

**SYOSSET CENTRAL SCHOOL DISTRICT  
SCHOOL YEAR 2017-2018  
MEETING NO. 11  
FEBRUARY 13, 2018**

1. CALL TO ORDER AT 9:41 p.m.
- Presiding: Dr. Michael Cohen
- Board members present: Ms. Cheng, Dr. Cohen, Mr. Feldman, Ms. Frankel,  
Mr. Gershon, Ms. Levitan, Ms. Parker
- Board member absent: Mr. Di Filippo
- Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo and Ms. Benjamin
2. Ms. Frankel moved and Ms. Cheng seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.  
MOTION CARRIED: (7-0)

3. NEW BUSINESS

**Resolution No. 11-1 RESOLUTION DECLARING THE RESULTS OF TODAY'S BALLOT**

WHEREAS, the District Clerk has received the report from the Chief Inspector of Election of each election district and reported the results to the Board of Education, and

WHEREAS, the Board of Education has reviewed the tabulated results of the ballots, now, therefore, be it

RESOLVED, that the Board of Education declares the results of the ballot pursuant to Section 2034(7) of the Education Law as follows:

**PROPOSITION NO. 1: BOND PROPOSITION FOR  
MULTI-BUILDING CAPITAL IMPROVEMENTS**

RESOLVED, the Syosset Central School District, Nassau County, New York, shall be authorized (i) to construct improvements to and reconstruct various School District buildings and facilities, substantially as described, in a document titled "Capital Improvement Projects - Phase II" prepared with the assistance of H2M Architect + Engineers (the "Plan"), which is on file and available for public inspection at the office of the District Clerk and includes, but is not limited to roof replacements, masonry and exterior renovations, ceiling and floor renovations, chimney reconstruction, electrical, plumbing and mechanical and HVAC upgrades, fire alarm system upgrades, site work (athletic field renovation) parking lot and traffic improvements, instructional space alterations and addition, and miscellaneous exterior and interior reconstruction, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$45,810,000, and (ii) to expend \$11,464,500 Capital Reserve Fund monies therefore and that the remaining \$34,345,500 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

Yes: 821

No: 292

**PROPOSITION NO. 2: PROPOSITION FOR  
ENERGY PERFORMANCE CONTRACT IMPROVEMENTS**

RESOLVED, the Syosset Central School District, Nassau County, New York, shall be authorized to make energy efficiency improvements to various School District buildings and facilities, including but not limited to boiler and burner replacements and heating and ventilation system upgrades; lighting upgrades and replacements; energy management systems; renewable energy-photovoltaic electric generation, co-generation, ceiling replacements, and other appropriate energy conservation measures as authorized by Article 9 of the Energy Law and Regulations of the Commissioner of Education §155.20 including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$19,989,248, and the School District shall be authorized to enter into an energy performance contract therefor and a lease purchase financing therefor or, alternatively, said amount or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

Yes: 909

No: 204

BE IT FURTHER RESOLVED, that the above results are subject to the canvass of affidavit ballots, if any, that may have been received pursuant to Education Law, Sect. 2019-a, and if needed, the Board of Education designates the District Clerk as poll clerk to cast and canvass any such ballots at a meeting to be held on Wednesday, February 14, 2018 at 9:00 a.m. in the Business Office at South Woods Middle School.

MOVED BY: Ms. Parker

SECONDED BY: Mr. Feldman  
MOTION CARRIED: (7-0)

**3. ADJOURNMENT**

The meeting adjourned at 9:45.

Respectfully submitted,

Francine Benjamin