

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

SUMMARY OF MEETING AGENDA

- 1. Call to Order – 6:00 p.m.**
- 2. Executive Session, if necessary**
- 3. Approval of Minutes, Meeting No. 8, November 19, 2018
Approval of Minutes, Meeting No. 9, December 11, 2018**
- 4. Financial Reports**
 - Treasurer's Reports
- 5. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Students
 - South Woods Middle School Student Council Representative
 - Adelettes and Choral Pride
 - Instruction
 - Presentation: Transformative Virtual and Physical Environments
 - Administration
 - Proposed School Calendar 2019-2020
- 6. Report from the Spokesperson of the Citizens Advisory Committee for Finance**
- 7. Correspondence**
- 8. Legislative Items - State and Federal Level**
- 9. Audience to the Public**

The Syosset Board of Education and Administration welcome your attendance at Board of Education meetings. The meetings will also be broadcast on the District Radio Station, WKWZ 88.5 FM. The Board of Education recognizes the value of community participation. As such, Audience to the Public affords residents of the District the opportunity to address the Board of Education.

The procedure for public participation during that portion of the meeting designated for this purpose is:

 - Those who wish to speak during Audience to the Public must first be recognized by the Chair.
 - Residents must enter their full name and address into the Register located at the microphone before they speak.
 - Each resident will have four minutes to address the Board of Education, which may be extended at the discretion of the Chair for good cause.
 - The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question. Following the initial question, the resident will be permitted one follow-up related question or statement.
 - The Board will not permit "polling" of Board members by guest speakers.
 - Any resident who would like to address the Board of Education a second time after their initial four-minute turn, may do so after every other resident-audience member has the opportunity to address the Board of Education, and if time permits.
 - Neither the Board of Education nor Administration will identify a specific student or staff 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.

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

- The Board of Education is aware that someone may seek to speak about a personnel issue involving a staff member, or occasionally a student. It has not been the practice of this Board to entertain public discussion of specific personnel matters, and certainly any comments or statements regarding individual student issues. The reason for our inability to address these matters of concern is the Board's important responsibility, imposed upon us by the Education Law of the State of New York and Federal statutes, to protect the rights that employees generally have to a reasonable expectation of privacy with respect to such matters as their appointment, promotion, and employment history. Various Federal and State statutes protect the privacy interests of students which, of course, the Board follows to the letter of the law. Another reason for the policy is that the Board cannot enter into a dialogue with the community on the merits of any particular employee, since the teacher's expectation of privacy precludes the Board from speaking frankly, and from sharing information of a confidential or privileged nature concerning the employee with the general public. To do otherwise would interfere with the employee's due process right to be heard in an appropriate and private forum. Consequently, Boards of Education are not free to engage in public discussion as to the competence or ability of particular staff members. We are advised that the law prohibits such discussions regarding students. Hence, the Board will not respond to any comments from the public regarding particular staff members from those who seek to make a statement. The Board will not entertain any statements regarding any student. To do so opens to public debate something that must remain private. The Board of Education hopes that you understand its responsibility to ensure that the privacy and due process rights of staff and students are fully protected. The only way to meet this duty is to avoid any and all public commentary concerning individual staff and students. If anyone in the audience believes that it is necessary to communicate with the Board of Education regarding these matters, the Board will accept written statements delivered to the Board in a confidential fashion. Hence, we strongly urge that you refrain from such statements.

10. Discussion Items

11. Unfinished Business

12. New Business – 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, January 14, 2019 at 8:00 p.m. in South Woods Middle School Auditorium.

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

Meeting No.10

NEW BUSINESS (a-1)

DECEMBER 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. FRIED, Stacy	Special Education Teacher – LTS	12-03-18	HBT	M.A. – Step 1
2. GALLAGHER, Tina	Elementary Education Teacher – Probationary	09-01-16 (Revised Tenure)	SG	M.A. – Step 1
3. HAGAN, Neal	Technology Teacher – Probationary (Revised)	08-28-18	SHS	M.A.+30 – Step 10

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

4. FRIED, Stacy	Reading Teacher – Long-term Substitute	11-20-18	SW
5. HALL, Colin	Science Teacher – Long-term Substitute	11-30-18	SHS
6. SILVERMAN, Jenna	Social Studies Teacher – Long-term Substitute	11-26-18	HBT

NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. GOLDSTEIN, Patricia	School Monitor – Part-time	06-30-18	BH
2. SUSHCHAK, Vitaliy	Cleaner - Part-time Sub	12-02-18	DISTRICT
3. RUSSO, Mary	School Monitor – Part-time	11-25-18	SG
4. VIDUR, Helena	Cleaner	12-02-18	SHS

NON-COMPETITIVE APPOINTMENT – PART-TIME

5. DI SALVO, Joseph	Cleaner – Part-time Sub	11-13-18	DISTRICT
6. CHI, Shuangzhu	Cleaner – Part-time Sub	11-19-18	DISTRICT
7. DUSEL, Deborah	School Monitor – Part-time Sub	11-26-18	DISTRICT
8. MELECIO, John	Cleaner – Part-time Sub	11-29-18	DISTRICT

REQUEST FOR LEAVE

9. STAMP, Tania	Teacher Aide LPN	12-11-18	VILLAGE
10. HORDT, Laura	Registered Nurse (FMLA Intermittent)	12-11-18	BAYLIS

REASSIGNMENTS

11. SUSHCHAK, Vitaliy	Maintainer Part-time to Maintainer Full-time	12-03-18	SHS
12. RUSSO, Mary	School Monitor Part-time to Teacher Aide	11-26-18	SG
13. VIDUR, Helena	Cleaner to Custodian	12-03-18	SHS

COMPETITIVE FULL-TIME APPOINTMENT

14. SALDANA, Michelle	Typist Clerk 200 Day	11-30-18	SHS
15. THIENEL, Sandra	Typist Clerk 200 Day	12-03-18	SHS

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

Meeting No. 10

NEW BUSINESS (a- 2)

December 17, 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:

Name:	PETROSILLO, Susan
Appointment:	Kindergarten Teacher
Effective Date:	December 3, 2018 through January 11, 201
Reason:	Family Medical Leave
Service was Begun:	September 22, 2003
Assignment:	South Grove Elementary School

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (a- 3)

December 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:

Name:	ANDREASI, Valerie
Appointment:	Guidance Counselor
Effective Date:	January 22, 2019 through June 30, 2019
Reason:	Unpaid Leave
Service was Begun:	September 1, 2010
Assignment:	Syosset High School

Name:	O'SHEA, Starlyn
Appointment:	Science Teacher
Effective Date:	January 21, 2019 through June 30, 2019
Reason:	Unpaid Leave
Service was Begun:	September 1, 2013
Assignment:	Syosset High School

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (a- 4)

December 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

HALL, Colin

Permanent Substitute

LEE, Jennifer

*Permanent Substitute (SWD 1-6)

NAPOLI, Megan

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

SAKHI, Nohman

*Permanent Substitute (Childhood Ed 1-6)

SILVERMAN, Jenna

Permanent Substitute

DELETE:

GOLDBERG, Mallory

Permanent Substitute

KIRSCHEN, Sandy

Permanent Substitute

MOVED BY:

SECONDED BY:

*New Hire to District

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

Meeting No. 10

NEW BUSINESS (a- 5)

December 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

BANK, Marsha
FRIED, Stacy
GROSS, Tracey

*Tutor (Elementary Pre K-6, Gifted Education)
Tutor (eff. 11/20/18)
*Tutor (Reading, SWD 1-6, Childhood Ed 1-6)

DELETE:

AUFIERO, Andrea
FRIED, Stacy
GOLDBERG, Mallory
PELLICANE, Keith

Tutor
Tutor (eff. 12/02/18)
Tutor
Tutor

MOVED BY:

SECONDED BY:

*New Hire to District

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

Meeting No. 10

NEW BUSINESS (a- 6)

December 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

SCHWEITZER, Katherine

Per Diem Substitute

WILKENS, Katherine

Per Diem Substitute

DELETE:

RABINOWITZ, Robin

Per Diem Substitute

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (a- 7)

December 17, 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

CHURCH, Joan

Teaching Assistant Substitute

DELETE:

GOLDSTEIN, Patricia
SACKLOW, Helen

Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (a- 8)

December 17, 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>
KICKLINE, JV	*WOZNICK, Brittany	03	1.1	102	\$4987.

MOVED BY:

SECONDED BY:

*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 10

NEW BUSINESS (a- 9)

December 17, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – WINTER II 2019

RESOLVED, that the following coaching recommendations for the Winter II 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>
BSKT, Girls HBT 7 th Grade	HALL, Colin	03	1.1	93	\$4547.
BSKT, Girls SW 7 th Grade	SAWICKI, Chris	05	1.2	93	\$4960.
BSKT, Girls HBT 8 th Grade	QUADRINO, Joe	01	1.0	93	\$4133.
BSKT, Girls SW 8 th Grade	ALLEN, Thomas	07	1.3	93	\$5374.
Volleyball, Boys HBT	LERTORA, Matthew	02	1.0	87	\$3871.
Volleyball, Boys SW	ACQUARO, Mike	12	1.3	87	\$5027.
Wrestling, SW	COLLINS, John	16	1.3	93	\$5374.
Wrestling, SW Asst.	ROGERS, Doug	02	1.0	76	\$3378.
Wrestling, HBT	DELUCCA, Ray	16	1.3	93	\$5374.
Wrestling, HBT Asst.	GRAZIOSI, Rocco	03	1.1	76	\$3716.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 10

NEW BUSINESS (a- 10)

December 17, 2018

RESOLUTION NO.

ADDITIONAL PAY - COACHES

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

		<u># OF DAYS</u>	
Varsity Girls Soccer	MARCHETTA, Joe	14	\$1627.69
Varsity Girls Soccer	INCREMONA, Ian	14	\$1380.75
Varsity Girls Volleyball	CHRISTIANSEN, Elizabeth	10	\$1275.97
Varsity Girls Volleyball	LOMONACO, Lauren	10	\$1083.33
Varsity Girls Volleyball	LERTORA, Matthew	05	\$416.66
Varsity Girls Cross Country	SPITERI, Michael	12	\$1492.66
Varsity Girls Cross Country	GALEOTAFIORE, Melissa	06	\$488.91
Varsity Boys Badminton	NARANJO, Steve	06	\$425.91
Varsity Swimming	CIPOLLINO, Mike	17	\$1416.66
Varsity Girls Swimming	SCHLEIDER, Chris	20	\$2551.94

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 10

NEW BUSINESS (a- 11)

December 17, 2018

RESOLUTION NO.

RECREATION PROGRAM 2018/2019

RESOLVED, that the following Recreation Program personnel be employed for the 2018/2019 school year:

Recreation Specialists

ALLUTTO, Ann	\$30.50
BIEDERMANN, Dina	\$30.50
BRANNIGAN, Maureen	\$30.50
COHAN, Donna	\$30.50
COLLERAN, Mariann	\$30.50
EPIFANIA, Vera	\$30.50
O'BRIEN-ERSBOLL, Maryann	\$30.50
GIRARDI, Nancy	\$30.50
GLINER, Giovanni	\$30.50
GOMULA, Fran	\$30.50
HART, Vivian (SUB)	\$30.50
KUMAR, Yogita (SUB)	\$30.50
LEO, Maria	\$30.50
LOBODY, Maria	\$30.50
LOGUIDICE, Victoria	\$30.50
MATERESE, Diane (SUB)	\$30.50
MILLER, Susan	\$30.50
O'CONNOR, Janet	\$30.50
PURPURA, Joan (SUB)	\$30.50
REINHARDT, Judy	\$30.50
SHUGRUE, Carmel (SUB)	\$30.50
SIMONIAN, Soci	\$30.50
TRAGER, Cathy	\$30.50
WAGNER, Christine	\$30.50
WHITE, Mary	\$30.50
CANZONIERI, Ruth (SUB)	\$30.50
INCANTALUPO, Elizabeth (SUB)	\$30.50
SCIACCA, Laura	\$30.50

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 10

NEW BUSINESS (a- 12)

December 17, 2018

RESOLUTION NO.

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

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

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2018/2019</u>
MCNAMARA, Paul	Math Fair Club	01	\$2000.70
MCNAMARA, Paul	Math Club	02	\$2000.70
PROSS, Ann	Homework Club	02	\$889.20
TEMPS, Katie	Homework Club	01	\$1778.40
GOLDSMITH, Daniel	Homework Club	01	\$533.52

DELETE:

MCNAMARA, Paul	Math Club (7/8)	02	\$2000.70
GOLDSMITH, Daniel	Homework Club	01	\$3334.50

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 10

NEW BUSINESS (a- 13)

December 17, 2018

RESOLUTION NO.

NON-CONTRACTUAL SCHEDULES (REVISED)

STUDENT WORKER AND AV HELPER

EFFECTIVE 12/31/18

\$12.00

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (a - 14)

December 17, 2018

RESOLUTION NO.

MEDICAL EXAMINATIONS OF SCHOOL DISTRICT
EMPLOYEE

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a tenured employee, whose identity is known to the Board of Education, hereby is directed to report for medical examinations in order to determine the capacity of such person to perform his/her duties. The examinations will be conducted by Dr. Harold Lipsky at his office located at 1 Arlington Avenue, Malverne, New York on December 20, 2019 at 2:00 p.m. and Dr. Sheldon Hersh at his office located at 949 Central Avenue, Woodmere, New York on January 7, 2019 at 9:00 a.m.

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (a - 15)

December 17, 2018

RESOLUTION NO.

RESOLUTION REGARDING THE EMPLOYMENT AGREEMENT WITH
THE SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED THAT the Board of Education of the Syosset Central School District hereby renews the contract of the Superintendent of Schools, Dr. Thomas Rogers, for an additional term of 4 years and grants a wage increase of 1.25% effective July 1, 2018 and a wage increase of 1.25% effective July 1, 2019, and

BE IT FURTHER RESOLVED, that the Board President is herewith authorized to execute said Contract.

MOVED BY:

SECONDED BY:

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

Meeting No. 10 NEW BUSINESS (b-1) December 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

October 31; November 5, 13, 16, 20

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – October 22, 26, 31; November 6, 8

H.B. Thompson M.S. – November 1, 14

Baylis Elementary – November 9, 13

Berry Hill Elementary – October 29

Willits Elementary – November 1, 20

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (b-2)

December 17, 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:

November 8, 2018
November 15, 2018
November 20, 2018
November 27, 2018
November 29, 2018

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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DECEMBER 17, 2018**

Meeting No. 10

NEW BUSINESS (b-3)

December 17, 2018

RESOLUTION NO. AUTHORIZATION OF SETTLEMENT AGREEMENT

BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby approves a Settlement Agreement in connection with an impartial hearing in Case #505978, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to sign said Settlement Agreement, and other documents, pertaining to the settlement of the impartial hearing, on behalf of the Board.

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (b-4)

December 17, 2018

RESOLUTION NO.

SECOND READING AND ADOPTION

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, the Board of Education of the Syosset Central School District has reviewed and discussed the following revised policies:

Policy 8334: Use of School District Credit Card

Policy 8336: Use of Surveillance Cameras

WHEREAS, the revised policy had a FIRST READING on November 19, 2018 and a SECOND READING on December 17, 2018, now therefore be it

RESOLVED, that the Board of Education hereby adopts the following revised policies:

Policy 8334: Use of School District Credit Card

Policy 8336: Use of Surveillance Cameras

BE IT FURTHER RESOLVED, that said adopted Policies are posted on the District website.

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (b-5)

December 17, 2018

RESOLUTION NO.

APPROVAL OF SCHOOL CALENDAR 2019/2020

The Superintendent recommends that a school calendar for the 2019/2020 school year be approved as attached.

Additional modifications may be made depending on the total number of lost days of instruction due to inclement weather and/or changes in the Regents examination period.

In the event that fuel shortages or emergency fuel allocations are necessary, modification of the school calendar may be required.

MOVED BY:

SECONDED BY:

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

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York

2019-2020

AUGUST 2019 (2 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER 2019 (19 days)						
S	M	T	W	TH	F	S
1	2	3*	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER 2019 (20 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER 2019 (17 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER 2019 (15 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
31						

JANUARY 2020 (21 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	




FEBRUARY 2020 (15 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH 2020 (22 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2020 (15 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 2020 (17 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2020 (20 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26*	27	28	29
30	31					

- Key:
-  Closed
 -  Superintendent's Conference Day
 -  Snow Day-School Closed if not needed

Month	Inst Days	SCD	Total
Aug	0	+	2
Sept	19	+	19
Oct	20	+	20
Nov	16	+	17
Dec	15	+	15
Jan	21	+	21
Feb	15	+	15
Mar	22	+	22
April	15	+	15
May	17	+	17
June	20	+	20
	180	+	3
			183

There are **three** snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are lost: **May 26, May 21, and May 22** in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and the NYSED June 2020 Regents Examination Period Schedule.

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

DRAFT

<u>Month:</u>	<u>Day:</u>	<u>School Closed:</u>
August	28, 29	Superintendent's Conference Days
September	2	SCHOOLS CLOSED, Labor Day
September	3	FIRST DAY OF SCHOOL <u>for Students</u>
September	30 - Oct 1	SCHOOLS CLOSED, Rosh Hashanah
October	9	SCHOOLS CLOSED, Yom Kippur
October	14	SCHOOLS CLOSED, Columbus Day
November	5	ALL SCHOOLS CLOSED, <u>for Students</u> Conference Day
November	11	SCHOOLS CLOSED, Veterans Day (observed)
November	27-29	SCHOOLS CLOSED, Thanksgiving Recess
December	23 - Jan 1	SCHOOLS CLOSED, Winter Recess
January	2	SCHOOLS REOPEN
January	20	SCHOOLS CLOSED, Martin Luther King, Jr. Day
February	17-21	SCHOOLS CLOSED, Presidents' Week
April	9-17	SCHOOLS CLOSED, Spring Recess
May	21	SCHOOLS CLOSED, if not needed for snow day, Make up Day #2
May	22	SCHOOLS CLOSED, if not needed for snow day, Make up Day #3
May	25	SCHOOLS CLOSED, Memorial Day
May	26	SCHOOLS CLOSED, if not needed for snow day, Make up Day #1
June	26	LAST DAY OF SCHOOL, <u>for Students</u>

There are **three** snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are needed: **May 26, May 21 and May 22** in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and the NYSED June 2020 Regents Examination Period Schedule.

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

Meeting No. 10 NEW BUSINESS (b-6) December 17, 2018

Resolution No. APPROVAL OF STUDENT CLUB CHARTERS 2018-19

WHEREAS, Section 172.2 of the Commissioners Regulations require that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

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

RESOLVED, that all 2018-19 student club charters are approved by the Board of Education.

MOVED BY:

SECONDED BY:

BAYLIS ELEMENTARY SCHOOL	
Student Council	
BERRY HILL ELEMENTARY SCHOOL	
Student Council	
ROBBINS LANE ELEMENTARY SCHOOL	
Student Council	
VILLAGE ELEMENTARY SCHOOL	
Student Council	
WALT WHITMAN ELEMENTARY SCHOOL	
Student Council	
AP WILLITS ELEMENTARY SCHOOL	
Student Council	
SYOSSET HIGH SCHOOL	
Awareness Club	PRO (Peers Reaching Out)
Ken Magazine	Pre-Medical Society Group
Physics Group	SADD Students Against Destruction Decisions
Law and Justice Society	Competitive Programming Club
Technology Club	Political Science Club
Forensics Speech & Debate	Model Congress
Scenery Construction	Comic Book Group
Book Review Club	Vocal Jazz Choir (Jazz Ensemble)
Dog Rescue Group	Ping Pong Club
Braves eSports Group	

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

Meeting No. 10

NEW BUSINESS (b-7)

December 17, 2018

RESOLUTION NO. AUTHORIZATION OF SETTLEMENT AGREEMENT

BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes settlement of the action titled "AMB CONSTRUCTION, INC. v. SYOSSET CENTRAL SCHOOL DISTRICT," venued in the New York State Supreme Court, County of Nassau, Index No. 605589/2016 in accordance with the terms of the Agreement of Settlement of Claim between the parties; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

MOVED BY:

SECONDED BY:

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

Meeting No. 10

NEW BUSINESS (c-1)

December 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 her absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Adele Bovard, Deputy Superintendent of Schools, as the Board's designee, are authorized to sign contracts, and be it further

RESOLVED, that purchase orders for contracts for the 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:

VENDOR	DESCRIPTION	COST
South Huntington UFSD	SY 2018-19 District of Location	Tuition rate set by Education Law Section 3602-c
Hicksville Public Schools	SY 2017-18 District of Residence	Tuition rate set by Education Law Section 3602-c
Glen Cove City School District	SY 2018-19 District of Residence	Tuition rate set by Education Law Section 3602-c
Oyster Bay-East Norwich CSD	SY 2018-19 District of Location	Tuition rate set by Education Law Section 3602-c
North Coast Psychological Services PLLC	Term: 11/1/2018 – 6/30/2019 Autism Diagnostic Evaluation Psychological Evaluation Psychological Evaluation & Autism Diagnostic Evaluation Full Neuropsychological Evaluation	\$750.00 per evaluation \$1,250.00 per evaluation \$2,000.00 per evaluation \$2,800.00 per evaluation

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

Meeting No. 10

NEW BUSINESS (c-2)

December 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 her absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Adele Bovard, Deputy Superintendent of Schools, as the Board's designee, are authorized to sign contracts, and be it further

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

MOVED BY:

SECONDED BY:

VENDOR	DESCRIPTION	COST
J.J. Stanis and Company, Inc.	Renewal of Excess Major Medical Effective 01/01/2019 Central Administration: Single coverage Family coverage Admin & Principals: Single coverage Family coverage Coordinator's Association: Single coverage Family coverage	Employee Paid \$11.45 \$28.15 \$3.60 \$8.50 \$1.75 \$4.40
Composite Prototyping Center	High School STEM Composite Technology Program – Spring 2019	\$3,000.00 - 6 students

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

Meeting No. 10 NEW BUSINESS (c-3) December 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, therefore be it

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

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

MOVED BY:

SECONDED BY:

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

Meeting No. 10 NEW BUSINESS (c-4) December 17, 2018

Resolution No. AUTHORIZATION TO PIGGYBACK THROUGH BAY SHORE
UNION FREE SCHOOL DISTRICT FOR GENERAL BUILDING
MAINTENANCE

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 Bay Shore Union Free School District for General Building Maintenance; and

WHEREAS, Bay Shore Union Free School District entered into an Agreement with Renu Contracting & Restoration and Associates, Inc. for General Building Maintenance; 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 Bay Shore Union Free School District and Renu Contracting & Restoration and Associates, Inc. for General Building Maintenance; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order in accordance with the agreement between Bay Shore Union Free School District and Renu Contracting & Restoration and Associates, Inc.

MOVED BY:

SECONDED BY:

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

Meeting No. 10 NEW BUSINESS (c-5) December 17, 2018

Resolution No. AUTHORIZATION FOR INSURANCE POLICIES

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for insurance services that affect the ongoing operations of the district, therefore be it

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

RESOLVED, that NYSIR Subscriber Agreements and purchase orders be issued to NYSIR (New York Schools Insurance Reciprocal) and Arthur J. Gallagher Risk Management Services, Inc. for the 2018-19 school year as per attached chart. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

NYSIR (New York Schools Insurance Reciprocal)	ESTIMATED COST PER RFP	Arthur J. Gallagher Risk Management Services, Inc.	ESTIMATED COST PER RFP
NYSIR Subscriber Agreement	N/A		
Packaged Property & Liability Coverage (including 1mil. Cyber Liability)	\$515,129	Employee Dishonesty and Commercial Crime	\$9,375
Inland Marine Coverage	\$2,889	Cyber Liability Excess	Not to exceed \$33,498
School Entity E&O/School Educators Legal Liability	\$76,650	Pollution Liability Partnering with Berkley & Nautilus	\$25,426
Commercial Automobile	\$49,206	Labor Management Trust Fiduciary Liability for 403B Plan Partnering with Federal Insurance Co.	\$10,401
Commercial Umbrella/Excess Liability Coverage (1 st & 2 nd layer)	\$131,928	Group Travel Accident Partnering with The Hartford	\$2,250

Arthur J. Gallagher Risk Management Services, Inc. - Midwest Employers Casualty Co.	
Excess Workers' Compensation Policy	Premium: \$92,764/est.