

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

Board members present: Dr. Cohen, Mr. Di Filippo, Mr. Feldman, Mr. Gershon,
Ms. Neuendorf, Ms. Parker, Ms. Schlesinger

Mr. Lafazan arrived at 8:34 p.m.

Board members absent: Ms. Frankel

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo

2. Mr. Di Filippo moved and Mr. Gershon seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (5-0)

3. Ms. Neuendorf moved and Ms. Schlesinger 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)

4. No official action was taken.

5. Pledge of Allegiance to the Flag

6. **Budget Information Meeting – 8:20 p.m.**
Review of Proposed Budget 2017-2018

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo, Dr. LaMelza,
Ms. Costa and Ms. Benjamin

7. The Budget Information portion of the meeting ended.

8. The Monthly Public Meeting immediately reconvened.

9. APPROVAL OF MINUTES

Resolution No. 13-1, Approval of Minutes of Meeting No. 12, March 20, 2017

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

10. FINANCIAL REPORTS

Resolution No. 13-2, Approval of Treasurer's Report, February, 2017

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED (8-0)

11. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Syosset High School Student Senate President Carly Battipaglia gave a report on various happenings at the school, including the search for a new prom venue, the progress and expansion of the Breaking Borders program with the Freeport and Elmont School Districts, and the recent successes of Syosset DECA, the Forensics Society and the varsity tennis team. Carly also provided information on important upcoming events, including Student Government elections, the biannual blood drive and Bravefest. Superintendent of Schools Dr. Tom Rogers praised Carly for all of her leadership this year.
- Members of Flip Chip, one of four new Virtual Enterprise International classes/teams at Syosset High School this year, were introduced, along with their teacher, Matthew Fiasconaro. The team won 2nd place in the United States in the VEI National Business Plan Competition held on April 3 at the Microsoft

Technology Center in New York City. Flip Chip also won a gold award in the Best Booth category and a silver award in the Best E-Commerce Website category at the International Trade Show, which was held in conjunction with the NBPC.

- Science Coordinator Raymond Loverso gave a presentation on the Next Generation Science Standards and how the Syosset schools have already begun to design programs to align with them. This includes developing more interdisciplinary STEM projects at the elementary and middle school levels, providing more K-12 opportunities in robotics and coding and developing more crosscutting electives at the high school while also building on the successes of the science research program. In response to questions from the Board, he observed this would include encouraging more students to perform their research in school rather than at off-site facilities by enhancing and rehabilitating lab facilities at the high school. He also said that hiring teachers with more diversified qualifications is helping to create a more interdisciplinary program.
- In referencing a recent Centers for Disease Control and Prevention report that addresses strategies for implementing more structured physical activity during school recess, Dr. Rogers said that Syosset's recess program is aligned with many of the recommendations in the report. He said the district is working to design professional development opportunities for staff to further enhance the recess experience, consistent with the report's recommendations.
- Dr. Rogers mentioned that the District is working with Nassau BOCES on a number of enhancements to its technology infrastructure and planning, including a new five-year technology device replacement plan to keep Syosset's investments current.
- As the District nears the conclusion of a major rewriting of its policies, Dr. Rogers indicated that the next step is to implement a new on-line policy manual that is more organized and user-friendly than the one currently on the website.
- Dr. Rogers informed the community that a series of brief videos will be created to inform residents about Phase I facilities projects to be undertaken in the district's schools should voters approve Proposition No. 2. He also thanked PTA members who provided input into making these videos.
- Dr. Rogers said a plan is being developed in conjunction with the local fire department to improve emergency vehicle access to the Walt Whitman Elementary School campus. This follows concerns expressed by the PTA, whose members also provided several suggestions.
- Dr. Rogers also made a number of announcements: school will be in session on Thursday, May 25 due to the use of a snow day earlier in the year; on May 8 voter registration will be held at South Woods Middle School between the hours of 4 and 8 pm; and six Syosset High School students won first place at the Long Island Science and Engineering Fair, qualifying them to compete at the Intel International Science and Engineering Fair to be held in Los Angeles, CA in May.

12. BOARD MEMBERS' REPORT

A Board member provided an update from the National School Boards Association Conference in Denver, CO where he attended workshops and spoke with Board of Education members from throughout the country. Key topics addressed at the conference were: the underrepresentation of females and minorities in the field of computer science and the need for recruitment strategies; the evolution of career and technical education from traditional vocational education and how it should be treated as a catalyst to appeal to all students; the need for schools to provide better higher education preparation and foster more partnerships with local colleges and universities based on the high number of enrollment in remedial classes, as well as high college dropout rates; and concerns over how Secretary of Education Betsy DeVos may use provisions in the Every Student Succeeds Act (which gives states greater flexibility to direct federal funds) to promote her agenda of supporting charter schools and school vouchers.

13. REPORT FROM THE SPOKESPERSON OF THE CITIZENS ADVISORY COMMITTEE

A spokesperson reported that over the course of its last two meetings the committee had discussed: cost drivers in the proposed budget, including the rise of health insurance premiums and a decline in the district's teacher retirement system obligation; the county property assessment system; the tax levy limit calculation and how it pertains to Syosset; Phase 1 projects to be voted on in Proposition No. 2 which authorizes use of the Capital Reserve; the state aid increase for 2017-18; various budget codes;

contractual increases in the budget; and how staffing changes will not impact the overall number of full-time equivalent instructional staff.

14. CORRESPONDENCE - NONE

15. LEGISLATIVE ITEMS - NONE

16. AUDIENCE TO THE PUBLIC

- Tanya Goetz, Syosset suggested that the district consider selling the 2.4-acre parcel of property at 456 Woodbury Road to the North Shore Land Alliance, an organization that would preserve the land for open space and possible educational purposes such as farming. Board President Dr. Michael Cohen asked Dr. Rogers to meet with the organization to understand their approach. She also suggested that the District's Technology Workgroup consider looking at private schools in its research on how others use technology for instruction, and in particular the use of STEM labs for elementary student use. Dr. Rogers said the District continues to implement the new State science standards. We are looking at the space needs for those standards at the elementary, middle and high school levels. Currently, we have implemented "Makerspaces" in several buildings as areas to inspire creativity, innovation, and scientific exploration. The District continues to assess existing science labs at the high school as well.
- Alona Cohen, Syosset inquired about how the Next Generation Science standards will affect current high school students. Dr. Rogers referenced Mr. Loverso's presentation earlier in the evening and in particular the creation of multi-disciplinary ("cross-cutting") electives. The State's assessment system has not caught up with the new standards, so electives in particular represent an opportunity to build exciting courses that leverage the new standards without the pressure of State assessments aligned to the old standards. He complimented the different academic departments that are already collaborating on comprehensive experiences across disciplines.

17. UNFINISHED BUSINESS

18. DISCUSSION ITEMS

- Dr. Cohen offered his thanks to the middle school principals and all of the faculty who worked over the past year and a half to develop eighth grade math and science offerings for students. He encouraged the District to remain conscious of serving these students well into the future.
- The Board discussed the possibility of taking a unified or majority position in order to facilitate future advocacy on the issues of school vouchers and/or charter schools. It was one Board member's view that competition could potentially influence public schools to perform to higher levels, and that vouchers make the school choice option more viable for parents. Others spoke with concern about these education alternatives diluting funding for public education generally. Dr. Cohen observed that the point of greatest consensus concerned funds potentially being redirected away from Syosset specifically and public education more generally. Consistent with the Board's previous advocacy on the topic, he asked Dr. Rogers to focus the Board's concern on the potential financial threat charters and vouchers pose.

19. NEW BUSINESS - Detailed items are contained in the attachment.

- a. Resolutions appearing under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.

- c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.

20. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 9:59 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: POCH, Alyce

 Appointment: Mathematics Teacher – Long-term Substitute

 Effective Date: April 20, 2017

 Replacing: Carina Lynam – Maternity

 Salary Placement: M.A. – Step 1 - \$70,973.

 Education: Adepfi University M.S. 1983
 Garden City, New York

 Stony Brook University B.S. 1978
 Stony Brook, New York

 Certification: Mathematics 7-12 Sept. 1983
 Permanent

 Experience: Syosset Central School District Feb. 2017 –
 Syosset, New York Present
 Permanent Substitute
 Per Diem Sub Jan. 2017 – Feb. 2017
 Mathematics Teacher Sept. 1978 – June 2016

 (Retired)

 Assignment: H.B. Thompson Middle School

Meeting No. 13	NEW BUSINESS (a-1)	April 20, 2017
RESOLUTION NO. 13-3	<u>APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS</u>	
4. Name:	ROSENBERG, Jessica	
Appointment:	Guidance Counselor – Long-term Substitute	
Effective Date:	April 5, 2017	
Replacing:	Jessica Krefetz – Maternity	
Salary Placement:	M.A. – Step 1 - \$70,973.	
Education:	Brooklyn College	M.S. 2013
	Brooklyn, New York	
	Penn State University	B.S. 2010
	University Park, Pennsylvania	
Certification:	School Counseling K-12	Sept. 2013
	Provisional	
Experience:	Syosset Central School District	Jan. 2017 –
	Syosset, New York	Present
	Permanent Substitute	
	Guidance Counselor – Long-term Substitute	Oct. 2016 – Dec. 2016
	Permanent Substitute	Aug. 2016 – Oct. 2016
	Guidance Counselor – Long-term Substitute	Mar. 2016 – June 2016
	Permanent Substitute	Nov. 2015 – Mar. 2016
	Guidance Counselor – Long-term Substitute	Oct. 2015 – Nov. 2015
	Permanent Substitute	Sept. 2015 – Oct. 2015
	Stephen Gaynor School	Apr. 2015 –
	New York, New York	Sept. 2015
	Exmissions Coordinator	
	Administrative Assistant	Dec. 2014 – Apr. 2015
	Syosset High School	Jan. 2012 –
	Syosset, New York	June 2013
	Guidance Counselor Intern	
	Kidville	Dec. 2013 –
	New York, New York	Dec. 2014
	Teacher	
Assignment:	Syosset High School	

Meeting No. 13
 RESOLUTION NO. 13-3

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

April 20, 2017

5. Name: SIMS, Gregory
 Appointment: Physical Education Teacher – Long-term Substitute
 Effective Date: April 20, 2017
- Replacing: Stephen Naranjo – Illness
- Salary Placement: M.A. – Step 1 - \$70,973.
- Education: Adelphi University M.A. 2010
 Garden City, New York
 SUNY Cortland B.S. 2008
 Cortland, New York
- Certification: Physical Education Dec. 2015
 Initial Reissuance
 General Science 7-12 Apr. 2014
 Initial Extension Annotation
 Earth Science 7-12 Feb. 2014
 Initial
 Health Education Sept. 2015
 Initial Time Extension
- Experience: Syosset Central School District Sept. 2016 – Present
 Syosset, New York
 Permanent Substitute June 2016
 Health Teacher – Long-term Substitute May 2016
 Permanent Substitute Sept. 2015 – May 2016
- Uniondale School District Sept. 2013 – June 2015
 Uniondale, New York
 Teaching Assistant
 Substitute Teacher Sept. 2012 – June 2013
 Elementary Science Teacher – Long-term Sub. Mar. 2012 – June 2012
 Teaching Assistant 2008 – 2011
- Roosevelt School District Oct. 2007 – Dec. 2007
 Roosevelt, New York
 Student Teacher
- Kawana Waters State College June 2007 – Sept. 2007
 Queensland, Australia
 Student Teacher
- Assignment: Syosset High School

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

6. Name: LAU, Christine

 Appointment: Speech Teacher – Long-term Substitute

 Effective Date: April 7, 2017

 Reason: Completion of Assignment

 Service was Begun: September 1, 2016

 Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION
7. Name: CAMPBELL, Patricia

 Appointment: Social Worker – District

 Effective Date: June 30, 2017

 Reason: Resignation – Personal Reasons

 Service was Begun: September 1, 2015

 Assignment: H.B. Thompson Middle School

8. Name: DIAMOND, Adele

 Appointment: Business Education Teacher

 Effective Date: June 30, 2017

 Reason: Resignation – Retirement

 Service was Begun: January 24, 2001
 Assignment: H.B. Thompson Middle School

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

9. Name: GELLER, Susan
- Appointment: Elementary Education Teacher
- Effective Date: June 30, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 1989
- Assignment: Village Elementary School
10. Name: GOLDSTEIN, Julie
- Appointment: Enrichment Teacher
- Effective Date: June 22, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 4, 1996
- Assignment: Berry Hill Elementary School
11. Name: HARRIS, Pamela
- Appointment: Art Teacher
- Effective Date: June 30, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 1978
- Assignment: H.B. Thompson Middle School

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

12. Name: IRACE, Katherine
- Appointment: Special Education Teacher
- Effective Date: June 30, 3017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 1982
- Assignment: Syosset High School
13. Name: KOKORIS, Vivian
- Appointment: Developmental Learning Teacher
- Effective Date: June 30, 2017
- Reason: Resignation – Retirement
- Service was Begun: April 24, 1995
- Assignment: Robbins Lane Elementary School
14. Name: LONGMORE, Catherine
- Appointment: Coordinator of English
- Effective Date: July 1, 2017
- Reason: Resignation – Retirement
- Service was Begun: July 1, 2003
- Assignment: Syosset High School

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

15. Name: MASOPUST, David
- Appointment: Science Teacher
- Effective Date: July 1, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 2000
- Assignment: Syosset High School
16. Name: MAYER, Elizabeth
- Appointment: Library Media Specialist
- Effective Date: June 30, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 1993
- Assignment: H.B. Thompson Middle School
17. Name: NIVIN, Lisa
- Appointment: Special Education Teacher
- Effective Date: June 30, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 1987
- Assignment: Village Elementary School

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

18. Name: PANOUSIS, Grace
- Appointment: English Teacher
- Effective Date: June 23, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 1985
- Assignment: Syosset High School
-
19. Name: PERLMUTTER, Bridget
- Appointment: Elementary Education Teacher
- Effective Date: June 30, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 1986
- Assignment: South Grove Elementary School
-
20. Name: QUALLIOTINE, Jeanine
- Appointment: Special Education Teacher
- Effective Date: June 30, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 1989
- Assignment: Syosset High School

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

21. Name: SMITH, Jean
- Appointment: English Teacher
- Effective Date: June 30, 2017
- Reason: Resignation – Retirement
- Service was Begun: July 1, 1990
- Assignment: H.B. Thompson Middle School
22. Name: STRAUSS, Michele
- Appointment: Developmental Learning Teacher
- Effective Date: June 23, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 28, 1998
- Assignment: Walt Whitman Elementary School
23. Name: WOLFSON, Julie
- Appointment: Teaching Assistant
- Effective Date: November 3, 2017
- Reason: Resignation – Retirement
- Service was Begun: August 15, 2003
- Assignment: Willits Elementary School

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
HOMEBOUND

24. Name: Syosset Home Tutoring (Revised)
 Effective: November 3, 2017
 Grade/School: 7th Grade/H.B. Thompson Middle School
 (6 hrs/weekly)
25. Name: Tutoring for Life (Revised)
 Effective: November 3, 2017
 Grade/School: 7th Grade/H.B. Thompson Middle School
 (2 hrs/weekly)
26. Name: David Biener (Revised)
 Effective: November 3, 2017
 Grade/School: 7th Grade/H.B. Thompson Middle School
 (2 hrs/weekly)
27. Name: Syosset Home Tutoring (Revised)
 Effective: December 14, 2016
 Grade/School: 12th Grade/Syosset High School
 (4 hrs/weekly)
28. Name: Syosset Home Tutoring
 Effective: March 13, 2017
 Grade/School: 6th Grade/H.B. Thompson Middle School
 (4 hrs/weekly)

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

29. Name: Creative Tutoring
 Effective: March 21, 2017
 Grade/School: 12th Grade/Syosset High School
 (6 hrs/weekly)
30. Name: Tutoring for Life
 Effective: March 21, 2017
 Grade/School: 12th Grade/Syosset High School
 (2 hrs/weekly)
31. Name: Syosset Home Tutoring
 Effective: March 27, 2017
 Grade/School: 10th Grade/Syosset High School
 (6 hrs/weekly)
32. Name: Tutoring for Life
 Effective: March 27, 2017
 Grade/School: 10th Grade/Syosset High School
 (2 hrs/weekly)
33. Name: Syosset Home Tutoring
 Effective: March 27, 2017
 Grade/School: 6th Grade/H.B. Thompson Middle School
 (8 hrs/weekly)

Meeting No. 13

NEW BUSINESS (a-1)

April 20, 2017

RESOLUTION NO. 13-3 APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

39. Name: Syosset Home Tutoring
- Effective: March 29, 2017
- Grade/School: 10th Grade/Syosset High School
 (10 hrs/weekly)

Meeting No. 13
RESOLUTION NO. 13-3

NEW BUSINESS (a-1)

April 20, 2017

**CIVIL SERVICE
STAFF CHANGES**

**NON-COMPETITIVE
APPOINTMENTS PT**

1. CAMMISULI, Michelle, School Monitor PT, South Woods MS, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective April 19, 2017.
2. MEZZAPESA, Marie, School Monitor PT, Berry Hill, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective March 2, 2017.

**COMPETITIVE
APPOINTMENTS**

3. DOLAN, Darlene, Sr. Typist Clerk, Business Office, appointed from the Nassau County Civil Service Eligibility List # 6002, CSEA 12 Month Salary Schedule, Group M, Step 5, \$45,267, includes credit for prior experience, effective March 31, 2017, probationary period through September 29, 2017.

RESIGNATIONS

4. Kissell, Anna, Stenographic Secretary, Business Office, for purposes of retirement, effective May 30, 2017. Ms. Kissell has been employed by the District for 32 years.
5. GRAFELD, Andrew, Head Custodian II, South Woods Middle School, for purposes of Retirement, effective June 23, 2017. Mr. Grafeld has been employed by the District for 19 years.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a- 2)

April 20, 2017

RESOLUTION NO. 13-4 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 2016/2017 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: GARRITAN, Victoria
Appointment: English Teacher
Effective Date: April 19, 2017 through June 13, 2017
Reason: Family Medical Leave
Service was Begun: September 1, 2010
Assignment: Syosset High School

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a- 3)

April 20, 2017

RESOLUTION NO. 13-5 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED, that the following permanent substitute staff will be employed
for the 2016/2017 school year.

NAME

EMPLOYEE TYPE

HALL, Colin	▪Permanent Substitute (Science)
KAVANAGH, Josephine	▪Permanent Substitute (Family & Consumer Science)
MC BREARTY, Nicole	▪Permanent Substitute (English Language Arts)
NOONAN, Lisa	▪Permanent Substitute (Elem/Special Ed)
PEARSALL, Ryan	Permanent Substitute (Social Studies)
POWERS, Edward	Permanent Substitute (Elementary)
RAGUZIN, Jessica	Permanent Substitute

DELETE:

BERRY, Amanda	Permanent Substitute
COHEN, Alyssa	Permanent Substitute
GOEHRINGER, Dayna	Permanent Substitute
HENRIQUES, Lauren	Permanent Substitute

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (8-0)

▪New Hire to District

Meeting No. 13

NEW BUSINESS (a- 4)

April 20, 2017

RESOLUTION NO. 13-6 APPOINTMENT OF TUTOR STAFF

RESOLVED, that the following tutor staff will be employed for the 2016/2017 school year.

NAME

EMPLOYEE TYPE

DELETE:

BEKOFF, Carolyn
NEWMAN, Mollie
RAGUZIN, Jessica
SVARAL, Jaclyn

Tutor (eff. 06/30/17)
Tutor
Tutor
Tutor

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a- 5)

April 20, 2017

RESOLUTION NO. 13-7 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED, that the following per diem substitute staff will be employed
for the 2016/2017 school year.

NAME

EMPLOYEE TYPE

POWERS, Edward
WEISENHOLZ, Wesley

Per Diem Substitute (eff. 03/17/17)
Per Diem Substitute

DELETE:

POWERS, Edward

Per Diem Substitute (eff. 04/03/17)

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (8-0)

Meeting No. 13 NEW BUSINESS (a - 6) April 20, 2017

RESOLUTION NO. 13-8 COACHING RECOMMENDATIONS – WINTER II 2016/2017

RESOLVED, that the following coaching recommendation for the Winter II
2016/2017 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u> <u>2016/2017</u>
<u>MIDDLE SCHOOL</u>					
BSKT, Girls HBT 7 th Grade	HOLTZMAN, Scott	01	1.0	93	\$4052.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a - 7)

April 20, 2017

RESOLUTION NO. 13-9

COACHING RECOMMENDATIONS – SPRING 2017

RESOLVED,

that the following coaching recommendation for the Spring
2017 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u> <u>2016/2017</u>
<u>VARSITY AND JV SPORTS</u>					
Badminton	ST. JOHN, Jamie	16	1.3	115	\$6515.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-0)

Meeting No. 13 NEW BUSINESS (a - 8) April 20, 2017

RESOLUTION NO. 13-10 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 Boys Track	LENZI, Mary	22	\$2,198.47

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a - 9)

April 20, 2017

RESOLUTION NO. 13-11 POLL WORKER COMPENSATION

RESOLVED,

that effective for the 2016/2017 school year, the hourly compensation for poll workers and chairpersons will be as follows:

\$10.00 per hour – poll workers

\$11.00 per hour – chairpeople

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a-10)

April 20, 2017

RESOLUTION NO. 13-12 RESOLUTION REGARDING THE EMPLOYMENT
AGREEMENT WITH THE SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED THAT the Board of Education of the Syosset Central School District hereby approves the First Amendment to Employment Agreement with the Superintendent of Schools, Dr. Thomas Rogers, dated February 10, 2014, which Amendment grants the Superintendent of Schools a 1% wage increase effective July 1, 2017, and extends the term of his contract of employment for two years, and

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

MOVED BY: Ms. Parker

SECONDED BY: Mr. Lafazan
MOTION CARRIED: (8-0)

On behalf of the Board of Education, Dr. Cohen thanked Dr. Rogers for all he has done for the District. The District owes Dr. Rogers tremendous gratitude.

Meeting No. 13

NEW BUSINESS (a - 11)

April 20, 2017

RESOLUTION NO. 13-13 INTERIM ASSISTANT TO THE DEPUTY SUPERINTENDENT

WHEREAS, administrative needs require the appointment of an Interim Assistant to the Deputy Superintendent of Schools,

BE IT RESOLVED, that Dr. Thomas Caramore be appointed as Interim Assistant to the Deputy Superintendent of Schools at a daily rate of \$700.00 up to thirty (30) total days effective April 21, 2017.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (8-0)

Dr. Caramore will assist the Deputy Superintendent with the conversion of its financial software system and the digitization of its personnel infrastructure.

Meeting No. 13

New Business (b-1)

April 20, 2017

RESOLUTION NO. 13-14 COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS

March 3, 10, 13, 16, 17, 20, 23, 24, 28, 30; April 3

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – March 9, 22

HBT Middle School – March 10

Berry Hill Elementary – March 7, 22

Willits Elementary – January 11, 26; March 2

Out of District – March 3

Parentally Placed – March 22

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 7, 24

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Willits Elementary – March 7, 21

South Woods Middle School – March 8

Out of District – March 13, 20, 27

Parentally Placed – March 27

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (8-0)

Meeting No. 13

New Business (b-2)

April 20, 2017

RESOLUTION NO. 13-15 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:

March 7, 2017
March 9, 2017*
March 10, 2017*
March 15, 2017*
March 16, 2017*
March 17, 2017*
March 20, 2017*
March 21, 2017*
March 22, 2017*
March 23, 2017
March 24, 2017*
March 28, 2017
March 30, 2017

*ANNUAL REVIEW

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b - 3)

April 20, 2017

RESOLUTION NO. 13-16 SECOND READING:

Policy 0100: Equal Opportunity (Revised)
Policy 2521: School Board Conferences, Conventions and Workshops
Policy 6700: Purchasing (Revised)
Policy 8130: School Safety Plans and Teams (Revised)

WHEREAS, the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

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

Policy 0100: Equal Opportunity (Revised)
Policy 2521: School Board Conferences, Conventions and Workshops
Policy 6700: Purchasing (Revised)
Policy 8130: School Safety Plans and Teams (Revised)

WHEREAS, the revised policies had a FIRST READING on April 20, 2017 and a SECOND READING on March 20, 2017, now therefore be it

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

Policy 0100: Equal Opportunity (Revised)
Policy 2521: School Board Conferences, Conventions and Workshops
Policy 6700: Purchasing (Revised)
Policy 8130: School Safety Plans and Teams (Revised)

Be it further

RESOLVED, that said adopted Policies are as appended to this Resolution.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b -4)

April 20, 2017

RESOLUTION NO. 13-17 POLICIES TO BE ABOLISHED:

WHEREAS, the Board of Education has conducted a complete review of its existing policies; and

WHEREAS, the Board of Education desires to abolish certain existing policies as a result of its review without conducting a second reading of said policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2420 (Formulation, Adoption and Amendment of Policies) for the purpose of abolishing certain policies without the need for a second reading; and

BE IT FURTHER RESOLVED, that the Board of Education hereby abolishes the following policies:

1. Acceptance of Gifts and Donations, Statement of Policy, p. 103, having been replaced with Policy 1800 Gifts from the Public, adopted by the Board of Education on June 13, 2016.
2. Admission of Transfer Pupils in Grade One and Higher, Statement of Policy, p. 40, having been replaced with Policy 5152 Admission of Non-Resident Students, adopted by the Board of Education on August 15, 2016.
3. Admission of Transfer Pupils, Kindergarten, Statement of Policy, p. 39, having been replaced with Policy 5150 School Admissions, adopted by the Board of Education on October 17, 2016.
4. Advanced Degrees, Statement of Policy, p. 14.
5. Animal Dissection Policy, Statement of Policy, p. 246, having been replaced with Policy 4850 Animals in the Schools, adopted by the Board of Education on April 21, 2015.
6. Annual Evaluation, All Personnel, Statement of Policy, p. 11.
7. Anti-Bullying and Harassment Policy, Statement of Policy, p. 247, having been replaced with Policy 0115 Dignity for All Students Act, adopted by the Board of Education on March 16, 2015.
8. Approved Student Activities, Statement of Policy, p. 52, having been replaced with Policy 5200 Extra Class and Co-Curricular Activities, adopted by the Board of Education on December 14, 2015.
9. Assignment of Employees, Statement of Policy, p. 9.
10. Assignment of Pupils to Schools and Classes, Statement of Policy, p. 44, having been replaced with Policy 5150 School Admissions, adopted by the Board of Education on October 17, 2016.
11. Census and Register of Pupils with Disabilities, Statement of Policy, p. 114, having been replaced with Policy 4321.2 Confidentiality and Access to Individualized Education Programs and Individualized Education Services Programs, adopted by the Board of Education on March 16, 2015.

Meeting No. 13

NEW BUSINESS (b - 4)

April 20, 2017

RESOLUTION NO. 13-17 POLICIES TO BE ABOLISHED: (CONTINUED)

12. Change of Grades by Supervisory Staff, Statement of Policy, p. 34, having been replaced with Policy 4710 Grading Systems, adopted by the Board of Education on August 10, 2015.
13. Code of Ethics and Conflict of Interest Policy for Syosset Central School District, Statement of Policy, p. 2, having been replaced with Policy 2160 Board Member, School District Officers and Employee Code of Ethics, adopted by the Board of Education on March 16, 2015.
14. Collection of Funds from Pupils for Charitable Purposes, Statement of Policy, p. 79.
15. Commercial Solicitation, Statement of Policy, p. 81.
16. Computer Control Policy, Statement of Policy, p. 227, having been replaced with Policy 8630 Computer Resources and Data Management, adopted by the Board of Education on June 13, 2016.
17. Concussion Management Policy, Statement of Policy, p. 258, having been replaced with Policy 5139 Concussion Management, adopted by the Board of Education on March 21, 2016.
18. Conditional Appointment Student Safety Policy, Statement of Policy, p. 186, having been replaced with Policy 9260 Conditional Appointments of Staff, adopted by the Board of Education on May 11, 2015.
19. Confidential Medicaid Disclosure Policy, Statement of Policy, p. 243, having been replaced with Policy 6685 Medicaid Compliance, adopted by the Board of Education on June 15, 2015.
20. Corporal Punishment, Statement of Policy, p. 102.
21. Cyber Security Notification Policy, Statement of Policy, p. 224, having been replaced with Policy 8635 Information Security Breach and Notification, adopted by the Board of Education on May 11, 2015.
22. Development and Provision of Student Individualized Education Program (IEP) Policy, Statement of Policy, p. 125.6, having been replaced with Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89, adopted by the Board of Education on August 10, 2015.
23. Diplomas, Statement of Policy, p. 24, having been replaced with Policy 4770 Graduation Requirements, adopted by the Board of Education on August 10, 2015.
24. Display of the United States Flag, Statement of Policy, p. 78, having been replaced with Policy 1915 Display of the Flag, adopted by the Board of Education on March 16, 2015.
25. Disposition of Surplus Property, Statement of Policy, p. 67, having been replaced with Policy 6900 Disposal of District Property, adopted by the Board of Education on June 15, 2015.
26. Distribution or Posting of Printed or Written Material, Statement of Policy, p. 61.
27. District Plan for Students with Disabilities January 2013 Update, Statement of Policy, p. 124.

Meeting No. 13

NEW BUSINESS (b - 4)

April 20, 2017

RESOLUTION NO. 13-17 POLICIES TO BE ABOLISHED: (CONTINUED)

28. Drug and Alcohol Testing Policy for School Bus Drivers and Other Safety-Sensitive Employees, Statement of Policy, p. 179, having been replaced with Policy 8414 Alcohol and Drug Testing of Bus Drivers, adopted by the Board of Education on May 11, 2015.
29. Drug and Alcohol Free Workplace, Statement of Policy, p. 178, having been replaced with Policy 9320 Drug and Alcohol Free Workplace, adopted by the Board of Education on May 11, 2015.
30. Duties and Responsibilities, Civil Service Staff, Statement of Policy, p.13.
31. Duties and Responsibilities, Teachers, Statement of Policy, p. 12.
32. Duties of External Auditor, Statement of Policy, p. 210, having been replaced with Policy 6660 Independent/External Audits, adopted by the Board of Education on June 15, 2015.
33. Duties of Internal Claims Auditor, Statement of Policy, p. 209, having been replaced with Policy 6680 Internal Audit Function, adopted by the Board of Education on June 15, 2015.
34. Education of Homeless Children and Unaccompanied Youth Policy, Statement of Policy, p. 215, having been replaced with Policy 5151 Education of Homeless Children and Unaccompanied Youth, adopted by the Board of Education on May 11, 2015.
35. Education of, Programs for, and Treatment of Pregnant or Parenting Students, Statement of Policy, p. 211.
36. Educational Meetings of the Board, Statement of Policy, p. 6, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
37. Employee and Student Freedom from Sexual Harassment, Statement of Policy, p. 182, having been replaced with Policy 0110 Sexual Harassment, adopted by the Board of Education on August 5, 2015.
38. Employees' Names, Statement of Policy, p. 8.
39. Equal Employment and Educational Opportunity, Statement of Policy, p. 177, having been replaced with Policy 0100 Equal Opportunity, adopted by the Board of Education on August 15, 2016.
40. Expense Reimbursement Policy, Statement of Policy, p. 199, having been replaced with Policy 6830 Expense Reimbursement, adopted by the Board of Education on November 14, 2016.
41. Extra Classroom Activity Funds Policy, Statement of Policy, p. 153, having been replaced with Policy 6675 Extra Classroom Activity Funds, adopted by the Board of Education on June 15, 2015.
42. Fiscal Controls, Board of Education's and Superintendent's Responsibility, Statement of Policy, p. 63, having been replaced with Policy 6010 Fiscal Controls, adopted by the Board of Education on June 15, 2015.
43. Fixed Assets, Statement of Policy, p. 152.
44. Free and Reduced Price Meals or Free Milk Policy, Statement of Policy, p. 230, having been replaced with Policy 8520 Free and Reduced Price Food Services, adopted by the Board of Education on June 13, 2016.

Meeting No. 13

NEW BUSINESS (b - 4)

April 20, 2017

RESOLUTION NO. 13-17 POLICIES TO BE ABOLISHED: (CONTINUED)

45. Freedom from Race, Color, Religion, National Origin, Age and Disability Harassment Policy, Statement of Policy, p. 196, having been replaced with Policy 0100 Equal Opportunity, adopted by the Board of Education on August 15, 2016.
46. Graduation of and Diplomas for Students with Disabilities, Statement of Policy, p. 112.
47. Grants Management Policy, Statement of Policy, p. 144.
48. Green Cleaning Policy, Statement of Policy, p. 233, having been replaced with Policy 8220 Buildings and Grounds Maintenance and Inspection, adopted by the Board of Education on March 21, 2016.
49. Guidelines for In-District Meetings and Conferences, Statement of Policy, p. 202, having been replaced with Policy 9170 Meals and Refreshments, adopted by the Board of Education on June 13, 2016.
50. Handling of Complaints About Instructional Materials, Statement of Policy, p. 21.
51. Health Examination – Employees, Statement of Policy, p. 17.
52. Impartial Hearings/Selection of Impartial Hearing Officers Policy, Statement of Policy, p. 125.8, having been replaced with Policy 4321.5 Impartial Hearings/Selections of Impartial Hearing Officers, adopted by the Board of Education on April 21, 2015.
53. Incidental Teaching Policy, Statement of Policy, p. 129.
54. Independent Educational Evaluation (IEE), Statement of Policy, p. 241, having been replaced with Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89, adopted by the Board of Education on August 10, 2015.
55. Integrated Pest Management, Statement of Policy, p. 167, having been replaced with Policy 8115 Pesticides and Pesticide Management, adopted by the Board of Education on March 21, 2016.
56. Internet Safety Policy, Statement of Policy, p. 169, having been replaced with Policy 4526.1 Internet Safety, adopted by the Board of Education on April 21, 2015.
57. Interpreters for Hearing-Impaired Parents, Statement of Policy, p. 164, having been replaced with Policy 1925 Interpreters for Hearing Impaired Parents, adopted by the Board of Education on March 21, 2016.
58. Investment of Idle Funds, Statement of Policy, p. 104, having been replaced with Policy 6240 Investment of Idle Funds, adopted by the Board of Education on November 14, 2016.
59. Late Buses for Public and Non-Public Schools, Statement of Policy, p. 235.
60. Leaves of Absence, Statement of Policy, p. 16.
61. Limited English Proficiency Instruction Policy, Statement of Policy, p. 131, having been replaced with Policy 4326 English Language Learners, adopted by the Board of Education on April 21, 2015.

Meeting No. 13

NEW BUSINESS (b - 4)

April 20, 2017

RESOLUTION NO. 13-17 POLICIES TO BE ABOLISHED: (CONTINUED)

62. Local Wellness Policy, Statement of Policy, p. 156, having been replaced with Policy 5405 Student Wellness, adopted by the Board of Education on April 21, 2015.
63. Meals and Refreshments Policy, Statement of Policy, p. 239, having been replaced with Policy 9170 Meals and Refreshments, adopted by the Board of Education on June 13, 2016.
64. No Smoking Policy, Statement of Policy, p. 190, having been replaced with Policy 1530 Smoking, adopted by the Board of Education on May 9, 2016.
65. Notification of Release of Sex Offenders, Statement of Policy, p. 155, having been replaced with Policy 5450 Notification of Release of Sex Offenders, adopted by the Board of Education on March 21, 2016.
66. Parent/Teacher Conferences, Statement of Policy, p. 28, having been replaced with Policy 1900 Parental Involvement, adopted by the Board of Education on December 14, 2015.
67. Payroll Policy, Statement of Policy, p. 231, having been replaced with Policy 6810 Payroll Procedures, adopted by the Board of Education on June 15, 2015.
68. Policy Regulating Conduct of the Annual Meeting and Election, Statement of Policy, p. 101, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
69. Preparation of Annual Budget, Statement of Policy, p. 62, having been replaced with Policy 6100 Annual Budget, adopted by the Board of Education on June 15, 2015.
70. Preschool Special Education, Statement of Policy, p. 123.1, having been replaced with Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89, adopted by the Board of Education on August 10, 2015.
71. Probation, Statement of Policy, p. 10, having been replaced with Policy 2420 Formulation, Adoption and Amendment of Policies (formerly number 2410), adopted by the Board of Education on December 16, 2013.
72. Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973, Statement of Policy, p. 151.3, having been replaced with Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89, adopted by the Board of Education on August 10, 2015.
73. Programs for the Gifted and Talented, Statement of Policy, p. 135.
74. Promotion Policy and Appointments, Statement of Policy, p. 15.
75. Publication of Administrative Regulations, Statement of Policy, p. 7, having been replaced with Policy 2420 Formulation, Adoption and Amendment of Policies (formerly number 2410), adopted by the Board of Education on December 16, 2013.

Meeting No. 13

NEW BUSINESS (b - 4)

April 20, 2017

RESOLUTION NO. 13-17 POLICIES TO BE ABOLISHED: (CONTINUED)

108. Registration of Voters, Bylaw, p. 6, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
109. Qualification of Voters, Bylaw, p. 7, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
110. Budget Hearing, Bylaw, p. 8, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
111. Special District Elections, Bylaw, p. 9, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
112. Propositions on Ballots, Bylaw, p. 10, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
113. Powers and Duties of the Board of Education, Bylaw, p. 11, having been replaced with Policy 2100 School Board Legal Status, adopted by the Board of Education on May 9, 2016.
114. Basic Responsibilities of the Board of Education, Bylaw, p. 12, having been replaced with Policy 2100 School Board Legal Status, adopted by the Board of Education on May 9, 2016.
115. Board Action, Bylaw, p. 13, having been replaced with Policy 2100 School Board Legal Status, adopted by the Board of Education on May 9, 2016.
116. Number and Qualifications of Members, Bylaw, p. 14, having been replaced with Policy 2100 School Board Legal Status, adopted by the Board of Education on May 9, 2016.
117. Nomination of Candidates for the Office of Member of the Board of Education, Bylaw, p. 15.
118. Election to Office, Bylaw, p. 16.
119. Acceptance of Office, Bylaw, p. 17.
120. Term of Office, Bylaw, p. 18, having been replaced with Policy 2300 Board of Education Membership, adopted by the Board of Education on May 9, 2016.
121. Resignation or Vacating of Office, Bylaw, p. 19, having been replaced with Policy 2300 Board of Education Membership, adopted by the Board of Education on May 9, 2016.
122. Removal of Board Member, Bylaw, p. 20, having been replaced with Policy 2300 Board of Education Membership, adopted by the Board of Education on May 9, 2016.
123. Vacancies on the Board of Education, Bylaw, p. 21, having been replaced with Policy 2300 Board of Education Membership, adopted by the Board of Education on May 9, 2016.

Meeting No. 13

NEW BUSINESS (b - 4)

April 20, 2017

RESOLUTION NO. 13-17 POLICIES TO BE ABOLISHED: (CONTINUED)

124. Time and Place of Organization Meeting, Bylaw, p. 22, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
125. Order of Business for Annual Organization Meeting, Bylaw, p. 23, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
126. Appointment of Secretary to the Board, Bylaw, p. 24, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
127. Election of Officers of the Board, Bylaw, p. 25, having been replaced with Policy 2410 Appointed Board of Education Officers, adopted by the Board of Education on June 13, 2016.
128. Adoption of Bylaws, Rules and Regulations, Statements of Policy, Bylaw, p. 26, having been replaced by Policy 2420 Formulation, Adoption and Amendment of Policies (formerly number 2420), adopted by the Board of Education on December 16, 2013.
129. Designation of Attorney, Bylaw, p. 27, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
130. Designation of Banks, Bylaw, p. 28, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
131. Fixing of Fidelity Bonds, Bylaw, p. 29, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
132. Scheduling Regular Meetings, Bylaw, p. 30, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
133. Appointment of Independent Auditor, Bylaw, p. 31
134. Appointment of Internal Auditor, Bylaw, p. 32
135. Additional Business at Organization Meeting, Bylaw, p. 33, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
136. General Provisions, Officers of the Board, Bylaw, p. 34, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
137. Duties of Officers of the Board, Bylaw, p. 35, having been replaced with Policy 2410 Appointed Board of Education Officers, adopted by the Board of Education on June 13, 2016.
138. Regular Board Meetings, Bylaw, p. 37, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.

Meeting No. 13

NEW BUSINESS (b - 4)

April 20, 2017

RESOLUTION NO. 13-17 POLICIES TO BE ABOLISHED: (CONTINUED)

152. Superintendent, Chief Executive Officer, Bylaw, p. 53, having been replaced with Policy 3100 Duties of the Superintendent of Schools, adopted by the Board of Education on June 13, 2016.
153. Appointment of the Superintendent of Schools, Bylaw, p. 54, having been replaced with Policy 3100 Duties of the Superintendent of Schools, adopted by the Board of Education on June 13, 2016.
154. Powers, Authority and General Duties of the Superintendent of Schools, Bylaw, p. 55, having been replaced with Policy 3100 Duties of the Superintendent of Schools, adopted by the Board of Education on June 13, 2016.
155. Central Administrative Staff, Bylaw, p. 56.
156. Appointment of Principals of Schools, Bylaw, p. 57.
157. Appointment of Teachers, Bylaw, p. 58.
158. Teacher Qualifications, Bylaw, p. 59.
159. Appointment of Civil Service Staff, Bylaw, p. 60.
160. Civil Service Qualifications, Bylaw, p. 61.
161. Additional Requirements, Bylaw, p. 62, having been replaced by Policy 9600 Staff Conflicts of Interest, adopted by the Board of Education on May 9, 2016.
162. Complaints and Grievances under Title IX, Section 504 of the Rehabilitation Act (Sec. 504), and the Americans with Disabilities Act (ADA) having been replaced by Policy 0100, adopted by the Board of Education on August 15, 2016.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b - 5)

April 20, 2017

RESOLUTION NO. 13-18 POLICIES TO BE RE-ADOPTED WITH A POLICY NUMBER:

BE IT RESOLVED, that the Board of Education hereby re-adopts the following policies and assigns the number indicated to the policy:

1. Policy 8500 Administration of Title I Funds Policy
2. Policy 5153 Admission of Foreign Exchange Students
3. Policy 5100 Attendance
4. Policy 5300 Code of Conduct
5. Policy 1500 Community Use of School Facilities
6. Policy 6331 Credit Card Policy
7. Policy 0130 District Complaint Procedures for Federal Programs
8. Policy 4531 Field Trips
9. Policy 6700 Purchasing Policy
10. Policy 4526 Telecommunications Acceptable Use Policy
11. Policy 1501 Use of District Facilities by Outside Institutions
12. Policy 4321.9 Use of Time Out Room

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b - 6)

April 20, 2017

RESOLUTION NO. 13-19 POLICIES TO BE RE-ADOPTED WITH A POLICY NUMBER:

BE IT RESOLVED, that the Board of Education hereby re-adopts the following policies without revision:

1. Policy 0100 Equal Opportunity
2. Policy 0110 Sexual Harassment
3. Policy 0115 Dignity for All Students Act
4. Policy 0130 District Complaint Procedures for Federal Programs
5. Policy 0200 Transgender Students
6. Policy 0300 Accountability
7. Policy 1120 School District Records
8. Policy 1500 Community Use of School Facilities
9. Policy 1501 Use of District Facilities by Outside Institutions
10. Policy 1530 Smoking
11. Policy 1800 Gifts from the Public
12. Policy 1900 Parental Involvement
13. Policy 1915 Display of the Flag
14. Policy 1925 Interpreters for Hearing Impaired Parents
15. Policy 2100 School Board Legal Status
16. Policy 2160 Board Member, School District Officers and Employee Code of Ethics
17. Policy 2200 Annual Budget Vote and School Board Elections
18. Policy 2250 Board of Education Sub-Committees
19. Policy 2300 Board of Education Membership
20. Policy 2400 Board of Education Meetings
21. Policy 2410 Appointed Board of Education Officers
22. Policy 2420 Formulation, Adoption and Amendment of Policies
23. Policy 3100 Duties of the Superintendent of Schools
24. Policy 4010 Equivalence in Instructional Staff and Materials
25. Policy 4112 School Day
26. Policy 4200 Curriculum Management
27. Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89
28. Policy 4321.1 Allocation of Space for Special Education Programs and Services
29. Policy 4321.2 Confidentiality and Access to Individualized Education Programs and Individualized Education Services Programs
30. Policy 4321.3 Availability of Alternative Format Instructional Materials for Students with Disabilities
31. Policy 4321.4 District-Wide and State-Wide Assessments of Students with Disabilities or 504 Accommodation Plans
32. Policy 4321.5 Impartial Hearings/Selections of Impartial Hearing Officers
33. Policy 4321.6 Public Report on Revisions to District Policies, Practices, and Procedures Upon a Finding of Significant Disproportionality
34. Policy 4321.7 Special Education Personnel

Meeting No. 13

NEW BUSINESS (b - 6)

April 20, 2017

RESOLUTION NO. 13-19

POLICIES TO BE RE-ADOPTED WITH A POLICY
NUMBER:(CONTINUED)

35. Policy 4321.8 School-Wide Pre-Referral Approaches and Interventions
36. Policy 4321.9 Use of Time Out Room
37. Policy 4325 Academic Intervention Services
38. Policy 4326 Limited English Proficiency Instruction
39. Policy 4327 Homebound Instruction
40. Policy 4510 Instructional Materials
41. Policy 4526 Telecommunications Acceptable Use Policy
42. Policy 4526.1 Internet Safety
43. Policy 4531 Field Trips
44. Policy 4710 Grading Systems
45. Policy 4750 Promotion and Retention of Students
46. Policy 4770 Graduation Requirements
47. Policy 4850 Animals in the Schools
48. Policy 5100 Student Attendance
49. Policy 5110 Designated Schools of Attendance
50. Policy 5139 Concussion Management
51. Policy 5150 School Admissions
52. Policy 5151 Education of Homeless Children and Unaccompanied Youth
53. Policy 5152 Admission of Non-Resident Students
54. Policy 5153 Admission of Foreign Exchange Students
55. Policy 5162 Student Dismissal Precautions
56. Policy 5200 Extra Class and Co-Curricular Activities
57. Policy 5210 Student Organizations
58. Policy 5220 School-Sponsored Student Expression
59. Policy 5280 Intramural and Interscholastic Activities
60. Policy 5300 Code of Conduct
61. Policy 5405 Student Wellness
62. Policy 5420 Student Health Services
63. Policy 5440 Student Drug and Alcohol Abuse
64. Policy 5450 Notification of Release of Sex Offenders
65. Policy 5460.2 Child Abuse, Maltreatment or Neglect Outside the Educational Setting
66. Policy 5465 Child Abuse in an Educational Setting
67. Policy 5500 Student Records
68. Policy 5550 Student Privacy
69. Policy 5710 Violent and Disruptive Incident Reporting
70. Policy 6010 Fiscal Controls
71. Policy 6020 Fund Balance and Reserve Funds
72. Policy 6100 Annual Budget
73. Policy 6150 Budget Transfers
74. Policy 6240 Investments
75. Policy 6331 Credit Card Policy
76. Policy 6410 Authorized Signatures
77. Policy 6420 On-line Banking Services
78. Policy 6600 Fiscal Accounting and Reporting

Meeting No. 13
RESOLUTION NO. 13-19

NEW BUSINESS (b - 6)
POLICIES TO BE RE-ADOPTED WITH A POLICY
NUMBER:(CONTINUED)

April 20, 2017

79. Policy 6650 Claims Auditor
80. Policy 6660 Independent/External Audits
81. Policy 6670 Petty Cash/Petty Cash Accounts
82. Policy 6675 Extra Classroom Activity Funds
83. Policy 6680 Internal Audit Function
84. Policy 6685 Medicaid Compliance
85. Policy 6700 Purchasing Policy
86. Policy 6800 Fixed Asset Accounting
87. Policy 6810 Payroll Procedures
88. Policy 6830 Expense Reimbursement
89. Policy 6900 Disposal of Broken/Surplus/Obsolete District Property
90. Policy 7100 Facilities Planning
91. Policy 7130 Development and Land Use
92. Policy 7810 Closing of Facilities
93. Policy 8111 Reporting of Hazards
94. Policy 8115 Pesticides and Pesticide Management
95. Policy 8130 School Safety Plans and Teams
96. Policy 8134 Emergency Closings
97. Policy 8140 Unsafe School Transfer Choice
98. Policy 8220 Buildings and Grounds Maintenance and Inspection
99. Policy 8330 Authorized Use of School-Owned Materials and Equipment
100. Policy 8332 Use of District Cell Phones
101. Policy 8410 Student Transportation Services
102. Policy 8414 Alcohol and Drug Testing of Bus Drivers and Other Safety-Sensitive Employees
103. Policy 8415 Idling of School District Buses and Private Vehicles on School District Grounds
104. Policy 8421 Use of District-Owned Vehicles
105. Policy 8500 Administration of Title I Funds Policy
106. Policy 8505 Charging School Meals
107. Policy 8520 Free and Reduced Price Food Services
108. Policy 8630 Computer Resources and Data Management
109. Policy 8635 Information Security Breach and Notification
110. Policy 8650 School District Compliance with Copyright Law
111. Policy 9170 Meals and Refreshments
112. Policy 9260 Conditional Appointments of Staff
113. Policy 9320 Drug and Alcohol Free Workplace
114. Policy 9410 Staff Complaints and Grievances
115. Policy 9520 Family and Medical Leave
116. Policy 9600 Staff Conflicts of Interest
117. Policy 9645 Disclosure of Wrongful Conduct
118. Policy 9710 Soliciting Funds From and By School Personnel
119. Policy 9800 Doctoral Research by Employees

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b-7)

April 20, 2017

Resolution No. 13-20

APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
ELECTION INSPECTORS AND ELECTION INSPECTORS
FOR THE SCHOOL DISTRICT BUDGET VOTE AND
ANNUAL DISTRICT ELECTION ON MAY 16, 2017

RESOLVED, that the following person is hereby designated as permanent chairperson of the District for the Annual District Election to be held on May 16, 2017, to serve without compensation:

PERMANENT CHAIRPERSON

Evelyn Brody

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as chief election inspectors, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve and they shall be compensated according to the schedule adopted by the Board of Education.

CHIEF ELECTION INSPECTORS

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as election inspectors/assistant clerks, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve, and they shall be compensated according to the schedule adopted by the Board of Education:

Koppelman, Karin
Koppelman, Paul
Brody, Evelyn
Rosemary Moran
Diana Challed

Meeting No. 13
 Resolution No. 13-20

NEW BUSINESS (b-7) April 20, 2017
 APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
 ELECTION INSPECTORS AND ELECTION INSPECTORS
 FOR THE SCHOOL DISTRICT BUDGET VOTE AND
 ANNUAL DISTRICT ELECTION ON MAY 16, 2017
 (CONTINUED)

**ELECTION INSPECTORS/ASSISTANT CLERKS
 2016-2017**

NAME - RL	NAME - HBT	NAME - HS
Danis, Lois	Alon, Gershon	Brody, Richard
Gurwitz, Marvin	Alon, ShirleyAnn	Emery, Julie
Gurwitz, Suzanne	Franchi, Diana	Grgas, Loretta
Kaufman, Norman	Galluzzo, Betty	Jolson, Miriam
Kissell, Ann	Gibson, Peter	Klein, Ricky
Kissell, Robert	Moran, Patricia	Kris, Carolyn
LaMonte, Virginia	Palazzola, Marie	Kvietok, Marina
Majoros, Jayme	Ritz, Arthur	Persico, Lorraine
	Ritz, Renee	Schultz, Laura
	Sarwari, Farida	Smith, Joseph
		Stumpf, Suzanne
		Yellin, Rose
		Chiarelli, Joseph

BE IT FURTHER RESOLVED, that each of the above election inspectors/assistant clerks who have not previously been appointed a member of the Board of Registration for the current year is hereby appointed for the purpose of the Annual District Election, as an alternate member of the Board of Registration.

BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Annual Vote and Election, and any subsequent Special District Meetings conducted by the School District is established as follows, and is effective immediately:

Chief Election Inspectors	\$11.00 per hour
Election Inspectors/Assistant Clerks	\$10.00 per hour or as per contractually obligated

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman
 MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b-8)

April 20, 2017

Resolution No. 13-21 ACCEPTANCE OF THE 2017-2018 PROPOSED NASSAU BOARD OF
COOPERATIVE EDUCATIONAL SERVICES (BOCES)
ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the law requires that each component school district of the Nassau Board of Cooperative Education is to meet for the purpose of voting on the Nassau BOCES administrative operations budget for the following school year, and

WHEREAS, Nassau BOCES has proposed and presented its administrative operations budget for the 2017-2018 school year (July 1, 2017 through June 30, 2018) now, therefore be it

RESOLVED, that the Nassau BOCES proposed administrative operations budget for the 2017-2018 school year, in the amount of three hundred forty one million, five hundred sixty two thousand, three hundred eight dollars, no cents (\$341,562,308.00) is hereby approved by this Board.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b-9)

April 20, 2017

Resolution No. 13-22 SELECTION OF CANDIDATES FOR THE BOARD OF EDUCATION
OF THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (BOCES)

WHEREAS, the law requires that each component school district of the Nassau Board of Cooperative Education is to meet for the purpose of voting on the candidates for Board of Education of the Nassau BOCES, and

WHEREAS, the Board of Education of each component school district, by resolution, may cast one vote for each of three vacancies to be filled, and

WHEREAS, biographic profiles have been presented of each candidate to every Board member for study and

WHEREAS, candidates are selected to fill the three vacancies, and

WHEREAS, the three candidates with the highest number of votes from the contributing districts will fill the three vacancies, be it

RESOLVED, that the following three candidates are recommended to fill vacancies and will be attested to by the District Clerk as the District's choice for the vacancy for the positions commencing July 1, 2017:

1. Incumbent Deborah Coates
2. Incumbent Eric B. Schultz
3. Incumbent Stephen B. Witt

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b-10)

April 20, 2017

Resolution No. 13-23 ADOPTION OF 2017-2018 BUDGET

RESOLVED, that the tentative budget for the 2017-2018 school year, in the total amount of two hundred twenty-three million, seven hundred two thousand, one hundred seventy-four dollars and no cents (223,702,174.00) be presented at a public hearing to be held on Monday, May 8, 2017 at 7:30 p.m., in the South Woods Middle School.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b-11)

April 20, 2017

Resolution No. 13-24

APPROVAL OF SCHOOL PROPERTY TAX REPORT CARD
2017-2018 SCHOOL YEAR

WHEREAS,

the Board of Education of the Syosset Central School District is required to approve the School Property Tax Report Card prior to publication, and

WHEREAS,

the information necessary to conform to the State Education Department regulation for this report was verified and/or accepted by the Board of Education when the preliminary budget was approved on April 20, 2017, therefore be it

RESOLVED,

that the Property Tax Report Card, as attached, is approved for publication.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Entity Name:
 BEDS Code:
 Claim Year:

SAMS
 NEW YORK STATE EDUCATION DEPARTMENT
 STATE AID MANAGEMENT SYSTEM

Welcome Patricia Rufo (School Entity User)
CORE
04/20/2017 12:57 PM
Home | Issue Reporting | Help | Logout

Entity Info | Forms | Claim Verifications | Activity Log | Reports

You Have Selected the 'Official' Data Area. [Print Legacy](#) | [Print Form](#) | [Print Blank](#) | [Print Text Only](#)

District Name:
 Contact Person:

District Code:
 Telephone:
 Tel Extension:

Form Saved Successfully on 04/20/2017 12:57:08 PM

Property Tax Report Card

Note: Some data elements of the Property Tax Report Card have been revised or renamed to more closely follow the Property Tax Cap calculations districts complete on the Office of the State Comptroller website. Please see the Help text above for definitions. Additional guidance on the Property Tax Levy Limit is available on the Office of Educational Management Services website: <http://www.p12.nysed.gov/matse/v/propertytax/taxcap/>

Please also submit an electronic version (PDF or Word) of your school district's 2017-18 Budget Notice to: emscmgts@nysed.gov. This will enable us to help correct any formula or data entry discrepancy quickly.

Form Due - April 24, 2017

Form Preparer Name:
 Preparer's Telephone Number:

<u>Shaded Fields Will Calculate</u>	Budgeted 2016-17 (A)	Proposed Budget 2017-18 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	219,860,188	223,702,174	1.75 %
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	187,850,187	191,822,402	
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable ²			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
E. Total Proposed School Year Tax Levy (A+B+C-D)	187,850,187	191,822,402	2.12 %
F. Permissible Exclusions to the School Tax Levy Limit	2,731,879	2,146,655	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	185,222,679	189,712,517	
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-B-F+D)	184,918,308	189,475,747	
I. Difference: (G-H); (negative value requires 60.0% voter approval) ²	304,371	236,770	
Public School Enrollment	6,276	6,409	2.12 %
Consumer Price Index			1.28 %

¹ Include any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

³ For 2017-18, includes any carryover from 2016-17 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2016-17 (D)	Estimated 2017-18 (E)
Adjusted Restricted Fund Balance	43,354,705	45,000,000
Assigned Appropriated Fund Balance	5,015,000	3,742,577
Adjusted Unrestricted Fund Balance	8,765,467	8,948,087
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.99 %	4.00 %

Meeting No. 13

NEW BUSINESS (b- 12)

April 20, 2017

Resolution No.13-25 AUTHORIZATION FOR REFUNDING BOND

REFUNDING BOND RESOLUTION

At a regular meeting of the Board of Education of the Syosset Central School District, Nassau County, New York, held at South Woods Middle School, 99 Pell Lane, in Syosset, New York, in said School District, on the 20th day of April, 2017, at 8 o'clock P.M., Prevailing Time.

The meeting was called to order by Dr. Cohen and upon roll being called, the following were

PRESENT:

Dr. Michael Cohen
Ms. Neuendorf
Mr. Di Filippo
Mr. Feldman
Mr. Gershon
Mr. Lafazan
Ms. Parker
Ms. Schlesinger

ABSENT: Ms. Frankel

The following resolution was offered by Ms. Parker who moved its adoption, seconded by Ms. Schlesinger, to-wit:

REFUNDING BOND RESOLUTION DATED APRIL 20, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE SYOSSET CENTRAL SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "SCHOOL DISTRICT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE56 REFUNDED THEREBY.

WHEREAS, the Syosset Central School District, Nassau County, New York (hereinafter, the "District" or the "School District") heretofore issued \$12,135,000 School District Refunding Serial Bonds - 2007 (the "2007 Bonds"), pursuant to a refunding bond resolution dated February 12, 2007 to pay the cost of refinancing certain serial bonds of the School District issued in 2001 and 2002, such School District Refunding Serial Bonds - 2007 being dated May 15, 2007 and maturing or matured on July 15 annually; and

WHEREAS, it would be in the public interest to refund all or a portion of the \$5,310,000 outstanding principal balance of said 2007 Bonds maturing in the years 2018 to 2021, both inclusive (the "Refunded Bonds"), by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of the Syosset Central School District, Nassau County, New York, as follows:

Section 1. For the object or purpose of refunding the \$5,310,000 outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium payable on the Refunded Bonds, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$5,825,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it

being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$5,295,000, as provided in Section 4 hereof. The School District Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each maturity, shall be numbered with the prefix R-17 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law and pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the School District shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in

accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent.

The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, as applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the class of objects or purposes for which such Refunded Bonds were issued is as provided in Exhibit A attached hereto and hereby made a part hereof;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the specific objects or purposes for which

said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 of the Local Finance Law or subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law, as applicable;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and hereby made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$5,295,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit B attached. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions

Meeting No. 13
Resolution No. 13-25

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the President of the Board of Education; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 or Section 90.10 of the Local Finance Law as applicable. The President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Meeting No. 13
Resolution No. 13-25

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Syosset Central School District, Nassau County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and

Meeting No. 13
Resolution No. 13-25

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the School District

hereby elects to call in and redeem each of the Refunded Bonds which the President of the Board of Education shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to an underwriter as shall be determined by the President of the Board of Education for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as may be required by subdivision 2 of paragraph f of Section 90.10 of

Meeting No. 13
Resolution No. 13-25

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

the Local Finance Law, the President of the Board of Education, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to a purchasing underwriter if sold at private sale. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the purchaser or to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said the purchase price, including accrued interest.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education. The President of the Board of Education shall be further authorized to issue said Refunding Bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law as said officer shall determine necessary.

Meeting No. 13
Resolution No. 13-25

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: April 20, 2017.

Meeting No. 13
Resolution No. 13-25

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

The foregoing resolution was duly put to a vote which resulted as follows:

Dr. Michael Cohen	Voting Yes
Ms. Neuendorf	Voting Yes
Mr. Di Filippo	Voting Yes
Mr. Feldman	Voting Yes
Mr. Gershon	Voting Yes
Mr. Lafazan	Voting Yes
Ms. Parker	Voting Yes
Ms. Schlesinger	Voting Yes

The resolution was thereupon declared duly adopted.

* * * * *

Meeting No. 13

NEW BUSINESS (b- 13)

April 20, 2017

Resolution No. 13-26

APPOINTMENT OF INDIVIDUALS TO SERVE AS
VOLUNTEER JUDGES FOR A FORENSIC EVENT

WHEREAS,

judges are needed for forensics competitions, therefore be it

RESOLVED,

that the following former Syosset Center School District students
be appointed as volunteers to serve as judges for forensics
competition:

Niv Skidan
Faisal Younus
Justin Kang
Justin Chen
Joanna Choi
Ryan Klobus
Illya Yurchenko
Kathleen Crosby

Brandan Lee

BE IT FURTHER RESOLVED, that the district will pay the National and Catholic Forensic
League for expenses related to the judging as well as reimburse the
volunteers for travel expenses in accordance with the Board of
Education's expense reimbursement policy.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (7-0)

ABSTENTIONS: Mr. Lafazan

Meeting No. 13

NEW BUSINESS (c-1)

April 20, 2017

Resolution No. 13-27 AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential 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 2016-17 and 2017-18 school year be issued to the attached vendors. Resources for the above are within the General Fund.

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Neuendorf
 MOTION CARRIED: (8-0)

VENDOR	DESCRIPTION	AMOUNT
Textbook Central	Non-public textbook loan program – SY 2017-2018 1 – 25 students 26 – 250 students Over 250 students	\$28.10/per student \$22.25/per student \$16.55/per student
News 12 Varsity Network, LLC	Licensed events SY 2016-17	No cost to district
School Construction Consultants, Inc.	Construction management firm	Contract pending
eWorks Electronics Services, Inc.	Recycle Service agreement SY 2016-17	No cost to district
Nassau County Board of Elections	Rental of DS 200 scanners & tabulators, AutoMark Ballot Marking Devices and PDF Ballot Files	\$300.00 per scanner & tabulator \$150.00 per AutoMark Ballot Marking Device \$50.00 per PDF Ballot File
Health and Welfare Service Agreements	SY 2016-17 SCSD to be compensated	\$911.01 per eligible pupil
Town of Oyster Bay	Permit Application Fall 2017	No cost to district

Meeting No. 13

NEW BUSINESS (c-2)

April 20, 2017

Resolution No. 13-28 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with service providers for essential instructional and supplemental special education services and nursing contracts, including services according to students' IEPs, that affect the ongoing operations 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 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. Be it further

RESOLVED, that purchase orders for contracts for the 2016-17 and 2017-18 year to 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 General Fund and/or Special Aid Fund.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
 MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
 Special Education and Nursing Contracts c-2
 April 20, 2017

VENDOR	DESCRIPTION	AMOUNT
Arms Acres	Academic Tutoring services	\$40.00 per hr.

Meeting No. 13

NEW BUSINESS (c-3)

April 20, 2017

Resolution No. 13-29 AUTHORIZATION TO PARTICIPATE IN THE NASSAU COUNTY CONSORTIUM FOR TRANSPORTATION SERVICES

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Syosset Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto. Now therefore be it,

RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative, and be it further

RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board of Education to execute the Agreement on behalf of the Board of Education.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (c-4)

April 20, 2017

Resolution No. 13-30 APPROVAL OF INTER-MUNICIPAL COOPERATIVE
AGREEMENT

This Agreement made this 20th day of April, 2017 by, between and among the Nassau Board of Cooperative Educational Services (“BOCES”) and the following school district, Syosset Central School District (hereinafter collectively referred to as the “Participating School Districts and individually referred to as a “Participating School District”).

RECITALS

- WHEREAS, the Participating School Districts are required to provide transportation to their respective students;
- WHEREAS, such pupil transportation is provided by each Participating School District at its individual cost and expense;
- WHEREAS, the Participating School Districts, together with BOCES, have determined that it would be in their best financial interests to procure pupil transportation services on a cooperative basis;
- WHEREAS, the Participating School Districts and BOCES desire to enter into an inter-municipal cooperative agreement pursuant to New York General Municipal Law (“GML”) section 119-o for the purpose of seeking proposals for pupil transportation services of behalf of the Participating School Districts; and
- WHEREAS, the Participating School Districts and BOCES are ready and willing to enter into an inter-municipal cooperation agreement for such purposes.

NOW THEREFORE, in consideration of the mutual covenants herein, the parties hereto agree as follows:

1. Pursuant to General Municipal Law section 119-o, each Participating School District and BOCES agrees to join together for the purpose of forming a Cooperative (hereinafter referred to as the “Cooperative”) for purposes of securing pupil transportation services in accordance with applicable law.

Meeting No. 13

NEW BUSINESS (c-4)

April 20, 2017

Resolution No. 13-30 APPROVAL OF INTER-MUNICIPAL COOPERATIVE
AGREEMENT (CONTINUED)

2. The Participating School Districts hereby authorize the Nassau BOCES to act as “Lead Participant” of the Cooperative for purposes of facilitating and coordinating: (1) the writing and preparation of the transportation specifications for pupil transportation services; (2) receipt of proposals; and (3) providing the place for the opening of sealed proposals.
3. The Participating School Districts and BOCES agree to cooperatively prepare, review and analyze the transportation specifications and proposal submissions received by the Cooperative for pupil transportation services.
4. Each Participating School District/BOCES shall be separately advertise the bid/request for proposal in the official newspaper(s) of the School District. In the event that any Participating School District/BOCES shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.
5. Each Participating School District/BOCES shall be responsible for awarding and extending the pupil transportation service contract(s) by resolution of its Board at public meetings.
6. This agreement shall commence on September 1, 2017 and terminate on June 30, 2018 and may be renewed annually upon the adoption of a resolution by the Board of each School District and the BOCES.
7. The Agreement is to be approved and executed by all Participating School Districts and BOCES and submitted immediately upon execution with the required resolution attached hereto.
8. This Agreement may not be altered, changed, added to, deleted from or modified except through the mutual consent of the parties.
9. This agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

Meeting No. 13

NEW BUSINESS (c-4)

April 20, 2017

Resolution No. 13-30 APPROVAL OF INTER-MUNICIPAL COOPERATIVE
AGREEMENT (CONTINUED)

10. The undersigned representatives of the Participating School Districts and BOCES hereby represent and warrant that they have full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.
11. The undersigned agrees that any route submitted to the Nassau County Consortium will not be bid in any other consortium or bid on own concurrently.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

Date:

By: _____
PRESIDENT, NASSAU BOARD OF
COOPERATIVE EDUCATIONAL SERVICES

Date:

BY: _____
PRESIDENT, BOARD OF EDUCATION SYOSSET
CENTRAL SCHOOL DISTRICT

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (c-5)

April 20, 2017

Resolution No. 13-31 ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of \$8,000.00, and

WHEREAS, the Society for Science and the Public's Intel Science Talent Search wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation \$8,000.00.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (c-6)

April 20, 2017

Resolution No. 13-32 DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

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

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

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

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

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman
MOTION CARRIED: (8-0)

The Board of Education, its officers and employees, shall not discriminate against any individual on the basis of actual or perceived age, race, creed, color, national origin, sexual orientation, military status, gender (including gender identity), sex, disability, predisposing genetic characteristics, marital status or domestic violence victim status. The School District will provide notice of this policy in accordance with federal and state laws and applicable regulations.

This policy of nondiscrimination includes access by students to educational programs, counseling services for students, course offerings, and student programs and activities, community and youth programs, including but not limited to the Boy Scouts and Girl Scouts, as well as recruitment and appointment of employees and employment pay, benefits, advancement and/or terminations.

Additionally, to promote the district website's accessibility to staff, students, and members of the community with disabilities, the district will maintain a website that is accessible (or contains accessible alternatives) on perceivability, operability and understandability principles. The Coordinator of Educational Services or his/her designee is responsible for considering the following when developing or updating the district website:

- Adding the text equivalent to every image;
- Posting documents in a text-based format such as HTML or RTF in addition to PDFs;
- Avoiding dictating colors and font settings;
- Including audio descriptions and captions to videos;
- Identifying other barriers to access; and
- Making other considerations when developing the district's website.

A finding that an individual has engaged in conduct in violation of this policy may result in disciplinary action and/or filing of a report with third parties in the manner prescribed by the District Code of Conduct, the law or applicable contract.

Annual notification:

At the beginning of each school year, the School District shall publish notice of the established grievance procedures for resolving complaints of discrimination to parents/guardians, employees, eligible students and the community. The public notice shall:

- a. Inform parents, employees, students and the community that education programs, including but not limited to vocational programs, are offered in a non-discriminatory fashion.
- b. Provide the name, address and telephone number of the person designated to coordinate activities concerning discrimination; and
- c. Be included in announcements, bulletins, catalogues, the school calendar, student and staff handbooks and applications for

employment and shall be posted in each school and facility in the school district.

The Superintendent of Schools or his/her designee shall establish regulations and procedures for presenting problems or appealing decisions which affect individual students, in accordance with applicable statutory requirements, and for the resolution of complaints or grievances which may affect the student body.

All complainants and those who participate in the investigation of a complaint in conformity with federal or state laws, regulations, or School District policies, who have acted reasonably and in good faith, have the right to be free from retaliation of any kind.

Cross-ref:

Ref: Americans with Disabilities Act, 42 U.S.C. § 12101 *et seq.*
Title VI, Civil Rights Act of 1964, 42 U.S.C. § 2000d *et seq.*, § 2000e *et seq.*
Title VII, Civil Rights Act of 1964, 42 U.S.C. Age Discrimination Act of 1975,
§ 42 U.S.C. 6101 *et seq.*
Title IX, Education Amendments of 1972, 20 U.S.C. § 1681 *et seq.*
§ 504, Rehabilitation Act of 1973, 29 U.S.C. § 794
Individuals with Disabilities Education Law, 20 U.S.C. §§ 1400 *et seq.*
Boy Scouts of America Equal Access Act, 20 U.S.C. § 7905
Executive Law § 290 *et seq.* (New York State Human Rights Law)
Education Law §§ 313(3), 3201, 3201-a

Adoption date: April 20, 2017

EQUAL OPPORTUNITY REGULATION

Definitions

1. Grievant shall mean an individual who alleges that they have been discriminated against in violation of the law.
2. Grievance shall mean any allegation of discrimination in violation of state or federal law.
3. Compliance Officer shall mean the employee designated by the Board of Education to coordinate efforts to comply with and carry out responsibilities in connection with a claim of discrimination under applicable law.
4. Representative shall mean any person designated by the grievant as his/her counsel or to act in his/her behalf.

Individual complaints and grievances shall be handled in accordance with the following guidelines:

Stages

A. Stage I - Compliance Officer

1. Within thirty (30) days after the events giving rise to the grievance, the grievant shall file a grievance in writing with the Compliance Officer. The Compliance Officer may informally discuss the grievance with the grievant. He/She shall promptly investigate the complaint. All employees of the School District shall cooperate with the Compliance Office in such investigation.
2. Within fifteen (15) days of the receipt of the grievance, the Compliance Officer shall make a finding in writing that there has or has not been a violation of applicable law. In the event the Compliance Officer finds that there has been a violation, he/she shall propose a resolution of the complaint.
3. If the grievant is not satisfied with the finding of the Compliance Officer, or with the proposed resolution of the grievance, the grievant may, within fifteen (15) days after he/she has received the report of the Compliance Officer, file a written request for review by the Superintendent of Schools.

B. Stage II - Superintendent of Schools

1. The Superintendent of Schools may request that the grievant, the Compliance Officer, or any member of the school district staff present a written statement to him/her setting forth any information that such person has relative to the grievance and the facts surrounding it.
2. The Superintendent of Schools shall notify all parties concerned as to the time and place when an informal hearing will be held where such parties may appear and present oral and written statement supplementing their position in the case. The

- Superintendent of Schools shall hold such conference within fifteen (15) school days of the receipt of the appeal by the Superintendent.
3. Within fifteen (15) days of the hearing, the Superintendent of Schools shall render his/her determination in writing. Such determination shall include a finding that there has or has not been a violation of applicable law and a proposal for equitably resolving the complaint.
 4. If the grievant is not satisfied with the determination of the Superintendent of Schools, the grievant may, within fifteen (15) days after its receipt, file with the Clerk of the Board of Education, a written request for review by the Board.

C. Stage III - Board of Education

1. When a request for review by the Board of Education has been made, the Superintendent of Schools shall submit all written statements and other materials concerning the case to the President of the Board of Education to be made available to the members of the Board of Education for their respective review in connection with the same applicable.
2. The Board of Education shall notify all parties concerned of the time and place when a hearing will be held. Such hearing will be held within fifteen (15) school days of the receipt of the request of the grievant. All parties concerned shall have the right to present further statements and testimony at such hearing.
3. The Board of Education shall render a decision in writing within fifteen (15) days after the hearing has been concluded.

In addition to the above, individuals may contact the Office for Civil Rights at:

United States Department of Education
Office for Civil Rights
32 Old Slip, 26th Floor
New York, New York 10005
(646) 428-3800

Distribution of the Grievance Procedure

A copy of the procedure shall be distributed to all employees and to all students or their parents/guardians. A copy of this procedure shall be available for public inspection at reasonable times with the District Clerk and/or at the office of the Compliance Officer.

Adoption date: August 15, 2016

SYOSSET CENTRAL SCHOOL DISTRICT

SCHOOL BOARD CONFERENCES, CONVENTIONS, WORKSHOPS

POLICY 2521

In recognition of the need for continuing in-service training and development for its members, the Board of Education encourages the participation of all members in meetings and activities of area, state and national school board associations, as well as in the activities of other educational groups. Board of Education members are encouraged to study and examine materials received from these organizations as well as publications and tapes available in the School District's own library.

In order to control both the investment of time and funds necessary to implement this policy, the Board of Education establishes these principles and procedures for its guidance:

1. The Superintendent of Schools will compile, maintain and distribute to each Board of Education member a calendar listing school board conferences, conventions and workshops to help the Board of Education decide which conferences, conventions and workshops appear to be most promising in terms of producing direct and indirect benefits to the School District.
2. The Board of Education shall determine, by duly adopted resolution, whether Board of Education member attendance at any conference or professional meeting is in the best interest of the School District and whether they are eligible for reimbursement of expenses.
3. When the Board of Education has approved attendance, the School District will reimburse conference attendees (Board of Education members) for reasonable and necessary expenses not paid for directly by the School District (e.g. travel, hotel, meals, registration) in accordance with Board of Education policy 6830.
4. When any Board of Education member attends a conference, convention or workshop the Board of Education member will be requested to share the information, recommendations and materials acquired at the meeting with his/her fellow Board of Education members.

In order to receive reimbursement, Board of Education members will comply with Board of Education policy concerning reimbursement of expenses.

Cross-ref: 1800 Gifts from the Public
2160 School District Officer and Employee Code of Ethics
6830 Expense Reimbursement

Ref:

Adoption Date: April 20, 2017

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Policy 6700

The function of purchasing is to serve the educational program by providing the necessary supplies, equipment and related services. It shall be the goal of the Board of Education to focus on the educational welfare of the students, in conjunction with seeking maximum value for each dollar expended. In pursuit of this goal, the Board of Education shall purchase competitively, without prejudice, all goods and services necessary to support the educational and auxiliary departments of the School District.

The Board of Education designates Gail Knopf as the Purchasing Agent for the School District. The Purchasing Agent, under the general supervision of the Assistant Superintendent for Business, will be responsible for administering all purchasing activities and ensuring the quality and quantity of purchases made by the School District. All purchases shall be made through the purchase order process administered by the Purchasing Agent or his/her designee.

The Purchasing Agent is authorized to issue purchase orders without prior approval of the Board of Education when formal bidding procedures are not required by law and budget appropriations are adequate to cover such obligations.

The Purchasing Agent, in conjunction with the building principal or his/her designee or department head, shall be responsible for preparing all bid specifications and a statement of general bidding conditions to be included in every notice or invitation to bid. No contracts for goods or services made by individuals or organizations in the School District without the approval of the Board of Education shall be enforceable.

The General Municipal Law requires that purchase contracts for materials, equipment and supplies involving an estimated annual expenditure exceeding **\$20,000** and public work contracts involving an expenditure of more than **\$35,000** will be awarded only after responsible bids have been received in response to a public advertisement soliciting formal bids. In determining the necessity for competitive bidding, the aggregate (total combined District-wide) cost of a commodity estimated to be purchased in a fiscal year must be considered. Similar procurements to be made in a fiscal year will be grouped together for the purpose of determining whether a particular item must be bid.

The Purchasing Agent or his/her designee is authorized to conduct bid openings. All contracts which require public advertising and competitive bidding shall be awarded by resolution of the Board of Education. Written recommendations for the award of all such contracts shall be submitted to the Assistant Superintendent for Business. When purchases or annual anticipated purchases for items or categories of items reach statute-specified amounts, bid specifications shall be developed and bids taken as required by statute. Purchases shall not be manipulated to avoid taking bids as required by statute.

Goods and services which are not required by law to be procured by the School District through competitive bidding will be procured in a manner so as to ensure the prudent and economical use of public monies, in the best interests of the taxpayers, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances,

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Policy 6700

and to guard against favoritism, improvidence, extravagance, fraud and corruption and shall be made in accordance with the Board of Education's purchasing regulation.

The Board of Education shall have reported to it all bids taken for purchase or equipment, furniture, supplies and services and shall take action approving contracts to the lowest responsible bidder meeting specifications. When it is in the best interests of the School District, contracts for purchases of materials, supplies or equipment (except printed material), may be awarded to a responsive and responsible bidder on the basis of "best value" in accordance with the requirements of General Municipal Law, section 103 and State Finance Law, section 163. When the School District determines to award a purchase contract on the basis of "best value," the bid specifications shall identify the criteria and rating system to be utilized in making a "best value" determination. The purchasing agent shall maintain documentation reflecting said criteria and rating system, as well as the evaluation of each bidder's bid in connection with same.

The School District, may, when permitted by law and applicable contract terms, utilize contracts let by the United States of America, any agency thereof, any state or any other county or political subdivision or district therein if such contract was let in a manner consistent with New York State law and made available for use by the School District.

Contracts and agreements for capital projects and professional services not governed by sections 103 and 104 of General Municipal Law, between the School District and contractors shall be approved by resolution of the Board of Education and shall be signed by the Board of Education President and/or the Superintendent of Schools on behalf of the Board of Education.

No Board of Education member, officer or employee of the School District shall have an interest in any contract entered into by the Board of Education or the School District, as provided in Article 18 of the General Municipal Law.

All School District policies regarding the procurement processes will be reviewed by the Board of Education at least annually. Comments regarding the purchasing process shall be solicited from appropriate School District personnel involved in the procurement process as is deemed necessary. New regulations and procedures must then be adopted by Board of Education resolution.

The unintentional failure to fully comply with the provisions of section 104-b of the General Municipal Law or the School District's policies regarding procurement will not be grounds to void action taken nor give rise to a cause of action against the School District or any officer or employee of the School District.

Ref: Education Law §§305(14); 409-i; 1604(29-a); 1709(4-a)(9)(14)(22);
General Municipal Law §§102; 103; 104-b; 109-a; 800 et seq.
State Finance Law 163-b

Adoption Date: April 20, 2017

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Regulation 6700-R

The Board of Education recognizes its responsibility to ensure the development of procedures for the procurement of goods and services not required by law to be made pursuant to competitive bidding requirements. These goods and services must be procured in a manner so as to:

- 1) Assure the prudent and economical use of public moneys in the best interest of the taxpayer;
- 2) Facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances; and
- 3) Guard against favoritism, improvidence, extravagance, fraud and corruption.

The following sets forth the procedures for the procurement of goods and services by the School District:

I. Definitions

Purchase Contract: a contract involving the acquisition of commodities, materials, supplies or equipment.

Public Work Contract: a contract involving services, labor or construction.

II. General Municipal Law

The General Municipal Law requires that purchase contracts for materials, equipment and supplies involving an estimated annual expenditure exceeding **\$20,000** and public work contracts involving an expenditure of more than **\$35,000** will be awarded only after responsible bids have been received in response to a public advertisement soliciting formal bids. Similar procurement to be made in a fiscal year will be grouped together for the purpose of determining whether a particular item must be bid.

If in excess of bid limits, the following is also subject to General Municipal Law 103:

- Lease/rental of personal property (Section 1725 of Education Law);
All leases and rental agreements shall be approved by the Board of Education.
- "Lease Purchasing" agreement for instructional equipment (Section 1725-A of Education Law);
- "Installment Purchase" of equipment, machinery and apparatus (Section 109-B of General Municipal Law);
- Cooperative Bid Arrangements (Section 119-0 of General Municipal Law);
- Standardization (Section 103 of General Municipal Law); and
- Transportation contracts and cafeteria contracts covered by "Education Law" are subject to same limits as "Purchase Contracts" under Section 103 of General Municipal Law 9 Section 305, Subdivision 14, Education Law.

III. Competitive Bidding Required

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Regulation 6700-R

A. *Method of Determining Whether Procurement is Subject to Competitive Bidding*

1. The School District will first determine if the proposed procurement is a purchase contract or a contract for public work.
2. If the procurement is either a purchase contract or a contract for public work, the School District will then determine whether the amount of the procurement is above the applicable monetary threshold as set forth above.
3. The School District will also determine whether any exceptions to the competitive bidding requirements (as set forth below) exist.

B. *Contract Combining Professional Services and Purchase*

In the event that a contract combines the provision of professional services and a purchase, the School District, in determining the appropriate monetary threshold criteria to apply to the contract, will determine whether the professional service or the purchase is the predominant part of the transaction.

C. *Opening and Recording Bids; Awarding Contracts*

The Purchasing Agent or his/her designee will be authorized to open and record bids and to commit the School District to a purchase. Appropriate School District administrators shall be consulted in making purchasing recommendations to the Purchasing Agent and to the Board of Education for bid award recommendations. Contracts will be awarded to the lowest responsible bidder, who has furnished the required security after responding to an advertisement for sealed bids.

When it is in the best interests of the School District, contracts for purchases or materials, supplies or equipment (except printed materials), may be awarded to a responsive and responsible bidder on the basis of "best value" in accordance with the requirements of General Municipal Law, section 103 and State Finance Law, section 163. When the School District determines to award a purchase contract on the basis of "best value," the bid specifications shall identify the criteria and rating system to be utilized in making a "best value" determination. The purchasing agent shall maintain documentation reflecting said criteria and rating system, as well as the evaluation of each bidder's bid in connection with same.

Opportunity shall be provided to all responsible suppliers to do business with the School District. The School District will give a preference in the purchase of instructional material to those vendors who agree to provide such materials in alternative formats for students with disabilities.

D. *Documentation of Competitive Bids*

The School District shall maintain written documentation which shall include, but not be limited to, the method in which it determined whether the procurement is a purchase or a

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Regulation 6700-R

public work contract, Board of Education resolutions, memoranda, written quotes, telephone logs, Requests for Proposals (RFP's), proposals, contracts, references, original bids and all related data including documentation when a contract is not awarded to the vendor submitting the lowest quote, setting forth the reasons therefor.

IV. Quotes When Competitive Bidding Not Required

Goods and services which are not required by law to be procured by the School District through competitive bidding will be procured in a manner so as to ensure the prudent and economical use of public monies in the best interests of the taxpayers.

The Purchasing Agent shall handle routine purchasing and shall have authorization to purchase supplies, equipment and services, not subject to the New York State bid law consistent with all appropriate provisions of law and as described in the Purchasing Policy. The Purchasing Agent, in cooperation with appropriate administrators, shall have authorization to purchase equipment, furniture, supplies and services not subject to the New York State bid law.

Alternative proposals or quotations will be secured by requests for proposals, written or verbal quotations or any other appropriate method of procurement, as set forth below. The School District will provide justification and documentation of any such contract awarded. The School District will also provide and document any contract awarded to a vendor other than the lowest dollar offeror.

A. Methods of Documentation

1. Verbal Quotations: the telephone log or other record will set forth, at a minimum, the date, item or service desired, price quoted, name of vendor, name of vendor's representative. Quotations must be documented by the ordering department and maintained by the Purchasing Agent;
2. Written Quotations: vendors will provide, at a minimum, the date, description of the item or details of service to be provided, price quoted and name of contact. Written quotations must be documented by the ordering department and maintained by the Purchasing Agent;

Quotations from prospective bidders who are unable to supply the required goods or service and offer a "No Quote" response to a request, or are unresponsive to a request for a quote, are to be counted toward compliance with this requirement. The Purchasing Agent may initiate the formal sealed bid process for any product or service, based on market conditions, an awareness of competitive advantage or an anticipated increase in cumulative purchased totals for a given commodity or class or materials;

3. Requests for Proposals (RFP): The School District will prepare an RFP which will contain critical details of the goods/services, procurement, including the methods

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Regulation 6700-R

which it will use in selecting the service. The School District will consider the following factors in developing its RFP:

- the special knowledge or expertise of the professional or consultant service;
- the quality of the service to be provided;
- the staffing of the service; and
- the suitability for the School District's needs.

The School District may locate prospective qualified firms by:

- advertising in trade journals;
- checking listings of professionals; and/or
- making inquiries of other districts or other appropriate sources.

4. Procurement of Professional Services:

The School District may engage the services of professionals without seeking alternative proposals. The individual or company should be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

B. *Purchases/Public Work: Methods of Competition to be Used for Non-Bid Procurement; Documentation to be Maintained*

The School District will require the following methods of competition be used and sources of documentation maintained when soliciting non-bid procurement in the most cost-effective manner possible:

1. ***District-Wide Purchase Contracts below \$20,000 (including service contracts for work not covered by Article 8 of the Labor Law)***
 - a. **\$1 to \$5,000:** Three written quotes. Documentation must be attached to Purchase Order. Notwithstanding the foregoing, the Purchasing Agent may use verbal quotes where, in his/her discretion, there is insufficient time to solicit written quotes.
 - b. **\$5,001 to \$20,000:** A minimum of three written quotes. Documentation must be attached to Purchase Order.

Any purchases over \$20,000.00 require a formally advertised bid in accordance with General Municipal Law.

2. *District-Wide Public Works Contract below \$35,000*

Limits below are total cost of similar services to be performed during the entire fiscal year.

- a. **\$1 to \$5,000:** Three written quotes. Documentation must be attached to Purchase Order. Notwithstanding the foregoing, the Purchasing Agent may use verbal quotes where, in his/her discretion, there is insufficient time to solicit written quotes.
- b. **\$5,001 to \$35,000:** A minimum of three written quotes. Documentation must be attached to Purchase Order.

Payment to vendors will not be processed without certified payroll.

Any public works contract over \$35,000 requires a formally advertised bid in accordance with General Municipal Law.

C. *Purchases/Public Works: Methods of Competition for Procurements Specifically Exempted from Competitive Bidding Requirements:*

Competitive bidding, as set forth in General Municipal Law, section 103, is not required where procurements are made in the following situations. The School District will not be required to secure alternative proposals or quotations for these procurements. However, documentation from the vendors supplying said goods/services, as indicated, will be maintained by the School District:

- 1. in emergency situations where:
 - a. the situation arises out of an accident or unforeseen occurrence or condition;
 - b. a School District building, property, or the life, health, or safety of an individual on School District property is affected; or
 - c. the situation requires immediate action which cannot await competitive bidding.

The Board of Education may pass a resolution which shall declare an emergency prior to the purchase, if feasible. However, when the Board of Education passes such a resolution that an emergency situation exists, the School District will make purchases at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the circumstances.

When it is not feasible to obtain a resolution passed by the Board of Education prior to the purchase, the Superintendent of Schools or his/her designee must be notified

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Regulation 6700-R

that an emergency situation exists. Approval to make necessary purchases must be obtained from the Superintendent of Schools or his/her designee. He/she will be responsible for notifying the Board of Education of the emergency situation.

Documentation: A memorandum may be filed with a copy of the purchase order attached which will explain how the purchase meets the criteria for an emergency exception. The School District shall maintain records of verbal (or written) quotes. Documentation must be attached to the purchase order showing that proper notifications were made and approvals were obtained.

2. when the School District purchases surplus or second-hand supplies, materials or equipment from the federal or state governments or from any other political subdivision or public benefit corporation within the state.

Documentation: The School District will maintain market price comparisons (verbal or written quotes) and the name of the government entity.

3. when the School District purchases goods, supplies and services from municipal hospitals under joint contracts and arrangements entered into pursuant to section 2803-a of the Public Health Law.

Documentation: The School District will maintain the legal authorization, Board of Education authorization and market price comparisons.

4. when there is only one possible source from which to procure goods or services required in the public interest.

Documentation: The School District will maintain written documentation of the unique benefits of the item or service purchased; that no other item or service provides substantially equivalent or similar benefits; and there is no possibility of competition for the procurement of the good or service. Such documentation shall be attached to the purchase order.

5. when the School District purchases goods, supplies and services from New York State Office of General Services.

Documentation: The School District will maintain written documentation of the New York State Office of General Services contract award, including the OGS award number and date.

6. when the School District procures goods/services pursuant to the County contract for which the School District is eligible for participation.

Documentation: The School District will maintain written documentation from the County concerning the terms of use and scope of said contract.

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Regulation 6700-R

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7. when the School District procures goods/ services pursuant to participation in a cooperative bidding consortium.

Cooperative purchasing will be promoted with other school districts, Board of Cooperative Educational Services and Government Entities whenever feasible. The School District shall participate in such bids when opportunities arise that will have cost-effective results. Participation in Cooperative Bidding Consortiums must be pre-authorized by resolution of the Board of Education.

Documentation: The School District will maintain the contract number and name of governmental agency. The School District will maintain legal authorization and Board of Education authorization for the procurement.

8. when the School District procures goods/ services pursuant to a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision therein.

Documentation: The School District will maintain the contact number and name of governmental agency.

9. when the School District procures goods manufactured in state correctional institutions, Industries for the Blind of NYS, and NYS Industries for the Disabled.

Documentation: The School District will maintain contract number and name of governmental agency;

10. when the School District procures professional services or services requiring special or technical skills, training, or expertise, such as: legal and medical services; property appraisals; engineers and architects; and investment management. The Board of Education may solicit requests for proposals if it is in the best interest of the School District.

Documentation: The School District will maintain quotes, proposals and all related data.

11. when the School District purchases food items exempt from bidding as indicated under General Municipal Law section 103(9).

Documentation: The School District will maintain documentation consistent with section 114.3 and 114.4 of the Regulations of the Commissioner of Education.

12. when the School District purchases insurance, as there is an obligation to the taxpayer to adopt insurance practices that will obtain the best coverage for the lowest cost.

Documentation: quotes and proposals and all related data.

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Regulation 6700-R

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13. when the School District purchases from monopolies. Competitive bidding is not required where object of the contract is controlled by a monopoly, such as in the case of natural gas and electric utilities.

Documentation: The School District will maintain the name of the agency and the cost associated with the procurement.

14. when the School District contracts for state-mandated operations that require certifications of contracts, such as inspection of underground gas tanks.

Documentation: The School District will maintain all contracts and related data.

15. when the School District purchases information technology and telecommunications hardware, software and professional services through cooperative purchasing permissible pursuant to federal general services administration information technology schedule seventy or any successor schedule.

Documentation: The School District will maintain legal authorization and Board of Education authorization for the procurement.

In all cases, the Board of Education may elect to solicit proposals, if it is deemed in the best interest of the School District.

V. Procurement from Other than the "Lowest Responsible Dollar Offeror"

Bids shall be awarded to the lowest responsible bidder whose product or service meets or exceeds specifications. The School District will provide justification and documentation of any contract awarded to an offeror other than the lowest responsible dollar offeror, setting forth the reasons why such award is in the best interests of the School District and otherwise furthers the purposes of section 104-b of the General Municipal Law.

VI. Internal Control

The Board of Education authorizes the Assistant Superintendent for Business to establish and maintain an internal control structure so that, to the best of his/her ability, that the School District's assets will be safeguarded against loss from unauthorized use or disposition, that transactions will be executed in accordance with the law and School District policies and regulations, and recorded properly in the financial records of the School District.

All School District regulations regarding the procurement processes will be reviewed by the Board of Education at least annually.

VII. Standardization

The Board of Education may standardize by resolution on a particular type of material or equipment. Standardization restricts a purchase to a specific model or type of equipment or supply. For

SYOSSET CENTRAL SCHOOL DISTRICT

PURCHASING

Regulation 6700-R

example, to limit the purchase of trucks to a specific manufacturer or model on the basis of past performance. The resolution, shall state that for reasons of efficiency and/or economy there is a need for standardization. There shall be a full explanation supporting the action.

The adoption of such a resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

XIV. Purchase Orders

The Purchasing Agent shall be authorized to issue pre-numbered or computer generated purchase orders for all goods and services for which an appropriation has been made in the budget. Purchase orders will be issued after completion of the competitive procurement process and award of the contract by the Board of Education, when applicable. Bid proposals, specifications and/or contracts must be attached to the purchase orders.

Purchase orders must reflect all information relevant to the purchase including the address for delivery. All goods delivered and received must be delivered to a building in the School District and accepted by an authorized School District employee who will certify that the goods were received in good condition before payment is approved.

Ref: General Municipal Law §§102; 103; 104-b; 109-a; 800 et seq.
State Finance Law § 163
8 NYCRR §§114.3; 114.4; 170.2

SYOSSET CENTRAL SCHOOL DISTRICT

SCHOOL SAFETY PLANS AND TEAMS

Policy 8130

Emergencies and violent incidents in schools are critical issues that must be addressed in an expeditious and effective manner. The Board of Education recognizes its responsibility to adopt and keep current a comprehensive District-wide school safety plan and building-level emergency response plan(s) which address violence prevention, crisis intervention, emergency response and management.

Taken together, the District-wide and building level plans shall provide a comprehensive approach to addressing school safety and violence prevention, and provide the structure where all individuals can fully understand their roles and responsibilities for promoting the safety of the entire school community. The plans shall be designed to endeavor to prevent or minimize the effects of serious violent incidents and emergencies and to facilitate the School District's coordination with local and county resources. The plans shall also address risk reduction/prevention, response and recovery with respect to a variety of types of emergencies and violent incidents in District schools.

In accordance with state law and regulation, the School District shall have the following school safety teams and plans to deal with violence prevention, crisis intervention and emergency response and management:

Comprehensive District-wide School Safety Team and Plan

The Board of Education shall annually appoint a District-wide school safety team that includes, but is not limited to, a representative from the following constituencies: the Board of Education, teachers, administrators, and parent organizations, school safety personnel and other school personnel. All members of the School District-wide school safety team will be required to sign a confidentiality agreement. This team shall be responsible for the development and annual review of a comprehensive District-wide school safety plan. The plan shall cover all School District school buildings and shall address violence prevention (taking into consideration a range of programs and approaches that are designed to create a positive school climate and culture), crisis intervention, emergency response and management including communication protocols, at the School District level. It shall include all those elements required by law and regulation.

The Board of Education, in its discretion, may appoint a student representative to the District-wide school safety team. However, no confidential building-level emergency response plan(s) shall be shared with the student member, nor shall the student member be present during discussion of any confidential building-level emergency response plan(s), or confidential portions of the District-wide emergency response strategy.

The Superintendent of Schools or his/her designee shall be the School District's chief emergency officer and shall coordinate communication between School District staff, law enforcement and first responders.

SYOSSET CENTRAL SCHOOL DISTRICT

SCHOOL SAFETY PLANS AND TEAMS

Policy 8130

Any and all documents reviewed/received by members of the team shall be retained only by the central office administrator on the team and under no circumstances shall members of the team be permitted to retain any documents which are reviewed.

Building-level emergency response teams and plans

Each Building Principal shall be responsible for annually appointing an emergency response team that includes representation from teachers, administrators, parent organizations, school safety personnel, other school personnel, community members, law enforcement officials, local fire officials and other emergency response agencies, and other representatives the Board of Education deems appropriate. The emergency response team shall be responsible for the development and review of a building-level emergency response plan for each School District building. The plan(s) shall address communication, emergency response (including insuring that local responders have access to floor plans, blueprints, and other appropriate maps of school property and the immediate surrounding area), and evacuation at the building level and shall include all procedures required by law and regulation.

Within each building, the emergency response team shall designate:

- an emergency response team that includes appropriate school personnel, local law enforcement officials, fire officials and representatives from local, regional and/or state emergency response agencies to assist the school community in responding to a serious violent incident or emergency;
- other appropriate incident response teams; and
- a post-incident response team that includes appropriate school personnel, medical personnel, mental health counselors and other related personnel to assist the community in coping with the aftermath of a serious violent incident or emergency.

The Building Principal shall be responsible for conducting drills in accordance with the emergency response plan including procedures for sheltering, early dismissal, drills and other exercises to test the components of the plan.

To maintain security and in accordance with law, the building-level emergency response plan(s) shall be confidential and shall not be subject to disclosure under the Freedom of Information Law or any other law.

Annual Review and Report

Each safety plan shall be reviewed by the appropriate school safety team on at least an annual basis, and updated as needed. In conducting the review, the building-level teams shall consider any changes in personnel, local conditions and other factors including an evaluation of the results of the annual test of the emergency response procedures which may necessitate updating of plans. If the plan requires no changes, then it shall remain in effect. If either plan

SYOSSET CENTRAL SCHOOL DISTRICT

SCHOOL SAFETY PLANS AND TEAMS

Policy 8130

requires change, then the updated plan shall be submitted to the Board of Education in time to allow thirty (30) days of public comment and to hold a public hearing which provides for the participation of school personnel, students and other interested parties prior to Board of Education adoption, provided however that only a summary of each building level plan shall be made available for public comment. All plans must be adopted by the Board of Education by July 1.

The Superintendent of Schools or his/her designee shall be responsible for filing the District-level school safety plan and any amendments to the plan with the Commissioner within thirty (30) days after their adoption. The Coordinator of Educational Services shall be responsible for filing the building-level safety plan for each building and any amendments to the plan with the appropriate local law enforcement agency and the state police within thirty (30) days after their adoption.

Ref: Education Law §2801-a
Executive Law §2B
8 NYCRR Part 155

Adoption date: April 20, 2017