

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SEPTEMBER 19, 2016**

SUMMARY OF MEETING AGENDA

- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes, Meeting No. 2, August 15, 2016**
- 5. Financial Reports**
 - a. Treasurer's Reports
 - b. Summary of Disbursements
 - c. Monthly Budget Summary
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Certificates of Commendation to the National Merit Scholarship Semifinalists
 - Report on Enrollment
 - Changes to Reduce Testing
 - Facilities Plans
 - Woodbury Property Sale
- 7. Correspondence**
- 8. Legislative Items - State and Federal Level**
- 9. Audience to the Public**

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

The procedure for Audience to the Public will be as follows:

- Those who wish to speak during audience to the public must first be recognized by the chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have an initial four minutes to address the Board of Education.
- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one follow-up related question or statement.

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- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.
- When it is evident that several people may wish to speak on a topic, such as at a hearing, the Board of Education will use a card system to recognize speakers. With this system, persons asking to address the Board of Education shall write on a card provided by the District Clerk their name, address, affiliation and a brief statement of the point they wish to make or question they wish to ask. These cards shall be passed by the District Clerk to the President who shall call upon the persons in the order in which the cards were received.

10. Discussion Items

- Selection of NYSSBA Annual Business Meeting Voting Delegate
- Instruction in Script/Cursive
- Food Service RFP and Food Allergies

11. Unfinished Business

12. New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.

- a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
- c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.
- d. Other New Business (if any)

13. Adjournment

** The next Board of Education meeting is scheduled for Monday, October 17, 2016 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 1)

September 19, 2016

PACKET OF PUBLIC AND BOARD BACK-UP RELATIVE TO NEW BUSINESS ITEMS

<u>NAME</u>	<u>POSITION</u>	<u>DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. BARCAVAGE, Daniel	Health/Physical Education Teacher – PT (.8)	09-01-16	HBT/VILLAGE	M.A. – Step 1
2. CARDONA, Gregory	Health Teacher – Probationary	09-01-16	SHS	M.A. – Step 6
3. CERVONE, Katherine	Elementary Education Teacher – Probationary	09-01-16	WILLITS	M.A. – Step 2
4. CORTRIGHT, Kim	Art Teacher – Part-time (.6) – Revised	09-01-16	SW/HBT	M.A. + 30 – Step 6
5. D’ANTONIO, Elissa	Elementary Education Teacher – Probationary	09-01-16	SOUTH GROVE	M.A. – Step 1
6. DELAUZON, Alison	Study Skills Teacher – Part-time (.4)	09-01-16	HBT	M.A. – Step 2.5
7. GALLAGHER, Tina	Elementary Education Teacher – Probationary	09-01-16	SOUTH GROVE	M.A. – Step 1
8. KARSON, Jared	Elementary Education Teacher – Probationary	09-01-16	BAYLIS	M.A. + 15 – Step 6.5
9. LARocca, Olivia	Science Teacher – Probationary	09-01-16	SHS	B.A. – Step 1
10. LOURENSO, Diana	Elementary Education Teacher – Probationary	09-01-16	BERRY HILL	M.A. – Step 14
11. ORTEGA, Erika	World Language Teacher – LTS	09-01-16	SOUTH WOODS	M.A. – Step 1
12. PATTILIO, Tracey	Study Skills Teacher – Part-time (.4)	09-01-16	HBT	M.A. – Step 1

COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED STAFF

13. CARDONA, Gregory	Physical Education/Health Teacher – PT (.8)	09-01-16	HBT/VILLAGE
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DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT

14. KOZLOWSKI, Angela	Coordinator of Mathematics	11-09-16	SHS
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RETURN FROM LEAVE

15. GOLDSTEIN, Julie	Enrichment Teacher	09-01-16	BERRY HILL
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NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. YUKSEL, Tina	Payroll Supervisor	08-31-16	BUSINESS OFFICE
2. PARENTE, Christine	Sr. Library Clerk	08-22-16	H.B. THOMPSON
3. MCDERMOTT, Laura	Sr. Library Clerk	08-25-16	WILLITS
4. JABLOW, Lisa	Teacher Aide	08-12-16	WALT WHITMAN
5. SIEBENHUENER, Claudia	School Monitor – Part-time	06-21-16	H.B. THOMPSON
6. GENOVESE, Helen	School Monitor – Part-time	09-02-16	ROBBINS LANE

REASSIGNMENTS

7. GUETZKOW, Leanne	Teacher Aide to Super Sub	08-30-16	BAYLIS
8. CRESPO, Adrienne	School Monitor PT to School Monitor PT Sub	09-01-16	DISTRICT
9. GONZALEZ, Fatima	Cleaner – Part-time to Cleaner – Full-time	08-31-16	ROBBINS LANE

TERMINATIONS

10. LESPERANCE, Clifford	Cleaner – Part-time	08-31-16	DISTRICT
11. BEHNKE, Michael	Maintainer	09-02-16	DECEASED

NON-COMPETITIVE APPOINTMENT – FULL-TIME/PART-TIME

12. HENSHAW, Maureen	Registered Professional Nurse	09-21-16	H.B. THOMPSON
13. MASON, Elizabeth	School Monitor – Part-time	09-01-16	BAYLIS
14. RAMPANELLI, Kim	School Monitor – Part-time	09-01-16	VILLAGE
15. SCALFANO, Donna	School Monitor – Part-time	09-08-16	BAYLIS

PROMOTIONAL APPOINTMENT

16. O’MALLEY, James	Assistant Head Custodian to Head Custodian I	09-01-16	BERRY HILL
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RETIREMENTS

17. CAMPBELL, Lawrence	Senior Maintainer	10-06-16	DISTRICT
18. CALLAHAN, James	Cleaner	10-25-16	BERRY HILL
19. DIGIACOMO, Kenneth	Senior Maintainer	11-30-16	DISTRICT
20. TESTA, Lynn	IT Specialist II	11-30-16	BUSINESS OFFICE

TEMPORARY SALARY INCREASE

21. SCHATZEL, Diana	Assistant Payroll Supervisor to Payroll Supervisor	09-01-16	BUSINESS OFFICE
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 2)

September 19, 2016

RESOLUTION NO.

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: MARCELLINO, Allyson
Appointment: Mathematics Teacher
Effective Date: September 1, 2016 through September 30, 2016
Reason: Family Medical Leave
Service was Begun: September 1, 2009
Assignment: South Woods Middle School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3
RESOLUTION NO.

NEW BUSINESS (a- 3)
APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

September 19, 2016

RESOLVED,

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

NAME

ARROYO, Sandra
BERRY, Amanda
DELAUZON, Alison
GERNON, Caitlin
GRAZIOSI, Rocco
GUETZKOW, Leanne
HOLTZMAN, Scott
JAMES, Melissa
KELLY, Tracy
KENNEDY, Michelle
KING, Lauren
MACKAY, Christina
MAZZA, Michele
MOSCATELLI, Gina
NEUMAN, Erin
NUNZIATO, Janna
RUGGIERO, Larissa
SCHULTZ, Debra
SEELINGER, Danielle
TESORIERO, Maressa
VILLALBA, Danielle
WASHINGTON, Diana

EMPLOYEE TYPE

- Permanent Substitute (Elementary)
- Permanent Substitute (Spanish)
- Permanent Substitute (Special Education)
- Permanent Substitute (Spec Ed) (eff. 08-31-16)
- Permanent Substitute (Social Studies)
- Permanent Substitute (Elementary)
- Permanent Substitute (Science)
- Permanent Substitute (Elementary)
- Permanent Substitute (Art)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Biology)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Social Studies)
- Permanent Substitute (Mathematics)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)

DELETE:

BERMAN, Jessica
CASTELLANO, Elizabeth
GERNON, Caitlin
GOLDFARB, Linda
GUARASCI, Kristin
HENGEVELD, Jeannine
LAROCCA, Olivia
LEWIS-LOMBARDI, Robin
ORTEGA, Erika
ROUSE, Dan
SKLAR, Nicole
WELTSCH, Renee

Permanent Substitute
Permanent Substitute
Permanent Substitute (eff. 09-01-16)
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 4)

September 19, 2016

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

ARRA, Marisa	▪ Tutor (Special Education)
BIANCO, Stacy	▪ Tutor (Special Education)
BISCHOFBERGER, Ann Marie	▪ Tutor (Special Education)
BRUNO, Kathryn	▪ Tutor (Special Education)
CALABRO, Melissa	▪ Tutor (Special Education)
CARR, Laurie	▪ Tutor (Special Education)
CASTELLANO, Elizabeth	▪ Tutor (Elementary)
CERRATO, Michelle	▪ Tutor (Special Education)
FORINO, Ashley	▪ Tutor (Special Education)
GUARASCI, Kristin	▪ Tutor (Special Education)
HETTENA, Keri	▪ Tutor (Special Education)
KATES, Michelle	▪ Tutor (Special Education)
LEWIS-LOMBARDI, Robin	▪ Tutor (Elementary)
LUTZ, Jillian	▪ Tutor (Elementary)
LYNCH, Ryan	▪ Tutor (eff. 08/31/16) (Special Education)
MCCAFFERTY, Meghan	▪ Tutor (Science)
MELLILO, Michelle	▪ Tutor (Special Education)
NEWMAN, Mollie	▪ Tutor (Special Education)
PATTILIO, Tracey	▪ Tutor (Special Education)
PERSAD-KOURIL, Diane	▪ Tutor (Science)
RAGUZIN, Jessica	▪ Tutor (Special Education)
SIMONELLI, Brittany	▪ Tutor (Special Education)
STOVICKOVA, Magdalena	▪ Tutor (Mathematics)
TANCER, Gayle	▪ Tutor (Special Education)
WELTSCH, Renee	▪ Tutor (Elementary)

DELETE:

BERRIOS, Cynthia	Tutor
BIBLIS, Erin	Tutor
D'ANTONIO, Elissa	Tutor
DELUCA, Jacqueline	Tutor
ENGEL, Heather	Tutor
FERRENTINO, Kristie	Tutor
JACANIN-COHEN, Tracy	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 4)

September 19, 2016

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

KING, Lauren	Tutor
LI, Carol	Tutor
LYNCH, Ryan	Tutor (eff. 09/02/16)
MC GANN, Mary	Tutor
MAZZA, Michele	Tutor
PAPADOPOULOS, Alexia	Tutor
SCHULTZ, Debra	Tutor
SEELINGER, Danielle	Tutor
TESORIERO, Maressa	Tutor
VILLALBA, Danielle	Tutor
WASHINGTON, Diana	Tutor
WEILANDICS, Leigh	Tutor
WINTER, Lisa	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 5)

September 19, 2016

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

CASSIDY, Thomas

Per Diem Substitute

LAU, Christine

Per Diem Substitute

LEIDER, Alana

Per Diem Substitute

SARDIS, Lauren

Per Diem Substitute

SOLAGES, Senat

Per Diem Substitute

DELETE:

BERFAS, Carolyn

Per Diem Substitute

BRUNO, Kathryn

Per Diem Substitute

GAYLE, Benno

Per Diem Substitute

KANTROWITZ, Rena

Per Diem Substitute

KEMINS-KENTON, Willa

Per Diem Substitute

KLAUSNER, Robin

Per Diem Substitute

METHVEN, Heather

Per Diem Substitute

MULHOLLAND, Christine

Per Diem Substitute

SCHNEIDER, Judy

Per Diem Substitute

SKEGGS, Frances

Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 6)

September 19, 2016

RESOLUTION NO.

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

JOHNSON, Jean

Teaching Assistant Substitute

LASCALA, Adrienne

Teaching Assistant Substitute

LLEWELLYN, Richard

Teaching Assistant Substitute

RUSTAMI, Afifa

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a -7)

September 19, 2016

RESOLUTION NO.

COACHING RECOMMENDATIONS – FALL 2016

RESOLVED,

that the following coaching recommendation for the Fall 2016 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>MIDDLE SCHOOL</u>					
SOCCER, BOYS HBT 7 TH GRADE	SCOTT, Jonathan	01	1.0	80	\$3486.
SOCCER, GIRLS SW 8 TH GRADE	SAWICKI, Chris	04	1.1	80	\$3835.
SOCCER, GIRLS SW 7 TH GRADE	GRAZIOSI, Rocco	01	1.0	80	\$3486.
SOCCER, BOYS SW 7 TH GRADE	ALLEN, Thomas	05	1.2	80	\$4183.
TENNIS, GIRLS HBT 7 TH GRADE	HOLTZMAN, Scott	01	1.0	63	\$2745.
<u>HIGH SCHOOL</u>					
SOCCER, GIRLS JV ASST.	HAUSER, Elizabeth	01	1.0	109	\$4750.
<u>DELETE:</u>					
SOCCER, GIRLS SW 7 TH GRADE	SAWICKI, Chris	04	1.1	80	\$3835.
SOCCER, GIRLS JV	BESTREICH, Elissa	06	1.2	123	\$6432.
CC, V BOYS Asst.	PISANI, Nicole	03	1.1	92	\$4410.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a - 8)

September 19, 2016

RESOLUTION NO.

APPOINTMENT OF POOL STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

SCHNEIDER, Jennifer

Pool Supervisor

MORRITT, Kimberlee

Instructor

MORRITT, Thomas

Instructor

MAHER, Katherine

Instructor

DELUCCA, Ray

Instructor

LYNCH, Carol

Instructor

NOLAN, Kiera

Instructor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 9)

September 19, 2016

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF (FALL)

RESOLVED,

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

NAME

COURSE

SALARY

ABRAHAM, Peter

Lifeguard

\$13.88/hr

PICK, Jennifer

Badminton Coach

\$35/hr

MARCHETTA, Joseph

Badminton Coach

\$35/hr

DELETE:

ABRAHAM, Peter

Lifeguard

\$13.74/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3 NEW BUSINESS (a- 10) September 19, 2016

RESOLUTION NO. RELATED SERVICE PROVIDERS – SUMMER

WHEREAS, Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS, the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED, that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

RELATED SERVICE PROVIDERS MAXIMUM HOURS

Summer CSE/CPSE Meetings and Related Work:

General Education Teacher:
Robin DiMaggio 4 hours

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 11)

September 19, 2016

RESOLUTION NO.

APPOINTMENT OF ADMINISTRATIVE ASSISTANT

BE IT RESOLVED,

that Mr. David Steinberg is hereby appointed to the position of Administrative Assistant effective September 1, 2016. Mr. Steinberg's tenure date will be September 1, 2020.

BE IT FURTHER RESOLVED,

that Mr. Steinberg will be placed on Step M14 of the Administrative Assistant's contract.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 12)

September 19, 2016

RESOLUTION NO.

APPOINTMENT – COORDINATOR OF SCIENCE

BE IT RESOLVED,

that, effective August 31, 2016, Raymond Loverso be appointed to the probationary position of Coordinator of Science with a tenure date effective August 31, 2020, at an annual salary of \$150,000., 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 Raymond Loverso as Coordinator of Science.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 13)

September 19, 2016

RESOLUTION NO.

APPROVAL OF UNAFFILIATED STAFF – EMPLOYMENT
AGREEMENTS

WHEREAS,

the Board of Education has discussed and agreed upon employment agreements for central administrative staff, therefore be it

RESOLVED,

that effective July 1, 2016 the following staff agreements for the 2016/2017 and 2017/2018 school year are ratified.

BE IT FURTHER RESOLVED,

that the Board of Education has discussed and agreed upon compensation for central administrative staff and the following staff will receive salary increases for the 2016/2017 school year:

STAFF

2016/2017 YEAR

BALSAMO, David	1.66%
BENJAMIN, Francine	1.66%
CODISPODO, Sophie	1.66%
COSTA, Christine	1.66%
CRONIN, Drew	1.66%
DIEHLMANN, Janette	1.66%
FASULO, Severino	1.66%
GREGORY, Maria	1.66%
GROSSO, Peggy	1.66%
KOZLOWSKI, Angela	1.66%
LACKNER, John	1.66%
LAMELZA, Joseph	1.66%
LAU, Wing	1.66%
LONGMORE, Catherine	1.66%
NARAIN-KRANZ, V. Dolly	1.66%
PERROTTA, Jeanette	1.66%
RUFO, Patricia	1.66%
SALZMAN, Michael	1.66%
SAPIENZA, Mary-Lou	1.66%
SCHATZEL, Diana	1.66%
TESTA, Lynn	1.66%

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (a- 14)

September 19, 2016

RESOLUTION NO.

MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

IT IS HEREBY RESOLVED,

pursuant to Education Law Section 913, that an employee, whose identity is known to the Board of Education, is hereby directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties. The said examination will be conducted by Dr. Mary Kriner at her office located at 1476 Deer Park Avenue, North Babylon, New York on October 6, 2016 at 11 a.m., and/or any subsequent days that Dr. Kriner may require.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 3

NEW BUSINESS (a- 15)

September 19, 2016

RESOLUTION NO.

MEDICAL EVALUATION OF SCHOOL DISTRICT EMPLOYEE

RESOLVED,

that the Board of Education directs a school district employee to submit to a medical examination in order to determine the physical status of said employee in the performance of his/her duties.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

New Business (b-1)

September 19, 2016

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS

August 16, 30, 31; September 1

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Willits Elementary – June 10

Syosset High School – September 2

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 8, 10, 11; April 19, 20; May 4

SUB-COMMITTEES ON SPECIAL EDUCATIONAL ANNUAL REVIEW MEETINGS

Syosset High School – March 10, 11; April 20

H.B. Thompson M.S. – March 15, 22; April 19

South Woods M.S. – March 1, 10, 22, 29, 30, 31; April 21; May 3

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

New Business (b-2)

September 19, 2016

RESOLUTION NO.

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS,

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

WHEREAS,

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

WHEREAS,

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

RESOLVED,

that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:
August 2, 2016
August 9, 2016
August 24, 2016

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (b-3)

September 19, 2016

RESOLUTION NO.

FIRST READING:

Policy 2250: Board of Education Sub-Committees
Policy 5150: School Admissions
Policy 8111: Reporting of Hazards
Policy 8134: Emergency Closings
Policy 8410: Student Transportation Services
Policy 8421: Use of District Vehicles
Policy 8505: Charging School Meals
Policy 9520: Family and Medical Leave

WHEREAS,

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

WHEREAS,

that the SECOND READING of

Policy 2250: Board of Education Sub-Committees
Policy 5150: School Admissions
Policy 8111: Reporting of Hazards
Policy 8134: Emergency Closings
Policy 8410: Student Transportation Services
Policy 8421: Use of District Vehicles
Policy 8505: Charging School Meals
Policy 9520: Family and Medical Leave

shall occur at the meeting of the Board of Education on October 17, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3 NEW BUSINESS (b- 4) September 19, 2016

Resolution No. ATTENDANCE REPORTING HOLIDAYS SY 2016-17

RESOLVED, that the following days be approved as religious holidays for attendance purposes and from which the administration will choose those applicable for State Aid.

HOLIDAY	DATE
Sukkot	First Day 10/17/2016
Shemini Atzeret	First Day 10/24/2016
Simchat Torah	First Day 10/25/2016
Chanukah	First Day 12/25/2016
Feast of Immaculate Conception	12/08/2016
Christmas (Orthodox Christian)	01/07/2017
Ash Wednesday	03/01/2017
Ascension Day	05/25/2017

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3

NEW BUSINESS (b-5)

September 19, 2016

Resolution No. APPOINTMENT OF INDIVIDUALS TO SERVE AS VOLUNTEER JUDGES FOR FORENSIC EVENTS

WHEREAS, judges are needed for forensics competitions, therefore be it

RESOLVED, that the following former Syosset Central School District students be appointed as volunteers to serve as judges for forensic competitions:

Mohit Bhalodkar	Elaine He
Ritayan Chakraborty	Hanna Hong
Constantine Hartofilis	Brendan Lee
Peter Joyce	Tyler Lin
Zubair Merchant	Ridoy Majumdar
Daniel Weinberg	Matthew Michelson
Demi Ajao	Abrar Nadroo
Sanoja Bhaumik	Faith Park
Alex Blumenstock	Jacklyn Pi
John Chen	Jack Robbins
Justin Chen	Jackie Schess
Betsy Cohen	Niv Skidan
Marshall Feingold	Faisal Younus

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

MOVED BY:

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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3 NEW BUSINESS (c-1) September 19, 2016

Resolution No. ADOPTION OF GRANTS SY 2016-17

RESOLVED, that the Board of Education accepts, on behalf of the Syosset Central School District, the following grants for the 2016-17 school year, and shall apply the proceeds thereof according to the instruction of the grantor:

NAME	DESCRIPTION	ESTIMATED AMOUNT
Title I (Part A & D)	Remedial services in reading and math	\$349,349
Title II (Part A)	Per-Diem Certified Tutors (for class size reduction). Preparing and training high quality teachers and principals	\$137,757
Title III	ESL services for limited English proficient students	\$25,281
IDEA Section 619	Special Education supplies, services and computer materials for ages 4-5 year old disabled pupils	\$44,726
IDEA Section 611	Focuses on supplementary special education and related services, as well as computer hardware/software for disabled pupils	\$1,255,371
TRACT	In-service instruction and staff at TRACT Center	\$39,623

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3 NEW BUSINESS (c-2) September 19, 2016

Resolution No. AUTHORIZATION FOR INSURANCE POLICIES

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

RESOLVED, that the President of the Board of Education is authorized to sign 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 be issued to Arthur J. Gallagher Risk Management Services, Inc. for the 2016-17 school year as per their risk management analysis and recommendation. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3 NEW BUSINESS (c-3) September 19, 2016

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS

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

WHEREAS, all vendors will be selected based upon student needs, continuity of service, financial and logistical considerations, and

WHEREAS, the Syosset Central School District both performed an RFP and participates in the North Shore Cooperative, 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 2015-16 and 2016-17 school years be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

c-3

VENDOR	TYPE OF SERVICE	COST
Helping Hands Consultation Services	Related services	Refer to Appendix A – Rate Schedule
Metro Therapy	OT/PT Speech OT/PT Evaluation RR Teacher Deaf Services Vision Services Psychological Evaluation Bilingual Psychological Eval Psychological Service Academic Tutoring	\$40 per 30 min in-district indiv \$60 per 30 min group up to 5 in-district \$50 per 30 min OOD indiv \$175 per eval \$45 per 30 min indiv \$35 per 30 min per child Group of 2 OOD \$30 per 30 min per child Group 3-5 OOD \$120 per hr \$120 per hr \$450 per eval \$550 per eval \$80 per hr \$70.00 per hour home tutoring
Nassau Suffolk Services for Autism	Related services	Refer to Appendix A – Rate Schedule
Karin Burkhard, MD	Psychiatric evaluation services	\$950 per evaluation w/written report \$375 per hour for other consultation services
Erica Klock	Related services	\$76 per hour – behavioral consultations
ABASKILLS, INC.	Parent Training Services	\$125 per hour
Plainview-Old Bethpage CSD	Health & Welfare SY 2015/16	\$880 per pupil
Bellmore-Merrick CHSD	Autistic Program Summer Autistic Program 1:1 for Summer	\$47,304 \$3,749 \$106.58 per day

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3 NEW BUSINESS (c-4) September 19, 2016

Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS

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

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

RESOLVED, that purchase orders for contracts for the 2016-17 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

VENDOR	TYPE OF SERVICE	COST
North East Technical Sales, Inc.	Calibration/Repair Not to Exceed	\$585.00
Composite Prototyping Center	Composites materials and products - 15-hour student course SHS	\$2,666.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 19, 2016**

Meeting No. 3 NEW BUSINESS (c-5) September 19, 2016

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

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

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

SECONDED BY: