

1. CALL TO ORDER AT 6:00 p.m.

Presiding: Dr. Michael Cohen, President

Board members present: Dr. Cohen Ms. Frankel, Ms. Cheng, Mr. DiFilippo,
Mr. Feldman, Mr. Gershon, Ms. Levitan, Ms. Parker and
Mr. Ulrich

Staff members present: Dr. Rogers and Ms. Bovard

Ms. Franke moved and Mr. Feldman seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (5-0)

2. Mr. DiFilippo moved and Ms. Parker seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing the employment history of a staff member and legal matters.

MOTION CARRIED: (5-0)

No official action was taken.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. The regular monthly public meeting reconvened at 8:19 p.m.

5. APPROVAL OF MINUTES

Resolution No. 21-1, Approval of Minutes of Meeting No. 17, May 7, 2018

MOVED BY: Ms. Parker

SECONDED BY: Mr. DiFilippo

MOTION CARRIED: (9-0)

6. APPROVAL OF MINUTES

Resolution No. 21-2, Approval of Minutes of Meeting No. 18, May 9, 2018

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel

MOTION CARRIED: (9-0)

7. APPROVAL OF MINUTES

Resolution No. 21-3, Approval of Minutes of Meeting No. 19, May 15, 2018

MOVED BY: Mr. Ulrich

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

8. APPROVAL OF MINUTES

Resolution No. 21-4, Approval of Minutes of Meeting No. 20, May 15, 2018

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (9-0)

9. TREASURER'S REPORT

Resolution No. 21-5, Approval of Treasurer's Report, March, 2018

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng

MOTION CARRIED (9-0)

10. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

Students

South Woods Middle School student government representatives Jillian Hooey and Julia Zheng gave a report on student activities that have led to the school's recent "No Place for Hate" designation by the Anti-Defamation League. The program is designed to create inclusive school communities by promoting unity and respect, and empowering schools to reduce bullying and expressions of bias. Students signed a Resolution of Respect, created their own 'Blueprints for Life' in the spirit of Dr. Martin Luther King, Jr.

and his famous “What’s Your Life’s Blueprint” speech, and experienced the South Woods as One interactive museum created by the school’s Action, Acceptance & Awareness Club in celebration of diversity, human rights, acceptance and cultural awareness.

11. OATH OF OFFICE

The Oath of Office was administered to the newly elected Trustee of the Board of Education Mr. Ulrich.

12. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT (CONTINUED)

Students

Recognition of Championship spring Athletic Teams - Director of Athletics, Physical Education and Recreation Drew Cronin highlighted Syosset High School’s championship teams and individual athletic accomplishments: Teams honored were the Varsity Boys Tennis team (Nassau County and Long Island champions); the Varsity Girls Golf team (Nassau County and Long Island champions); and the Varsity Boys Spring Track team (Nassau County champions). The Boys Lacrosse team also finished as runner - up in the County championship game. Individual honorees were: Varsity Boys Lacrosse team members Daniel Ochs (All-American, Nassau County Defenseman of the Year) and Maxwell Verch (All - American, Nassau Long Pole Midfielder of the Year); Varsity Girls Lacrosse team member s Amanda Alejo (Academic All -American) and Taylyn Stadler (All-American); Varsity Girls Spring Track team member Reilly Siebert (All-American, County champion, State qualifier); Varsity Boys Tennis team member s Eli Grossman (All-State, County champion, All-LI), Preet Rajpal (All-State, County champion, All-LI), Zachary Chan (All-State, County champion) and Justin Oresky (All-State , County champion); Varsity Boys Spring Track members Justin DePinto (State qualifier), Andrew Lafferty (State qualifier), Hunter Pick (State qualifier) and Ross Reddock (State qualifier); and Varsity Girls Golf member Malini Rudra (LI Player of the Year, County Champion, All -State). Girls Varsity Golf coach Steve Naranjo was also named Coach of the Year.

Superintendent’s Report

- Syosset Council of PTAs has been awarded the 2018 Jan Harp Domene Award for Diversity and Inclusion by the National Parent Teacher Association. This award recognizes the Syosset Council of PTAs as a group that best demonstrate exemplary work in the area of diversity and inclusion and their commitment as well as dedication to outreach to all families.
- Dr. Rogers reported that recent testing for radon performed at South Grove over the Memorial Day weekend indicated levels to be below the action threshold set by the EPA. He also indicated that soil testing on the site will commence shortly, beginning with vapor testing as the school year comes to a close, followed by soil testing after school is adjourned for the summer
- Dr. Rogers also announced that a timeline for capital construction projects is being posted online to allow interested residents to track the progress of projects in Phases I and II of the Districtwide facilities improvement initiative.
- In accordance with the District’s ongoing research into benefits of delaying school start times and the logistical/operational challenges such a shift would cause, Dr. Rogers proposed the engagement of a consultant to the Board to conduct a study and present options to the Board over the next several months.
- As part of an updated residency policy, all fifth- and eighth-graders advancing to middle school or high school, respectively, will now be required to re-register. Dr. Rogers indicated that the process will be streamlined in a fashion similar to the current online Kindergarten registration system, where most of the work can be done online to re-register. However, in-person appointments will still need to be made with the Registrar to provide original documentation to confirm residency.
- Security Initiative Status Report.
 - Dr. Rogers talked about the Smart Schools bond from November, 2014; The District had planned to use those monies for the vestibules, but may need to redirect the money for other projects because Albany still has not approved of the plan after 12 month state approval process.

- Dr. Rogers discussed challenges with the State approval process. It takes approximately 42 weeks for the state to approve proposed work to be done to the District schools. Dr. Rogers continued to explain that it is often necessary to do asbestos abatement, which may further delay jobs.
- Dr. Rogers provided a comprehensive update of the District's recent security initiatives, encompassing Phase I, Phase II, and District-funded facilities projects, as well as staffing, procedural and student support enhancements.
- Facilities projects reviewed include: security vestibule construction; enclosing open-air walkways at Syosset High School and South Grove Elementary School; upgrading classroom doors and locks to the latest security specifications; new door hardware for automated locking control; replacing glass corridor walls with security- and fire-rated wall material; replacing aging alarm panels; access card reader installation on exterior doors; door ajar monitoring systems; new surveillance system infrastructure along with the addition of 136 new cameras; perimeter fencing; wayfinding mapping for first responders; segregation of SHS gym and auditorium for after-hours events; outdoor signaling system to indicate emergency situations; installation of air-conditioning to eliminate need for window units and/or open windows; and construction of an outdoor bathroom facility near the new stadium to allow the high school to remain locked during athletic events.
- Security staffing
 - Staffing updates include: the addition of a Directory of Security with 28 years NYPD experience and training in active shooter response; doubling the number of security guards from 17 to 34; adding an evening security shift at SHS; replacing Summit Security with Wisdom Security requiring guards to have a law enforcement background; and the addition of a psychologist and a social worker for the 2018-2019 school year.
 - Procedural improvements include: enhanced coordination with the Nassau County Police Department including implementation of the RAVE panic button app and police access to District surveillance cameras in the event of an active emergency; new visitor protocols requiring government-issued IDs, appointments and escorts for all visitors; an electronic visitor management system that scans IDs against sex offender and District databases; chip-enabled staff badges; and student ID badges enabled with ScholarChip technology to track attendance.
 - Dr. Rogers also shared research on the feasibility of social media monitoring, metal detectors, and armed school safety personnel. Dr. Rogers talked about the Homeland Security Officer assigned to Syosset and said that in the fall, ID badges will be needed for entrance to the high school and classes. Emergency drills will be planned during inconvenient times. Audience members appreciated the recommendation to give suggestions.

Questions from the Board of Education

- Board Trustee Chris DiFilippo inquired about the material of the current interior doors and if it is possible to retrofit the doors with bullet-resistant material. Dr. Rogers explained there are two types of bullet-resistant material: film, which will keep the glass from shattering but will not stop a bullet from penetrating, and ballistic-rated glass, which is extremely expensive and not typically used in schools. According to our architect, Dr. Rogers said he would follow up with the Executive Director of Operations on the door material. Mr. DiFilippo also asked about using the planned weight room building as a shelter site should students need to remain in a safe location for a period of time. Dr. Rogers confirmed this location could be used in this capacity.
- Board Vice President Tracy Frankel inquired about why the NCPD's plan to have patrol officers visit schools more often only included one visit per shift. Dr. Rogers replied that he cannot speak for the NCPD but is appreciative that this is a significant enhancement.
- Board Trustee Susan Parker inquired about the new electronic visitor management system and asked how the procedures would be applied to after-school hours and evening events. Dr. Rogers replied that the District is in the process of working with its security consultants to research best practices and that these procedures would be subject to fine-tuning refinement once in place.
- Board Trustee Andrew Feldman inquired if air conditioning and/or exhaust systems are planned for the middle school gym as well as the high school. Dr. Rogers replied that the middle school gyms were not

included in the plan for air conditioning, but rather will be cooled by fans. Mr. Feldman also inquired if the outdoor bathroom facility to be built will be adequate for athletic events or if visitors will have access to the new weight room. Dr. Rogers replied that the outdoor bathroom facility should be sufficient for events and the intention is not to open the weight room facility to visitors. If the outdoor facility is not sufficient. However, for very large events, if the outdoor facility is inadequate, the weight room could be used as it will have the ability to be segregated from the rest of the high school.

- Board Trustee Rob Gershon inquired about the effect metal detectors might have on school start times. Dr. Rogers replied that students can move through the detectors efficiently if they are not set off, but if a student fails the first screening (forgot to remove keys, cell phones, etc. from pockets), it slows the process down significantly. Realistically, an average of 4-5 students per minute would be able to pass through the detectors. The high school student population would require at least eight detectors and even then, lines would form.
- Board Trustee Susan Parker inquired how backpacks and metal items are scanned, such as keys and cell phones. Dr. Rogers replied that he is unaware of any implementation of X-ray machines in schools, rather these possessions would undergo visual inspection.
- Board Trustee Anna Levitan inquired what the responsibilities of the added school psychologist are and what building he/she will be located at. Assistant Superintendent for Pupil Personnel Service Dr. Joseph LaMelza replied that the added position is at the secondary level at the high school and at HBT, and will aid in the development of the overall plan to monitor students for positive behavioral intervention as well as support a systematic approach to address mental wellness.
- Board Vice President Tracy Frankel inquired if metal detectors were evaluated for the high school only. Dr. Rogers replied that the administration conducted its initial research to give the Board an estimate of cost and an example of how it might be implemented. Should the Board wish to include all schools, the estimate would be scaled up accordingly. Board President Dr. Michael Cohen asked that all schools be included in the evaluation.
- Board Trustee Chris DiFilippo asked if the District could test the metal detectors or run a pilot prior to investing in the full amount of machines needed. He also stated his support for having the metal detectors be operational during after-school hours. Dr. Rogers replied that it is possible to visit other schools with metal detectors installed to observe their process. In addition, he pointed out no technology is foolproof and should instead be viewed as a risk reduction initiative.
- Board Trustee Carol Cheng agreed the District should observe schools where metal detectors are being used, particularly during student arrival and after-school hours.
- Board Trustee Christopher Ulrich inquired if there has been an analysis of the location of the metal detectors. Dr. Rogers replied that should the Board decide to proceed further with the analysis, the District would employ our architects to determine the best layout, taking safety regulations for emergency egress into consideration. Mr. Ulrich also asked if there will be an operator verifying students' identity as they swipe their IDs through the attendance kiosk. Dr. Rogers confirmed that there would be an operator at each kiosk and an administrator supervising who would see the student's picture as they swipe through to confirm the student is in fact using their own ID.

13. CORRESPONDENCE – NONE

14. LEGISLATIVE ITEMS – NONE

15. AUDIENCE TO THE PUBLIC

Wendy Levitt, Woodbury, NY shared the results of a survey she conducted. She suggested that residents would like more parental, teacher and police involvement on District security initiatives. She also suggested the District pursue additional bully prevention training for bus, lunch and playground monitors, some type of social media monitoring and an anonymous tip line, and different lockdown procedures.

Barri Levitt, Woodbury, NY, a student, recommended that students have the opportunity to provide input into District safety planning and suggested that some students currently feel unsafe at the high school and

would appreciate more communication from Administration.

Howard Raphaelson, Syosset endorsed the hiring of armed security personnel.

Lauren Bier, Woodbury, requested a more direct name or department in the County or at State level to whom residents could write advocacy letters.

Jacqueline Braunstein, Woodbury, NY, expressed that she didn't support armed guards and would prefer the use of metal detectors. Hiring additional psychologists and social workers was a more effective use of funds than other facility-related measures, in order to address bullying and student mental health concerns that could lead to in-school violence.

Jack Ostrick, Woodbury, NY, requested more public-based oversight for the security initiatives taking place. He advocated for the formation of a committee in which community members participate and that is open to the public. He requested the District be more proactive in communicating its security initiatives on a regular basis.

Glenn Vogelman, Woodbury, NY, thanked the Board for expressing opposition to the Syosset Park development and urged the Board to advocate for an extension of the July 31st comment period deadline, to allow more time for the new environmental consultant who will replace H2M to conduct an evaluation.

Jason Guo, Syosset, expressed support for having teachers carry a concealed weapon.

Catherine Helguero, Syosset, requested an investigation of adding bullying prevention to the curriculum.

Fred Gang, Syosset, said that the community is the safest it has been in 50 years. The District needs to continue early detection for bullying and student mental health concerns that could lead to in-school violence.

Andrew Levine, Oyster Bay Cove, would like increased security.

Scott Miller, Woodbury, would like to see the creation of a Community based Committee, the use of metal detectors and armed guards.

16. UNFINISHED BUSINESS - None

17. DISCUSSION ITEMS

- Absentee Ballot Process
 - The Board also discussed how to lengthen the absentee ballot process for residents voting out of town/state on the annual school budget and Board of Education election. At the advice of counsel, the District normally mails out absentee ballots immediately following the deadline for Board candidacy withdrawal. Dr. Rogers said he would speak to the attorney about the possibility of moving up the absentee ballot mailing date.
- Security – Metal Detectors, Mental Health Education and Awareness
 - Board of Education President Dr. Michael Cohen said the District would seek direction on the use of metal detectors from its new Director of Security and Security Consultant. Vice President Tracy Frankel said any consideration given to the use of metal detectors should be factored in to the District's study into new school start times and how metal detector use might impact start/delay start times.
 - The Board discussed the practice of hiring retired law enforcement personnel as school security staff as it pertains to compensation and limitations placed on their earnings as retirees.

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018
 RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

7. Name: COSTELLO, Alison

Appointment: ENL Teacher – Part-time (.8)

Effective Date: August 28, 2018

Replacing: Part-time Position

Salary Placement: M.A. – Step 2 – (\$75,163 X .8) = \$60,130.40

Education: Queens College M.A. 2012
 Flushing, New York
 Hunter College B.A. 2003
 New York, New York

Certification: Childhood Education (Grades 1-6) Sept. 2017
 Initial Certificate Time Extension
 English to Speakers of Other Languages Aug. 2017
 Initial

Experience: Syosset Central School District Oct. 2017 –
 Syosset, New York June 2018
 ENL Teacher – Part-time (.7)

Jericho Central School District Aug. 2017 –
 Jericho, New York June 2018
 ENL Teacher – Part-time

Smithtown Central School District Jan. 2017 –
 Smithtown, New York Feb. 2017
 Academic Intervention Specialist – Leave Replacement

Hiawatha Elementary Schools Nov. 2016 –
 Lake Ronkonkoma, New York Jan. 2017
 Permanent Substitute

Robert M. Finley Middle School Sept. 2013 –
 Glen Cove, New York June 2014
 Teaching Assistant

P.S. 169 Elementary School Jan. 2011 –
 Bayside, New York May 2011
 Student Teacher

Assignment: H.B. Thompson Middle School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

8. Name: EASTMAN, Dr. Jennifer

 Appointment: School Psychologist – Probationary

 Effective Date: August 28, 2018

 Replacing: New Position

 Tenure Date: August 28, 2022

 Salary Placement: D.R. – Step 7 - \$107,040.

 Education: Hofstra University Psy.D. 2011
 Hempstead, New York M.S. 2008

 Stony Brook University B.A. 2006
 Stony Brook, New York

 Certification: School Psychologist Feb. 2018
 Permanent

 Experience: Medinah School District Aug. 2016 –
 Medinah, IL Present
 School Psychologist

 North Dupage Special Education Cooperative Mar. 2012 –
 Medinah, IL May 2016
 School Psychologist

 Assignment: Syosset High School/H.B. Thompson Middle School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

10. Name: GRAZIOSI, Rocco

 Appointment: Social Studies Teacher – Part-time (.9)

 Effective Date: August 28, 2018

 Replacing: Suzy Blum – Resigned

 Salary Placement: M.A. – Step 2 – (\$75,163 X .9) = \$67,646.70

 Education: Hofstra University M.A. 2016
 Hempstead, New York

 Marist College B.A. 2013
 Poughkeepsie, New York

 Certification: Social Studies 7-12 Jan. 2014
 Initial

 Students with Disabilities – Grades 7-12 Generalist Mar. 2016
 Initial

 Experience: Syosset Central School District Sept. 2017 –
 Syosset, New York June 2018

 Social Studies Teacher – Long-term Substitute

 Special Education Teacher – Part-time (.5) Aug. 2017 – Sept. 2017

 Permanent Substitute Apr. 2017 – June 2017

 Special Education Teacher – Long-term Substitute Mar. 2017 – Apr. 2017

 Permanent Substitute Sept. 2016 – Mar. 2017

 Glen Cove City School District Mar. 2016 –
 Glen Cove, New York June 2016

 Social Studies Teacher – Leave Replacement

 North Shore Central School District Jan. 2014
 Glen Head, New York June 2016

 Substitute Teacher

 Leave Replacement Jan. 2015 – Feb. 2015

 Assignment: Syosset High School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

11. Name: HAGAN, Neal

 Appointment: Technology Teacher – Probationary

 Effective Date: August 28, 2018

 Replacing: New Position

 Tenure Date: August 28, 2021

 Salary Placement: M.A. + 15 – Step 10 - \$104,571.

 Education: Long Island University M.A. 2004
 Brookville, New York

 SUNY Farmingdale B.Tech. 1999
 Farmingdale, New York

 Certification: Technology Education Sept. 2012
 Professional

 Art Feb. 2012
 Permanent

 Experience: Seaford High School Sept. 2016 –
 Seaford, New York Present
 Art Teacher
 Technology Teacher Sept. 2009 – June 2016

 Assignment: Syosset High School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

17. Name: LO MONACO, Lauren

 Appointment: Physical Education Teacher – Probationary

 Effective Date: August 28, 2018

 Replacing: Richard Powell – Resigned

 Tenure Date: August 28, 2022

 Salary Placement: M.A. – Step 1 - \$72,400.

 Education: Adelphi University M.A. 2011
 Garden City, New York

 Long Island University B.S. 2007
 Brookville, New York

 Certification: Physical Education Feb. 2013
 Professional

 Health Education Aug. 2017
 Initial Certificate Time Extension

 Experience: Variety Child Learning Center Sept. 2007 –
 Syosset, New York Present
 Adaptive Physical Education Teacher

 Assignment: Syosset High School/South Grove Elementary School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018
 RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

19. Name: MURRAY, Genna

Appointment: Elementary Education Teacher – Probationary

Effective Date: August 28, 2018

Replacing: Joyce Ettinger – Retired

Tenure Date: August 28, 2022

Salary Placement: B.A. + 15 – Step 1 - \$65,765.

Education: Touro College M.A. 2018
 Bay Shore, New York

Certification: St. Joseph’s College B.A. 2016
 Patchogue, New York
 Early Childhood Education (Birth-Grade 2) Aug. 2016
 Initial
 Childhood Education (Grades 1-6) Aug. 2016
 Initial
 Students with Disabilities (Birth-Grade 2) Aug. 2016
 Initial
 Students with Disabilities (Grades 1-6) Aug. 2016
 Initial

Experience: Syosset Central School District Apr. 2018 –
 Syosset, New York Present
 Elementary Education Teacher – Long-term Substitute
 Permanent Substitute Sept. 2017 – Apr. 2018

Variety Child Learning Center Sept. 2016 –
 Syosset, New York Aug. 2017
 Teacher Assistant – Sunday Respite

Hampton Bays Elementary School June 2016 –
 Hampton Bays, New York June 2017
 Teacher Aide

The Knox School Summer Adventure June 2015 –
 Saint James, New York Aug. 2017
 Preschool Director, Teacher

Assignment: Robbins Lane Elementary School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

20. Name: NINAN, Melissa

 Appointment: Mathematics Teacher – Probationary

 Effective Date: August 28, 2018

 Replacing: Daniel Goldbeck – Retired

 Tenure Date: August 28, 2022

 Salary Placement: B.A. + 15 – Step 3 - \$71,312.

 Education: Stony Brook University B.S. 2015
 Stony Brook, New York

 Certification: Mathematics 7-12 Jan. 2020
 Initial

 Experience: Lawrence Middle School Sept. 2016 –
 Lawrence, New York Present
 Mathematics Teacher

 Oceanside Middle School Jan. 2016 –
 Oceanside, New York June 2016
 Mathematics Teacher – Leave Replacement
 Student Teacher Sept. 2016 – Oct. 2016

 Islip High School Sept. 2015 –
 Islip, New York Dec. 2015
 Mathematics Teacher – Leave Replacement

 Locust Valley High School Feb. 2015 –
 Locust Valley, New York June 2015
 Mathematics Teacher Assistant

 Assignment: Syosset High School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

21. Name: POLSON, Grace

 Appointment: Chemistry Teacher – Probationary

 Effective Date: August 28, 2018

 Replacing: Kathy Bland – Retired

 Tenure Date: August 28, 2021

 Salary Placement: M.A. – Step 7 - \$90,275.

 Education: Adelphi University M.A. 2012
 Garden City, New York B.S. 2011

 Certification: Chemistry 7-12 Sept. 2017
 Professional

 Experience: Manhasset High School Sept. 2017 –
 Manhasset, New York Present
 Chemistry/AP Chemistry Teacher

 Maspeth High School Sept. 2012 –
 Maspeth, New York June 2017
 Chemistry Teacher

 Mineola High School Jan. 2012 –
 Mineola, New York May 2012
 Student Teacher

 Assignment: Syosset High School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

25. Name: TOWNES, Kelly

 Appointment: Physical Education Teacher – Long-term Substitute

 Effective Date: June 6, 2018

 Replacing: Katherine Ward – Illness

 Salary Placement: M.A. – Step 1 - \$72,400.

 Education: SUNY at Potsdam M.A. 1999
 Potsdam, New York

 Manhattan College B.A. 1995
 New York, New York

 Certification: Physical Education Sept. 2001
 Permanent

 Experience: Syosset Central School District Aug. 2017 –
 Syosset, New York Present
 Permanent Substitute

 The Knox School Aug. 2015 –
 St. James, New York June 2017
 Physical Education/Health Teacher

 Harbor Country Day School Aug. 2010 – 2011
 St. James, New York
 Head Nursery Teacher

 The Chapin School Aug. 2001 –
 New York, New York June 2010
 Physical Education Teacher

 McKenney Middle School Aug. 1997 –
 Canton, New York June 2001
 Physical Education Teacher

 Assignment: Syosset High School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

27. Name: UMILE, Emily

 Appointment: Science Teacher – Long-term Substitute

 Effective Date: August 28, 2018

 Replacing: Starlyn O’Shea – Childcare Leave

 Salary Placement: M.A. – Step 1 - \$72,400.

 Education: Molloy College M.S. 2017
 Rockville Centre, New York

 Manhattan College B.S. 2014
 Riverdale, New York

 Certification: Biology 7-12 Jan. 2018
 Initial

 Experience: Patchogue-Medford High School Oct. 2015 –
 Medford, New York Dec. 2015
 Student Teacher

 James Wilson Young Middle School Aug. 2015 –
 Bayport, New York Oct. 2015
 Student Teacher

 Assignment: Syosset High School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

31. Name: COLLURA, Kerri
- Appointment: Special Education Teacher – Long-term Substitute
- Effective Date: June 30, 2018
- Reason: Completion of Assignment
- Service was Begun: June 6, 2018
- Assignment: Willits Elementary School
-
32. Name: MARGARITES, Adrienne
- Appointment: World Language Teacher – Long-term Substitute
- Effective Date: May 16, 2018
- Reason: Completion of Assignment
- Service was Begun: January 19, 2018
- Assignment: H.B. Thompson Middle School
-
33. Name: MURRAY, Genna
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: June 4, 2018 (Revised)
- Reason: Completion of Assignment
- Service was Begun: April 27, 2018
- Assignment: Village Elementary School

Meeting No. 21 NEW BUSINESS (a-1) June 11, 2018

RESOLUTION NO. 21-6 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

34. Name: PATTILIO, Tracey
 Appointment: Elementary Education Teacher – Long-term Substitute
 Effective Date: May 25, 2018 (Revised)
 Reason: Completion of Assignment
 Service was Begun: January 26, 2018
 Assignment: Village Elementary School
35. Name: ROMERO, David
 Appointment: English Teacher – Long-term Substitute
 Effective Date: June 30, 2018
 Reason: Completion of Assignment
 Service was Begun: May 9, 2018
 Assignment: Syosset High School
36. Name: ROSENBERG, Jessica
 Appointment: Guidance Counselor – Long-term Substitute
 Effective Date: May 25, 2018
 Reason: Completion of Assignment
 Service was Begun: April 20, 2018
 Assignment: Syosset High School

Meeting No. 21

NEW BUSINESS (a-1)

June 11, 2018

RESOLUTION NO. 21-6

APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

37. Name: TOWNES, Kelly
Appointment: Physical Education Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: June 6, 2018
Assignment: Syosset High School
38. Name: WALKER, Carly
Appointment: Elementary Education Teacher – Long-term Substitute
Effective Date: June 30, 2018
Reason: Completion of Assignment
Service was Begun: June 5, 2018
Assignment: Village Elementary School

Meeting No. 21

NEW BUSINESS (a-1)

June 11, 2018

RESOLUTION NO. 21-6

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

39. Name: MICHAELS, Patricia
Appointment: Teaching Assistant
Effective Date: August 24, 2018
Reason: Resignation – Retirement
Service was Begun: August 18, 2008
Assignment: Berry Hill Elementary School

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

40. Name: DOOLEY, Danielle
Appointment: Elementary Education Teacher
Effective Date: May 29, 2018
Service was Begun: September 1, 2004
Assignment: Village Elementary School

41. Name: SAIA, Jennifer
Appointment: Guidance Counselor
Effective Date: May 29, 2018
Service was Begun: February 12, 2015
Assignment: Syosset High School

Meeting No. 21

NEW BUSINESS (a-1)

June 11, 2018

RESOLUTION NO. 21-6

APPROVAL OF STAFF CHANGES –
HOMEBOUND

42. Name: Syosset Home Tutoring
Effective: May 7, 2018
Grade/School: 7th Grade/South Woods Middle School
(6 hrs/weekly)
43. Name: Tutoring for Life (Revised)
Effective: May 9, 2018
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
44. Name: Syosset Home Tutoring (Revised)
Effective: May 9, 2018
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
45. Name: Syosset Home Tutoring (Revised)
Effective: May 9, 2018
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
46. Name: Graceanna Maiello (Revised)
Effective: May 29, 2018
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

Meeting No. 21

NEW BUSINESS (a-1)

June 11, 2018

RESOLUTION NO. 21-6

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

47. Name: Syosset Home Tutoring
Effective: May 14, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
48. Name: Syosset Home Tutoring
Effective: May 14, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
49. Name: David Biener
Effective: May 14, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
50. Name: Syosset Home Tutoring
Effective: May 18, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
51. Name: Syosset Home Tutoring
Effective: May 18, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

Meeting No. 21

NEW BUSINESS (a-1)

June 11, 2018

RESOLUTION NO. 21-6

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

52. Name: Syosset Home Tutoring
Effective: May 18, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
53. Name: Syosset Home Tutoring
Effective: May 18, 2018
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
54. Name: Syosset Home Tutoring
Effective: May 23, 2018
Grade/School: 6th Grade/South Woods Middle School
(2 hrs/weekly)
55. Name: Syosset Home Tutoring
Effective: June 4, 2018
Grade/School: 8th Grade/South Woods Middle School
(4 hrs/weekly)

Meeting No. 21

NEW BUSINESS (a-1)

June 11, 2018

RESOLUTION NO. 21-6 CIVIL SERVICE - STAFF CHANGES

RESIGNATION

1. BURKE, Rose, Sr. Stenographer, Berry Hill, effective June 29, 2018, for purposes of retirement. Ms. Burke has been employed by the District for 22 years.
2. GELLMAN, Alyse, School Monitor PT, South Grove, effective June 22, 2018, for personal reasons.
3. JANSON, Deborah, School Monitor PT, Village, effective June 30, 2018, for purposes of retirement. Ms. Janson has been employed by the District for 21 years.
4. NITZEL, Edward, Security Aide PT, District, effective June 29, 2018, for personal reasons.

NON-COMPETITIVE APPOINTMENT PT

5. GERBASI, Debbie, School Monitor PT, Robbins Lane, effective April 30, 2018, Step 1, \$17.10 per hour.

COMPETITIVE FT APPOINTMENT

6. DANULEVITH, Patricia, Sr. Typist Clerk, Pupil Personnel Services, Nassau County Civil Service List #6002, effective May 21, 2018, Group M, Step 9 (new salary scale) \$46,635, includes credit for prior experience, probationary period to November 19, 2018, replaces Janet Bell who retired.
7. TSOUROS, Annamaria, Sr. Typist Clerk 200 Day, South Woods MS, Nassau County Civil Service List #6002, effective June 4, 2018, Group U, Step 9 (new salary scale) \$39,193, includes credit for prior experience, probationary period to Salary scale) December 3, 2018, replaces Bernadette Taormina who retired.

COMPETITIVE FT APPOINTMENTS & REASSIGNMENTS

8. VITA, Clara, Clerk Typist, Baylis, reassigned to Sr. Typist Clerk 200 Day, Baylis, effective May 21, 2018, Nassau County Civil Service List #6002, Group U, Step 5, \$39,193, includes credit for prior experience, probationary period to November 19, 2018.
9. TAURISANI, Debra, Clerk Typist, Robbins Lane, reassigned to Sr. Typist Clerk 200 Day, Robbins Lane, effective May 21, 2018, Nassau County Civil Service List #6002, Group U, Step 5, \$39,193, includes credit for prior experience, probationary period to November 19, 2018.
10. MULLEN-TINELLI, Susan, Clerk Typist, South Grove, reassigned to Sr. Typist Clerk 200 Day, South Grove, effective May 21, 2018, Nassau County Civil Service List #6002, Group U, Step 5 (new salary scale), \$35,353, includes credit for prior experience, probationary period to November 19, 2018.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 2)

June 11, 2018

RESOLUTION NO. 21-7

APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS,

the following staff members have each applied for a family medical leave of absence during the 2017/2018 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: LAROCHELLE, Jennifer
Appointment: Special Education Teacher
Effective Date: April 9, 2018 through June 22, 2018
Reason: Family Medical Leave
Service was Begun: September 1, 2004
Assignment: South Grove Elementary School

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 3)

June 11, 2018

RESOLUTION NO. 21-8

APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS,

the following staff members have each applied for a family medical 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: LAROCHELLE, Jennifer
Appointment: Special Education Teacher
Effective Date: August 28, 2018 through September 10, 2018
Reason: Family Medical Leave
Service was Begun: September 1, 2004
Assignment: South Grove Elementary School

MOVED BY: Mr. Ulrich

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a- 4)

June 11, 2018

RESOLUTION NO. 21-9

APPROVAL OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE
2017/2018 SCHOOL YEAR

WHEREAS,

the following staff members have each applied for a childcare leave of absence during the 2017/2018 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: GONZALEZ, Samantha
Appointment: Special Education Teacher
Effective Date: May 30, 2018 through June 21, 2018
Reason: Childcare Leave
Service was Begun: September 3, 2002
Assignment: South Woods Middle School

2. Name: O'SHEA, Starlyn
Appointment: Science Teacher
Effective Date: June 4, 2018 through June 30, 2018
Reason: Childcare Leave
Service was Begun: September 1, 2013
Assignment: Syosset High School

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a- 5)

June 11, 2018

RESOLUTION NO. 21-10
YEAR

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

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: GONZALEZ, Samantha
Appointment: Special Education Teacher
Effective Date: August 28, 2018 through September 27, 2018
Reason: Childcare Leave
Service was Begun: September 3, 2002
Assignment: South Woods Middle School

2. Name: LAROCHELLE, Jennifer
Appointment: Special Education Teacher
Effective Date: September 11, 2018 through June 30, 2019
Reason: Childcare Leave
Service was Begun: September 3, 2002
Assignment: South Woods Middle School

3. Name: O'SHEA, Starlyn
Appointment: Science Teacher
Effective Date: August 28, 2018 through January 20, 2019
Reason: Childcare Leave
Service was Begun: September 1, 2013
Assignment: Syosset High School

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a- 6)

June 11, 2018

RESOLUTION NO. 21-11 APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF

RESOLVED, that the following permanent substitute staff will be employed for the 2017/2018 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
GARRISON, Danielle	Permanent Substitute (Business & Marketing)
MARGARITES, Adrienne	Permanent Substitute (eff. 05/21/18)
ROSENBERG, Jessica	Permanent Substitute (eff. 05/25/18)

DELETE:

AMARANTE, Kelly	Permanent Substitute
ANDREWS, Jason	Permanent Substitute
ARENA, Julia	Permanent Substitute
BALL, Nicole	Permanent Substitute
BALZAFIORE, Amanda	Permanent Substitute
BOZZA, Christopher	Permanent Substitute
BURSKY, Jared	Permanent Substitute
CARSTEN, Stephanie	Permanent Substitute
COLLURA, Kerri	Permanent Substitute
DIBELLO, Alyssa	Permanent Substitute
DI LORENZO, Salvatore	Permanent Substitute
FAIRBROTHER, Julianne	Permanent Substitute
GARRISON, Danielle	Permanent Substitute
GUETZKOW, Leanne	Permanent Substitute
GUILHERME, Christina	Permanent Substitute
HALL, Colin	Permanent Substitute
HENDERSON, Richard	Permanent Substitute
KAMINSKY, Danielle	Permanent Substitute
KAVANAGH, Josephine	Permanent Substitute
KILGANNON, Stephanie	Permanent Substitute
KOCORIS, Kerri	Permanent Substitute
KORN, Thomas	Permanent Substitute
LEE, Bo Kyoung	Permanent Substitute
MAHER, Michelle	Permanent Substitute
MAIELLO, Graceanna	Permanent Substitute
MARGARITES, Adrienne	Permanent Substitute
MC BREARTY, Nicole	Permanent Substitute
MC GOVERN, Michelle	Permanent Substitute
MC KENNA, Christine	Permanent Substitute
MUGAVERO, Jennifer	Permanent Substitute
NEUMAN, Erin	Permanent Substitute
NUNZIATO, Janna	Permanent Substitute
PATTILIO, Tracey	Permanent Substitute

Meeting No. 21

NEW BUSINESS (a- 6)

June 11, 2018

RESOLUTION NO. 21-11 APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE
STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

POWERS, Edward	Permanent Substitute
POWERS, Meghan	Permanent Substitute
RODEN, Meghan	Permanent Substitute
ROGERS, Douglas	Permanent Substitute
ROMERO, David	Permanent Substitute
ROSENBERG, Jessica	Permanent Substitute
RUTCOSKY, Austin	Permanent Substitute
SABLESAK, Elizabeth	Permanent Substitute
SEERY, Jaclyn	Permanent Substitute
SIMS, Gregory	Permanent Substitute
SPECIALE, Marissa	Permanent Substitute
SPINOLA, Hannah	Permanent Substitute
TOWNES, Kelly	Permanent Substitute
UMILE, Emily	Permanent Substitute
VAZQUEZ, Meagan	Permanent Substitute
WALKER, Carly	Permanent Substitute
WELTSCH, Renee	Permanent Substitute

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a- 7)

June 11, 2018

RESOLUTION NO. 21-12 APPOINTMENT/DELETION OF TUTOR STAFF

RESOLVED, that the following tutor staff will be employed for the 2017/2018 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
WANG, Zhen Ming	Tutor (eff. 08/28/18)

DELETE:

ALIKHAN, Noelle	Tutor
ARENA, Kelly	Tutor
ARRA, Marisa	Tutor
ARROYO, Sandra	Tutor
AUFIERO, Andrea	Tutor
AYDINOGLU, Aylin	Tutor
BARBERIS, Dana	Tutor
BARRY, Melissa	Tutor
BEHRENS, Cara	Tutor
BELLOCCO, Donna	Tutor
BERKOWITZ, Stephanie	Tutor
BERMEL, Brianne	Tutor
BERRY, Barbara	Tutor
BIANCO, Stacy	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BLOOM, Sheryl	Tutor
BRACHFELD, Dara	Tutor
BRAUN, Sandra	Tutor
BRENNER, Elizabeth	Tutor
BRUCKNER, Jennifer	Tutor
CARR, Laurie	Tutor
CASTELLANO, Elizabeth	Tutor
CAVALLARO-NOLAN, Kimberly	Tutor
CAVANAUGH, Suzanne	Tutor
CETIN, Kerri	Tutor
CUCCURULLO, Gabrielle	Tutor
D'ADDARIO, Amy	Tutor
DAZZO, Maryssa	Tutor
DEBEL, Amanda	Tutor
DEPASQUALE, MaryAnn	Tutor
DERASMO, Ronda	Tutor
DRAGOTTA, Mary	Tutor

Meeting No. 21

NEW BUSINESS (a- 7)

June 11, 2018

RESOLUTION NO. 21-12 APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<u>DELETE:</u>	
DUX, Emily	Tutor
EXPOSITO, Julianne	Tutor
FAIRBAIRN, Jessica	Tutor
FAIRBROTHER, Julianne	Tutor
FELICI, Shannon	Tutor
FILI, Nancy	Tutor
FITZSIMMONS, Annmarie	Tutor
FRIED, Stacy	Tutor
FRIEDMAN, Jessica	Tutor
GILLMAN, Sharon	Tutor
GOLDFARB, Claire	Tutor
GOLDSMITH, Daniel	Tutor
GOPAUL, Gillian	Tutor
GRAFF, Nanci	Tutor
GRILL, Lori	Tutor
GRUOSSO, Rosalie	Tutor
HAACK, Lisa	Tutor
HAEGELE, Suzanne	Tutor
HEEGE, Jessica	Tutor
HETTENA, Keri	Tutor
HIRT, Theresa	Tutor
HOLGUIN, Melanie	Tutor
HOLMSTROM, Brittany	Tutor
JESHIVA, Cara	Tutor
KAMINSKY, Allison	Tutor
KATES, Michelle	Tutor
KEAVENEY, Margaret	Tutor
KELLY, Susan	Tutor
KHWAJA, Gulnoor	Tutor
KLEIN, Jodi	Tutor
KLUCK, Stephanie	Tutor
KOSKOL, Nicole	Tutor
KOVALEVICH, Samantha	Tutor
KRUGMAN, Barbara	Tutor
LAUCELLA, Trisha	Tutor
LAUDATO, Lyndsay	Tutor
LEE, Arie	Tutor
LEVY, Lorin	Tutor
LICHTENSTEIN, Traci	Tutor

Meeting No. 21

NEW BUSINESS (a- 7)

June 11, 2018

RESOLUTION NO. 21-12 APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<u>DELETE:</u>	
LIVOTI, Linda	Tutor
LUSTIG, Meredith	Tutor
LUTZ, Jillian	Tutor
LYNN, Michael	Tutor
MARIN, Elisa	Tutor
MATT, Lois	Tutor
MAZARAKIS, Ashley	Tutor
MCFADDEN, Joseph	Tutor
MCKENNA, Denise	Tutor
NAPOLITANO, Daniel	Tutor
NEWMAN, Mollie	Tutor
NOONAN, Lisa	Tutor
O'BRIEN, Christine	Tutor
O'HAGAN, Danielle	Tutor
OLIVERI, Gail	Tutor
ORFINGER, Jill	Tutor
ORTIZ, Angela	Tutor
PANICK, Jessica	Tutor
PARADISO, Marci	Tutor
PELLICANE, Keith	Tutor
PELLICONE, Laura	Tutor
PERLES, Tracey	Tutor
PERSAD, KOURIL, Diane	Tutor
PICCININNI, Denise	Tutor
QUINN, Lynda	Tutor
RAVO, Peter	Tutor
REPOLE, Carole	Tutor
ROSEN, Liza	Tutor
SAVAGE, Annemarie	Tutor
SCHULTZ, Debra	Tutor
SILLMAN, Lauren	Tutor
SILVER, Denise	Tutor
SIMONELLI, Brittany	Tutor
SIMONE-RAM, Holly	Tutor
SMITH, Kerri	Tutor
SOLER, Catherine	Tutor
SPAHR, Michelle	Tutor

Meeting No. 21

NEW BUSINESS (a- 7)

June 11, 2018

RESOLUTION NO. 21-12 APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

STEINER, Jennifer	Tutor
STEWART, Debra	Tutor
SVARAL, Jaclyn	Tutor
TALIBON, Janelle	Tutor
TAUBE, Lisa	Tutor
TIERNEY, Casey	Tutor
TURKEL, Stacey	Tutor
WANG, Zhen Ming	Tutor
WASHINGTON, Diana	Tutor
WEISSMAN, Aimee	Tutor
WHEELER, Jamie	Tutor
WON, Leslie	Tutor

MOVED BY: Ms. Parker

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a- 8)

June 11, 2018

RESOLUTION NO. 21-13 APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

that the following per diem substitute staff will be employed
for the 2017/2018 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
COLLINS, Richard	Per Diem Substitute (eff. 08/31/17)
CRISCUOLA, Kim	Per Diem Substitute
LATMAN, Stephanie	Per Diem Substitute (eff. 08/31/17)
MINUTILLO, Luci	Per Diem Substitute (eff. 08/31/17)
O'BRIEN, Susan	Per Diem Substitute (eff. 08/31/17)
SATZ, Phyllis	Per Diem Substitute (eff. 08/31/17)
SPOSATO, Laura	Per Diem Substitute (eff. 08/31/17)

DELETE:

ANDREE, Ashley	Per Diem Substitute
BENJAMIN, Beth	Per Diem Substitute
BERLENT, Leslie	Per Diem Substitute
BESSO, Elyse	Per Diem Substitute
BLUM, Amanda	Per Diem Substitute
BUDREWICZ, Debra	Per Diem Substitute
CAMPISI, Briana	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
COLLINS, Richard	Per Diem Substitute
CONTE, Jack	Per Diem Substitute
COOK, Ronnie	Per Diem Substitute
COYLE, Nicole	Per Diem Substitute
CRISCUOLA, Kim	Per Diem Substitute
DANIELE, Maria	Per Diem Substitute
DODD-NUFRIO, Arleen	Per Diem Substitute
DORF, Ruth	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
ELLERT, Carole	Per Diem Substitute
FENSTER, Julie	Per Diem Substitute
FIERRO, Diane	Per Diem Substitute
FILI, Nancy	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GREENSPAN, Joan	Per Diem Substitute
GRENIER, Karen	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HECHT, Ronnie	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute

Meeting No. 21

NEW BUSINESS (a- 8)

June 11, 2018

RESOLUTION NO. 21-13 APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE
STAFF (CONTINUED)

RESOLVED, that the following per diem substitute staff will be employed
for the 2017/2018 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<u>DELETE:</u>	
LANKFORD, Sherry	Per Diem Substitute
LATMAN, Stephanie	Per Diem Substitute
LEIDER, Alana	Per Diem Substitute
LIPP, Suzanne	Per Diem Substitute
MASI, Theresa	Per Diem Substitute
MC CAFFERTY, Meghan	Per Diem Substitute
MESSER, Melissa	Per Diem Substitute
MESSER, Theresa	Per Diem Substitute
MINUTILLO, Luci	Per Diem Substitute
MITNICK, Todd	Per Diem Substitute
MOORE, Suzanne	Per Diem Substitute
MORSE, Fiona	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
MUTINO, Lucila	Per Diem Substitute
NICHOLS, Karen	Per Diem Substitute
O'BRIEN, Susan	Per Diem Substitute
PERLMUTTER, Bridget	Per Diem Substitute
POSILLICO, Carol	Per Diem Substitute
POWERS, Valerie	Per Diem Substitute
RABINOWITZ, Robin	Per Diem Substitute
ROSSI, Eileen	Per Diem Substitute
RUBIN, Harriet	Per Diem Substitute
SARDIS, Lauren	Per Diem Substitute
SATZ, Phyllis	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SOLAGES, Senat	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute
SPOSATO, Laura	Per Diem Substitute
STANGEL, Sharon	Per Diem Substitute
STARR, Amy	Per Diem Substitute
STATFELD, Michelle	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
TORCIVIA, Melody	Per Diem Substitute
WEISENHOLZ, Wesley	Per Diem Substitute

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 9)

June 11, 2018

RESOLUTION NO. 21-14 APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF

RESOLVED, that the following teaching assistant substitute staff will be employed
for the 2017/2018 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ANDERSON, Elaine	Teaching Assistant Substitute (eff. 08/31/17)
BELL, Janet	Teaching Assistant Substitute
<u>DELETE:</u>	
AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
ANDERSON, Elaine	Teaching Assistant Substitute
BACALOCOSTANTIS, Francine	Teaching Assistant Substitute
BELL, Carmen	Teaching Assistant Substitute
BELL, Janet	Teaching Assistant Substitute
BESSO, Elyse	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BRANNIGAN, Maureen	Teaching Assistant Substitute
BREMEN, Alice	Teaching Assistant Substitute
BURKE, Diane	Teaching Assistant Substitute
CALAMIA, Rosanna	Teaching Assistant Substitute
CAMMISULI, Michelle	Teaching Assistant Substitute
CAMPANELLI, Denise	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CHRISTOFAKIS, Stella	Teaching Assistant Substitute
CIRISANO, Marcella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
CONCANNON, Gloria	Teaching Assistant Substitute
CONNELL, Mary	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
CRESPO, Adrienne	Teaching Assistant Substitute
D'AGOSTINO-RUSSOTTO, Roseann	Teaching Assistant Substitute
D'AMATO, Janine	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DOUGHERTY, Dana	Teaching Assistant Substitute
DRUMMOND, Kelly	Teaching Assistant Substitute
DUFFY, Joann	Teaching Assistant Substitute
FASSINO, Gina	Teaching Assistant Substitute

Meeting No. 21

NEW BUSINESS (a - 9)

June 11, 2018

RESOLUTION NO. 21-14 APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<u>DELETE:</u>	
FOSSO, Maria	Teaching Assistant Substitute
FOX, Jennifer	Teaching Assistant Substitute
GAGNON-KLEIN, Nicole	Teaching Assistant Substitute
GERBERT, Virginia	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GOLDMAN, Linda	Teaching Assistant Substitute
GOLDSTEIN, Patricia	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARRISON, Roseann	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
HERBER, Barbara	Teaching Assistant Substitute
JANSON, Deborah	Teaching Assistant Substitute
JOHNSON, Jean	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LASCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LACKNER, Lisa	Teaching Assistant Substitute
LAMIA, Angela	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute
LEHR, Lucia	Teaching Assistant Substitute
LEO, Maria	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LLEWELLYN, Richard	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
LUKACOVIC, Suzanne	Teaching Assistant Substitute
MARICH, Laura	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MEYEROFF, Carol	Teaching Assistant Substitute

Meeting No. 21

NEW BUSINESS (a - 9)

June 11, 2018

RESOLUTION NO. 21-14 APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<u>DELETE:</u>	
MEZZAPESA, Marie	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute
MULBERG, Joanne	Teaching Assistant Substitute
MULHERIN, Dorothy	Teaching Assistant Substitute
MULLEN-TINELLI, Susan	Teaching Assistant Substitute
MURPHY, Stacey	Teaching Assistant Substitute
O'BAYLEY, Tina	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PRICE, Anna	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
REYNOLDS-PELCHUCK, Debbie	Teaching Assistant Substitute
ROCILLO, Leonard	Teaching Assistant Substitute
ROGOFF, Lana	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROTHAR, Arline	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
RUSTAMI, Afifa	Teaching Assistant Substitute
SACKLOW, Helen	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHENKER, Laurie	Teaching Assistant Substitute
SEKULSKI, Jennifer	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SILVERBERG, Joshua	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute
TULIPANO, Elizabeth	Teaching Assistant Substitute
TUOHY, Mary	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute

Meeting No. 21

NEW BUSINESS (a - 9)

June 11, 2018

RESOLUTION NO. 21-14 APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

VARRONE, Carrie	Teaching Assistant Substitute
VELOTTI, Lisa	Teaching Assistant Substitute
WALSH, Nicholas	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WEINTRAUB, Marcia	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute
YACAVONE, Stephanie	Teaching Assistant Substitute
YOUNG, Stephanie	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 10)

June 11, 2018

RESOLUTION NO. 21-15 DELETION OF CONTINUING EDUCATION STAFF –
FALL/SPRING 2017/ 2018

RESOLVED, that the following continuing education staff will be employed for the 2017/2018 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
LYNCH, Carol	Swim Coach	\$25/hr
	Lifeguard	\$18/hr
	Water Aerobics	\$50/hr
PROTONENTIS, Demi	Decoupage Glass Plate	\$50/hr
	Digital Photography	\$45/hr
QUINN, Barbara	Basketball Coach	\$27/hr
ST. JOHN, James	Badminton Coach	\$35/hr
ADLMAN, William	Flip this House	\$35/hr
BATES, Richard	Tennis Advanced	\$35/hr
	Tennis Intermediate	\$35/hr
CARRA, Lawrence	Basketball Coach	\$27/hr
CRONIN, Joseph	Tai Chi	\$30/hr
	Syosset Woodbury Park – Senior Center	
DI PRIMO, Marie	Yoga for Mid-Life and Beyond	\$70/hr
FOX, Birdie	Canasta – Two Classes	\$67/hr
GUTIERREZ, Candida	Ballroom Intermediate	\$70/hr
	Latin Line Dancing	\$70/hr
	Ballroom Beginner	\$70/hr
	Ballroom Intermediate	\$70/hr
HADAR, Lisa	Bridge Beginner	\$40/hr
HAASS, Sarah	Healthy Habits Made Simple	\$45/hr

Meeting No. 21

NEW BUSINESS (a - 10)

June 11, 2018

RESOLUTION NO. 21-15 DELETION OF CONTINUING EDUCATION STAFF –
FALL/SPRING 2017/ 2018 (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
HANIK, Mark	Gardening Made Simple	\$40/hr
KIMOTO, Lisa	All about the iPad for Senior Citizens	\$40/hr
KING, John	Fall Harvest (Cooking)	\$45/hr
	Chinese Cooking	\$45/hr
	Winters in France (Cooking)	\$45/hr
	Bowls (Cooking)	\$45/hr
	Small Plates (Cooking)	\$45/hr
	Soup's On (Cooking)	\$45/hr
KUKAR, Manju	Authentic Indian Cuisine	\$45/hr
KWAK, Jeongdae	Badminton Coach	\$30/hr
LOGAN, Peter	Volleyball Advanced	\$35/hr
	Volleyball Recreational	\$35/hr
LONG, Elizabeth	Yoga	\$60/hr
MALONE, Joseph	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
MARCUS, Kathryn	CPR/AED for the Professional	\$25/per person
	Lifeguard Training Review	\$35/per person
NALDJIAN, Anahid	Feng Shui	\$50/hr
NAPOLEONE, Ingrid	Italian Beginners	\$38/hr
NEMETH-DARR, Debra	Dutch Spiral Necklace	\$30/hr
	Jumping Rings Bracelet	\$30/hr
	Wire Wrapped Necklace	\$30/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35/hr
QUINN, Barbara	Basketball Coach	\$27/hr

Meeting No. 21

NEW BUSINESS (a - 10)

June 11, 2018

RESOLUTION NO. 21-15 DELETION OF CONTINUING EDUCATION STAFF –
 FALL/SPRING 2017/ 2018 (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
RODRIGUEZ, Carolann	Dancercise	\$65/hr
	Line Dancing	\$65/hr
SCHIAVONE, Rosemarie	Yoga – 3 classes	\$68/hr
SILBER, Paulette	Meditation	\$60/hr
	Tai Chi	\$60/hr
	Gentle Yoga	\$60/hr
SALTARELLI, Frances	Italian Cooking	\$45/hr
SPIRO, Janet	Zumba Fitness	\$50/hr
SPIRO, Russell	Piano Level I	\$45/hr
	Piano Level II	\$45/hr
SPIRO, Lawrence	Piano/Keyboard Beginner	\$40/hr
	Piano/Keyboard Beginner I	\$45/hr
	Piano/Keyboard Beginner II	\$45/hr
STROUD, Jerry	Tennis Intermediate	\$35/hr
TOZER, Terri	CPR/AED for the Professional	\$25/per person
	Lifeguard Training Review	\$35/per person
TUCCI DI PALO, Lucia	Yoga	\$60/hr
SPRY, Carol	Water Aerobics	\$50/hr
	Yogalates	\$50/hr
VAN HORN, Charles	Watercolor Painting	\$36/hr
VAN HORN, Lucy	More Phyllo Recipes	\$45/hr
	Crepes	\$45/hr
	Please eat the daisies	\$45/hr
YEOMAN, Susan	Simple Steps to Plant	\$50/hr

Meeting No. 21 NEW BUSINESS (a - 10) June 11, 2018

RESOLUTION NO. 21-15 DELETION OF CONTINUING EDUCATION STAFF –
FALL/SPRING 2017/ 2018

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
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DELETE:

ABRAHAM, Peter	Lifeguard	\$14.02/hr
YOUNG, Stephanie	Knitting and Crocheting Syosset Woodbury Park Senior Center – 2 classes	\$21/hr
	Crocheting Advanced	\$21/hr
	Crocheting Intermediate	\$21/hr

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (a - 11) June 11, 2018

RESOLUTION NO. 21-16 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 Gymnastics	SILIPO, Steve	04	\$422.72
Varsity Softball	CAPELLA, Nicole	02	\$213.80
Varsity Badminton	ST. JOHN, Jamie	08	\$730.55
Varsity Badminton	MARCHETTA, Joe	06	\$359.33
Varsity Girls Lacrosse	LOMONACO, Lauren	10	\$1342.77
Varsity Girls Lacrosse	LINCOLN, Bridget	10	\$880.13
Varsity Girls Lacrosse	AMARANTE, Kelly	10	\$880.13
Varsity Boys Golf	STROHMAYER, Dean	10	\$913.75-

MOVED BY: Ms. Parker

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 12)

June 11, 2018

RESOLUTION NO. 21-17 APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (REVISED)

RESOLVED,

that the following appointments to special assignments in Syosset High School, as listed below, be and hereby are approved for the **2016/2017** school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2016/2017</u>
ROSENBERG, Jessica	National Honor Society	01	\$2,161.55
WASCHITZ, Beth	National Honor Society	08	\$1,053.77
<u>DELETE:</u>			
ROSENBERG, Jessica	National Honor Society	01	\$2,701.96

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 13)

June 11, 2018

RESOLUTION NO. 21-18 APPOINTMENT OF 2018 SUMMER SCHOOL STAFF

RESOLVED,

that the following named persons be and hereby are appointed to service for the 2018 Syosset Summer School, effective July 9, 2018 through August 17, 2018 for teaching purposes. Such persons are to be paid at the rate of \$2534. per class for a 90 minute period for the first and second class assigned, unless otherwise indicated.

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
ACQUARO, Michael	Computers, Advanced Computers	3
BERBERT, Wayne	Social Studies 9-12	2
BERNSTEIN, Fran	Elementary Basics 5	2
BIENER, David	Math 5 to 6	1
BIENER, Jeff	Band	2
BILELLA-FITZPATRICK, Jane	High School English	1
BLOOMFIELD, Dina	Summer Stock	2
CALABRIA, John	Digital Photo/Computers	3
CONFORTI, Christina	Occupational Therapist	2
DA SILVA, Catherine	Summer Stock	2
DALLI, Marie	Speech	2
DE BARI, Jacqueline	Art Projects	2
DE PALO, Anthony	Math 7, Math 8 & Alg 2	3
FINNEGAN, Thomas	Physical Education	2
FLANAGAN, Catherine	Kids in the Kitchen	3
GIGLIO, Sarah	Special ED EYS	3

Meeting No. 21

NEW BUSINESS (a - 13)

June 11, 2018

RESOLUTION NO. 21-18 APPOINTMENT OF 2018 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
GRAZIOSI, Rocco	Special ED EYS	3
HIGHLAND, Chrysoula	Art Portfolio	2
KUHL, Sonja	Elementary Basics 4	2
KLEINMAN, Robin	Reading Writing WS	2
LEE, Helen	Middle School Language	2
LYNCH, Nicole	Art Projects	2
MORGAN, Kelly	Early Intervention	2
NUPP, Candace	Multi-Sensory Reading	3
ORTEGO, Erika	Spanish 2/3, Spanish 4/5	2
PACKMAN, Einat	Language 5 to 6	1
ROEHRIG, Lauren	Special ED EYS	3
ROSTHOLDER, Amy	ORCHESTRA	2
SAWICKI, Chris	Earth Science/Biology/Chemistry	2
SEELINGER, Danielle	Early Intervention	2
SERGI, Joely Trisha	Library	2
STOLLOW, Linda	Science Research	3
STROHMAYER, Dean	Physical Education	3
TALIBON, Janelle	Algebra, Geometry, Math 7	3
WEBB, Michelle	Elementary Basics 3	2
WOZNICK, Brittany	Dance	2

Meeting No. 21 NEW BUSINESS (a - 13) June 11, 2018

RESOLUTION NO. 21-18 APPOINTMENT OF 2018 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
<u>RADIO STATION</u>		<u>RATE</u>

FAVILLA, Dave		\$5068.
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<u>DRIVER EDUCATION</u>		<u>RATE</u>
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FABER, Richard	Head Instructor Stipend	\$150.
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FABER, Richard		\$47.26
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MOOERS, Craig		\$47.26
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MURTHA, Michael		\$47.26
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NARANJO, Stephen		\$47.26
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ROCHE, Anthony		\$47.26
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ANDERSON, David		\$47.26
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SCHANARS, Doug		\$47.26
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DONOHUE, Kyle		\$47.26
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<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY</u>
		<u>RATE</u>

TEMPLE, Kathy	Clerical	\$38.76
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HART, Vivian	Clerical	\$46.97
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PURPURA, Joan	Clerical	\$45.02
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GIANNONE, Laura	School Monitor	\$18.16
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LACHNER, Lisa	School Monitor	\$18.16
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QUINN, Barbara	School Monitor	\$18.16
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DOVAS, Josephine	School Monitor	\$18.16
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PAINTER, Renee	Teaching Assistant*	\$38.76
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Meeting No. 21
RESOLUTION NO. 21-18

NEW BUSINESS (a - 13)
APPOINTMENT OF 2018 SUMMER SCHOOL STAFF (CONTINUED)

June 11, 2018

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
FIEGER, Renee	Teaching Assistant*	\$38.76
BLOCH, Mildred	Teaching Assistant*	\$38.76
MARINACE, Kathryn	Teaching Assistant*	\$38.76
FAUCI, Lorraine	Teaching Assistant*	\$38.76
LAPERTOSA, Linda	Teaching Assistant*	\$38.76
GUTKIND, Mary	Teaching Assistant*	\$38.76
MAGGIO, Darlene	Teaching Assistant*	\$38.76
TUOHEY, Donna	Teaching Assistant*	\$38.76
CAMPOSA, Dorothy	Teaching Assistant*	\$38.76
JOHNSEN, Ashley	Teaching Assistant*	\$27.19
SACCO, Christina	Teaching Assistant*	\$25.80
JAMES, Melissa	Substitute	\$32.77
SAVARESE, Nancy	Substitute	\$32.77
CORETTE, Dean	Substitute	\$32.77
FRIED, Stacy	Substitute	\$32.77
TESORIERO, Maressa	Tutor	\$39.70
LICHTENSTEIN, Traci	Tutor	\$39.70
GUILHERME, Christina	Tutor	\$39.70
LA MONICA, Donna	LPN/TA	\$35.42
SULLIVAN, Carolyn	LPN/TA	\$41.00

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

*Teaching Assistants to be paid 1/200th of their salary

Meeting No. 21

NEW BUSINESS (a - 14)

June 11, 2018

RESOLUTION NO. 21-19

CONTINUING EDUCATION DIRECTOR

RESOLVED,

that Ms. Kathleen Goldin be appointed to serve as Continuing Education Director, effective July 1, 2018 for the 2018/2019 school year at a stipend of \$13,011.

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 15)

June 11, 2018

RESOLUTION NO. 19-20 TITLE IX OFFICER

RESOLVED,

that Jeanette Perrotta receive a stipend of \$2,569. for services as the District Title IX Officer for the 2018/2019 school year effective July 1, 2018.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 16)

June 11, 2018

RESOLUTION NO. 21-21 HOME INSTRUCTION – IN-DISTRICT STAFF

RESOLVED,

that effective September 1, 2018 the Home Instruction
rate for district teachers will be \$76.92 per hour.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (a - 17) June 11, 2018

RESOLUTION NO. 21-22 AP PROCTOR AND SUPERVISOR

BE IT RESOLVED, that effective July 1, 2018, the AP Proctor and Supervisor
rate will be:

	<u>2017/2018</u>	<u>2018/2019</u>
AP Proctor	\$48.95/hr	\$49.44/hr
Supervisor	\$97.90/hr	\$98.88/hr

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 19)

June 11, 2018

RESOLUTION NO. 21-24 COORDINATOR OF CASTLE PROGRAM

RESOLVED,

that Mr. Thomas Rooney is hereby assigned as a Coordinator of the Castle Program effective September 1, 2018 at a stipend of \$4,820.

2017/2018

2018/2019

\$4,772.

\$4,820.

MOVED BY: Ms. Cheng

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 20)

June 11, 2018

RESOLUTION NO. 21-25 DRIVER EDUCATION COORDINATOR

RESOLVED,

that Mr. Richard Faber be appointed to serve as Driver Education Coordinator, effective September 1, 2018 for the 2018/2019 school year, at a stipend of \$5067.

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-1)

OPPOSED: Ms. Frankel

Meeting No. 21

NEW BUSINESS (a - 21)

June 11, 2018

RESOLUTION NO. 21-26 HOME INSTRUCTORS

RESOLVED,

that the following hourly rate be approved for the
2018/2019 school year:

2017/2018

2018/2019

\$44.50

\$44.95

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 22)

June 11, 2018

RESOLUTION NO. 21-27 CURRICULUM WORK

RESOLVED,

that the following positions be paid according to the indicated stipends effective September 1, 2018.

	<u>2017/2018</u>	<u>2018/2019</u>
Curriculum Writers	\$38.60	\$38.99
Team Leaders	\$43.73	\$44.17

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 23)

June 11, 2018

RESOLUTION NO. 21-28 INDEPENDENT STUDY STAFF

RESOLVED,

that the following positions be paid according to the indicated stipend effective September 1, 2018.

<u>POSITION</u>	<u>2017/2018</u>	<u>2018/2019</u>
Coordinator	\$4,564.	\$4,610.
Preceptor	\$643.	\$649.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 24)

June 11, 2018

RESOLUTION NO. 21-29

APPOINTMENT OF GUIDANCE COUNSELOR EVENING HOURS

RESOLVED,

that the following recommendation for guidance counselors who serve during the evening from September 1, 2018 through June 30, 2019 be approved. The evening rate effective September 1, 2018 will be \$272.16.

MOVED BY: Ms. Levitan

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 25)

June 11, 2018

RESOLUTION NO. 21-30 APPOINTMENT OF SUMMER GUIDANCE COUNSELORS

RESOLVED,

that the following guidance counselors 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.

The guidance counselors listed below from the high school and middle schools, will serve for the indicated number of days respectively.

<u>NAME</u>	<u>SCHOOL</u>	<u># OF DAYS</u>
HADDOW, Patty	Syosset High School	6.5
GOLDBERG, Jill	Syosset High School	9
HAUBRICH, Lori	Syosset High School	7
KORMAN, Jessica	Syosset High School	7
ROSENBERG, Karen	Syosset High School	7
CONTINO, Debbie	Syosset High School	8
MELIS, Jennifer	Syosset High School	7
KREFETZ, Jessica	Syosset High School	7
WASCHITZ, Beth	Syosset High School	6.5
KOZLOWSKY, Chris	Syosset High School	6
SAIA, Jennifer	Syosset High School	7
MILLS-CARROLL, Allison	H.B. Thompson Middle School	4
MC ALEER, James	H.B. Thompson Middle School	4
FAUST, Deborah	H.B. Thompson Middle School	4
CARLEO, Rebecca	South Woods Middle School	4
GOODMAN, Michele	South Woods Middle School	4
YARDENI, Leslie	South Woods Middle School	4

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng

MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (a - 26) June 11, 2018

RESOLUTION NO. 21-31 BUILDING ATHLETIC ORGANIZERS

RESOLVED, that the following staff members be appointed to the position of Building Athletic Organizers for the 2018/2019 school year effective September 1, 2018.

<u>STAFF</u>	<u>SCHOOL</u>	<u>STIPEND 2018/2019</u>
WAKEFIELD, Arthur	H.B. Thompson Middle School	\$5182.11
DUFFY, Christine	South Woods Middle School	\$5182.11
SCHANARS, Douglas	Syosset High School (Fall)	\$4341.55
°KASYJANSKI, Steve	Syosset High School (Spring)	\$5189.25
°KASYJANSKI, Steve	Syosset High School (Winter)	\$3707.04

MOVED BY: Mr. Frankel

SECONDED BY: Mr. Gershon

Ms. Frankel asked what the function of the Building Athletic Organizer is. They manage the equipment.

MOTION CARRIED: (9-0)

°Out of District Employee

Meeting No. 21 NEW BUSINESS (a - 27) June 11, 2018

RESOLUTION NO. 21-32 APPOINTMENT OF SUMMER INDEPENDENT
STUDY COUNSELOR

RESOLVED, that the following named guidance counselor 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. RODENBURGH, Melanie	Syosset High School	5

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 28)

June 11, 2018

RESOLUTION NO. 21-33 LEAD TEACHER – SOUTH GROVE ANNEX

RESOLVED,

to appoint Ms. Christina Mancuso Lead Teacher at South
Grove Annex for the 2018/2019 school year, effective
September 1, 2018 at a monthly stipend of \$608.76.

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 29)

June 11, 2018

RESOLUTION NO. 21-34 APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$47.26 for the Fall Semester of the 2018/2019 school year effective September 1, 2018.

NAME

FABER, Richard
ROCHE, Anthony
MURTHA, Michael
SCHANARS, Doug
MOOERS, Craig
LANDON, Robert
DONOHUE, Kyle
ROSE, Roxanne
WOLNER, Jason
*BAKER, Frank

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (8-1)

OPPOSED: Ms. Frankel

*Not Employed by Syosset

Meeting No. 21

NEW BUSINESS (a - 30)

June 11, 2018

RESOLUTION NO. 21-35 POOL STAFF 2018/2019

RESOLVED,

that the following positions be paid hourly according to the indicated stipends, effective September 1, 2018.

<u>POSITION</u>	<u>2017/2018</u>	<u>2018/2019</u>
Supervisor	\$30.81	\$31.12
Instructors:		
Experienced (3 years +)	\$30.81	\$31.12
2 Years	\$28.75	\$29.04
1 Year	\$18.47	\$18.65
Lifeguards:		
Experienced	\$18.88	\$19.07
New (Under 3 Years)	\$14.09	\$14.23
Substitute Instructors	\$19.19	\$19.38

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Levitan
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 31)

June 11, 2018

RESOLUTION NO. 21-36 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 Mr. Robert Gariglio as a Per Diem Certified Athletic Trainer for the 2018/2019 school year effective September 1, 2018 and agrees to be paid a fee of \$150. per game.

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (a - 32) June 11, 2018

RESOLUTION NO. 21-37 APPOINTMENT OF SUMMER PERSONNEL –
PSYCHOLOGISTS

RESOLVED, that the following named persons 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.

PSYCHOLOGIST: MATTURRO, Tina 18 days

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (a - 33) June 11, 2018

RESOLUTION NO. 21-38 RELATED SERVICE PROVIDERS – SUMMER

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>
<u>LPN/Aide</u>		Based on LPN/Teaching
<u>Asst. Rate</u>		
Donna LaMonica	115 hrs.	“ “ “ “
“ “		
Carolyn Anderson-Sullivan	35 hrs.	“ “ “ “
“ “		
 <u>Speech Therapist (CPSE)</u>		
Christine DeStefanis	18 days	
 <u>Occupational Therapist</u>		
Kathleen Jay	15 days	
 <u>Summer CSE/CPSE Meetings and Related Work:</u>		
<u>Psychologists – CSE/CPSE</u>		
Dr. Taryn Wood	30 days	
 <u>BCBA/Social Worker:</u>		
Marissa Zoffranieri	10 days	
 <u>Special Education Teacher:</u>		
Candace Nupp	03 days	

MOVED BY: Mr. Ulrich

SECONDED BY: Mr. DiFilippo
 MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (a - 34)

June 11, 2018

RESOLUTION NO. 21-39

EXTENSION OF TERMS AND CONDITIONS OF
EMPLOYMENT

BE IT RESOLVED,

that the Board of Education hereby extends the terms and conditions, of employment of the following individuals, without modification, through July 10, 2018:

Dr. Patricia Rufo
Dr. Joseph LaMelza
Adele Bovard
Dolly Kranz
Drew Cronin
David Balsamo
Amanda Barney
Mary Lou Sapienza
Michael Salzman
Jeanette Perrotta
Gregory Hamilton
John Genova
Raymond Loverso
Claudia Hardes
Francine Benjamin
Severino Fasulo
Diana Schatzel
Gina Soto
Maria Gregory
Grace Bernstein
Carol Williams
Tricia Williams
Brian Cleary
Janet Bruder
Donna Viola

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (a -35) June 11, 2018

RESOLUTION NO. 21-40 APPROVAL OF THE TERMS OF THE AMENDED TRUST AGREEMENT

WHEREAS, the Syosset Teachers Association and the Board of Education of the Syosset Central School District have entered into a Benefit Trust Fund Agreement dated November 12, 1975 (hereinafter referred to as “Trust Agreement”); and

WHEREAS, the Board of Education of the Syosset Central School District in the Memorandum of Agreement with the Syosset Teachers Association dated June 5, 2017, approved amendment of the Trust Agreement to delete from the governing board of said Trust any administrative employees;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Syosset Central School District having reviewed the amended Trust Agreement, hereby approves the terms of the amended Trust Agreement.

BE IT FURTHER RESOLVED by the Board of Education for the Syosset Central School District that the Board President is herewith authorized to execute the amended Benefit Trust Fund Agreement between the Syosset Central School District and the Syosset Teachers Association on behalf of the Board of Education.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (a -36) June 11, 2018

RESOLUTION NO. 21-41 AUTHORIZATION TO EXECUTE A SIDE LETTER
AGREEMENT BETWEEN THE DISTRICT AND THE
CSEA

BE IT RESOLVED that the Board of Education of the Syosset Central School
District (hereinafter referred to as “Board of Education”) having reviewed in executive session a Side Letter
Agreement between the Syosset Central School District
and the Civil Service Employees Association, Syosset
(hereinafter referred to as “CSEA”) concerning pay
periods, hereby approves the terms of the Side Letter
Agreement.

BE IT FURTHER RESOLVED by the Board of Education that the Superintendent of
Schools is herewith authorized to execute said Side Letter
Agreement between the Syosset Central School District
and the CSEA on behalf of the Board of Education.

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Levitan
MOTION CARRIED: (9-0)

Meeting No. 21

New Business (b-2)

June 11, 2018

RESOLUTION NO. 21-43 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:

April 23, 2018*
April 24, 2018*
April 25, 2018
April 26, 2018*
May 1, 2018*
May 2, 2018
May 3, 2018*
May 8, 2018*
May 9, 2018
May 10, 2018*
May 14, 2018*
May 15, 2018*
May 16, 2018*
May 17, 2018*
May 22, 2018*
May 22, 2018
May 27, 2018

*ANNUAL REVIEW

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (b-3)

June 11, 2018

Resolution No. 21-44

CERTIFICATION OF VOTE

WHEREAS, the Board of Education has received the report of the District Clerk as to the tally of votes cast at the Annual Meeting held on May 15, 2018, therefore be it

RESOLVED, that the Board of Education accepts for filing the report of the District Clerk and certifies the results of the vote and election as recorded in the District Clerk's report attached.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (b-3)

June 11, 2018

Resolution No. 21-44

CERTIFICATION OF VOTE (CONTINUED)

ANNUAL DISTRICT ELECTION

May 15, 2018

CERTIFICATION OF VOTE

The Board of Education of the Syosset Central School District Syosset, New York, hereby certifies that the Annual District Election of the District was held on May 15, 2018 from 6:00 a.m. to 9:00 p.m. in the three separate election districts within the District as described below:

Election District 13: Robbins Lane Elementary School, 157 Robbins Lane, Syosset, New York

Election District 22: H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York

Election District 23: Syosset High School, 70 Southwoods Road, Syosset, New York

Francine Benjamin, District Clerk has tabulated the ballots and recommends that the Syosset Board of Education certify the results thereof, as summarized below:

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>TOTAL</u>
A. Proposition No. 1 School Budget	YES: 1642 NO: 591	YES: 0 NO: 1	YES: 1642 NO: 592
B. Proposition No. 2 Expenditure from Capital Reserve Fund	YES: 1714 NO: 494	YES: 0 NO: 1	YES: 1714 NO: 495
C. Proposition No. 3 Library Budget	YES: 1654 NO: 539	YES: 0 NO: 1	YES: 1654 NO: 540

C. Candidates for Board of Election (Three seats, for a three-year term).

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>WRITE-IN BALLOTS</u>	<u>TOTAL</u>
Bill Weiner	843	1	1	845
Andy Feldman	1163	0	1	1164
Wendy Levitt	935	0	0	935
Chris Ulrich	1035	1	0	1036
Dr. Uzma Syed	1031	0	0	1031
Christopher DiFilippo	1039	1	2	1042

Meeting No. 21

NEW BUSINESS (b-3)

June 11, 2018

Resolution No. 21-44

CERTIFICATION OF VOTE (CONTINUED)

D. Candidate for Syosset Public Library (One seat, for a five year term)

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>TOTAL</u>
Chandra Ganeshkumar	1408	1	1409

Francine Benjamin
District Clerk

Meeting No. 21

NEW BUSINESS (b-4)

June 11, 2018

Resolution No. 21-45

APPOINTMENT OF A BOARD OF REGISTRATION FOR 2018-2019

RESOLVED, that the following qualified voters are appointed as members of the Board of Registration, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 21, 2019, at the compensation rate of \$12.00 per hour.

1. Karin Kopplemann
2. Paul Kopplemann
3. Evelyn Brody
4. Richard Brody

RESOLVED, that the following qualified voters are appointed as alternate members of the Board of Registration to serve in the absence or inability of a member, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 21, 2019 at the compensation rate of \$12.00 per hour.

1. Paul Hirsch
2. Diana Challed
3. John Vacchio

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 21

NEW BUSINESS (b-5)

June 11, 2018

Resolution No. 21-46

APPROVAL OF THE DESTRUCTION OF MAY 16,
2017 CAST BALLOTS.

WHEREAS, on May 16, 2017, the Syosset School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk was in possession of all cast ballots resulting from such Annual Budget Vote and Election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 16, 2017 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby approves the destruction of all cast ballots resulting from the May 16, 2017 Annual Budget Vote and Election.

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (b-6) June 11, 2018

RESOLUTION NO. 21-47 SECOND READING:

POLICY 4700: GRADUATION REQUIREMENTS

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 proposed policy:

POLICY 4700: GRADUATION REQUIREMENTS

WHEREAS, the proposed policy had a FIRST READING on May 7, 2018 and a SECOND READING on June 11, 2018, now, therefore be it

RESOLVED, that the Board of Education hereby adopts the following policy:

POLICY 4700: GRADUATION REQUIREMENTS

BE IT FURTHER RESOLVED, that said adopted Policy is attached.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (b-7) June 11, 2018

RESOLUTION NO. 21-48 FIRST READING:

POLICY 1800: DONATIONS/GIFTS
POLICY 5420: STUDENT HEALTH SERVICES
POLICY 5500: STUDENT RECORDS
POLICY 6020: FUND BALANCE AND RESERVE FUNDS
POLICY 6700: PURCHASING

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 the following policies:

POLICY 1800: DONATIONS/GIFTS
POLICY 5420: STUDENT HEALTH SERVICES
POLICY 5500: STUDENT RECORDS
POLICY 6020: FUND BALANCE AND RESERVE FUNDS
POLICY 6700: PURCHASING

shall occur at the meeting of the Board of Education on July 10, 2018.

MOVED BY: Ms. Parker

SECONDED BY: Mr. Ulrich

This will be voted on at the July 10, 2018 meeting.
Copies of the proposed policies will be available for inspection on the district website.

Meeting No. 21

NEW BUSINESS (b - 9)

June 11, 2018

RESOLUTION NO. 21-50 DISTRICT-WIDE SCHOOL SAFETY TEAM – REVISED

WHEREAS, effective November 14, 2000 Section 100.2 of the Regulations of the Commissioner of Education were amended and

WHEREAS, this amendment includes the establishment of a School District-Wide School Safety Team,

BE IT RESOLVED, that the following individuals are to be appointed as the School District Safety Team:

Dr. Michael Cohen	President, Board of Education
Dr. Thomas L. Rogers	Superintendent of Schools
Ms. Adele Bovard	Deputy Superintendent of Schools
Ms. Joanne Mannion	Assistant to the Superintendent for Curriculum, Research, and Administrative Support, Chair
Mr. Gregory Hamilton	Executive Director of Operations
Mr. Raymond Farrell	Director of Security
Mr. Giovanni Durante	Principal, Syosset High School
Ms. Kim Pritchard	Teacher
Ms. Cynthia Smith	Nurse
Ms. Meryl Bolnick	Parent, PTA Council
Ms. Deirdre Dapice	Parent, PTA Council
Mr. Andrew Lamstein	Student
Police Officer Matthew McCartin	Nassau County Precinct No. 2
Police Officer Christopher Lovelace	Nassau County Precinct No. 2

MOVED BY: Mr. Ulrich

SECONDED BY: Ms. Cheng

Ms. Frankel asked whether there would be parent representatives from each building.

MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (c-1)

June 11, 2018

Resolution No. 21-51 TAX ANTICIPATION NOTE RESOLUTION OF SYOSSET CENTRAL SCHOOL DISTRICT, NEW YORK ADOPTED JUNE 11, 2018 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019. (CONTINUED)

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

MOVED BY: Mr. Feldman

The adoption of the foregoing resolution was seconded by Board Member Ms. Levitan and duly put to a vote on roll call, which resulted as follows:

AYES: 9

Dr. Cohen
Ms. Frankel
Ms. Cheng
Mr. DiFilippo
Mr. Feldman
Mr. Gershon
Ms. Levitan
Ms. Parker
Mr. Ulrich

NOES: 0

The resolution was declared adopted.



Meeting No. 21 NEW BUSINESS (c-3)

June 11, 2018

Resolution No. 21-53 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue with service providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operation of the district as per the attachment, and

WHEREAS, all vendors have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2017-2018 and 2018-2019 year 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 Fund or Special Aid Fund.

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (c-3)

June 11, 2018

Resolution No. 21-53 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
 CONTRACTS (CONTINUED)

VENDOR	DESCRIPTION	AMOUNT
Brookville Center for Children's Services, Inc.	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Center for Developmental Disabilities	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Julia Dyckman d/b/a Andrus Children Center	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Little Flower Union Free School District	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
New England Center for Children	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Summit School	SY 2018-19 Services based on individual student IEPs	Tuition rate set by the State Education Department Education Law Section 3602-c
Jericho UFSD	SY 2017-18 Health & Welfare Services	Not to exceed \$1,315.28 p.p.
Westbury UFSD	SY 2017-18 Health & Welfare Services	Not to exceed \$906.77 p.p.
Great Neck UFSD	SY 2017-18 Health & Welfare Services	Not to exceed \$3,016.86/3 students
Abilities, Inc.	SY 2018-19 Transition Svcs. School Year Full Time Summer Part Time (School Year)	 \$16,500.00 \$3,500.00 \$13,500.00
Port Washington UFSD	SY 2017-18 Health & Welfare Services	Not to exceed \$868.28 p.p.
Jos-El Care Agency, Inc.	1/1/2018 – 6/30/2018 Registered Nurse (RN) Licensed Practical Nurse (LPN)	 \$65.00 ph. \$45.00 ph.
FK Speech Language Pathology Services, LLC. d/b/a Millennium Children's Therapy	SY 2017-18 Amendment Speech Evaluation	 \$200.00 per evaluation

Meeting No. 21 NEW BUSINESS (c-4) June 11, 2018
 Resolution No. 21-54 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, as the Board’s designee, is authorized to sign contracts, and be it further

RESOLVED, that purchase orders for contracts for the 2017-2018 and 2018-2019 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund and Capital Fund.

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Ulrich

MOTION CARRIED: (9-0)

VENDOR	DESCRIPTION	AMOUNT
Harris School Solutions	SY 2018-19 WinCap – License Fee, Set-up, Annual Maintenance	\$66,670.00 Subject to negotiation and approval by legal counsel.
Instructure	Term: 7/1/2018 – 12/31/2018 Canvas Pilot	No cost
New York State School Boards Association	Internet Policy Services and License Agreement (“E-Policy”)	\$2,350.00 annual fee
Scope Education Services	Term: 9/1/2018 – 6/30/2019 Before & After School Child Care Program	No cost to district
LifeStyles Sports	SHS Student Activity and Student Government – Class of 2019	Fundraiser
Ameritas Life Insurance Corp. of New York	Employee Dental Benefit Plan July 1, 2018 – June 30, 2019 Renewal Administrative Service Charges - Basic Plan -Basic and Plus Plan	\$4.00 per covered employee/family per month \$4.50 per covered employee/family per month
Munistat Services Inc.	SY 2018-19 Municipal Advisory services for district’s refunding bond issue	\$4,000.00/TAN \$1,250.00/SEC filing

		Subject to negotiation and approval by legal counsel.
Bonadio & Co., LLP	IT Risk Assessment & Penetration Testing	\$9,600.00

c-5 through c-20 can be taken together.
Meeting No. 21 NEW BUSINESS (c-5)
Resolution No. 21-55

June 11, 2018

AWARD OF BID FOR ATHLETIC EQUIPMENT SUPPLIES #1-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Athletic Equipment Supplies #1-18.19 for the school year 2018-2019 were duly received and opened on April 10, 2018, 10:00 AM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Athletic Equipment Supplies #1-18.19

RESOLVED: that the Board of Education award the bid for Athletic Equipment Supplies #1-18.19 for the school year to the lowest responsible bidder, All American-Riddell, F & E Bodenstein – Massapequa Soccer, South Shore Outdoor, Triple Crown Sports, Varsity Brands Holding Co. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

NEW BUSINESS (c-6) AWARD OF BID FOR PHYSICAL EDUCATION SUPPLIES –
ELEMENTARY # 2-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Physical Education Supplies – Elementary #2-18.19 for the school year 2018-2019 were duly received and opened on April 10, 2018, 11:00 AM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Physical Education Supplies - Elementary #2-18.19

RESOLVED: that the Board of Education award the bid for Physical Education Supplies – Elementary #2-18.19 school year to the lowest responsible bidder. School Specialty, Varsity Brands Holding Co. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

Meeting No. 21 NEW BUSINESS (c-7)

June 11, 2018

Resolution No. 21-55 AWARD OF BID FOR PHYSICAL EDUCATION SUPPLIES –
SECONDARY #3-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Physical Education Supplies – Secondary #3-18.19 for the school year 2018-2019 were duly received and opened on April 10, 2018, 12:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Physical Education Supplies - Secondary #3-18.19

RESOLVED: that the Board of Education award the bid for Physical Education Supplies – Secondary #3-18.19 school year to the lowest responsible bidder, School Specialty Inc., The Prophet Corp., Toledo P.E. Supply, Varsity Brands Holding Co. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

NEW BUSINESS (c-8) AWARD OF BID FOR AWARDS AND PLAQUES #4-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Awards and Plaques #4-18.19 for the school year 2018-2019 were duly received and opened on April 10, 2018, 2:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Awards and Plaques #4-18.19

RESOLVED: that the Board of Education award the bid for Awards and Plaques #4-18.19 school year to the lowest responsible bidder, Neff Motivation, Plaques & Such. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

Meeting No. 21 NEW BUSINESS (c-9)

June 11, 2018

Resolution No. 21-55 AWARD OF BID FOR PAPER SUPPLIES #5-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Paper Supplies #5-18.19 for the school year 2018-2019 were duly received and opened on April 10, 2018, 3:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Paper Supplies #5-18.19

RESOLVED: that the Board of Education award the bid for Paper Supplies #5-18.19 school year to the lowest responsible bidder, W.B. Mason, Inc. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

NEW BUSINESS (c-10) AWARD OF BID FOR MUSIC SUPPLIES #6-17.18

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Music Supplies #6-18.19 for the school year 2018-2019 were duly received and opened on April 11, 2018, 10:00 AM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Music Supplies #6-18.19

RESOLVED: that the Board of Education award the bid for Music Supplies #6-18.19 school year to the lowest responsible bidder, Cascio – Interstate Music, Catalano’s Musical Center, Guitar Center – DBA Music & Arts Center, Shar Products Company, Washington Music Sales. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

Meeting No. 21 NEW BUSINESS (c-11)

June 11, 2018

Resolution No. 21-55 AWARD OF BID FOR MEDICAL SUPPLIES #7-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Medical Supplies #7-18.19 for the school year 2018-2019 were duly received and opened on April 11, 2018, 11:00 AM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Medical Supplies #7-18.19

RESOLVED: that the Board of Education award the bid for Medical Supplies #7-18.19 school year to the lowest responsible bidder, Emergency Medical Products Inc., Henry Schein Inc., Moore Medical Corp., Patterson Medical Supply – DBA Medco Supply, School Health Corporation, School Nurse Supply. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

NEW BUSINESS (c-12) AWARD OF BID FOR SHEET MUSIC #8-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Sheet Music #8-18.19 for the school year 2018-2019 were duly received and opened on April 11, 2018, 12:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Sheet Music #8-18.19

RESOLVED: that the Board of Education award the bid for Sheet Music #8-18.19 school year to the lowest responsible bidder, Advantage Music. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

Meeting No. 21 NEW BUSINESS (c-13)

June 11, 2018

Resolution No. 21-55 AWARD OF BID FOR INDUSTRIAL TECHNOLOGY SUPPLIES
#9-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Industrial Technology Supplies #9-18.19 for the school year 2018-2019 were duly received and opened on April 11, 2018, 2:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Industrial Technology Supplies #9-18.19

RESOLVED: that the Board of Education award the bid for Industrial Technology Supplies #9-18.19 school year to the lowest responsible bidder, Metco Supply, Inc., Midwest Shop Supplies Inc., Paxton Patterson, Pitsco, Inc., School Specialty – Brodhead Garrett. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

NEW BUSINESS (c-14) AWARD OF BID FOR FAMILY AND CONSUMER
SCIENCE #10-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Family and Consumer Science #10-18.19 for the school year 2018-2019 were duly received and opened on April 11, 2018, 3:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Family and Consumer Science #10-18.19

RESOLVED: that the Board of Education award the bid for Family and Consumer Science #10-18.19 school year to the lowest responsible bidder, Nasco Education, S.A.N.E. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

Meeting No. 21 NEW BUSINESS (c-15)

June 11, 2018

Resolution No. 21-55 AWARD OF BID FOR ART SUPPLIES #11-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Art Supplies #11-18.19 for the school year 2018-2019 were duly received and opened on April 12, 2018, 10:00 AM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Art Supplies #11-18.19

RESOLVED: that the Board of Education award the bid for Art Supplies #11-18.19 school year to the lowest responsible bidder. Blick Art Materials, LLC., Cascade School Supplies, Kurtz Bros., Metco Supply, Inc., Nasco Education, National Art & School Supplies, School Specialty Inc., Triarco Arts & Crafts LLC., W.B. Mason Co., Inc. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

NEW BUSINESS (c-16) AWARD OF BID FOR CLASSROOM AND OFFICE
SUPPLIES #12-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Classroom and Office Supplies #12-18.19 for the school year 2018-2019 were duly received and opened on April 12, 2018, 11:00 AM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Classroom and Office Supplies # 12-18.19

RESOLVED: that the Board of Education award the bid for Classroom and Office Supplies #12-18.19 school year to the lowest responsible bidder, Chair Slippers, Kurtz Bros., National Art & School Supplies, School Specialty Inc., The Weeks Lerman Group, W.B. Mason Co., Inc. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

Meeting No. 21 NEW BUSINESS (c-17)

June 11, 2018

Resolution No. 21-55 AWARD OF BID FOR SCIENCE SUPPLIES #13-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Science Supplies #13-18.189 for the school year 2018-2019 were duly received and opened on April 12, 2018, 12:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Science Supplies #13-18.19

RESOLVED: that the Board of Education award the bid for Science Supplies #13-18.19 school year to the lowest responsible bidder, Carolina Biological Supply Co., Educational Innovations, Inc., Fisher Scientific Co. LLC., School Specialty – Frey Scientific, VWR Funding Inc. – Sargent Welch. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

NEW BUSINESS (c-18) AWARD OF BID FOR AUDIO VISUAL SUPPLIES #14-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Audio Visual Supplies #14-18.19 for the school year 2018-2019 were duly received and opened on April 12, 2018, 2:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Audio Visual Supplies #14-18.19

RESOLVED: that the Board of Education award the bid for Audio Visual Supplies #14-18.19 school year to the lowest responsible bidder, Acco, B & H Foto & Electronic Corp. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

Meeting No. 21 NEW BUSINESS (c-19)

June 11, 2018

Resolution No. 21-55 AWARD OF BID FOR COMPUTER & PRINTER SUPPLIES #15-18.19

Reviewed by: G. Knoph
M. dePalo
C. Kris

Bids for purchase of Computer & Printer Supplies #15-18.19 for the school year 2018-2019 were duly received and opened on April 12, 2018, 3:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Computer & Printer Supplies #15-18.19

RESOLVED: that the Board of Education award the bid for Computer & Printer Supplies #15-18.19 school year to the lowest responsible bidder, PC University. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

NEW BUSINESS (c-20) AWARD OF BID FOR FOOD SERVICE
MANAGEMENT PROGRAM 2018-19

Reviewed by: James Bigley, Consultant
Heather Bigley, Consultant
Patricia Rufo

Bids for purchase of Food Service Management for the school year 2018-2019 were duly received and opened on May 18, 2018, 2:00 PM.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Food Service Management 2018-19

RESOLVED: that the Board of Education award the bid for Food Service Management 2018-19 school year to the lowest responsible bidder, Whitson's School Nutrition Corp. Funds for the above are within the Cafeteria/School Lunch Fund Fund budget allocation for the 2018-2019 school year.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan
MOTION CARRIED: (9-0)

c-21 through c-23 can be taken together.

Meeting No. 21 NEW BUSINESS (c-21)

June 11, 2018

Resolution No. 21-56 ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of \$2.50 and

WHEREAS, the General Mills Box Tops for Education wishes to make this donation,
therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the
donation of \$2.50.

NEW BUSINESS (c-22) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of (3) three
outdoor picnic tables, and

WHEREAS, the Village Elementary School 5th Grade Class wishes to make this
donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the
donation of (3) three outdoor picnic tables. Approximate value of \$330.00.

NEW BUSINESS (c-23) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of gardening
supplies, and

WHEREAS, the AP Willits PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the
donation of gardening supplies. Approximate value of \$400.00.

MOVED BY: Ms. Parker

SECONDED BY: Mr. Ulrich
MOTION CARRIED: (9-0)

Meeting No. 21 NEW BUSINESS (c-24)

June 11, 2018

Resolution No. 21-57 AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the Syosset Central School District wishes to utilize a contract through Hewlett-Woodmere Union Free School District for Environmental Consulting and Testing Services; and

WHEREAS, Hewlett-Woodmere Union Free School District entered into an agreement with J.C. Broderick and Associates for Environmental Consulting and Testing Services; 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 Hewlett-Woodmere Union Free School District and J.C. Broderick and Associates for Environmental Consulting and Testing Services; 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 Hewlett-Woodmere Union Free School District and J.C. Broderick and Associates.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

c-26 and c-27 can be taken together.

Meeting No. 21 NEW BUSINESS (c-26)

June 11, 2018

Resolution No. 21-59 AUTHORIZATION FOR CONTRACT

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 Information Technology products; and

WHEREAS, National IPA let Contract #2018011-01 between CDWG and the City of Mesa, Arizona for the purchase of Information Technology products; and

WHEREAS, Contract #2018011-01 authorizes municipalities, like Syosset Central School District, to purchase Information Technology products 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 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 #2018011-01 between CDWG and the City of Mesa, Arizona to purchase Information Technology products; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Purchasing Agent to issue purchase orders through National IPA in accordance with National IPA Contract #2018011-01 between CDWG and the City of Mesa, Arizona.

Meeting No. 21 NEW BUSINESS (c-27)

June 11, 2018

Resolution No. 21-59 AUTHORIZATION FOR CONTRACT

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 Information Technology products; and

WHEREAS, National IPA let Contract #2018011-02 between SHI International Corp. and the City of Mesa, Arizona for the purchase of Information Technology products; and

WHEREAS, Contract #2018011-02 authorizes municipalities, like Syosset Central School District, to purchase Information Technology products 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 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 #2018011-02 between SHI International Corp. and the City of Mesa, Arizona to purchase Information Technology products; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Purchasing Agent to issue purchase orders through National IPA in accordance with National IPA Contract #2018011-02 between SHI International Corp. and the City of Mesa, Arizona.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Items c-31 through c-35 can be taken together.

Meeting No. 21 NEW BUSINESS (c-31)

June 11, 2018

Resolution No. 21-63 AWARD OF RE-BID FOR ROOFING REPLACEMENT AND
MASONRY REPLACEMENT AT ROBBINS LANE
ELEMENTARY SCHOOL SED NO. 28-05-02-06-0-015-019

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “Roofing Replacement and Masonry Replacement at Robbins Lane Elementary School SED No. 28-05-02-06-0-015-019”, and

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract G-General Construction Work of the project and various alternates,

WHEREAS, the School District’s Architect reviewed and evaluated said bid proposals, and

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to More Consulting Corp. of Yaphank, New York. Now therefore be it

RESOLVED, that upon recommendation of the District Administration, the Board of Education awards Contract G-General Construction Work in the amount of \$1,190,000 Contract G Base Bid and additional \$150,800 for the selected Alternate(s) G1, G2 and G3. Total amount of \$1,340,800.00.

Meeting No. 21 NEW BUSINESS (c-32)

June 11, 2018

Resolution No. 21-63 AWARD OF RE-BID FOR ROOFING
REPLACEMENT AND MASONRY REPLACEMENT
AT HARRY B. THOMPSON MIDDLE SCHOOL SED
NO. 28-05-02-06-0-016-025

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “Roofing Replacement and Masonry Replacement at Harry B. Thompson Middle School SED No. 28-05-02-06-0-016-025”, and

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract G-General Construction Work of the project and various alternates,

WHEREAS, the School District’s Architect reviewed and evaluated said bid proposals, and

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to More Consulting Corp. of Yaphank, New York. Now therefore be it

RESOLVED, that upon recommendation of the District Administration, the Board of Education awards Contract G-General Construction Work in the amount of \$2,309,000.00 Contract G Base Bid and additional \$442,000.00 for the selected Alternate(s) G1 and G2. Total amount of \$2,751,000.00.

Meeting No. 21 NEW BUSINESS (c-33)

June 11, 2018

Resolution No. 21-63 AWARD OF RE-BID #2 FOR INTERIOR DOOR AND
HARDWARE REPLACEMENT AT VARIOUS
SCHOOLS SED NOS. Baylis ES (28-05-02-06-0-012-
022), Berry Hill ES (28-05-02-06-0-005-019), Robbins
Lane ES (28-05-02-06-0-015-018), South Grove ES (28-
05-02-06-0-011-016), South Grove Annex (28-05-02-06-
0-002-012), Village ES (28-05-02-06-0-009-022), Walt
Whitman ES (28-05-02-06-0-013-017), AP Willits ES
(28-05-02-06-0-004-021)

WHEREAS, the Syosset Central School District (the “School District”)
requested sealed bids for the capital improvement project entitled
“Interior Door and Hardware Replacement at Various Schools:
Baylis ES (28-05-02-06-0-012-022), Berry Hill ES (28-05-02-
06-0-005-019), Robbins Lane ES (28-05-02-06-0-015-018),
South Grove ES (28-05-02-06-0-011-016), South Grove Annex
(28-05-02-06-0-002-012), Village ES (28-05-02-06-0-009-022),
Walt Whitman ES (28-05-02-06-0-013-017), AP Willits ES (28-
05-02-06-0-004-021),” and

WHEREAS, the District received and opened bid proposals for the provision
of labor and materials for Contract G3-General Construction
Work of the project and various alternates,

WHEREAS, the School District’s Architect reviewed and evaluated said bid
proposals, and

WHEREAS, the Board of Education has determined that the best interest of
the School District are promoted by award of the contract at this
time to Renu Contracting and Restoration Inc. of Copiague, New
York. Now therefore be it

RESOLVED, that upon recommendation of the District Administration, the
Board of Education awards Contract G3-General Construction
Work in the amount of \$852,665 with a price reduction amount
of \$15,000 for a Contract G3 award total amount of \$837,665.00.

Meeting No. 21 NEW BUSINESS (c-35)

June 11, 2018

Resolution No. 21-63 AWARD OF RE-BID FOR ROOFING
REPLACEMENT AND MASONRY REPLACEMENT
AT HARRY B. THOMPSON MIDDLE SCHOOL SED
NO. 28-05-02-06-0-016-025

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “Roofing Replacement and Masonry Replacement at Harry B. Thompson Middle School SED No. 28-05-02-06-0-016-025”, and

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract G2-Masonry Repair Work of the project and various alternates,

WHEREAS, the School District’s Architect reviewed and evaluated said bid proposals, and

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to Arista Renovation Inc. of Brooklyn, New York. Now therefore be it

RESOLVED, that upon recommendation of the District Administration, the Board of Education awards Contract G2-Masonry Repair Work in the amount of \$297,000. Contract G2 Base Bid and additional \$900.00 for the selected Alternate(s) G2. Total amount of \$297,900.00.

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Cheng
MOTION CARRIED: (9-0)