written report Speech Language Pathologist Speech Language Pathologist/Bilingual Behavioral Training Comprehensive Psychiatric w/written report Parent Training Special Education Teacher Bilingual Social History Bilingual Education Evaluation w/written report ABA Services	\$80.00 per ½ hr. session \$175.00 per session \$80.00 per ½ hr. session \$175.00 per session \$195.00 early intervention \$120.00 per session \$110.00 per session \$325.00 ph. \$110.00 ph. \$120.00 ph. \$48.00 ph. \$325.00 per evaluation \$100.00 ph.
Apex Therapeutic Services	SY 2018-19 Registered Nurse Licensed Practical Nurse	\$50.00 ph. \$40.00 ph.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c-3) October 15, 2018

Resolution No. AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS

WHEREAS, Federal funds are required to pass through the school district to be remitted to outside special education programs, the Syosset Central School District must have contracts with the approved special education programs (ASEPs), and

WHEREAS, programs on the attached list have been designated as ASEPs, 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 contracts be issued for an amount not to exceed \$571.00 per pupil for full allocation and \$190.00 per pupil for related services only for 619 funds, a maximum of \$1,406.00 per pupil for full allocation and \$469.00 per pupil for related services only for 611 funds for the 2018-19 school year. Resources for the above are to be paid from the Special Aid Fund and from Federal sources.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c-3)

October 15, 2018

Resolution No. AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS

School Section 619 Funds (Pupils with disabilities aged 3-5)	Full Allocation Cost 2018-19 Per Student	Related Services Only Cost 2018-19 Per Student
ACDS, Inc.	\$571.00	\$190.00
New York Therapy Placements Services Inc.	-	\$190.00
Kidz Therapy Services PLLC	\$571.00	\$190.00
Variety Child Learning Center	\$571.00	\$190.00
The Hagedorn Little Village School	\$571.00	-
Brookville Center for Children's Services Inc.	\$571.00	-
Section 611 Funds (Pupils with disabilities aged 3-21)		
ACDS, Inc.	\$1,406.00	\$469.00
Ascent: A School for Individuals with Autism	\$1,406.00	-
United Cerebral Palsy of Nassau County Inc.	\$1,406.00	-
Nassau Suffolk Services for the Autistic Inc.	\$1,406.00	-
New York Therapy Placements Services Inc.	-	\$469.00
The Summit School	\$1,406.00	-
Kidz Therapy Services PLLC	\$1,406.00	\$469.00
Variety Child Learning Center	\$1,406.00	\$469.00
The Hagedorn Little Village School	\$1,406.00	-
Woodward Children's Center	\$1,406.00	-
Brookville Center for Children's Services Inc.	\$1,406.00	-

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c-4) October 15, 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:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c-5) October 15, 2018

Resolution No. AUTHORIZATION FOR CHANGE ORDER #1 FOR MECHANICAL
UPGRADES AT WALT WHITMAN ELEMENTARY SCHOOL

WHEREAS, on August 14, 2017, the Syosset Central School District (“District”) Awarded a contract to HVAC Inc. for Contract H – HVAC Construction work at Walt Whitman Elementary School in the amount of \$559,000.00 (SED No. 28-05-02-06-0-013-019) (“Walt Whitman Elementary School”);

WHEREAS, the District’s Architect. H2M Architects + Engineers recommend modification to the existing Walt Whitman Contract for Change Order #1 in the amount of \$25,220.74 to perform various mechanical and electrical adjustments. Now therefore be it,

RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby approves Change Order #1 for Walt Whitman Elementary Schools Contract in the amount of \$25,220.74; and be it further

RESOLVED, that the Board of Education hereby authorize the President of the Board of Education to execute Change Order #1 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business and/or Adele Bovard, Deputy Superintendent of Schools shall be authorized to sign such Change Order.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c-6) October 15, 2018

Resolution No. AUTHORIZATION FOR REJECTION OF BID FOR DISTRICT WIDE
FIRE ALARM UPGRADES SED: 28-05-02-06-7-999-005

WHEREAS, on September 25, 2018 the School District received bids for the District
Wide Fire Alarm Upgrades SED No. 28-05-02-06-7-999-005, and

WHEREAS, the School District has determined that the best interests of the School
District are not promoted by award of this contract at this time and it is in
the School District's best interest to reject all bids; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids
submitted for the District Wide Fire Alarm Upgrades SED No. 28-05-02-
06-7-999-005.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c-7) October 15, 2018

Resolution No. AUTHORIZATION TO APPOINT HAMBURGER, MAXSON, YAFFE
& MCNALLY, LLP.

BE IT RESOLVED, that the Board of Education appoint Hamburger, Maxson, Yaffe & McNally, LLP as Special Counsel effective July 1, 2018, for the purpose of providing legal services in connection with a real property matter commenced against the School District, at the hourly rate of \$255.00 per hour.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c- 8) October 15, 2018

Resolution No. DESTRUCTION OF UNUSED, DEFECTIVE, AND VOID BALLOTS

WHEREAS, on May 15, 2018, the Syosset Central School District conducted its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, and void ballots resulting from such election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District orders the destruction of all unused, defective, and void ballots resulting from the May 15, 2018 election.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5 NEW BUSINESS (c-9) October 15, 2018

Resolution No. AUTHORIZATION FOR MEMORANDUM OF UNDERSTANDING
WITH LONG ISLAND SCHOOL PRACTITIONER ACTION
NETWORK

WHEREAS, the Long Island School Practitioner Action Network (“LI-SPAN”) is a voluntary crisis-assistance organization whose mission is to provide additional mental health support and volunteer mental health staff on a temporary basis to LI-SPAN member school districts, upon request of the school district Superintendent or designee, to mitigate the impact of a local or regional school crisis;

WHEREAS, the Board of Education of the Syosset Central School District desires the School District to become a member of LI-SPAN;

WHEREAS, there is no fee for participation by the School District in LI-SPAN;

WHEREAS, the Board of Education recognizes that as part of participating, the School District shall have at least one crisis team member who has been trained in the national Association of School Psychologists (NASP) emergency preparedness/prevention/intervention curriculum known as PREPaRE;

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Syosset Central School District authorizes the School District to enter into a Memorandum of Understanding with LI-SPAN for the participation of the School District as a member of LI-SPAN; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute the agreement on behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 15, 2018**

Meeting No. 5

NEW BUSINESS (c- 10)

October 15, 2018

RESOLUTION NO.

ATHLETIC TRAINER CONSULTANT – PER DIEM

RESOLVED,

the Board of Education wishes to utilize the services of a Certified Athletic Trainer to provide on-site services to students involved in athletic events, and

WHEREAS,

the District also wishes to provide coaches and District staff with the availability of an Athletic Trainer to provide consultant services,

BE IT RESOLVED,

that the Board of Education appoints Ms. Lauren Beek as a Per Diem Certified Athletic Trainer for the 2018/2019 school year effective September 25, 2018 and agrees to be paid a fee of \$150 per game; and

NOW THEREFORE BE IT RESOLVED, the Board of Education of the Syosset Central School District authorizes the School District to enter into an Agreement with Ms. Lauren Beek as a Per Diem Certified Athletic Trainer for the 2018/2019 school year effective September 25, 2018 subject to preparation of a written agreement approved by counsel.

MOVED BY:

SECONDED BY: