

1. CALL TO ORDER AT 6:02 p.m.

Presiding: Dr. Michael Cohen, President

Board members present: Mr. Feldman, Mr. Gershon, Mr. Lafazan,
Ms. Neuendorf, Ms. Parker and
Ms. Schlesinger

Teleconference: Mr. Di Filippo
Absent: Ms. Frankel

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

Ms. Neuendorf moved and Ms. Schlesinger seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (5-0)

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

MOTION CARRIED: (5-0)

No official action was taken.

3. MONTHLY PUBLIC MEETING – 8:09 P.M.

Videoconference: Mr. Di Filippo
Absent: Ms. Frankel

4. PLEDGE OF ALLEGIANCE TO THE FLAG

5. PUBLIC HEARING: DISTRICT-WIDE SCHOOL SAFETY PLAN AND SUMMARY OF BUILDING LEVEL RESPONSE PLANS.

Coordinator of Educational Services Ms. Peggy Grosso reported.

6. AUDIENCE TO THE PUBLIC REGARDING PUBLIC HEARING

7. APPROVAL OF MINUTES

Resolution No. 16-1, Approval of Minutes, Meeting number 14, May 8, 2017

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

Resolution No. 16-2, Approval of Minutes, Meeting number 15, May 16, 2017

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

8. RESOLUTION NO. 16-3, APPROVAL OF TREASURER'S REPORT, APRIL, 2017

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

Retiring Board of Education Vice President April Neuendorf and Board Trustee Laura Schlesinger were recognized for their collective 18 years of volunteer service to the District. Board members praised Ms. Neuendorf and Ms. Schlesinger with words and phrases such as “altruism,” “caring,” “commitment,” “incredibly fair,” and “smart.” Superintendent of Schools Dr. Tom Rogers and Board President Dr. Michael Cohen awarded each with a plaque of recognition on behalf of employees and the Board, respectively. Ms. Neuendorf and Ms. Schlesinger also spoke about their experiences on the Board, thanking Dr. Rogers, administration, Dr. Cohen and members of the Board as well as the teachers, staff and community members for their support.

9. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Harry B. Thompson Middle School Student Council representatives Aidan Charlip and Muntaha Sabir reported on various happenings at the school, including the recent Cupcake Wars, fundraising efforts, Math and Science Olympiad and sports teams successes, multicultural week and the school’s designation as a “No Place for Hate” school by the Anti-Defamation League.
- Director of Athletics, Physical Education and Recreation Drew Cronin highlighted the successes of spring athletes and athletic teams. Individual honorees were: varsity girls golf state qualifiers Malini Rudra and Sarah Sung; varsity boys lacrosse All-American player Daniel Ochs; varsity boys All-State tennis players Eli Grossman and Preet Rajpal; and varsity track state qualifiers Jonathan DiSiena, Jonathan Louie, Scott Mansouri, Michael Stanco and Peter Zimbalist. Teams honored were: varsity and junior varsity girls lacrosse team, each of which won the Sportsmanship Award; and the varsity boys tennis team, which won the Long Island and County Championship –the latter for the third consecutive year while amassing a 52-0 record in that time while also winning the team GPA Award this season.
- World Languages Coordinator David Balsamo gave a presentation on the K-12 program, covering the FLEX program (which begins in kindergarten), the middle school program, and the eight different languages that are offered at the high school. The FLEX program offers six different languages from grades K-5 with instruction in culture as well as language. Mr. Balsamo noted that 83 percent of students at Syosset High School are learning at least one world language, with 134 students studying two. Next initiatives include teaching American Sign Language in kindergarten, creating a pathway to the new “Seal of Biliteracy” (a diploma endorsement for high school graduates who have attained a high level of proficiency in listening, speaking, reading, and writing in one or more languages), and exploring the offering of a non-European language through “Checkpoint C” (i.e. AP level).
- A representative of Nassau BOCES gave a report on their analysis of the District’s technology infrastructure. The core network was designed more than 10 years ago to support a wired environment with student computers mainly in labs. The wireless network was designed to support coverage, not density and demand. After Hurricane Sandy, disaster recovery became a priority. While the network equipment has lasted a long time (between 7-10 years in many cases), it is now well beyond its useful lifespan and the District has shifted its strategy to wireless devices for instruction and cloud-based disaster recovery. Based on the study’s findings, Dr. Rogers recommended that the Board:
 - o Build a state-of-the-art high-density/high-bandwidth network designed to meet our current need and to accommodate emerging technologies over the next 7-10 years, rather than continuing to invest in the aging network;
 - o Repurposing the existing network to serve the less taxing needs of the District’s wired surveillance systems and guest wi-fi network.
 - o Replacing 7+ year old desktop computers with faster, more secure Windows 10 machines and initiating a replacement cycle.
 - o Redesigning the phone system with a “failover” to ensure backup phone capability if the main system were to go down.
- Dr. Rogers acknowledged receipt of a letter from State Assemblyman Charles Lavine congratulating Syosset High School for being ranked No. 24 in New York State and 173 nationally in U.S. News & World Report’s “Best High Schools in America” study.

- Dr. Rogers explained that there was a resolution on the Agenda to declare an “emergency” not because there is a danger, but so that the District could accelerate the timeframe for replacing a furnace before the next heating season.
- Dr. Rogers also shared an overview of a consultant demographer’s 5-year enrollment projections, which showed:
 - o Syosset’s 12-year long drop in enrollment is likely to reverse gradually for the next several years and level off in 5 years after recovering only about half of the loss from the 2005-06 peak enrollment.
 - o It is still too soon to tell if the 2016-17 spike in kindergarten enrollment is a trend or an anomaly, but it should be monitored closely;
 - o Over the next few months, the administration will be comparing building-by-building projections with actual enrollments more closely.
 - o The district is monitoring the tax and enrollment implications of the proposed mixed-use retail/residential development of a former trailer park on Route 25, as well as the Syosset Park development. The District has been complying with formal information requests from Town officials and representatives of both projects.

10. CORRESPONDENCE

- Dr. Cohen acknowledged a letter received from the Village School PTA regarding disruptive behavior in the neighborhood by some students from Mercy First, a nearby residential school for teens. Dr. Rogers indicated he had spoken with Mercy First officials and has been invited to attend their next standing meeting with the Nassau County Police to discuss these concerns. Dr. Cohen said the Board would look further into the issue, as well.

11. LEGISLATIVE ITEMS - NONE

12. AUDIENCE TO THE PUBLIC

Mary Murphy, Syosset, NY and Sue Kesner, Syosset, NY voiced concerns about the Mercy First disruptions. Ms. Kesner read the Village PTA’s letter aloud. Both residents indicated support for the District’s longstanding positive relationship with Mercy First, but believed that greater efforts were needed to control the disruptions.

13. UNFINISHED BUSINESS - NONE

14. DISCUSSION ITEMS

- Cell Towers – Board members discussed concerns raised by residents over the increasing number of cell towers in the area and possible health implications. Dr. Rogers said some residents have shared some research studies with the District, but that neither the State nor the county Departments of Health have issued guidance to schools regarding cell towers at this time. He informed the Board that the Town of Hempstead had adopted an ordinance relating to cell tower siting.

15. 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.

16. ADJOURNMENT

The Board of Education Meeting was adjourned at 9:54.

Respectfully submitted,

Francine Benjamin

Meeting No. 16 NEW BUSINESS (a-1) June 12, 2017
 RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF
APPOINTMENTS

1. Name: ALLAR, Amanda

Appointment: Special Education Teacher – Probationary

Effective Date: August 29, 2017

Replacing: Katherine Irace – Retirement

Tenure Date: August 29, 2020

Salary Placement: M.A. – Step 3 - \$76,402.*

Education: St. Joseph’s College M.A. 2015
 Brooklyn, New York
 SUNY Oneonta B.S. 2012
 Oneonta, New York

Certification: Severe or Multiple Disabilities Annotation Oct. 2015
 Initial Extension Annotation
 Students with Disabilities – Grades 7-12 – Generalist Aug. 2015
 Initial
 English Language Arts 7-12 Sept. 2012
 Initial

Experience: Amityville Memorial High School Sept. 2016 – Present
 Amityville, New York
 Special Education/English Teacher

West Babylon Senior/Junior High School Sept. 2015 –
 West Babylon, New York June 2016
 Special Education Teacher

Woodhouse Academy Sept. 2014 –
 Milford, Connecticut June 2015
 English/Special Education Teacher

Babylon Elementary School Sept. 2013 –
 Babylon, New York June 2014
 Teaching Assistant – Inclusion Classroom

Robert M. Finley Middle School Sept. 2012 –
 Glen Cove, New York June 2014
 One to One Teacher Aide

Assignment: Syosset High School

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4

APPROVAL OF STAFF CHANGES – CERTIFIED STAFF
APPOINTMENTS

2. Name: BAGNI, Josephine

Appointment: ENL Teacher – Probationary

Effective Date: August 29, 2017

Replacing: Cynthia Buccaran – Resignation

Tenure Date: August 29, 2020

Salary Placement: M.A. + 30 – Step 16 - \$128,137.*

Education: St. John’s University M.S. 2005
Flushing, New York B.S. 2002

Certification: Pre Kindergarten, Kindergarten & Grades 1-6 Sept. 2005
Permanent

English to Speakers of Other Languages Sept. 2005
Professional

Experience: P.S. 102Q Sept. 2007 –
Elmhurst, New York Present
ENL Coordinator/Teacher
Elementary Education Teacher 2002 - 2007

Assignment: Baylis Elementary School

*Subject to Negotiations

Meeting No. 16 NEW BUSINESS (a-1) June 12, 2017
 RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF
APPOINTMENTS

6. Name: DE LAUZON, Allison

Appointment: Mathematics Teacher – Probationary

Effective Date: August 29, 2017

Replacing: Adele Diamond – Retirement

Tenure Date: August 29, 2021

Salary Placement: M.A. – Step 3 - \$76,402.*

Education: Hofstra University M.A. 2001
 Hempstead, New York B.S. 1999

Certification: Mathematics – Grades 5-9 Feb. 2017
 Initial

Special Education Feb. 2008
 Permanent
 Students with Disabilities – Mathematics – Grades 7-12 Jan. 2015
 Permanent Extension
 Students with Disabilities – Mathematics – Grades 5-9 Jan. 2015
 Permanent Extension
 Health Sept. 2004
 Permanent

Experience: Syosset Central School District Sept. 2016 - Present
 Syosset, New York
 Study Skills Teacher – Part-time (.4)

Jonas Salk Middle School Sept. 2001 –
 Levittown, New York June 2003
 Special Education Teacher

Locust Valley Middle School Jan. 2001 –
 Locust Valley, New York June 2001
 Special Education Teacher – Leave Replacement

Assignment: H.B. Thompson Middle School

*Subject to Negotiations

Meeting No. 16
RESOLUTION NO. 16-4

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

June 12, 2017

10. Name: HOLTZMAN, Scott

Appointment: Science Teacher – Probationary

Effective Date: August 29, 2017

Replacing: David Masopust – Retirement

Tenure Date: August 29, 2021

Salary Placement: B.A. – Step 1 - \$61,272.*

Education: St. John’s University Queens, New York B.S. 2016

Certification: Biology 7-12 Initial Aug. 2016

Experience: Syosset Central School District Syosset, New York Permanent Substitute Sept. 2016 – Present

New York City Department of Education New York, New York Substitute Teacher Mar. 2016 – June 2016

Assignment: Syosset High School

*Subject to Negotiations

Meeting No. 16 NEW BUSINESS (a-1) June 12, 2017
 RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF
APPOINTMENTS

11. Name: HUNTER, Jessica

Appointment: English Teacher – Probationary

Effective Date: August 29, 2017

Replacing: Grace Panousis – Retirement

Tenure Date: August 29, 2021

Salary Placement: M.A. – Step 5 - \$81,923.*

Education: Hunter College M.S. 2012
 New York, New York

Northwestern University B.S. 2005
 Evanston, Illinois

Certification: English Language Arts 7-12 July 2016
 Professional

English Language Arts (Grades 5-9) Oct. 2015
 Professional

Childhood Education (Grades 1-6) Sept. 2014
 Professional

Generalist in Middle Childhood Education (Grades 5-9) Jan. 2014
 Professional

Students with Disabilities (Grades 5-9) Jan. 2014
 Professional

Experience: Solomon Schechter High School Oct. 2016 –
 Mineola, New York Present
 English Teacher

Playa Del Carmen Sum. 2012, 2013, 2014
 Quintana Roo, Mexico
 English Teacher

N.Y.C. Teaching Fellows Sept. 2008 –
 Department of Education June 2011
 New York, New York
 English Teacher

Assignment: Syosset High School

*Subject to Negotiations

Meeting No. 16 NEW BUSINESS (a-1) June 12, 2017
 RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF
APPOINTMENTS

12. Name: KELLY, Tracy

Appointment: Art Teacher – Part-time (.7)

Effective Date: August 29, 2017

Replacing: Kim Cortright – Reassigned

Salary Placement: M.A. – Step 3 – (\$76,402. X .7) = \$53,481.40

Education: Stony Brook University M.A. 2015
 Stony Brook, New York

The College of Saint Rose B.S. 2010
 Albany, New York

Certification: Visual Arts Dec. 2015
 Professional

Experience: Syosset Central School District Feb. 2017 – Present
 Syosset, New York
 Permanent Substitute
 Art Teacher – Leave Replacement Dec. 2016 – Feb. 2017
 Permanent Substitute Sept. 2016 – Dec. 2016
 Art Teacher – Leave Replacement Sept. 2015 – June 2016
 Substitute Teacher May 2010 – June 2013/Mar. 2014 – June 2014

Carrie Palmer Weber Middle School Sept. 2015 – June 2016
 Port Washington, New York
 Art Teacher – Leave Replacement

Roosevelt Elementary School Oct. 2013 – Mar. 2014
 Oyster Bay, New York
 Substitute Teacher

Shelter Rock School/Munsey Park School Sept. 2013 – Jan. 2014
 Manhasset, New York
 Per Diem Substitute Teacher

Assignment: South Woods Middle School

*Subject to Negotiations

Meeting No. 16 NEW BUSINESS (a-1) June 12, 2017
 RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF
APPOINTMENTS

15. Name: O'ROURKE, Lauren

Appointment: Social Worker – Probationary

Effective Date: August 29, 2017

Replacing: Patricia Campbell – Resigned

Tenure Date: August 29, 2021

Salary Placement: M.A. – Step 2 - \$73, 682.*

Education: Simmons School of Social Work M.S.W. 2014
 Boston, Massachusetts
 Suffolk University B.A. 2012
 Boston, Massachusetts

Certification: New York State School Social Worker Dec. 2016
 Licensed Master Social Worker (LMSW) Oct. 2014

Experience: Mercy Medical Center Mental Health Clinic Feb. 2015 –
 Garden City, New York Present
 Clinic Clinician

Massachusetts Society for the Prevention of May 2014 -
 Cruelty to Children Feb. 2015
 Boston, Massachusetts
 Home/School Based Clinician

Action for Boston Community Development Sept. 2013 –
 South End May 2014
 Boston, Massachusetts
 Provided Mental Health Services

Maloney Properties, Inc. Sept. 2012 –
 East Boston, Massachusetts Sept. 2013
 Resident Services Coordinator – Mental Health Internship

Massachusetts General Hospital Sept. 2011 –
 Boston, Massachusetts Dec. 2011
 Research Assistant

Assignment: District

*Subject to Negotiations

Meeting No. 16 NEW BUSINESS (a-1) June 12, 2017
 RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF
APPOINTMENTS

17. Name: PELLICANE, Keith

Appointment: Special Education Teacher – Long-term Substitute

Effective Date: June 7, 2017

Replacing: Kristine O’Neill - Maternity

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

Education: Dowling College M.S. 2011
 Oakdale, New York B.S. 2001

Certification: Students with Disabilities – Grades 7-12 Feb. 2012
 Initial
 Mathematics – Grades 5-9 Feb. 2012
 Initial
 Mathematics 7-12 Feb. 2012
 Initial

Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York June 2016
 Tutor Sept. 2017 – Apr. 2017
 Permanent Substitute Apr. 2017 – Present

Locust Valley High School Apr. 2013 –
 Locust Valley, New York Sept. 2015’
 Teacher Assistant

Fitzgerald Middle School Oct. 2012 –
 Largo, Florida Mar. 2013
 Mathematics Teacher

Stimson Middle School Jan. 2012 –
 Huntington Station, New York June 2012
 Special Education Teacher

James E. Allen Junior/Senior High School Sept. 2011 –
 Dix Hills, New York Jan. 2012
 Teacher Aide Oct. 2007 – June 2010
 Student Teaching Jan. 2011 – May 2011

Assignment: H.B. Thompson Middle School

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4

APPROVAL OF STAFF CHANGES – CERTIFIED STAFF
APPOINTMENTS

19. Name: RAGUZIN, Steven

Appointment: Science Teacher – Probationary

Effective Date: August 29, 2017

Replacing: Brian Bickford – Retirement

Tenure Date: August 29, 2021

Salary Placement: M.A. – Step 3 - \$76,402.*

Education: University of Scranton M.S. 2017
Scranton, Pennsylvania

Providence College B.A. 2010
Providence, Rhode Island

Certification: Chemistry 7-12 Feb. 2011
Initial

General Science 7-12 Extension Aug. 2016
Initial

Experience: St. Anthony’s High School Feb. 2012 –
South Huntington, New York Present
Science Teacher – Chemistry & Physics

Jericho School District Feb. 2011 –
Commack School District Feb. 2012
Elwood School District
Per Diem Substitute Teacher

Woonsocket High School Fall 2010
Woonsocket, Rhode Island
Student Teaching

Assignment: Syosset High School

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

24. Name: MAZZA, Michele
Appointment: Special Education Teacher – Long-term Substitute
Effective Date: June 30, 2017
Reason: Completion of Assignment
Service was Begun: May 30, 2017
Assignment: Baylis Elementary School

25. Name: NUNZIATO, Janna
Appointment: Enrichment Teacher – Long-term Substitute
Effective Date: May 3, 2017
Reason: Completion of Assignment
Service was Begun: October 20, 2017
Assignment: H.B. Thompson Middle School

26. Name: PELLICANE, Keith
Appointment: Special Education Teacher – Long-term Substitute
Effective Date: June 30, 2017
Reason: Completion of Assignment
Service was Begun: June 7, 2017
Assignment: H.B. Thompson Middle School

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

27. Name: RAGUZIN, Jessica

Appointment: Special Education Teacher – Long-term Substitute

Effective Date: June 30, 2017

Reason: Completion of Assignment

Service was Begun: May 17, 2017

Assignment: South Woods Middle School

28. Name: SCHULTZ, Debra

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: May 22, 2017

Reason: Completion of Assignment

Service was Begun: May 8, 2017

Assignment: Village Elementary School

29. Name: SIMS, Gregory

Appointment: Physical Education Teacher – Long-term Substitute

Effective Date: May 16, 2017

Reason: Completion of Assignment

Service was Begun: April 20, 2017

Assignment: Syosset High School

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

30. Name: BICKFORD, Brian

Appointment: Science Teacher

Effective Date: August 27, 2017

Reason: Resignation – Retirement

Service was Begun: September 1, 2001

Assignment: Syosset High School

31. Name: FISHER, Shai

Appointment: Health Teacher

Effective Date: June 30, 2017

Reason: Resignation – Personal Reasons

Service was Begun: December 3, 2004

Assignment: Syosset High School

32. Name: SAPIENZA, Mary-Lou

Appointment: Assistant Director of Pupil Personnel Services

Effective Date: June 30, 2017

Reason: Resignation – Personal Reasons

Service was Begun: July 7, 2011

Assignment: Syosset High School

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

33. Name: SPIEGEL, Melanie
Appointment: Elementary Education Teacher
Effective Date: June 30, 2017
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2001
Assignment: Robbins Lane Elementary School

34. Name: STEINBERG, David
Appointment: Administrative Assistant
Effective Date: June 30, 2017
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2016
Assignment: Syosset High School

35. Name: STEINBERG, Lisa
Appointment: Elementary Education Teacher
Effective Date: June 30, 2017
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2011
Assignment: Walt Whitman Elementary School

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4 APPROVAL OF STAFF CHANGES –
 DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

36. Name: STRAUSS, Michele

Appointment: Developmental Learning Teacher

Effective Date: June 30, 2017 (REVISED)

Reason: Resignation – Retirement

Service was Begun: September 28, 1998

Assignment: Walt Whitman Elementary School

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

37. Name: KRIMITSOS, Christiana

Appointment: Speech Teacher

Effective Date: May 22, 2017

Service was Begun: September 1, 2014

Assignment: Syosset High School

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

38. Name: Syosset Home Tutoring

Effective: April 24, 2017

Grade/School: 8th Grade/H.B. Thompson Middle School
(8 hrs/weekly)

39. Name: Tutoring for Life

Effective: April 24, 2017

Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

40. Name: Syosset Home Tutoring

Effective: May 1, 2017

Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)

41. Name: Tutoring for Life

Effective: May 1, 2017

Grade/School: 12th Grade/Syosset High School
(4 hrs/weekly)

42. Name: Syosset Home Tutoring (REVISED)

Effective: May 5, 2017

Grade/School: 10th Grade/Syosset High School
(5 hrs/weekly)

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

43. Name: Tutoring for Life – Math - (REVISED)

Effective: May 5, 2017

Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

44. Name: Tutoring for Life – English – (REVISED)

Effective: May 5, 2017

Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

45. Name: Syosset Home Tutoring

Effective: May 9, 2017

Grade/School: 12th Grade/Syosset High School
(4 hrs/weekly)

46. Name: Tutoring for Life

Effective: May 9, 2017

Grade/School: 12th Grade/Syosset High School
(4 hrs/weekly)

47. Name: Syosset Home Tutoring

Effective: May 11, 2017

Grade/School: 11th Grade/Syosset High School
(4 hrs/weekly)

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

48. Name: Tutoring for Life

Effective: May 11, 2017

Grade/School: 11th Grade/Syosset High School
(2 hrs/weekly)

49. Name: Janice Dohrman

Effective: May 11, 2017

Grade/School: 11th Grade/Syosset High School
(2 hrs/weekly)

50. Name: Elizabeth Hauser

Effective: May 11, 2017

Grade/School: 11th Grade/Syosset High School
(2 hrs/weekly)

51. Name: Syosset Home Tutoring (REVISED)

Effective: May 15, 2017

Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

52. Name: Tutoring for Life

Effective: May 15, 2017

Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

53. Name: Syosset Home Tutoring
Effective: May 17, 2017
Grade/School: 10th Grade/Syosset High School
(6 hrs/weekly)

54. Name: David Biener
Effective: May 17, 2017
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

55. Name: Tutoring for Life
Effective: May 17, 2017
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

56. Name: Syosset Home Tutoring
Effective: May 23, 2017
Grade/School: 9th Grade/Syosset High School
(8 hrs/weekly)

57. Name: Tutoring for Life
Effective: May 23, 2017
Grade/School: 9th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

58. Name: Syosset Home Tutoring
Effective: May 24, 2017
Grade/School: 11th Grade/Syosset High School
(8 hrs/weekly)

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4

CIVIL SERVICE, STAFF CHANGES

NON-COMPETITIVE APPOINTMENTS PT

1. AGNONE, Serafina, Cleaner PT, District, CSEA Maintenance Salary Schedule, Group C, Step 1, \$19.74 per hour, effective May 10, 2017.
2. LISANTI, Joseph, Cleaner PT, District, CSEA Maintenance Salary Schedule, Group C, Step 1, \$19.74 per hour, effective May 11, 2017.
3. ORTEGA, Michael, Cleaner PT, District, CSEA Maintenance Salary Schedule, Group C, Step 1, \$19.74 per hour, effective May 23, 2017.

LEAVE EXTENSION REQUESTS

4. MACK, Jessica, Occupational Therapist, Berry Hill, requesting to extend unpaid medical leave return date from February 3, 2017 to June 30, 2017.
5. NEGRI, Anne, Teaching Assistant, Syosset High School, requesting to extend unpaid medical leave return date from April 19, 2017 to June 30, 2017.

FAMILY MEDICAL LEAVE REQUEST

6. VALERGA, Deborah, requesting intermittent Family Medical Leave, effective April 29, 2017, not to exceed twelve weeks.

NON-COMPETITIVE APPOINTMENTS

7. HONOHAN, Edward, Groundskeeper, District Maintenance, CSEA Maintenance Salary Schedule, Group D, Step 2, \$45,192, includes credit for prior experience, effective May 10, 2017, probationary period to November 8, 2017, replaces Steve Conklin, who was reassigned to Maintainer.
8. FALCO, Deborah, Registered Professional Nurse Floater, District, Syosset Teachers' Association, Syosset Registered Nurses Unit Salary Schedule, Group BA, Step 12, \$55,106, includes credit for previous experience, effective June 5, 2017, probationary period to December 4, 2017.

EXEMPT APPOINTMENT

9. BRUDER, Janet, School District Auditor, Business Office, \$85,000, includes credit for prior experience, effective June 29, 2017.

COMPETITIVE PROVISIONAL PROMOTIONAL APPOINTMENT

10. BAUER, Laura, Sr. Typist Clerk, Business Office, promoted *provisionally* to Principal Typist Clerk, pending the establishment of the Nassau County Civil Service Eligibility List, CSEA 12 Month Salary Schedule, \$56,233, Group O, Step 7, effective June 13, 2017.

RESIGNATIONS

11. DOLAN, Darlene, Sr. Typist Clerk, Business Office, for personal reasons, effective June 16, 2017.
12. LEICHTNER, Jack, School Monitor PT, H.B. Thompson, for personal reasons, effective April 27, 2017.

Meeting No. 16

NEW BUSINESS (a-1)

June 12, 2017

RESOLUTION NO. 16-4 CIVIL SERVICE, STAFF CHANGES

13. PESCE, Michael, School Monitor PT, Baylis, for personal reasons, effective May 5, 2017.
14. TYSON, Sara, Sr. Typist Clerk, South Grove, for purposes of retirement, effective August 30, 2017. Ms. Tyson has been employed by the District for 15 years.

MOVED BY: Mr. Gershon

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

Meeting No. 16

NEW BUSINESS (a- 2)

June 12, 2017

RESOLUTION NO. 16-5

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: SCHAFFER, Jessica
Appointment: World Language Teacher
Effective Date: June 6, 2017 through June 30, 2017
Reason: Family Medical Leave
Service was Begun: January 13, 2003
Assignment: Syosset High School

MOVED BY: Ms. Parker

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

Meeting No. 16

NEW BUSINESS (a- 3)

June 12, 2017

RESOLUTION NO. 16-6

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

WHEREAS,

the following staff members have each applied for a childcare leave of absence during the 2017/2018 school year, and

WHEREAS,

the requests are in accordance with contractual provisions and District practice,

BE IT RESOLVED,

that the following requests for leave of absence be approved:

1. Name: SCHAFFER, Jessica
Appointment: World Language Teacher
Effective Date: September 1, 2017 through June 30, 2018
Reason: Childcare Leave
Service was Begun: January 13, 2003
Assignment: Syosset High School

MOVED BY: Rob Gershon

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

Meeting No. 16

NEW BUSINESS (a- 4)

June 12, 2017

RESOLUTION NO. 16-7

APPROVAL OF REQUEST FOR A PERSONAL
LEAVE OF ABSENCE 2017/2018 SCHOOL YEAR

WHEREAS,

the following staff members have each applied for a personal leave of absence during the 2017/2018 school year, and

WHEREAS,

the requests are in accordance with contractual provisions and District practice.

BE IT RESOLVED,

that the following requests for leave of absence be approved:

1. Name: ABRAHAMSEN-GALLO, Denise
Appointment: World Language Teacher
Effective Date: September 1, 2017 through June 30, 2018
Reason: Personal Leave
Service was Begun: September 1, 1999
Assignment: South Woods Middle School

MOVED BY: Dr. Cohen

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

Meeting No. 16

NEW BUSINESS (a- 5)

June 12, 2017

RESOLUTION NO. 16-8

APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE
STAFF (CONTINUED)

DELETE:

NOONAN, Lisa	Permanent Substitute
NUNZIATO, Janna	Permanent Substitute
PAYNE, Donald	Permanent Substitute
PEARSALL, Ryan	Permanent Substitute
PELLICANE, Keith	Permanent Substitute
POWERS, Edward	Permanent Substitute
RAGUZIN, Jessica	Permanent Substitute
RIVERA, Kristine	Permanent Substitute
RIVERA-MARASCO, Jennifer	Permanent Substitute
ROSENBERG, Jessica	Permanent Substitute
SCHULTZ, Debra	Permanent Substitute
SEERY, Jaclyn	Permanent Substitute
SIMS, Gregory	Permanent Substitute
SILVERSTEIN, Lauren	Permanent Substitute
VENTURA, Carlos	Permanent Substitute
WILSON, Carrie	Permanent Substitute
YACOVONE, Kerri	Permanent Substitute

MOVED BY: Mr. Feldman

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

- New Hire to District

Meeting No. 16

NEW BUSINESS (a- 6)

June 12, 2017

RESOLUTION NO. 16-9

APPOINTMENT/DELETION OF TUTOR STAFF

RESOLVED,

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
JAMES, Melissa	Tutor (eff. 05/08/17)

DELETE:

ALEXSEYCHUK, Fran	Tutor
ALIKHAN, Noelle	Tutor
ALLEN, Lauren	Tutor
ANDREE, Ashley	Tutor
ARENA, Julia	Tutor
ARRA, Marisa	Tutor
ARRIGOTTI, Jessica	Tutor
ARROYO, Sandra	Tutor
AYDINOGLO, Aylin	Tutor
BALL, Nicole	Tutor
BARRY, Melissa	Tutor
BARTLEY, Patricia	Tutor
BEKOFF, Carolyn	Tutor
BELLOCCO, Donnamarie	Tutor
BERKOWITZ, Stephanie	Tutor
BERMEL, Brianne	Tutor
BERRY, Barbara	Tutor
BIANCO, Stacy	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BISCHOFBERGER, Ann Marie	Tutor
BLOOM, Sheryl	Tutor
BLUMENTHAL, Michelle	Tutor
BRACHFELD, Dara	Tutor
BRAUN, Donna	Tutor
BRAUN, Sandra	Tutor
BRUCKNER, Jennifer	Tutor
BRUNO, Kathryn	Tutor
CALABRO, Melissa	Tutor
CARR, Laurie	Tutor
CASTELLANO, Elizabeth	Tutor
CAVALLARO-NOLAN, Kimberly	Tutor
CERRATO, Michelle	Tutor
COLLURA, Kerri	Tutor

Meeting No. 16

NEW BUSINESS (a- 6)

June 12, 2017

RESOLUTION NO. 16-9 APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

DELETE:

COOK, Ronnie	Tutor
DAMM, Coreen	Tutor
DEBEL, Amanda	Tutor
DEFRIN, Marissa	Tutor
DERASMO, Ronda	Tutor
DUX, Emily	Tutor
FERRANTELLI, Bianca	Tutor
FIERRO, Diane	Tutor
FILI, Nancy	Tutor
FINE, Sara	Tutor
FISCHETTI, Nicole	Tutor
FITZSIMMONS, Annmarie	Tutor
FOX, Emily	Tutor
FRIED, Stacy	Tutor
GENTILCORE, Tyler	Tutor
GILLMAN, Sharon	Tutor
GOLDMAN, Emily	Tutor
GOLDSMITH, Daniel	Tutor
GOPAUL, Gillian	Tutor
GRENIER, Karen	Tutor
GRILL, Lori	Tutor
GRUOSSO, Rosalie	Tutor
GUARASCI, Kristin	Tutor
HAEGELE, Suzanne	Tutor
HEEGE, Jessica	Tutor
HENRY, Kathleen	Tutor
HETTNA, Keri	Tutor
HIRT, Theresa	Tutor
HOLMSTROM, Brittany	Tutor
JAMES, Melissa	Tutor
JANNACE, Angelica	Tutor
JESHIVA, Cara	Tutor
KAMINSKY, Allison	Tutor
KATES, Michelle	Tutor
KATZER, Annmarie	Tutor
KEAVENEY, Margaret	Tutor
KELLY, Susan	Tutor
KENNEDY, Michelle	Tutor
KHWAJA, Gulnoor	Tutor
KING, Lauren	Tutor
KLEIN, Jodi	Tutor

Meeting No. 16

NEW BUSINESS (a- 6)

June 12, 2017

RESOLUTION NO. 16-9 APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

DELETE:

KONATICH, Jenny	Tutor
KOPPELMAN-BERTSCH, Lynn	Tutor
KOSKOL, Nicole	Tutor
KRIEG, Samantha	Tutor
KRYONERIS, Kristen	Tutor
LAUCELLA, Trisha	Tutor
LEVY, Lorin	Tutor
LIVOTI, Linda	Tutor
LUSTIG, Meredith	Tutor
LUTZ, Jillian	Tutor
LYNCH, Ryan	Tutor
LYNN, Michael	Tutor
MANGO, Nicole	Tutor
MARIN, Elisa	Tutor
MARTIN, Michelle	Tutor
MARTURANO, Michelle	Tutor
MATT, Lois	Tutor
MC GOVERN, Michelle	Tutor
MC KENNA, Denise	Tutor
MELLILO, Michelle	Tutor
MERRICK, Christie	Tutor
MESSINA, Jennifer	Tutor
MIANULLI, Jessica	Tutor
MIES, Rebecca	Tutor
MILLER, Phyllis	Tutor
MOORE, Suzanne	Tutor
NAPOLITANO, Daniel	Tutor
NICHOLS, Karen	Tutor
NILL, Diana	Tutor
NILSEN, Vanessa	Tutor
O'BRIEN, Christine	Tutor
O'TOOLE, Megan	Tutor
OLIVERI, Gail	Tutor
ORFINGER, Jill	Tutor
ORTIZ, Angela	Tutor
PANICK, Jessica	Tutor
PARADISO, Marci	Tutor
PASHKOFF, Taylor	Tutor
PATTILIO, Tracey	Tutor
PERLES, Tracey	Tutor
PERSAD-KOURIL, Diane	Tutor

Meeting No. 16

NEW BUSINESS (a- 6)

June 12, 2017

RESOLUTION NO. 16-9 APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

DELETE:

PICCININNI, Denise	Tutor
QUINN, Lynda	Tutor
REPOLE, Carol	Tutor
RESTIVO, Maureen	Tutor
RODEN, Meghan	Tutor
ROSS, Christine	Tutor
SAVAGE, Annemarie	Tutor
SBASCHNIK-EGAN, Sharon	Tutor
SCHLICK, Jenna	Tutor
SCHWARTZMAN, Lindsey	Tutor
SCOTT, Monique	Tutor
SILLMAN, Lauren	Tutor
SILVER, Denise	Tutor
SIMONELLI, Brittany	Tutor
SNYDER, Jennifer	Tutor
SOLER, Catherine	Tutor
STOVICKOVA, Magdalena	Tutor
TALIBON, Janelle	Tutor
TANCER, Gayle	Tutor
TESORIERO, Maressa	Tutor
TAUBE, Lisa	Tutor
TIERNEY, Casey	Tutor
VOGELFANG, Dawn	Tutor
WANG, Zhen Ming	Tutor
WASHINGTON, Diana	Tutor
WEISSMAN, Aimee	Tutor
WELTSCH, Renee	Tutor
WHEELER, Jamie	Tutor
WILSON, Carrie	Tutor
WON, Leslie	Tutor

MOVED BY: Ms. Parker

SECONDED BY: Dr. Cohen
MOTION CARRIED: (8-0)

Meeting No. 16

NEW BUSINESS (a- 7)

June 12, 2017

RESOLUTION NO. 16-10 APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
MAIELLO, Graceanna	Per Diem Substitute (eff. 05/24/17)
RIVERA-MARASCO, Jennifer	Per Diem Substitute (eff. 06/05/17)

DELETE:

BENJAMIN, Beth	Per Diem Substitute
BENNO, Gayle	Per Diem Substitute
BERLENT, Leslie	Per Diem Substitute
BESSO, Elyse	Per Diem Substitute
BESTREICH, Elissa	Per Diem Substitute
BHATIA, Niketa	Per Diem Substitute
BRUNO, Kathryn	Per Diem Substitute
BUDREWICZ, Debra	Per Diem Substitute
CASALI, Ryan	Per Diem Substitute
CASSIDY, Thomas	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
DODD-NUFRIO, Arleen	Per Diem Substitute
DORF, Ruth	Per Diem Substitute
DRISCOLL, Nicole	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
ELLERT, Carole	Per Diem Substitute
FENSTER, Julie	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GREENSPAN, Joan	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HECHT, Ronnie	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute
HOCHLER, Andrew	Per Diem Substitute
KANE, Riana	Per Diem Substitute
LANKFORD, Sherry	Per Diem Substitute
LEIDER, Alana	Per Diem Substitute
LIPP, Suzanne	Per Diem Substitute
MAIELLO, Graceanna	Per Diem Substitute
MASI, Theresa	Per Diem Substitute

Meeting No. 16

NEW BUSINESS (a- 7)

June 12, 2017

RESOLUTION NO. 16-10 APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

MC CAFFERTY, Meghan	Per Diem Substitute
MESSER, Melissa	Per Diem Substitute
MITNICK, Todd	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
O'BAYLEY, Tina	Per Diem Substitute
POMERANTZ, Daniel	Per Diem Substitute
POSILLICO, Carol	Per Diem Substitute
POWERS, Valerie	Per Diem Substitute
RABINOWITZ, Robin	Per Diem Substitute
ROBINSON, Rachael	Per Diem Substitute
RIVERA-MARASCO, Jennifer	Per Diem Substitute
ROSSI, Eileen	Per Diem Substitute
RUBIN, Harriet	Per Diem Substitute
SARDIS, Lauren	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SOLAGES, Senat	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute
STATFELD, Michelle	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
TORCIVIA, Melody	Per Diem Substitute
WEISENHOLZ, Wesley	Per Diem Substitute

MOVED BY: Mr. Feldman

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

Meeting No. 16 NEW BUSINESS (a - 8) June 12, 2017
RESOLUTION NO. 16-11 DELETION OF TEACHING ASSISTANT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<u>DELETE:</u>	
AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
BACALOCOSTANTIS, Francine	Teaching Assistant Substitute
BARRETTI, Maria	Teaching Assistant Substitute
BESSO, Elyse	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BRANNIGAN, Maureen	Teaching Assistant Substitute
BREMEN, Alice	Teaching Assistant Substitute
BROCK, Margaret	Teaching Assistant Substitute
BURKE, Diane	Teaching Assistant Substitute
CALAMIA, Rosanna	Teaching Assistant Substitute
CARTON, Irene	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CHRISTOFAKIS, Stella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
CONCANNON, Gloria	Teaching Assistant Substitute
CONNELL, Mary	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
CRESPO, Adrienne	Teaching Assistant Substitute
D'AGOSTINO-RUSSOTTO, Roseann	Teaching Assistant Substitute
D'AMATO, Janine	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DONNELLY, Amy	Teaching Assistant Substitute
DUFFY, Joann	Teaching Assistant Substitute
FASSINO, Gina	Teaching Assistant Substitute
FOX, Jennifer	Teaching Assistant Substitute
FROBEY, Terri Ann	Teaching Assistant Substitute
GEBERT, Virginia	Teaching Assistant Substitute
GENOVESE, Helen	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GOLDMAN, Linda	Teaching Assistant Substitute

Meeting No. 16

NEW BUSINESS (a - 8)

June 12, 2017

RESOLUTION NO. 16-11

DELETION OF TEACHING ASSISTANT SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

GOLDSTEIN, Patricia	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARRISON, Roseann	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
HASS, Cheryl	Teaching Assistant Substitute
JANSON, Deborah	Teaching Assistant Substitute
JOHNSON, Jean	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LACKNER, Lisa	Teaching Assistant Substitute
LAMIA, Angela	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute
LASCALA, Adrienne	Teaching Assistant Substitute
LEGER, Maryellen	Teaching Assistant Substitute
LEHR, Lucia	Teaching Assistant Substitute
LEO, Maria	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LLEWELLYN, Richard	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
LUKACOVIC, Suzanne	Teaching Assistant Substitute
LYNCH, Nicole	Teaching Assistant Substitute
MARICH, Laura	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MEYEROFF, Carol	Teaching Assistant Substitute
MEZZAPESA, Marie	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute

Meeting No. 16

NEW BUSINESS (a - 9)

June 12, 2017

RESOLUTION NO. 16-12 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 Softball	MC KEAN, Ryan	03	\$245.12
Varsity Softball	CAPELLA, Nicole	06	\$577.41
Varsity Badminton	WARD, Kathryn	08	\$569.44
Varsity Badminton	ST. JOHN, Jamie	05	\$452.43
Varsity Boys Golf	STROHMAYER, Dean	08	\$723.88

MOVED BY: Mr. Gershon

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

Meeting No. 16
RESOLUTION NO. 16-13

NEW BUSINESS (a - 10)
DELETION OF CONTINUING EDUCATION STAFF –
FALL/SPRING 2016/ 2017

June 12, 2017

RESOLVED,

that the following continuing education staff will be employed for the 2016/2017 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
ABRAHAM, Peter	Lifeguard	\$13.88/hr
BARD, Shain	Drawing	\$35/hr
BARRELLA, Thomas	Investing & The Markets	\$40/hr
BATES, Richard	Tennis Intermediate	\$35/hr
CARRA, Lawrence	Basketball Coach	\$27/hr
CRONIN, Joseph	Tai Chi Syosset Woodbury Park Senior Center	\$30/hr
FEELEY, Juliet	Mah Jongg	\$30/hr
FOX, Birdie	Canasta	\$67/hr
GUTIERREZ, Candida	Ballroom Intermediate Latin Line Dancing	\$70/hr \$70/hr
HADAR, Lisa	Bridge Adv. Beginner	\$38/hr
HANIK, Mark	Simple Gardening	\$40/hr
KIMOTO, Lisa	All about the iPad for Seniors Get the Most of the iPhone Buying and Selling on eBay Declutter your Space	\$40/hr \$50/hr \$40/hr \$50/hr
KING, John	Vegetarian Favorites Soups	\$45/hr \$45/hr
KLENK, William	Macrobiotic Cooking	\$45/hr

Meeting No. 16

NEW BUSINESS (a - 10)

June 12, 2017

RESOLUTION NO. 16-13 DELETION OF CONTINUING EDUCATION STAFF –
 FALL/SPRING 2016/ 2017 (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
KWAK, Jeongdae	Badminton Coach	\$30/hr
LOGAN, Peter	Volleyball Advanced	\$35/hr
	Volleyball Recreational	\$35/hr
LONG, Elizabeth	Yogalates	\$50/hr
	Yoga	\$60/hr
LYNCH, Carol	Swim Coach	\$25/hr
	Lifeguard	\$18/hr
	Water Aerobics	\$50/hr
MALAFIS, Joseph	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
	Adobe Photoshop	\$40/hr
MARCUS, Kathryn	CPR/AED for the Professional	\$25/pp
	Lifeguard Training Review	\$35/pp
MILLER-SMALL, Donna	Canasta	\$67/hr
NAPOLEONE, Ingrid	Italian Beginner	\$38/hr
	Italian Conversation	\$38/hr
	Spanish Beginner	\$38/hr
NEMETH-DARR, Debra	Jewelry Workshop – 2 Classes	\$30/hr
	Kumihimo Cord Bracelet	
	Knotting with Silk	
OCASIO, Wanda	Acrylic Painting	\$35/hr
PICK, Jennifer	Badminton Coach	\$35/hr
QUINN, Barbara	Basketball Coach	\$27/hr
RESSA, Helene	Knitting & Crocheting	\$21/hr
	Syosset Woodbury Park Senior Center – 2 Classes	

Meeting No. 16

NEW BUSINESS (a - 10)

June 12, 2017

RESOLUTION NO. 16-13 DELETION OF CONTINUING EDUCATION STAFF –
FALL/SPRING 2016/ 2017 (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
RODRIGUEZ, Carolann	Dancercise	\$65/hr
SALTARELLI, Frances	A Complete Italian Dinner	\$45/hr
ST. JOHN, James	Badminton Coach	\$35/hr
SCHIAVONE, Rosemarie	Yoga – 3 Classes	\$68/hr
SILBER, Paulette	Meditation	\$60/hr
	Tai Chi	\$60/hr
	Gentle Yoga	\$60/hr
SIUDZINSK, Paul	Japanese Brush Painting	\$35/hr
SPIRO, Janet	Zumba Fitness	\$50/hr
	Zumba Tone	\$50/hr
	Zumba Gold	\$50/hr
	Dancercise	\$50/hr
SPIRO, Lawrence	Piano/Keyboard Beginner	\$40/hr
SPRY, Carol	Water Aerobics	\$50/hr
	Yogalates	\$50/hr
STROUD, Jerry	Tennis Beginner	\$35/hr
TOZER, Terri	CPR/AED for the Professional	\$25/pp
	Lifeguard Training Review	\$35/pp
VAN HORN, Charles	Watercolor Painting	\$36/hr
VAN HORN, Lucy	Cook America	\$45/hr
	Holiday Desserts	\$45/hr
	Tapas	\$45/hr
	Israeli Foods	\$45/hr
	Greek Meze	\$45/hr

Meeting No. 16

NEW BUSINESS (a - 10)

June 12, 2017

RESOLUTION NO. 16-13

DELETION OF CONTINUING EDUCATION STAFF –
FALL/SPRING 2016/ 2017 (CONTINUED)

NAME

COURSE

SALARY

DELETE:

YEOMAN, Susan

Simple Steps to Plant

\$50/hr

YOUNG, Stephanie

Crocheting Advanced

\$20/hr

Crocheting Intermediate

\$20/hr

MOVED BY: Dr. Cohen

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-0)

Meeting No. 16

NEW BUSINESS (a - 11)

June 12, 2017

RESOLUTION NO. 16-14 APPOINTMENT OF 2017 SUMMER SCHOOL STAFF

RESOLVED,

that the following named persons be and hereby are appointed to service for the 2017 Syosset Summer School, effective July 5, 2017 through August 15, 2017 for teaching purposes. Such persons are to be paid at the rate of \$2484.* per class for a 90 minute period for the first and second class assigned, unless otherwise indicated.

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
ACQUARO, Michael	Computers, Advanced Computers	3
BERBERT, Wayne	Social Studies 9-12	2
BERNSTEIN, Fran	Elementary Basics 5	2
BIENER, David	Math 5 to 6	1
BIENER, Jeff	Band	2
BILELLA-FITZPATRICK, Jane	High School English	1
BLOOMFIELD, Dina	Summer Stock	2
CALABRIA, John	Digital Photo/Computers	3
DA SILVA, Catherine	Summer Stock	2
DALLI, Marie	Speech	2
DE BARI, Jacqueline	Art Projects	2
DE PALO, Anthony	Math 7, Math 8 & Algebra 2	3
FINNEGAN, Thomas	Physical Education	2
FLANAGAN, Catherine	Kids in the Kitchen	3
GRAZIOSI, Rocco	Middle School Language	2
KUHL, Sonja	Elementary Basics 4	2
KLEINMAN, Robin	Reading Writing WS	2

Meeting No. 16

NEW BUSINESS (a - 11)

June 12, 2017

RESOLUTION NO. 16-14 APPOINTMENT OF 2017 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>	
KOZLOWSKI, Kimberly	Special Ed EYS	3	
LYNCH, Nicole	Art Projects	2	
MORGAN, Kelly	Early Intervention	2	
NUPP, Candace	Multi-Sensory Reading	3	
ORTEGA, Erika	Spanish 2/3, Spanish 4/5	2	
PACKMAN, Einat	Language 5 to 6	1	
RAGUZIN, Jessica	Special ED EYS	3	
ROEHRIG, Lauren	Special ED EYS	3	
ROSTHOLDER, Amy	Orchestra	2	
SAWICKI, Chris	Earth Science/Biology/Chemistry	2	
SEELINGER, Danielle	Early Intervention	2	
SERGI, Joely Trisha	Library	2	
STOLLOW, Linda	Science Research	3	
STROHMAYER, Dean	Physical Education	3	
TALIBON, Janelle	Algebra, Geometry, Math 7	3	
URRTIA, Dara	OT	2	
WEBB, Michelle	Elementary Basics 3	2	
WOZNICK, Brittany	Dance	2	
<u>RADIO STATION</u>			<u>RATE</u>
FAVILLA, Dave	WKWZ		\$4968.*

Meeting No. 16 NEW BUSINESS (a - 11) June 12, 2017
 RESOLUTION NO. 16-14 APPOINTMENT OF 2017 SUMMER SCHOOL STAFF (CONTINUED)

<u>DRIVER EDUCATION</u>	<u>RATE</u>
FABER, Richard	\$46.33*
MOOERS, Craig	\$46.33*
MURTHA, Michael	\$46.33*
NARANJO, Stephen	\$46.33*
ROCHE, Anthony	\$46.33*
ANDERSON, David	\$46.33*
SCHANARS, Doug	\$46.33*
DONOHUE, Kyle	\$46.33*

<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
TEMPLE, Kathy	Clerical	\$40.77
HART, Vivian	Clerical	\$44.92
PURPURA, Joan	Clerical	\$41.45
GIANNONE, Laura	School Monitor	\$17.94
LACHNER, Lisa	School Monitor	\$17.94
QUINN, Barbara	School Monitor	\$17.94
DOVAS, Josephine	School Monitor	\$17.94
PAINTER, Renee	Teaching Assistant	\$40.77
FIEGER, Renee	Teaching Assistant	\$40.77
BLOCH, Mildred	Teaching Assistant	\$40.77
MARINACE, Kathryn	Teaching Assistant	\$40.77

Meeting No. 16

NEW BUSINESS (a - 12)

June 12, 2017

RESOLUTION NO. 16-15

CONTINUING EDUCATION DIRECTOR

RESOLVED,

that Ms. Kathleen Goldin be appointed to serve as Continuing Education Director, effective July 1, 2017 for the 2017/2018 school year at a stipend of \$12,754.*

MOVED BY: Ms. Parker

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 13)

June 12, 2017

RESOLUTION NO. 16-16 TITLE IX OFFICER

RESOLVED,

that Jeanette Perrotta receive a stipend of \$2,569. for services as the District Title IX Officer for the 2017/2018 school year effective July 1, 2017.

MOVED BY: Mr. Feldman

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

Meeting No. 16

NEW BUSINESS (a -14)

June 12, 2017

RESOLUTION NO. 16-17

HOME INSTRUCTORS

RESOLVED,

that the following hourly rate be approved for the
2017/2018 school year:

2016/2017

2017/2018

\$44.06

\$44.06*

MOVED BY: Dr. Cohen

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

*Subject to Negotiations

Meeting No. 16 NEW BUSINESS (a - 15) June 12, 2017

RESOLUTION NO. 16-18 AP PROCTOR AND SUPERVISOR

BE IT RESOLVED, that effective July 1, 2017, the AP Proctor and Supervisor
rate will be:

	<u>2016/2017</u>	<u>2017/2018</u>
AP Proctor	\$48.47/hr	\$48.47/hr*
Supervisor	\$96.93/hr	\$96.93/hr*

MOVED BY: Mr. Gershon

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

*Subject to Negotiations

Meeting No. 16 NEW BUSINESS (a - 16)
 RESOLUTION NO. 16-19 NON-CONTRACTUAL SCHEDULES

June 12, 2017

<u>PER DIEM EMPLOYEES</u>	<u>STEP I</u>	<u>STEP II</u>	<u>STEP III</u>
Hourly rates (Not in CSEA Labor Contract)			
2017/2018	\$16.69*	\$17.50*	\$18.37*
2016/2017	\$16.69	\$17.50	\$18.37
% CHANGE	0	0	0
<u>TEACHING ASSISTANT</u>			
2017/2018	\$16.02*		
2016/2017	\$16.02		
% CHANGE	0		
<u>STUDENT WORKER AND AV HELPER</u>			
2017/2018	\$11.04*		
2016/2017	\$11.04		
% CHANGE	0		
<u>SUMMER EMPLOYEES – CUSTODIAL/MAINTENANCE/CLERICAL</u>			
2017/2018	\$11.04*		
2016/2017	\$11.04		
% CHANGE	0		
<u>SECURITY AIDES</u>			
2017/2018	\$19.05*		
2016/2017	\$19.05		
% CHANGE	0		

MOVED BY: Ms. Parker

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 17)

June 12, 2017

RESOLUTION NO. 16-20

COORDINATOR OF CASTLE PROGRAM

RESOLVED,

that Mr. Thomas Rooney is hereby assigned as a Coordinator of the Castle Program effective September 1, 2017 at a stipend of \$4,725.*

2016/2017

2017/2018

\$4,725.

\$4,725.*

MOVED BY: Mr. Gershon

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 18)

June 12, 2017

RESOLUTION NO. 16-21

DRIVER EDUCATION COORDINATOR

RESOLVED,

that Mr. Richard Faber be appointed to serve as Driver Education Coordinator, effective September 1, 2017 for the 2017/2018 school year, at a stipend of \$4,967.*

MOVED BY: Dr. Cohen

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 19)

June 12, 2017

RESOLUTION NO. 16-22 HOME INSTRUCTION – IN-DISTRICT STAFF

RESOLVED,

that effective September 1, 2017 the Home Instruction
rate for district teachers will be \$75.40* per hour.

MOVED BY: Mr. Feldman

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

*Subject to Negotiations

Meeting No. 16 NEW BUSINESS (a - 20) June 12, 2017

RESOLUTION NO. 16-23 CURRICULUM WORK

RESOLVED, that the following positions be paid according to the
indicated stipends effective September 1, 2017.

	<u>2016/2017</u>	<u>2017/2018</u>
Curriculum Writers	\$38.22	\$38.22*
Team Leaders	\$43.30	\$43.30*

MOVED BY: Dr. Cohen

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 21)

June 12, 2017

RESOLUTION NO. 16-24 INDEPENDENT STUDY STAFF

RESOLVED,

that the following positions be paid according to the indicated stipend effective September 1, 2017.

<u>POSITION</u>	<u>2016/2017</u>	<u>2017/2018</u>
Coordinator	\$4,519.	\$4,519.*
Preceptor	\$637.	\$637.*

MOVED BY: Mr. Gershon

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 22)

June 12, 2017

RESOLUTION NO. 16-25 APPOINTMENT OF GUIDANCE COUNSELOR EVENING HOURS

RESOLVED,

that the following recommendation for guidance counselors who serve during evening hours from September 1, 2017 through June 30, 2018 be approved. The hourly rate effective September 1, 2017 will be \$88.93.*

MOVED BY: Ms. Schlesinger

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 23)

June 12, 2017

RESOLUTION NO. 16-26 APPOINTMENT OF SUMMER GUIDANCE COUNSELORS

RESOLVED,

that the following guidance counselors serve during the summer of 2017 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary* for the 2017/2018 school year.

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

<u>NAME</u>	<u>SCHOOL</u>	<u># OF DAYS</u>
1. CONTINO, Deborah	Syosset High School	7
2. GOLDBERG, Jill	Syosset High School	8
3. HADDOW, Patty	Syosset High School	6
4. HAUBRICH, Lori	Syosset High School	6
5. KORMAN, Jessica	Syosset High School	6
6. KOZLOWSKY, Chris	Syosset High School	6
7. KREFETZ, Jessica	Syosset High School	6
8. MELIS, Jennifer	Syosset High School	6
9. ROSENBERG, Jessica	Syosset High School	1
10. ROSENBERG, Karen	Syosset High School	6
11. SAIA, Jennifer	Syosset High School	6
12. WASCHITZ, Beth	Syosset High School	6
13. MILLS-CARROLL, Allison	H.B. Thompson Middle School	4
14. FAUST, Deborah	H.B. Thompson Middle School	4
15. MC ALEER, Jim	H.B. Thompson Middle School	4
16. CARLEO, Rebecca	South Woods Middle School	4
17. GOODMAN, Michele	South Woods Middle School	4
18. YARDENI, Leslie	South Woods Middle School	4

MOVED BY: Mr. Gershon

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

Meeting No. 16 NEW BUSINESS (a - 24) June 12, 2017

RESOLUTION NO. 16-27 EQUIPMENT MANAGERS

RESOLVED, that the following staff members be appointed to the position
of Equipment Manager for the 2017/2018 school year effective
September 1, 2017.

<u>STAFF</u>	<u>SCHOOL</u>	<u>STIPEND 2017/2018</u>
WAKEFIELD, Arthur	H.B. Thompson Middle School	\$5080.*
DUFFY, Christine	South Woods Middle School	\$5080.*
SCHANARS, Douglas	Syosset High School (Fall)	\$4256.*
°KASYJANSKI, Steve	Syosset High School (Spring)	\$5087.*

MOVED BY: Ms. Parker

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

°Out of District Employee

*Subject to Negotiations

Meeting No. 16 NEW BUSINESS (a - 25) June 12, 2017

RESOLUTION NO. 16-28 APPOINTMENT OF SUMMER INDEPENDENT
STUDY COUNSELOR

RESOLVED, that the following named guidance counselor serve during the
summer of 2017 for the period of time indicated. Salary is to
be prorated on the basis of the individual's annual salary* for
the 2017/2018 school year, funded from the Independent
Study Budget.

	<u>SCHOOL</u>	<u># OF DAYS</u>
1. RODENBURGH, Melanie	Syosset High School	5

MOVED BY: Mr. Gershon

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 26)

June 12, 2017

RESOLUTION NO. 16-29

LEAD TEACHER – SOUTH GROVE ANNEX

RESOLVED,

to appoint Ms. Christina Mancuso Lead Teacher at South Grove Annex for the 2017/2018 school year, effective September 1, 2017 at a monthly stipend of \$596.76.*

MOVED BY: Dr. Cohen

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 27)

June 12, 2017

RESOLUTION NO. 16-30 APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$46.33* for the Fall Semester of the 2017/2018 school year effective September 1, 2017.

NAME

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

MOVED BY: Ms. Parker

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

*Subject to Negotiations
° Not Employed by Syosset

Meeting No. 16

NEW BUSINESS (a - 28)

June 12, 2017

RESOLUTION NO. 16-31

POOL STAFF 2017/2018

RESOLVED,

that the following positions be paid hourly according to the indicated stipends, effective September 1, 2017.

<u>POSITION</u>	<u>2016/2017</u>	<u>2017/2018</u>
Supervisor	\$30.50	\$30.50*
Instructors:		
Experienced (3 years +)	\$30.50	\$30.50*
2 Years	\$28.47	\$28.47*
1 Year	\$18.29	\$18.29*
Lifeguards:		
Experienced	\$18.60	\$18.60*
New (Under 3 Years)	\$13.88	\$13.88*
Substitute Instructors	\$18.91	\$18.91*

MOVED BY: Rob Gershon

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

*Subject to Negotiations

Meeting No. 16

NEW BUSINESS (a - 29)

June 12, 2017

RESOLUTION NO. 16-32 ATHLETIC TRAINER CONSULTANT – PER DIEM

RESOLVED,

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

WHEREAS,

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

BE IT RESOLVED,

that the Board of Education appoints Mr. Robert Gariglio as a Per Diem Certified Athletic Trainer for the 2017/2018 school year effective September 1, 2017 and agrees to be paid a fee of \$150. per game.

MOVED BY: Dr. Cohen

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

Meeting No. 16 NEW BUSINESS (a - 30) June 12, 2017

RESOLUTION NO. 16-33 APPOINTMENT OF SUMMER PERSONNEL –
PSYCHOLOGISTS

RESOLVED, that the following named persons serve during the summer of 2017
for the period of time indicated. Salary is to be prorated on the
basis of the individual's annual salary for the 2017/2018 school
year.

PSYCHOLOGIST: MATTURRO, Tina 18 days

MOVED BY: Dr. Feldman

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

Meeting No. 16

NEW BUSINESS (a - 32)

June 12, 2017

RESOLUTION NO. 16-35 APPOINTMENT OF SECONDARY ASSISTANT PRINCIPAL –
PROBATIONARY

WHEREAS, the Board of Education has received from the Superintendent of Schools a recommendation to reinstate an Assistant Principal position at Syosset High School, thereby returning the number of Assistant Principals to three (3) Assistant Principals at the High School; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to effectuate the recommendation of the Superintendent of Schools;

NOW, THEREFORE,
BE IT RESOLVED, that the Board of Education hereby reinstates an Assistant Principal position to Syosset High School and appoints David Steinberg to said position at a salary of \$177,343.

MOVED BY: Mr. Gershon

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

The Board of Education congratulated Mr. Steinberg.

Meeting No. 16

NEW BUSINESS (a - 33)

June 12, 2017

RESOLUTION NO. 16-36 APPOINTMENT - COORDINATOR OF MATHEMATICS

BE IT RESOLVED,

that, effective July 1, 2017, John Genova be appointed to the probationary position of Coordinator of Mathematics with a tenure date effective July 1, 2021, at an annual salary of \$140,000., and be it further

RESOLVED,

that the President of the Board of Education is authorized to execute on behalf of the Board of Education, the contract establishing the terms and conditions of employment of John Genova as Coordinator of Mathematics.

MOVED BY: Dr. Cohen

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

The Board of Education congratulated Mr. Genova.

Meeting No. 16

NEW BUSINESS (a - 34)

June 12, 2017

RESOLUTION NO. 16-37

APPOINTMENT - COORDINATOR OF ENGLISH

BE IT RESOLVED,

that, effective July 1, 2017, Amanda Barney be appointed to the probationary position of Coordinator of English with a tenure date effective July 1, 2021, at an annual salary of \$155,000., and be it further

RESOLVED,

that the President of the Board of Education is authorized to execute on behalf of the Board of Education, the contract establishing the terms and conditions of employment of Amanda Barney as Coordinator of English.

MOVED BY: Ms. Parker

SECONDED BY: Dr. Cohen
MOTION CARRIED: (8-0)

The Board of Education congratulated Ms. Barney.

Meeting No. NEW BUSINESS (a - 35) June 12, 2017

RESOLUTION NO. 16-38 DIRECTOR OF PUPIL PERSONNEL SERVICES

BE IT RESOLVED, that the Board of Education appoints Mary-Lou Sapienza to the position of Director of Pupil Personnel Services effective July 1, 2017, at an annual salary of \$155,000., and be it further

RESOLVED, that the President of the Board of Education is authorized to execute on behalf of the Board of Education, the contract establishing the terms and conditions of employment of Ms. Sapienza as Director of Pupil Personnel Services.

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

The Board of Education congratulated Ms. Sapienza.

Meeting No. 16 NEW BUSINESS (a - 36) June 12, 2017

RESOLUTION NO. 16-39 RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS, David Gordon's position as English Teacher in the English tenure area was abolished by the District effective June 30, 2015; and

WHEREAS, pursuant to New York State Education Law, David Gordon was placed on the preferred eligible list for the English tenure area; and

WHEREAS, the District has a vacancy for an English Teacher in the English tenure area for which position David Gordon is duly certified; and

WHEREAS, pursuant to New York State Education Law and David Gordon's placement on the preferred eligible list, the District offered to recall David Gordon to fill the vacancy; and

WHEREAS, David Gordon accepted the offer of employment.

BE IT RESOLVED, the Board of Education recalls David Gordon from the preferred eligible list and appoints David Gordon to the position of English Teacher in the English tenure area effective August 29, 2017.

MOVED BY: Ms. Schlesinger

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

Meeting No. 16 NEW BUSINESS (a - 37) June 12, 2017

RESOLUTION NO. 16-40 ASSISTANT SUPERINTENDENT FOR PUPIL
PERSONNEL SERVICES

WHEREAS, Dr. LaMelza was appointed to the position of Assistant Superintendent for Pupil Personnel Services on August 16, 2010 and effective September 1, 2010. He received no corresponding change in compensation commensurate with this promotion at that time.

BE IT RESOLVED, that the Board of Education hereby approves an amendment to the agreement between it and Dr. LaMelza effective July 1, 2017, with an annual salary of \$199,900.

MOVED BY: Mr. Gershon

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

Meeting No. 16

NEW BUSINESS (a - 38)

June 12, 2017

RESOLUTION NO. 16-41 RATIFICATION OF STIPULATION OF AGREEMENT –
CONTRACT RENEWAL – SYOSSET TEACHERS
ASSOCIATION

WHEREAS, the Syosset Teachers Association (“STA”) and the Syosset Central School District (the “District”) have engaged in negotiations in good faith in an effort to arrive at a successor agreement to the contract which expired on June 30, 2017.

WHEREAS, the parties have arrived at a tentative agreement,

BE IT RESOLVED, that the Board of Education hereby ratifies the Stipulation of Agreement for a successor agreement to the expiring June 30, 2017 contract between the Syosset Teachers Association and the Syosset Central School District.

MOVED BY: Ms. Parker

SECONDED BY: Dr. Cohen

MOTION CARRIED: (7-1)

OPPOSED: Mr. Lafazan

Dr. Cohen thanked Kim Pritchard indicating deep appreciation for the excellent work of the District’s teachers and for their partnership given the District’s fiscal constraints and for respecting the delicate balance between fiscal responsibility and offering the finest possible programs that the Board aims to achieve.

Meeting No. 16

NEW BUSINESS (a - 39)

June 12, 2017

RESOLUTION NO. 16-42

APPOINTMENT OF ADMINISTRATIVE ASSISTANT

BE IT RESOLVED,

that effective July 1, 2017, Mr. Shai Fisher be appointed to the position of Administrative Assistant – Probationary. Mr. Fisher’s tenure date will be July 1, 2021.

BE IT FURTHER RESOLVED,

that Mr. Fisher will be placed on Step P12 of the Administrative Assistant’s contract.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

The Board of Education congratulated Mr. Fisher.

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 16

NEW BUSINESS (a - 40)

June 12, 2017

RESOLUTION NO. 16-43

RATIFICATION OF STIPULATION OF AGREEMENT –
CONTRACT – CSEA

WHEREAS,

the Civil Service Employees Association (“CSEA”) and the Syosset Central School District (the “District”) have engaged in negotiations in good faith in an effort to arrive at an agreement to the contract which expired on June 30, 2014

WHEREAS,

the parties have arrived at a tentative agreement,

BE IT RESOLVED,

that the Board of Education hereby ratifies the Stipulation of Agreement for a successor agreement that expired on June 30, 2014 contract between the Civil Service Employees Association and the Syosset Central School District.

MOVED BY: Dr. Cohen

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

Meeting No. 16

New Business (b-1)

June 12, 2017

RESOLUTION NO. 16-44 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

April 28; May 1, 2, 5, 8, 11, 12, 18, 19, 22, 23

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – March 31; April 24; May 15, 19

H.B. Thompson Middle School – April 28

Berry Hill Elementary – April 21

Village Elementary – March 22

Out of District – May 2, 5

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 21, 24, 30; April 4, 20, 24, 25, 27, 28; May 1, 3, 5, 8, 9, 11, 12, 15

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – March 2, 3, 6, 7, 8, 9, 10, 13, 22, 27, 28, 29, 30

H.B. Thompson Middle School – April 19

South Woods Middle School – March 16

Baylis Elementary – March 7, 9, 10; May 2, 12

Berry Hill Elementary – March 23

Robbins Lane Elementary – April 4, 6, 7

South Grove Elementary – March 27

Village Elementary – March 13, 24, 28; April 6, 7

Out of District – March 13, 17, 28, 29, 30, 31; April 4, 6, 24, 25, 26; May 2, 4, 5, 8

Parentally Placed – March 14, 22

MOVED BY: Mr. Gershon

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

Meeting No. 16

New Business (b-2)

June 12, 2017

RESOLUTION NO. 16-45 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly responsible to the Board of Education for its findings under Chapter 243, and

WHEREAS, the Board of Education must arrange for all special placements for services for Children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED, that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

- April 21, 2017*
- April 24, 2017
- April 25, 2017*
- April 26, 2017
- April 27, 2017*
- May 2, 2017*
- May 3, 2017
- May 4, 2017*
- May 5, 2017
- May 9, 2017*
- May 10, 2017*
- May 10, 2017
- May 11, 2017*
- May 12, 2017*
- May 16, 2017*
- May 17, 2017
- May 24, 2017

*ANNUAL REVIEW

MOVED BY: Dr. Cohen

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

Meeting No. 16

NEW BUSINESS (b-3)

June 12, 2017

Resolution No. 16-46

CERTIFICATION OF VOTE

WHEREAS, the Board of Education has received the report of the District Clerk as to the tally of votes cast at the Annual Meeting held on May 16, 2017, therefore be it

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

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

Meeting No. 16

NEW BUSINESS (b-3)

June 12, 2017

Resolution No. 16-46

CERTIFICATION OF VOTE (CONTINUED)

ANNUAL DISTRICT ELECTION

June 12, 2017

CERTIFICATION OF VOTE

The Board of Education of the Syosset Central School District Syosset, New York, hereby certifies that the Annual District Election of the District was held on May 16, 2017 from 6:00 a.m. to 9:00 p.m. in the three separate election districts within the District as described below:

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

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

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

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

		<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>TOTAL</u>
A.	Proposition No. 1 School Budget	YES: 2277 NO: 364	YES: 3 NO: 2	YES: 2280 NO: 366
B.	Proposition No. 2 Expenditure from Capital Reserve Fund	YES: 2526 NO: 539	YES: 4 NO: 1	YES: 2530 NO: 540
C.	Proposition No. 3 Library Budget	YES: 2229 NO: 803	YES: 4 NO: 1	YES: 2233 NO: 804

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

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>WRITE-IN BALLOTS</u>	<u>TOTAL</u>
Melissa BREITSTEIN	1007	2	1	1010
Carol C. CHENG	1726	5	3	1734
Anna LEVITAN	1089	1	1	1091
Mark A. FIERSTEIN, M.D.	1041	3	1	1045
Michael COHEN, M.D.	2003	4	3	2010
Dr. Uzma SYED	945		2	947

Additional Write-in ballots:
 (As per attached list)

Meeting No. 16

NEW BUSINESS (b-3)

June 12, 2017

Resolution No. 16-46

CERTIFICATION OF VOTE (CONTINUED)

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

	<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>WRITE-IN BALLOTS</u>	<u>TOTAL</u>
Robert Adam Glick	1906	4	2	1912

Additional Write-in ballots:
(As per attached list)

Francine Benjamin
District Clerk

Meeting No. 16

NEW BUSINESS (b-3)

June 12, 2017

Resolution No. 16-46

CERTIFICATION OF VOTE (CONTINUED)

WRITE-IN BALLOTS - MAY 16, 2017

Board of Education

Anil Gangji	2
Micki Mouse	
Andrew Feit	
Patricia Mascio	
Jesse Oelbaum	
William H. Pratt	
Creighton Chaney	
Mark Dice	
Greg Morley	
Asad Baig	
Konstantinow Deligiannidis	
Kevin Wu	
Lyndon Johnson	
John F. Kennedy	
Dwight D. Eisenhower	
James Pizzo	
Karen Ostrick	3
Caroline Wallitt	
Suzanne Gold	
Susan Escobar	
Josh Lafazan	
M. H. Baig	
Artful Dodger	
Cookie Monster	
Marix Staines	
Jeffrey Supinsky	
John Tasolides	
George Darsa	
William Weiner	
Bill Weiner	
Gina Caraseno	
Donald Trump	
Louis F. Cassara	
Chris DiFilippo	
Francesco Barbera	
John Mangelli	

Meeting No. 16

NEW BUSINESS (b-3)

June 12, 2017

Resolution No. 16-46

CERTIFICATION OF VOTE (CONTINUED)

WRITE-IN BALLOTS - MAY 16, 2017 (continued)

Library Trustee

Anil Grangji

Rebecca Korn

Tracy Pollak

Jesse Oelbaum

Konstantinow Deligiannidis

Michael Sardo

James Pizzo

Stacy Kaplan

Michael Ventricelli

Kevin Wu

Susan Escobar

Joseph Polisi

Weiran Wang

Glen Wolther

Howard Stern

Neil Goldman

Bob Scott

Frank Barbera 2

Elaine Gaynor

Brian Kitograd

Jyoti Sood

Nicholas Massimo

Dr. Uzma Syed

Peter Lizzio

Francesco Barbera

None of the Above

Bill Weiner

Meeting No. 16

NEW BUSINESS (b-4)

June 12, 2017

Resolution No. 16-47 RESOLUTION TO APPOINT A BOARD OF REGISTRATION

RESOLVED, that the following qualified voters are appointed as members of the Board of Registration, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 15, 2018, at the compensation rate of \$11.00 per hour.

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

RESOLVED, that the following qualified voters are appointed as alternate members of the Board of Registration to serve in the absence or inability of a member, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 15, 2018 at the compensation rate of \$11.00 per hour.

1. Rosemary Moran
2. Diana Challed

MOVED BY: Ms. Parker

SECONDED BY: Dr. Cohen
MOTION CARRIED: (8-0)

Meeting No. 16 NEW BUSINESS (b-5) June 12, 2017

Resolution No. 16-48 APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
 ELECTION INSPECTORS AND ELECTION INSPECTORS
 FOR THE SCHOOL DISTRICT BUDGET VOTE AND
 ANNUAL DISTRICT ELECTION ON MAY 16, 2017
 (REVISED)

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

NAME - RL	NAME - HBT	NAME - HS
DeVito, Debbie	Alon, Gershon	Brody, Richard
Gurwitz, Marvin	Alon, ShirleyAnn	Emery, Julie
Gurwitz, Suzanne	Gibson, Peter	Grgas, Loretta
Kaufman, Norman	Hart, Vivian	Jolson, Miriam
Kissell, Ann	Moran, Patricia	Klein, Ricky
Kissell, Robert	Palazzola, Marie	Kris, Carolyn
Majoros, Jayme	Ritz, Arthur	Kvietok, Marina
Sarwari, Farida	Ritz, Renee	Persico, Lorraine
		Smith, Joseph
		Stumpf, Suzanne
		Yellin, Rose

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. Gershon

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

Meeting No. 16

NEW BUSINESS (b-6)

June 12, 2017

Resolution No. 16-49 RESOLUTION TO APPROVE THE DESTRUCTION OF MAY 17, 2016 CAST BALLOTS.

WHEREAS, on May 17, 2016, the Syosset School District conducted its Annual Budget Vote and Election; and

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

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

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 17, 2016 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby approves the destruction of all cast ballots resulting from the May 17, 2016 Annual Budget Vote and Election.

MOVED BY: Ms. Parker

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

ABSTAIN: Dr. Cohen

Meeting No. 16 NEW BUSINESS (b - 7) June 12, 2017

RESOLUTION NO. 16-50 SCHOOL DISTRICT/BUILDING SAFETY PLAN –
REVISED

WHEREAS, amended regulations of the Commissioner of Education,
Section 155.17, require that school districts develop and
implement School District and Building Safety Plans as
part of PROJECT SAVE and,

WHEREAS, the Board of Education is required to adopt District and
Building Plans

BE IT RESOLVED, that the Board of Education hereby adopts the revised
Syosset Central School District and Building Safety
Plans.

MOVED BY: Mr. Feldman

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

Meeting No. 16

NEW BUSINESS (b- 8)

June 12, 2017

RESOLUTION NO. 16-51 APPROVAL OF OCR RESOLUTION AGREEMENT

BE IT RESOLVED, that the Board approves a certain resolution agreement concerning OCR Case No. 02-17-1111; and

BE IT FURTHER RESOLVED, that the Board authorizes the Board of Education President to execute said agreement.

MOVED BY: Ms. Parker

SECONDED BY: Dr. Cohen
MOTION CARRIED: (8-0)

Meeting No. 16

NEW BUSINESS (c-1)

June 12, 2017

Resolution No. 16-52 TAX ANTICIPATION NOTE RESOLUTION OF SYOSSET CENTRAL SCHOOL DISTRICT, NEW YORK ADOPTED JUNE 12, 2017 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

RESOLVED BY THE BOARD OF EDUCATION OF SYOSSET CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

- Section 1. Tax Anticipation Notes (herein called "Notes") of Syosset Central School District in the County of Nassau, New York (herein called "District"), in the principal amount of *not to exceed* \$30,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant To the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").
- Section 2. The following additional matters are hereby determined and declared:
- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
 - (b) The Notes shall mature within the period of one year from the date of their issuance.
 - (c) The Notes are not issued in renewal of other notes.
 - (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
- Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.
- Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

MOVED BY: MOVED BY: Dr. Cohen

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

Meeting No. 16

NEW BUSINESS (c-1)

June 12, 2017

Resolution No. 16-52 TAX ANTICIPATION NOTE RESOLUTION OF SYOSSET CENTRAL SCHOOL DISTRICT, NEW YORK ADOPTED JUNE 12, 2017 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

Section 6. This resolution shall take effect immediately.

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

AYES: 7

Dr. Cohen
Ms. Neuendorf
Mr. Feldman
Mr. Gershon
Mr. Lafazan
Ms. Parker
Ms. Schlesinger

NOES: 0

The resolution was declared adopted.

Meeting No. 16

NEW BUSINESS (c-2)

June 12, 2017

Resolution No. 16-53 AUTHORIZATION OF ADJUSTMENTS TO RESERVES

WHEREAS, the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS, the Syosset Central School District has reviewed its reserves and determined that a reduction to the Insurance reserve is warranted, therefore be it

RESOLVED, that the Syosset Central School District approves a transfer from the Insurance reserve to the Workers Compensation reserve in the amount of \$1,000,000 and a corresponding transfer from the Workers Compensation reserve of \$1,000,000 to the General Fund.

MOVED BY: Mr. Gershon

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

Meeting No. 16

NEW BUSINESS (c-3)

June 12, 2017

Resolution No. 16-54 AUTHORIZATION TO ESTABLISH LIMIT TO FUND BUDGETARY
RESERVES FOR YEAR ENDING 2016-2017

WHEREAS, the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS, the Board of Education wishes to continue to provide stability by increasing funds in the 2015 Capital Reserve Fund not to exceed \$5,000,000; in the Workers Compensation Reserve not to exceed \$2,000,000; in the Employee Retirement System Reserve not to exceed \$4,000,000. The exact amounts of such increases will be determined upon the closing of the financial records, therefore be it.

RESOLVED, that the Syosset Central School District approves allotments to the reserve funds not to exceed \$11,000,000.

MOVED BY: Ms. Schlesinger

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

Meeting No. 16 NEW BUSINESS (c-4) June 12, 2017

Resolution No. 16-55 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
 CONTRACTS

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

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

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

RESOLVED, that purchase orders for contracts for the 2016-2017 and 2017-
 2018 year be issued for amounts approximating the proposed
 costs listed. Final determination of certain costs is made by the
 State and is subject to change. Resources for the above are
 within the General Fund or Special Aid Fund.

MOVED BY: Mr. Gershon

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

C-4
 Special Education and Nursing Contracts
 June 12, 2017

VENDOR	DESCRIPTION	AMOUNT
Jericho Union Free School District	Health and Welfare Services Agreement. Term: 07/01/2016 – 06/30/2017	\$1,245.44 per eligible pupil
Syosset Home Tutoring, Inc.	Amendment SY 2016-17	Amendment to paragraph 8b

Meeting No. 16

NEW BUSINESS (c-5)

June 12, 2017

Resolution No. 16-56

AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer, administrative and facilities services that affect the ongoing operations of the district as per the attachment, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2016-2017 and 2017-2018 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund and Capital Fund.

MOVED BY: Dr. Cohen

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

Meeting No. 16

NEW BUSINESS (c-5)

June 12, 2017

Resolution No. 16-56

**AUTHORIZATION FOR SERVICE CONTRACTS
 (CONTINUED)**

VENDOR	DESCRIPTION	AMOUNT
Munistat Services Inc.	Municipal Advisory services for district's refunding bond issue SY 2017-18	\$22,500.00
Mercy First	Amendment to 2/13/2017 Agreement	Term: 09/01/2016 to 08/31/2017
Music Theatre International	License agreement – Summer school play SY 2017-18	\$600.00 Not to exceed
Educational Data Services, Inc.	License & Maintenance SY 2017-18	\$950.00
Bollinger Specialty Group/Arthur J. Gallagher & Co.	Student Accident Insurance Renewal 9/1/2017 – 8/31/2018 Annual Premium	\$99,350.00
AHRC/eWorks Electronic Services, Inc.	Disposal of computer equipment, hardware and related devices. 07/01/2016 – 06/30/2017	No cost to district
Nassau BOCES	Project #4-599838 Technology Programs Chrome Books	\$675,846.21 yr 1 est. \$672,717.52 yr 2 est. \$658,364.02 yr 3 est.
Ameritas Life Insurance Corp. of New York	Employee Dental Benefit Plan July 1, 2017 – June 30, 2018 Administrative Service Charges – Basic Plan Basic and Plus Plan	Subject to execution of formally negotiated agreement between parties
New York State School Boards Association	Internet Policy Services and License Agreement ("E-Policy")	\$2,350.00 annual fee
Custom Computers	Online Registration Module for Infinite Campus	\$7,799.30 – 2016/17 \$19,215.00 – 2017/18
STS/Prideline Transportation	Transportation for student trip Birmingham Alabama, National Speech & Debate Association/Forensics	Subject to execution of formally negotiated agreement between parties \$7,550.00/est.

c-10 and c-11 can be taken together.

Meeting No. 16

NEW BUSINESS (c-10)

June 12, 2017

Resolution No. 16-58

AUTHORIZATION FOR PIGGYBACKING

WHEREAS,

the South Hampton UFSD has made available to other municipalities a contract for the purchase of Library Supplies, Furnishings & Equipment Bid #SPS15-002 2nd EXT, and

WHEREAS,

said contract for the purchase of Library Supplies, Furnishings & Equipment Bid #SPS15-002 2nd EXT was let out for bid consistent with the requirements of General Municipal Law, section 103, and

WHEREAS,

the School District is permitted to utilize said contract in accordance with conditions of the bid and requirements of General Municipal Law, section 103, now therefore be it

RESOLVED,

that the Board of Education hereby authorizes the purchase of Library Supplies, Furnishings & Equipment Bid #SPS15-002 2nd EXT from the South Hampton UFSD in accordance with the requirements of General Municipal Law, section 103.

Meeting No. 16

NEW BUSINESS (c-11)

June 12, 2017

WHEREAS,

the South Hampton UFSD has made available to other municipalities a contract for the purchase of School Supplies and Materials, and

WHEREAS,

said contract for the purchase of School Supplies and Materials was let out for bid consistent with the requirements of General Municipal Law, section 103, and

WHEREAS,

the School District is permitted to utilize said contract in accordance with conditions of the bid and requirements of General Municipal Law, section 103, now therefore be it

RESOLVED,

that the Board of Education hereby authorizes the purchase of School Supplies and Materials from the South Hampton UFSD in accordance with the requirements of General Municipal Law, section 103.

MOVED BY: Ms. Parker

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

Meeting No. 16

NEW BUSINESS (c-12)

June 12, 2017

Resolution No. 16-59

DISPOSAL OF BROKEN, SURPLUS AND/OR
OBSOLETE EQUIPMENT AND BOOKS

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

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

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

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

MOVED BY: Mr. Gershon

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

C-13 and C-14 can be taken together.

Meeting No. 16

NEW BUSINESS (c-13)

June 12, 2017

Resolution No. 16-60-AWARD OF BID FOR PARTIAL ROOFING, FLOORING
AND MASONRY REPLACEMENT AT J. IRVING BAYLIS
ELEMENTARY SCHOOL SED NO. 28-05-02-06-0-012-021

WHEREAS, the Syosset Central School District (the "School District") requested sealed bids for the capital improvement project entitled "Partial Roofing, Flooring and Masonry Replacement at J. Irving Baylis Elementary School SED No. 28-05-02-06-0-012-021", and

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

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

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

RESOLVED, that upon recommendation of the District Administration, the Board of Education awards Contract G-General Construction Work in the amount of \$1,059,000.00 Contract G Base Bid and additional \$119,000.00 for the selected Alternate(s) G1 and G2. Total amount of \$1,178,000.00.

Meeting No. 16

NEW BUSINESS (c-14)

June 12, 2017

Resolution No. 16-60 AWARD OF BID FOR PARTIAL ROOFING, FLOORING
AND MASONRY AT BERRY HILL ELEMENTARY
SCHOOL SED NO. 28-05-02-06-0-005-018

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “Partial Roofing, Flooring and Masonry Replacement at Berry Hill Elementary School SED No. 28-05-02-06-0-005-018”, and

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

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

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to W.B. Contracting Corp. of South Hackensack, New Jersey. Now therefore be it

RESOLVED, that upon recommendation of the District Administration, the Board of Education awards Contract G-General Construction Work in the amount of \$1,011,000.00 Contract G Base Bid.

MOVED BY: Ms. Schlesinger

SECONDED BY: Dr. Cohen
MOTION CARRIED (8-0)

Meeting No. 16

NEW BUSINESS (c-15)

June 12, 2017

Resolution No.16-61 AWARD OF BID FOR REFUSE AND RECYCLING (REBID)
#19-17.18(R)

Reviewed by: G. Knoph
C. Costa
C. Kris
G. Hamilton
J. Lackner

Bids for purchase of Refuse and Recycling (Rebid) #19-17-18(R) for the school year 2017-2018 were duly received and opened on June 2, 2017.

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

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

BID RESULTS: Refuse and Recycling (Rebid) #19-17.18(R)
Awarded to Jamaica Ash & Rubbish Removal.

RESOLVED: that the Board of Education award the bid for Refuse and Recycling (Rebid) #19-17.18(R) school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

MOVED BY: Mr. Gershon

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

Meeting No. 16

NEW BUSINESS (c-16)

June 12, 2017

Resolution No. 16-62 AUTHORIZATION TO DESIGNATE FLUSHING BANK AS
DEPOSITORY FOR GENERAL FUND INVESTMENT ACCOUNT

WHEREAS, the Syosset Central School District wishes to continue its relationship with Flushing Bank as its Depository for the General Fund Investment Account, therefore be it

RESOLVED, that the Board of Education approves the Banking Resolution with Flushing Bank, permitting the Syosset Central School District to continue using Flushing Bank as a Depository for the District's General Fund Investment Account; and be it

RESOLVED, that the Board of Education authorizes Christine Costa, the District Treasurer, Dr. Patricia Rufo, the Assistant Superintendent for Business and Donna Viola, the Deputy Treasurer, to execute said agreement, and to provide Flushing Bank with any and all necessary additional documents in connection therewith.

MOVED BY: Dr. Cohen

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

Meeting No. 16

NEW BUSINESS (c-17)

June 12, 2017

Resolution No. 16-63 AUTHORIZATION TO DESIGNATE JP MORGAN CHASE BANK AS DEPOSITORY FOR THE DISTRICT'S PAYROLL ACCOUNT, THE DISTRICT'S GENERAL FUND, THE DISTRICT'S SPECIAL AID FUND, THE DISTRICT'S REPAIR RESERVE FUND, THE DISTRICT'S DEBT SERVICE FUND, THE DISTRICT'S CAFETERIA FUND, THE DISTRICT'S CAPITAL FUND, THE DISTRICT'S TRUST & AGENCY FUND, THE DISTRICT'S STUDENT ACTIVITIES FUND, THE DISTRICT'S EXPENDABLE TRUST/SCHOLARSHIPS ACCOUNT

WHEREAS, the Syosset Central School District wishes to continue its relationship with JP Morgan Chase as its Depository for its Payroll Account, General Fund, Special Aid Fund, Repair Reserve Fund, Debt Service Fund, Cafeteria Fund, Capital Fund, Trust & Agency Fund, Student Activities Fund, Expendable Trust/Scholarship, therefore be it,

RESOLVED, that the Board of Education approves the Banking Resolution with JP Morgan Chase Bank, permitting the Syosset Central School District to continue using JP Morgan Chase Bank as a Depository for its Payroll Account, General Fund, Special Aid Fund, Repair Reserve Fund, Debt Service Fund, Cafeteria Fund, Capital Fund, Trust & Agency Fund, Student Activities Fund, Expendable Trust/Scholarship; and be it

RESOLVED, that the Board of Education authorizes Christine Costa, the District Treasurer, Dr. Patricia Rufo, the Assistant Superintendent for Business and Donna Viola, the Deputy Treasurer, to execute said agreement, and to provide JP Morgan Chase Bank with any and all necessary additional documents in connection therewith.

MOVED BY: Mr. Feldman

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

Meeting No. 16

NEW BUSINESS (c-18)

June 12, 2017

Resolution No. 16-64 AUTHORIZATION TO DESIGNATE VALLEY NATIONAL BANK AS DEPOSITORY FOR THE DISTRICT'S GENERAL FUNDS ACCOUNT, THE DISTRICT'S TRUST & AGENCY/STUDENT ACTIVITIES FUND AND DISTRICT'S CAFETERIA FUND ACCOUNT

WHEREAS, the Syosset Central School District wishes to continue its relationship with Valley National Bank as its Depository for its General Funds Account, Trust & Agency/ Student Activities Fund and District Cafeteria Fund Account; therefore be it

RESOLVED that the Board of Education approves the Banking Resolution with Valley National Bank, permitting the Syosset Central School District to continue using Valley National Bank as a Depository for its General Funds Account, Trust & Agency/ Student Activities Fund and District Cafeteria Fund Account; and be it

RESOLVED that the Board of Education authorizes Christine Costa, the District Treasurer, Dr. Patricia Rufo, the Assistant Superintendent for Business and Donna Viola, the Deputy Treasurer, to execute said agreement, and to provide Valley National Bank with any and all necessary additional documents in connection therewith.

MOVED BY: Dr. Cohen

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

New Business c-19 and c-20 can be taken together.

Meeting No. 16

NEW BUSINESS (c-19)

June 12, 2017

Resolution No. 16-65 AWARD OF BID FOR PARTIAL ROOFING, FLOORING AND MASONRY REPLACEMENT AT J. IRVING BAYLIS ELEMENTARY SCHOOL SED NO. 28-05-02-06-0-012-021 – CONTRACT F – GENERAL CONSTRUCTION WORK (FLOORING)

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “Partial Roofing, Flooring and Masonry Replacement at J. Irving Baylis Elementary School SED No. 28-05-02-06-0-012-021 – Contract F – General Construction Work (Flooring)”, and

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

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

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to Milburn Flooring Mills of Copiague, New York. Now therefore be it

RESOLVED, that upon recommendation of the District Administration, the Board of Education awards Contract F - General Construction Work (Flooring) in the amount of \$189,400.00 Contract F Base Bid and additional \$12,600.00 for the selected Alternate F2. Total amount of \$202,000.00.

Meeting No. 16

NEW BUSINESS (c-20)

June 12, 2017

Resolution No. 16-65 AWARD OF BID FOR PARTIAL ROOFING, FLOORING
AND MASONRY AT BERRY HILL ELEMENTARY
SCHOOL SED NO. 28-05-02-06-0-005-018 – CONTRACT F –
GENERAL CONSTRUCTION WORK (FLOORING)

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “Partial Roofing, Flooring and Masonry Replacement at Berry Hill Elementary School SED No. 28-05-02-06-0-005-018 – Contract F – General Construction Work (Flooring)”, and

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

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

WHEREAS, the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to Milburn Flooring Mills of Copiague, New York. Now therefore be it

RESOLVED, that upon recommendation of the District Administration, the Board of Education awards Contract F - General Construction Work (Flooring) in the amount of \$78,435.00 Contract F General Construction Work (Flooring).

MOVED BY: Mr. Gershon

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

Meeting No. 16

NEW BUSINESS (c-21)

June 12, 2017

Resolution No. 16-66

EMERGENCY REMEDIATION WORK

WHEREAS, on or about May 15, 2017, the District's architects inspected the central heating system at the Walt Whitman Elementary School and determined that the existing system is failing; and

WHEREAS, the District's architects have advised that the condition requires immediate action to preserve the health, safety and welfare of the students and staff in the building and to preserve the building; and

WHEREAS, an investigation of the failure reveals that the central heating system requires the following remediation:

Replacement of existing duct furnace with hot water coil and boiler

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the remediation work at Walt Whitman Elementary School, to wit Replacement of existing duct furnace with hot water coil and boiler: to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent of Schools, or his designee, to take the necessary legal steps to perform said remediation at a cost not to exceed \$540,642.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)