SUMMARY OF MEETING AGENDA

- 1. Call to Order
- 2. Executive Session, if necessary
- 3. Audit Committee Meeting 7:30 p.m.
- 4. Public Meeting 8:00 p.m.
- 5. Approval of Minutes, Meeting No. 3, September 19, 2016
- 6. Financial Reports
 - a. Treasurer's Reports
 - b. Summary of Disbursements
 - c. Monthly Budget Summary

7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate

- Ms. Jill Sanders, CPA, Partner, Cullen & Danowski
- School Board Recognition
- Additional Information on Facilities
- School Start Time Forum

8. Report from the Spokesperson of the Citizens Advisory Committee for Finance

- 9. Correspondence
- 10. Legislative Items State and Federal Level

11. 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 followup related question or statement.

- · 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.

12. Discussion Items

- NYSSBA Resolutions
- Facilities Plans
- Holiday Observances

13. Unfinished Business

14. 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)

15. Adjournment

** The next Board of Education meeting is scheduled for Monday, November 14, 2016 at 8:00 p.m. in South Woods Middle School Auditorium.

Meeting No. 4 NEW BUSINESS (a-1) October 17, 2016

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

A-1 <u>APPROVAL OF STAFF C</u>	HANGES – CERTIFIED STAFF APPOINT!			
		EFFECTIVE		
<u>NAME</u>	<u>POSITION</u>	<u>DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
 GUETZKOW, Leanne 	Elementary Education Teacher – LTS	10-20-16	BAYLIS	M.A. – Step 1
JAMES, Melissa	Elementary Education Teacher – LTS	10-20-16	BAYLIS	M.A. – Step 1
KING, Lauren	Elementary Education Teacher – LTS	10-20-16	BERRY HILL	M.A. – Step 1
4. MAZZA, Michelle	Elementary Education Teacher – LTS	10-20-16	BAYLIS	B.A. – Step 1
ROSENBERG, Jessica	Guidance Counselor – LTS	10-11-16	SHS	M.A. – Step 1
SEELINGER, Danielle	Elementary Education Teacher - LTS	10-20-16	WILLITS	M.A. – Step 1
7. SULLO, Nicole	English Teacher – LTS	10-20-16	SHS	B.A. – Step 1
8. TESORIERO, Maressa	Elementary Education Teacher – LTS	10-20-16	SOUTH GROVE	_
9. VILLALBA, Danielle	Elementary Education Teacher – LTS	10-20-16	BAYLIS	M.A. – Step 1
10. WASHINGTON, Diana	Reading Teacher – LTS	10-20-16	SOUTH WOOD	S M.A. – Step 1
NON-INSTRUCTIONAL CHANGE RESIGNATIONS	S			
 YACAVONE, Stephanie 	School Monitor – Part-time	09-23-16	WILLITS	
FEMMINELLA, Marianne	Teacher Aide	09-08-16	BAYLIS	
DONNELLY, Amy	Cleaner – Part-time	09-19-16	BUSINESS OFF	ICE
4. MAHABADI, Kiana	Laboratory Assistant – Part-time	09-14-16	HBT	
NON-COMPETITIVE APPOINTME	ENT – PART-TIME			
LUKACOVIC, Suzanne	School Monitor – Part-time	09-23-16	BERRY HILL	
6. DITIZIO, Maria	School Monitor – Part-time	09-19-16	BAYLIS	
MARRONE, Nicole	School Monitor – Part-time	09-19-16	WILLITS	
8. DRUMMOND, Kelly	School Monitor – Part-time	09-21-16	ROBBINS LAN	Е
9. DERIGGI, Michelle J.	School Monitor – Part-time	09-26-16	WILLITS	
10. TUOHY, Mary	School Monitor – Part-time	09-26-16	SOUTH GROVI	3
ROETTINGER, Eric	Cleaner – Part-time	09-27-16	BUSINESS OFF	ICE
HODGSKIN, James	Cleaner – Part-time	09-26-16	BUSINESS OFF	ICE
13. CI, Xue Han	Student Worker – Part-time	09-23-16	SHS	
MOKARIA, Hena	Student Worker – Part-time	09-14-16	SHS	
15. FRANK, Kenneth	Student Worker – Part-time	09-14-16	SHS	
16. TAHIR, Farwah	Student Worker – Part-time	09-14-16	SHS	
RETIREMENT				
17. TESTA, Lynn	IT Specialist II	10-19-16 (REVI	SED) BUSIN	IESS OFFICE
NON-COMPETITIVE APPOINTME	ENT – FULL-TIME			
18. ARMSTRONG, Barbara	Registered Professional Nurse	10-05-16	FLOATER	
DONNELLY, Amy	Teacher Aide	09-19-16	SOUTH WOOD	S
20. LOMBARDI, Nunzio	Cleaner	09-30-16	SHS	
COMPETITIVE APPOINTMENT				
21. MARZEC, Ann Marie	Typist Clerk I	09-21-16	CENTRAL ADM	MINISTRATION
TEMPODADV SALADV CHANCE				
TEMPORARY SALARY CHANGE 22. GREGORY, Maria		10-20-16	BUSINESS OFF	ICE
22. GREGORY, Maria	IT Specialist I to IT Specialist II	10-20-10	DUSINESS OFF	ICE

Meeting No. 4 NEW BUSINESS (a-2) October 17, 2016

RESOLUTION NO. <u>APPROVAL OF REQUEST FOR FAMILY MEDICAL</u>

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: MAGANUCO, Antonietta
Appointment: World Language Teacher

Effective Date: September 26, 2016 through December 16, 2016

Reason: Family Medical Leave

Service was Begun: January 3, 2001

Assignment: South Woods Middle School

Meeting No. 4 NEW BUSINESS (a-3) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT OF PERMANENT SUBSTITUTE STAFF</u>

RESOLVED, that the following permanent substitute staff will be employed

for the 2016/2017 school year.

<u>NAME</u> <u>EMPLOYEE TYPE</u>

CUCCURULLO, Gabrielle • Permanent Substitute (Elementary Education)

HAAS, Cheryl • Permanent Substitute (Elementary Education)

KAMINSKY, Danielle Permanent Substitute (Social Studies)

LANG, Jessica • Permanent Substitute (Special Education)

LAU, Christine

Permanent Substitute (Speech)

MARGARITES, Adrianne

Permanent Substitute (World Language)

TAYLOR, Corinne • Permanent Substitute (Library Media Specialist)

DELETE:

CHIU, Daniel Permanent Substitute GUETZKOW, Leanne Permanent Substitute JAMES, Melissa Permanent Substitute KENNEDY, Michelle Permanent Substitute KING. Lauren Permanent Substitute MAZZA, Michele Permanent Substitute PEARSALL, Ryan Permanent Substitute ROSENBERG, Jessica Permanent Substitute SEELINGER, Danielle Permanent Substitute SOVINSKY, Michele Permanent Substitute SULLO, Nicole Permanent Substitute TESORIERO, Maressa Permanent Substitute VILLALBA, Danielle Permanent Substitute WASHINGTON, Diana Permanent Substitute

MOVED BY: SECONDED BY:

• New Hire to District

Meeting No. 4 NEW BUSINESS (a-4) October 17, 2016

RESOLUTION NO. APPOINTMENT OF TUTOR STAFF

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

school year.

EMPLOYEE TYPE NAME

Tutor (Elementary Education) BLUMENTHAL, Michelle Tutor (Special Education) COLLURA, Kerri Tutor (Special Education) FERRENTELLI, Bianca Tutor (Special Education) GOLDSMITH, Daniel JANNACE, Angelica Tutor (Special Education) KAMINSKY, Allison Tutor (Reading) ■ Tutor (Elementary Education) KENNEDY. Michelle Tutor (Special Education) LAUCELLA, Trisha Tutor (Special Education) MESSINA, Jennifer Tutor (Special Education) OLIVERI. Gail Tutor (Special Education) PICCININNI, Denise Tutor (Special Education) REPOLE, Carol Tutor (Reading) SILLMAN, Lauren SNYDER, Jennifer ■ Tutor (Learning Center) Tutor (Special Education)

DELETE:

WILSON, Carrie

CANDELA. Laura Tutor FLOREA, Catherine **Tutor** FORINO, Ashley **Tutor** GONZALEZ, Jean **Tutor** IORIO, Paige **Tutor** JONAS, Nicole **Tutor** KING. Christina Tutor LANZILLOTTA, Danielle **Tutor** MARKIN, Kerry **Tutor** MATTIA, Doreen **Tutor** SAGGIO, Joanna **Tutor** STARR, Amy Tutor STEIN, Helene **Tutor** WEITEMEYER, Christyn **Tutor**

MOVED BY: SECONDED BY:

New Hire to District

Meeting No. 4 NEW BUSINESS (a-5) October 17, 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.

<u>NAME</u> <u>EMPLOYEE TYPE</u>

CALAMIA, Rosanna

D'AMATO, Janine

DONNELLY, Amy

Teaching Assistant Substitute

Meeting No. 4 NEW BUSINESS (a - 6) October 17, 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. STEP PTS. 2016/2017</u>

STIPEND

MIDDLE SCHOOL

SOCCER, Girls, JV FERREIRA, Michael 01 1.0 123 \$5360.

Meeting No. 4	NEW BUSINESS (a -7) October 17, 201			016	
RESOLUTION NO.	COACHING RECOMMENDATIONS – WINTER/WINTER I 2016/2017				
RESOLVED,	that the following coaching recommendatio 2016/2017 athletic season be approved:	n for th	e Winte	r/Winte	er I
<u>SPORT</u>	STAFF MEMBER	YR.	STEP	PTS.	STIPEND 2016/2017
MIDDLE SCHOOL - WIN	TER I				
BSKT, Boys HBT, 7 th Grade	PELLICANE, Keith	02	1.0	93	\$4052.
BSKT, Boys SW, 8 th Grade	SCHANARS, Doug	07	1.3	93	\$5268.
BSKT, Boys SW, 7 th Grade	FINNEGAN, Tom	18	1.3	93	\$5268.
SWIM, SW/HBT	OCCHIUTO, Marc	06	1.2	87	\$4549.
SWIM, SW/HBT	LYNCH, Carol	05	1.2	72	\$3765.
VB, Girls SW 8 th Grade	PANUTHOS, Kathryn	06	1.2	87	\$4549.
VB, Girls SW 7 th Grade	SHURGIN, Ilysa	02	1.0	87	\$3791.
VB, Girls HBT 8 th Grade	ACQUARO, Michael	10	1.3	87	\$4928.
VB, Girls HBT 7 th Grade	SIMS, Kimberly	07	1.3	87	\$4928.
Winter Track, SW	QUINN, Barbara	06	1.2	82	\$4288.
HIGH SCHOOL					
BSKT, Boys V	CARDONA, Gregory	07	1.3	169	\$9574.
BSKT, Boys V Asst.	HOWELL, Cullen	12	1.3	144	\$8158.
BSKT, Boys JV	*CANALE, Chris	09	1.3	144	\$8158.
BSKT, Boys JVB	BARCAVAGE, Daniel	03	1.1	144	\$6903.

Meeting No. 4 NEW BUSINESS (a - 7) October 17, 2016

RESOLUTION NO. COACHING RECOMMENDATIONS – WINTER/WINTER I (CONTINUED)

<u>SPORT</u>	STAFF MEMBER	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	STIPEND 2016/2017
HIGH SCHOOL - WINTE	<u>R</u>				
BSKT, Girls V	MALLEY, Diane	14	1.3	169	\$9574.
BSKT, Girls JVA	CAPELLA, Nicole	02	1.0	144	\$6275.
BSKT, Girls JVB	PEARSALL, Ryan	02	1.0	144	\$6275.
BOWLING, V Boys	STROHMAYER, Dean	07	1.3	115	\$6515.
BOWLING, V Girls	BERBERT, Wayne	13	1.3	115	\$6515.
CH, Varsity	IOVINE, Dale	13	1.3	133	\$7534.
CH, JV	GORMAN, Kim	02	1.0	113	\$4924.
СН, НВТ	BALDUCCI, Stacey	07	1.3	73	\$4135.
KICKLINE, V	SANDERS, Melissa	09	1.3	120	\$6798.
KICKLINE, V Asst.	VERRE, Michelle	03	1.1	102	\$4889.
SWIM, V	SCHLEIDER, Chris	10	1.3	159	\$9007.
SWIM, V Asst.	CIPOLLINO, Michael	06	1.2	135	\$7059.
SWIM, V Asst.	*GRODIN, Barry	24	1.3	135	\$7648.
TR, V Boys	MEYERS, Chris	17	1.3	149	\$8441.
TR, V Asst.	CAFIERO, Rich	10	1.3	127	\$7195.
TR, V Asst.	CORETTE, Dean	02	1.0	127	\$5534.
TR, V Asst.	JONES, Rosemary	02	1.0	127	\$5534.
TR, V Girls	SPITERI, Michael	10	1.3	149	\$8441.

Meeting No. 4 NEW BUSINESS (a - 7) October 17, 2016

RESOLUTION NO. COACHING RECOMMENDATIONS – WINTER/WINTER I (CONTINUED)

SPORT HIGH SCHOOL	STAFF MEMBER	YR.	STEP	PTS.	STIPEND 2016/2017
TR, V Asst.	LENZI, Mary	11	1.3	127	\$7195.
WR, Varsity	MURTHA, Mike	18	1.3	169	\$9570.
WR, V Asst.	*ABATELLI, Ron	02	1.0	144	\$6275.
WR, JV	PICCIRILLO, Thomas	01	1.0	144	\$6275.

^{*}Not employed by Syosset

Meeting No. 4 NEW BUSINESS (a-8) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>

ELEMENTARY SCHOOLS

RESOLVED, that the following appointments to special assignments in

elementary schools, as listed below, be and hereby are approved for the 2016/2017 school year. All are within

the budgeted guidelines.

SCHOOL	ADVISOR	<u>CLUB</u>	<u>YEAR</u>	STIPEND 2016/2017
BAYLIS	KUHL,Sonja	Safety/Service	01	\$1,133.08
BAYLIS	PIZZARELLI, Linda	Science	20	\$1,133.08
BAYLIS	KUHL, Sonja	Science	11	\$1,133.08
BAYLIS	DALLI, Marie	Student Council	01	\$566.54
BAYLIS	LASKY, Allison	Student Council	04	\$623.19
BAYLIS	CONOVER, Barbara	Math Olympiad	09	\$1,133.08
BAYLIS	FERNANDES, Mary	Horticulture Club	01	\$435.80
BAYLIS	DONLON, Glenn	Horticulture Club	03	\$479.38
BAYLIS	CONLON, Donna	Stock Market	07	\$1,133.08
BAYLIS	MORETTA, Dana	Club Fit (Fall ½ yr)	03	\$239.69
BAYLIS	BIANCAMANO, Jeanette	Club Fit (Fall ½ yr)	03	\$239.69
BAYLIS	NOURI, Jennifer	Interactive Games	02	\$435.80
BERRY HILL	HALLERAN, Megan	Science – Advisor	15	\$1,133.08
BERRY HILL	BEKOFF, Jodi	Science – Advisor	04	\$958.76
BERRY HILL	ORPHANOS, Courtney	Student Council	16	\$736.50
BERRY HILL	NERI, Kimberly	Student Council	16	\$736.50
BERRY HILL	GRUNHAUS, Michele	Math Olympiad	11	\$1,133.08

Meeting No. 4 NEW BUSINESS (a-8) October 17, 2016

<u>SCHOOL</u>	<u>ADVISOR</u>		<u>CLUB</u>	YEAR	STIPEND 2016/2017
BERRY HILL	NERI, Kimberly		Drama	18	\$849.81
BERRY HILL	HALL, Melody		Drama	01	\$653.70
BERRY HILL	DE ANGELO, Kerri		Scrabble	16	\$1,133.08
BERRY HILL	DE BARI, Jacqueline		Art Club	08	\$1,133.08
BERRY HILL	JERABEK, Brandi		Computer Club	05	\$1,568.88
BERRY HILL	BIVONA, Katelin		PRIDE PALS	02	\$435.80
BERRY HILL	BEKOFF, Jodi		PRIDE PALS	02	\$435.80
ROBBINS LANE	CYNAR, Joseph		Safety Patrol	09	\$1,473.00
ROBBINS LANE	KLEINMAN, Robin		Student Council	14	\$1,473.00
ROBBINS LANE	KLEINMAN, Robin		Math Olympiad	01	\$871.60
ROBBINS LANE	ETTINGER, Joyce	MST	Te Club/Science Fair − ½ yr	18	\$377.88
ROBBINS LANE	KERN, Sara	MST	Te Club/Science Fair − ½ yr	01	\$290.67
ROBBINS LANE	CAIFA, Doris	MST	Te Club/Science Fair − ½ yr	07	\$377.88
ROBBINS LANE	PIZZARELLI, LoriAnn		Art Club	09	\$1,133.08
ROBBINS LANE	CAIFA, Doris		Creative Building – ½ yr	10	\$566.54
ROBBINS LANE	CORDERO, Laurie		RL Buddies – ½ yr	07	\$283.27
ROBBINS LANE	SINGER, Stephanie		RL Buddies – ½ yr	07	\$283.27
ROBBINS LANE	BIENER, Jeffrey		Rubik's Cube Club	02	\$871.60
ROBBINS LANE	PETRUCCO, Jennifer		Kindergarten Helpers	02	\$871.60

Meeting No. 4 NEW BUSINESS (a-8) October 17, 2016

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	YEAR	STIPEND 2016/2017
ROBBINS LANE	FITZSIMMONS, AnnMarie	Mindful Yoga – 1/2 yr	02	\$435.80
ROBBINS LANE	DA SILVA, Catherine	NYSSMA Club	02	\$653.70
ROBBINS LANE	KLEINMAN, Robin	Coding/Makers Club	02	\$871.60
SOUTH GROVE	LEE, Jennifer	Math Olympiad	11	\$1,133.08
SOUTH GROVE	PETROSILLO, Susan	SG Theatre Company	11	\$849.81
SOUTH GROVE	KELLY, Allison	SG Theatre Company	12	\$849.81
SOUTH GROVE	LEE, Jennifer	Historical Society	09	\$566.54
SOUTH GROVE	ROTOLO, Faith	Historical Society	09	\$566.54
SOUTH GROVE	BENTO, Denise	Scrabble Institute – ½ yr	03	\$479.38
SOUTH GROVE	GREGOV, Diane	Stage Design	03	\$1,246.38
SOUTH GROVE	PRUDENTE, Stephanie	Ambassador Club	03	\$479.38
SOUTH GROVE	CICCONE, Kelly	Ambassador Club	01	\$435.80
SOUTH GROVE	GORDON, Lisa	Jazz Club	03	\$1,246.38
SOUTH GROVE	WEBB, Michele	Maker Club – ½ yr	02	\$217.90
SOUTH GROVE	HANSEN, William	Maker Club − ½ yr	02	\$217.90
VILLAGE	GILES, Allyson	Science Mentors	15	\$755.19
VILLAGE	HOFFMAN, Eileen	Science Mentors	10	\$755.19
VILLAGE	SERRAS, Diana	Science Mentors	10	\$755.19
VILLAGE	HOFFMAN, Eileen	Student Council	07	\$1,473.00

Meeting No. 4 NEW BUSINESS (a-8) October 17, 2016

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	YEAR	STIPEND 2016/2017
VILLAGE	O'CONNELL, Dianne	Math Olympiads − Gr. 5 − ½ yr	12	\$566.54
VILLAGE	CARRELLA, Linda	Drama	03	\$719.07
VILLAGE	SCHWARTZ, Mary Ellen	Drama	09	\$849.81
VILLAGE	CARTER, Anne	Writers' Club – Gr. 1 – ½ yr	04	\$719.07
VILLAGE	GELLER, Susan	Writers' Club – Gr. 3 – ½ yr	21	\$849.81
VILLAGE	POTVIN, Michelle	Earth Keepers – ½ yr	16	\$736.50
VILLAGE	TEPPER, Wendy	Scrapbook Club − ½ yr	12	\$566.54
VILLAGE	CARRELLA, Linda	Chess Club − ½ yr	04	\$479.38
VILLAGE	KANE, Courtney	Celebrations Art Club	07	\$1,133.08
VILLAGE	O'CONNELL, Dianne	STEM Club – ½ yr	02	\$435.80
WALT WHITMAN	SCHRODER, Brooke	Safety Patrol	12	\$736.50
WALT WHITMAN	STRAUSS-BARREIRA, Mich	elle Safety Patrol	12	\$736.50
WALT WHITMAN	BOOKSPAN, Lori	Science Mentors	11	\$1,133.08
WALT WHITMAN	NUPP, Candace	Science Mentors	09	\$1,133.08
WALT WHITMAN	SCHAEFER, Sharon	Student Council	14	\$736.50
WALT WHITMAN	STRAUSS-BARREIRA, Mich	elle Student Council	04	\$623.19
WALT WHITMAN	SCHAEFER, Sharon	Math Olympiad – Gr. 4 & 5	11	\$1,133.08
WALT WHITMAN	FALCK, Megan	Computer – Gr. $5 - \frac{1}{2}$ yr	02	\$653.70
WALT WHITMAN	SCHRODER, Brooke	Art Club – Gr. 3	17	\$566.54

Meeting No. 4 NEW BUSINESS (a-8) October 17, 2016

<u>SCHOOL</u>	<u>ADVISOR</u>		CLUB	YEAR	STIPEND 2016/2017
WALT WHITMAN	STEINBERG, Lisa		Dance – Gr. 3 – ½ yr	09	\$566.54
WALT WHITMAN	WIEST, Lisa		Scrabble Club – Gr. 5 – ½ yr	07	\$566.54
WALT WHITMAN	LEVIEN, Lori		Drama Club − Gr. 1 − ½ yr	04	\$359.54
WALT WHITMAN	MC MAHON, Kim		Drama Club − Gr. 1 − ½ yr	04	\$359.54
WALT WHITMAN	GORDON, Lisa		Jazz Band − Gr. 5 − ½ yr	02	\$566.54
WALT WHITMAN	CRANE, Aileen	Leg	o Explorers – Gr. 2 – ½ yr	02	\$435.80
WILLITS	ALBANESE, Laura		Safety Patrol – Gr. 5	02	\$566.54
WILLITS	ZORN, Alison		Safety Patrol – Gr. 5	13	\$736.50
WILLITS	ROCHE, Anthony		MST Science Coordinator	16	\$1,133.08
WILLITS	ALBANESE, Laura		MST Science Coordinator	11	\$1,133.08
WILLITS	AVAZIS, Lorraine		Student Council	19	\$736.50
WILLITS	WAGNER, Elissa		Student Council	04	\$623.19
WILLITS	GALLAGHER, Susan		Math Olympiad – Gr. 4 & 5	02	\$871.60
WILLITS	LISS, Margaret		Computer – Gr. 4 & 5	24	\$1,699.62
WILLITS	HAWKINS, Sally		Drama − Gr. 3 − ½ yr	06	\$392.22
WILLITS	MULHERIN, Jill		Drama − Gr. 3 − ½ yr	01	\$326.85
WILLITS	MULHERIN, Jill		Drama – Gr. 1 – ½ yr	09	\$424.91
WILLITS	MARTINEZ, Denise		Drama − Gr. 1 − ½ yr	10	\$424.91
WILLITS	ALBANESE, Laura		Craft Club − Gr. 2 − ½ yr	13	\$566.54

Meeting No. 4 NEW BUSINESS (a-8) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – ELEMENTARY SCHOOLS (CONTINUED)</u>

<u>SCHOOL</u>	ADVISOR	CLUB	YEAR	STIPEND 2016/2017
WILLITS	AVAZIS, Lorraine	Fitness – Gr. 3 & 4	13	\$566.54
WILLITS	WILKINSON, Larry	Fitness – Gr. 3 & 4	10	\$566.54
WILLITS	YANANTUONO, Stephanie	Garden Club − Gr. 4 − ½ yr	07	\$283.27
WILLITS	MORGAN, Kelly	Garden Club − Gr. 4 − ½ yr	07	\$283.27
WILLITS	GALLAGHER, Susan	Brain Boosters – ½ yr	05	\$522.96
MOVED BV.		SECONDED BY:		

Meeting No. 4

NEW BUSINESS (a- 9)

October 17, 2016

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS – SOUTH WOODS MIDDLE SCHOOL

RESOLVED, that the following appointments to special assignments in

South Woods Middle School, as listed below, be and hereby are approved for the 2016/2017 school year. All are within

STIPEND

the budgeted guidelines.

ADVISOR	<u>CLUB</u>	<u>YEAR</u>	2016/2017
CORTRIGHT, Kim	Art	04	\$2876.28
WALKER, Cory	Astronomy/Environmental	02	\$2,614.80
COSTA, Kimberly	Book Club	14	\$3,399.24
CIPOLLINO, Michael	Business	03	\$1,438.14
CHUNG, Jeanne	Chamber Orchestra	15	\$1,982.89
KAPLAN, Dana	Comic Book Club	01	\$1,307.40
TAGLIA, Joseph	Comic Book Club	01	\$1,307.40
GROSS, Michael	Computer Animation	26	\$3,399.24
NOVAK, Nadine	FLA	09	\$2,549.43
BUNKLEY, Jennifer	FLA	04	\$2,157.21
FISHER, Susan	Games Club	19	\$1,699.62
RYAN, Gregory	Games Club	12	\$1,699.62
BURKE, Heather	Homework	15	\$4,419.01
GROSS, Michael	Homework	09	\$4,249.05
WHITE, Karen	Jazz Band	26	\$3,965.78
CAROLAN, Michael	Journalism Club	09	\$3,399.24
GOUNARIS, Denise	Journalism Club	06	\$3,137.76

Meeting No. 4 NEW BUSINESS (a-9) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u> SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

ADVISOR	CLUB	<u>YEAR</u>	STIPEND 2016/2017
BUNKLEY, Jennifer	Makerspace Club	01	\$1,307.40
GOVERNALE, Timothy	Makerspace Club	01	\$1,307.40
GROSS, Michael	Math Club – Grade 6	08	\$3,399.24
MARCELLINO, Allyson	Math Club – Grade 7	08	\$3,399.24
SCHEUERMAN, Gregory	Math Club – Grade 8	16	\$3,399.24
ZAGAJESKI, Nancy	Math Club – Math Fair	04	\$1,438.14
PASTERNACK, Heidi	Math Club – Math Fair	04	\$1,438.14
SZUBA, Andrew	Mock Trial	02	\$2,614.80
RYAN, Gregory	Model U.N.	06	\$3,137.76
SZUBA, Andrew	Model U.N.	01	\$1,307.40
BROZEK, Elizabeth	Multicultural	16	\$3,399.24
MEYERS, Christopher	Outdoor Education	06	\$1,568.88
ACQUARO, Michael	Ping Pong	02	\$2,614.80
WOLNER, Jason	Robotics	01	\$1,307.40
GOVERNALE, Timothy	Robotics	04	\$1,438.14
STOLLOW, Linda	Science Fair	06	\$3,137.76
STOLLOW, Linda	Science Olympiad	18	\$6,798.48
SESSA, Jennifer	Student Council – Grade 6	13	\$3,399.24
SAWICKI, Christopher	Student Council – Grade 7	04	\$2,876.28

Meeting No. 4 NEW BUSINESS (a-9) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SOUTH WOODS MIDDLE SCHOOL (CONTINUED)</u>

ADVISOR	CLUB	<u>YEAR</u>	STIPEND 2016/2017
COSTA, Dominick	Student Council – Grade 8	20	\$3,682.51
LAISNEY, Julie	Student Council – Advisor	01	\$1,089.50
KLINGER-COOLEY, Jill	Student Council – Advisor	01	\$1,089.50
RUBINSTEIN, Alan	Theater	18	\$6,798.48
CHUNG, Jeanne	Theater Arts	16	\$5,098.86
WHITE, Karen	Theater Arts	02	\$2,614.80
GARNAR, Barbara	Theater Arts	04	\$2,876.28
CORTRIGHT, Kimberly	Theater Arts	05	\$4,706.64
FISHER, Susan	Triple "A"	09	\$1,699.62
RUSSELL, Stephanie	Triple "A"	04	\$1,438.14
TAGLIA, Joseph	Video Production	06	\$3,137.76
RUBINSTEIN, Alan	Vocal Jazz	12	\$5,098.86
MAUS, Matthew	Yearbook	16	\$5,098.86
MARTINO, Gwendolyn	Yearbook	05	\$1,568.88
MOVED BY:	SEC	ONDED BY:	

Meeting No. 4 NEW BUSINESS (a-10) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>

H.B. THOMPSON MIDDLE SCHOOL

RESOLVED, that the following appointments to special assignments in

H.B. Thompson Middle School, as listed below, be and hereby are

CTIPEND

approved for the 2016/2017 school year. All are within

the budgeted guidelines.

ADVISOR	CLUB	YEAR	STIPEND 2016/2017
ECKERS, Scott	A/V Club	02	\$2,309.74
CLASSEN, Susan	Book Club	02	\$2,179.00
HOM, Cindy	Chamber Orchestra	03	\$2,396.90
MALANOWSKI, James	Chamber Winds	02	\$2,179.00
JACOBSON, Pamela	Cooking Club	02	\$1,525.30
PIZZUTO, Chantal	Cooking Club	02	\$1,525.30
BORSETT, Jamie	Coding Club	02	\$1,634.25
MULLADY, Jaclyn	Coding Club	01	\$1,634.25
DE ONIS, Allison	Craft Club	02	\$1,634.25
HACHADOORIAN, Krista	Craft Club	02	\$1,634.25
BASSUK, Jody	Drama Club	30	\$4,815.59
JOHNSON, Tania	HBT Literary Magazine	07	\$2,549.43
MANISCALCO, Lisa	HBT Literary Magazine	01	\$1,961.10
MULLADY, Jaclyn	Homework Club	02	\$2,179.00
MC NAMARA, Paul	Homework Club	04	\$2,179.00
NEHR, Michael	Homework Club	02	\$2,179.00
SCHULMAN, Heather	Homework Club	02	\$1,089.50

Meeting No. 4 NEW BUSINESS (a- 10) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	CLUB	<u>YEAR</u>	STIPEND 2016/2017
WARREN, Lindsey	Homework Club	01	\$1,089.50
MALANOWSKI, James	Jazz Band	11	\$3,909.13
LYNAM, Carina	Math Olympiads	02	\$1,961.10
GJODESEN, Christina	Math Club (7/8)	07	\$2,549.43
HARRIS, Pamela	Mentor/Mentee	14	\$2,266.16
MASON, AnnaMarie	Mentor/Mentee	02	\$1,743.20
VILLALBA, Jena	Model U.N.	01	\$1,743.20
MAYER, Elizabeth	Model U.N.	02	\$1,743.20
PETERSON, Kristen	Mural Club	05	\$1,176.66
RUBINFELD, Meredith	Mural Club	02	\$980.55
BASSUK, Jody	Musical Theater Club	29	\$3,965.78
DARRESS, Darlene	Musical Theater Club	10	\$1,812.92
O'TOOLE, Anne	Musical Theater Club	01	\$1,045.92
HOM, Cindy	Musical Theater Club	03	\$1,150.51
GIACOPINO, Denise	Peers as Leaders/Buddy Club	12	\$4,249.05
BLOOM, Randi	Peers as Leaders/Buddy Club	02	\$1,743.20
KNOX, Leo	Rocketry Club	11	\$2,131.61
AQUILA, Joanne	School Newspaper	03	\$2,636.59
LOWE, Jennifer	School Newspaper	08	\$3,115.97

Meeting No. 4 NEW BUSINESS (a- 10) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)</u>

ADVISOR	CLUB	<u>YEAR</u>	STIPEND 2016/2017
BOSTROM, Sean	Science Olympiad	15	\$2,247.28
MC NAMARA, Paul	Science Olympiad	12	\$2,247.28
MULLIGAN, Jennifer	Science Olympiad	14	\$2,247.28
JOHNSON, Tania	Serendipity	02	\$1,452.52
LUCCI, Jacqueline	Serendipity	02	\$1,452.52
O'NEILL, Kristine	Serendipity	02	\$1,452.52
JOSEFAK, Michael	Stage and Scenery	14	\$1,246.39
MOSKO-DELGADO, Nicole	Stage and Scenery	03	\$1,054.64
KNOX, Leo	Stage Design & Construction	13	\$3,002.66
DALTON, Brian	Student Council	14	\$2,832.70
DIAMOND, Adele	Student Council	11	\$2,832.70
MAMMOLITO, Nicole	Student Council	08	\$2,832.70
MILLS-CARROLL, Allison	Student Council	08	\$2,832.70
DOLLEY, Susan	Talent Showcase	04	\$1,893.55
ECKERS, Scott	Talent Showcase	12	\$1,893.55
KLEINT, Thomas	Technology Club	12	\$3,512.55
KNOX, Leo	Technology Club	02	\$1,656.04
DARRESS, Darlene	Voices	04	\$2,396.90
IZZO, Florence	Yearbook	14	\$3,474.78

Meeting No. 4 NEW BUSINESS (a- 10) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u>

H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	CLUB	<u>YEAR</u>	2016/2017
JOSEFAK, Michael	Yearbook	07	\$3,474.78
MOSKO-DELGADO, Nicole	Yearbook	07	\$3,474.78

Meeting No. 4 NEW BUSINESS (a-11) October 17, 2016

RESOLVED, that the following appointments to special assignments in

Syosset High School, as listed below, be and hereby are approved for the 2016/2017 school year. All are within

the budgeted guidelines.

the ou		STIPEND	
<u>ADVISOR</u>	CLUB	<u>YEAR</u>	<u>2016/2017</u>
CONNOR, Gene	ACT Drama, Director	20	\$9,234.60
HOWELL, Kristin	Adelettes	17	\$6,855.13
BAUMANN, Glenn	Astronomy Club	02	\$2,222.58
LANDON, Robert	Auto Club	14	\$3,059.32
JONES, Rosemary	Awareness Club	10	\$1,812.93
CHAE, John	Basic	01	\$2,266.16
TOZER, Terri	Basic	01	\$2,266.16
ORTLIEB, Lynn	Awareness Club, Co-Advisor	09	\$1,812.93
HOWELL, Kristin	Boy's Singing Ensemble	14	\$4,135.74
DIERS, Roy	Chess Team, Advisor	13	\$6,685.17
DALY, Daniel	Cycling Club, Advisor	01	\$3,486.40
CONDELA, Nicole	Dance Club	03	\$2,684.53
SCHAFFER, Jessica	Dance Club	08	\$3,172.62
BAUMANN, Glenn	DECA Club, Co-Advisor	04	\$3,930.92
GOLDIN, Kathleen	DECA Club, Co-Advisor	04	\$3,930.92
GORDON, David	Film Appreciation	03	\$1,821.64
ESSLINGER, Lydia	Forensics, Director	44	\$15,126.62

Meeting No. 4 NEW BUSINESS (a- 11) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u> SYOSSET HIGH SCHOOL (CONTINUED)

	51055E1 IIIOH SCHOOL (CONTINUELI		<u>2)</u>	STIPEND
ADVISOR		CLUB	YEAR	2016/2017
LAISNEY, Hubert		French Club, Co-Advisor	09	\$1,529.66
SPANOS, Eleni		French Club, Co-Advisor	09	\$1,529.66
HUNTER, Debbie		Class Night, Co-Advisor	02	\$1,525.30
LEONARDI, Joanne	Future	e Leaders of America, Co-Advisor	09	\$2,266.16
OCCHIUTO, Susan	Future	e Leaders of America, Co-Advisor	18	\$2,266.16
SCHAVRAN, Gabriel		Gender Sexuality Alliance	14	\$2,549.43
RODENBURGH, Melanie		Independent Study Program	07	\$5,875.02
STEINBERG, Carisa		Interact, Advisor	14	\$5,382.13
BALDUCCI, Stacey		Interact, Advisor	02	\$1,743.20
SHOEMAKER, Patrizia		Italian Club	04	\$2,780.40
LUSTIG-WEILL, Lauren		Japanese Club	15	\$2,889.35
BALLEREAU, Laurence		Jazz Ensemble	28	\$5,042.21
ST. JOHN, Diane		Latin Club	13	\$2,152.85
BRICE, Tracey		Literary Magazine (KEN*)	06	\$4,183.68
BALLEREAU, Laurence		Marching Band, Co-Director	28	\$4,588.97
CAPUTO, Paul		Marching Band, Co-Director	10	\$4,588.97
PONTECORVO, Rona		Marching Band, Co-Director	08	\$4,588.97
POLATSIDIS, Caroline	Martin	Luther King, Jr. Club, Co-Advisor	10	\$4,872.24
DWYER, Kimberly		Mathletes, Co-Advisor	07	\$4,235.98
BUTTGEREIT, Michael		Mathletes, Grade 9	16	\$2,719.39

Meeting No. 4 NEW BUSINESS (a- 11) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SYOSSET HIGH SCHOOL (CONTINUED)</u>

	STOSSET HIGH SCHOOL (CONTINUED)			CTIDEND
ADVISOR		CLUB	<u>YEAR</u>	STIPEND 2016/2017
LAMOND, Jennifer		Mock Trial Club	05	\$2,823.98
EAGER, Marcy		Model Congress	16	\$6,061.98
LANDON, Robert		Model Making Club	15	\$2,719.39
BAE, Sophia		Model UN Club	06	\$5,647.97
OCCHIUTO, Mark		Moot Supreme Court Trial Club	04	\$2,588.65
TOMMOLINO, Damon		Mural Club	09	\$2,492.78
PROTONENTIS, Demetra		National Art Honor Society	09	\$6,288.59
OCCHIUTO, Mark	Nation	nal History Day Club – Political	06	\$2,301.02
ROSENBERG, Jessica		National Honor Society	01	\$2,701.96
MALAFIS, Steve		Photography Club, Advisor	06	\$3,346.94
BERBERT, Wayne		Ping Pong	12	\$2,492.78
ANDERSON, David		PRO	04	\$3,835.04
LOMONACO, Michael		Quiz Bowl, Co-Advisor	04	\$3,020.09
NEWMAN, Julie		Quiz Bowl, Co-Advisor	12	\$3,569.20
VARKONYI, Olga		Russian Club	03	\$2,444.84
CERCHIA-COHN, Renee		SADD, Advisor	15	\$2,719.39
CASSIN, Ann		SADD, Co-Advisor	14	\$1,812.93
SLESINSKI, Richard		SAVE, Advisor	14	\$2,266.16
HAUGHWOUT, Peter		Scenic Design & Stage Construction	n 18	\$9,744.49
MOOERS, Craig		Scenic Design & Stage Construction	n 10	\$2,549.43

Meeting No. 4 NEW BUSINESS (a- 11) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS –</u> SYOSSET HIGH SCHOOL (CONTINUED)

	STOSSET MIGHT SCHOOL (CONTINUED	<u>')</u>	STIPEND
ADVISOR	<u>CLUB</u>	YEAR	2016/2017
FERGUSON, Pamela	School Newspaper, The Pulse, Advisor	11	\$8,498.10
CASTENADA, Mildred	Science Olympiad, Advisor	01	\$7,626.50
DIERS, Roy	Science Olympiad, Co-Advisor	01	\$3,617.14
PIEP, Amy	Serendipity Club, Co-Advisor	03	\$1,917.52
SILVERMAN, Gary	Serendipity Club, Co-Advisor	03	\$1,917.52
DOHRMAN, Janice	Spanish Club, Co-Advisor	20	\$3,059.32
PLESCIA, Cerise	Spanish Club, Co-Advisor	12	\$3,059.32
ESSLINGER, Lydia	Spring Musical, Acting Coach	37	\$5,608.75
CONNOR, Amy	Spring Musical, Costumes	17	\$2,096.20
CONNOR, Gene	Spring Musical, Director	19	\$10,084.41
BALLEREAU, Laurence	Spring Musical, Pit Orchestra	28	\$6,005.32
HOWELL, Cullen	Spring Musical, Vocal Music, Co-Advisor	12	\$3,399.24
HOWELL, Kristin	Spring Musical, Vocal Music, Co-Advisor	13	\$3,399.24
CAPUTO, Paul	Stage Band	10	\$5,042.21
HAUGHWOUT, Peter	Stage Design & Construction – Spring	10	\$5,042.21
MOOERS, Craig	Stage Design & Construction – Spring	13	\$5,665.40
STEINBERG, David	Student Government, Advisor	14	\$15,126.62
IOVINE, Dale	Student Government, Class Advisor	04	\$12,799.45
CAFIERO, Richard	Student Government, Class Advisor	10	\$15,126.62
ANDREASI, Valerie	Substance Free Alliance, Co-Advisor	07	\$1,982.89

Meeting No. 4 NEW BUSINESS (a-11) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO SPECIAL ASSIGNMENTS – SYOSSET HIGH SCHOOL (CONTINUED)</u>

ADVISOR	<u>CLUB</u>	YEAR	STIPEND 2016/2017
BOSTROM, Michael	Substance Free Alliance, Co-Advisor	03	\$1,677.83
DIERS, Roy	Technology Club	10	\$4,022.43
PANOUSIS, Grace	Literary Club	04	\$958.76
SULLIVAN, Maureen	Literary Club	04	\$958.76
SCHETTINO, Beth	Cooking Club	13	\$2,492.78
NOONAN, Allison	Women's Forum	09	\$2,152.85
PONTECORVO, Rona	TRI-M Music Club, Advisor	08	\$4,645.63
HOWELL, Cullen	Vocal Jazz Ensemble	12	\$4,079.09
OWENS, Christine	Website Development Club, Advisor	02	\$2,048.26
DUENAS, Raphael	WIN – Second Languages Publication	15	\$1,869.58
EDELSON, Philip	WIN – Second Languages Publication	01	\$1,438.14
MANISCALCO, Lisa	Yearbook, Red & White	02	\$4,880.96
LYNCH, Nicole	Yearbook, Red & White	02	\$4,880.96
MOVED BY:	SECONDE	D BY:	

Meeting No. 4 NEW BUSINESS (a- 12) October 17, 2016

RESOLUTION NO. <u>APPROVAL OF UNAFFILIATED STAFF – EMPLOYMENT AGREEMENTS</u>

(REVISED)

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:

<u>STAFF</u> <u>2016/2017 YEAR</u>

BALSAMO, David 0% NARAIN KRANZ, V. Dolly 0%

Meeting No. 4 NEW BUSINESS (a-13) October 17, 2016

RESOLUTION NO. ASSISTANT TO THE SUPERINTENDENT FOR TEACHING

AND LEARNING (REVISED)

BE IT RESOLVED, that effective July 1, 2016, Dolly Narain Kranz who was appointed

to the position of Assistant to the Superintendent for Teaching and Learning at the July 11, 2016 Board of Education meeting, receive

an annual salary of \$197,000., 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 Dolly Narain Kranz as Assistant to the Superintendent for Teaching and Learning.

Meeting No. 4 NEW BUSINESS (a- 14) October 17, 2016

RESOLUTION NO. <u>APPOINTMENT TO TENURE</u>

RESOLVED, that, upon the recommendation of the Superintendent of Schools

and in accordance with Education Law regarding tenure, the following named members of the administrative and/or certified staff, who have each satisfactorily completed a probationary period of service, be appointed to further service for the school year 2016/2017 in the areas indicated and are to acquire permanent

tenure in the Syosset Central School District:

EFFECTIVE

<u>NAME</u> <u>SCHOOL/LOCATION</u> <u>TENURE AREA</u> <u>DATE</u>

FORT, Brian Berry Hill Elementary School Music Education 01/16/17

SYOSSET CENTRAL SCHOOL DISTRICT Syosset, New York

Meeting No. 4	NEW BUSINESS (a- 15)	October 17, 2016	
RESOLUTION NO.	APPOINTMENT OF CONTINUING EDI	UCATION STAFF (FALL)	
RESOLVED,	that the following continuing education staff will be employed for the 2016/2017 school year.		
<u>NAME</u>	COURSE	<u>SALARY</u>	
DELETE:			
ADLMAN, William	Flip this House	\$35.00/hr	
BATES, Richard	Tennis Advanced	\$35.00/hr	
GUTIERREZ, Candida	Ballroom Beginner	\$70.00/hr	
HOWELL, Donna	Knitting	\$26.00/hr	
MALONE, Joseph	Microsoft Mail Merge	\$40.00/hr	
SILBER, Paulette	Acupressure	\$60.00/hr	
STROUD, Jerry	Tennis Intermediate	\$35.00/hr	
VAN HORN, Lucy	Juices & Smoothies	\$45.00/hr	
YEOMAN, Susan	Simple Steps to Plant (one class)	\$50.00/hr	
WOZNICK, Brittany	Tone & Sculpt to Music	\$55.00/hr	

SECONDED BY:

MOVED BY:

Meeting No. 4 New Business (b-1) October 17, 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

September 9, 22

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – September 1, 15

Out of District – September 14

Walt Whitman Elementary – September 16

South Woods M.S. – September 16

H.B. Thompson M.S. – September 16

Parentally Placed – September 20

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

H.B. Thompson M.S. – September 2

Meeting No. 4 New Business (b-2) October 17, 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: September 8, 2016

September 13, 2016 September 20, 2016

*ANNUAL REVIEW

Meeting No. 4 New Business (b-3) October 17, 2016

RESOLUTION NO. AUTHORIZATION OF SETTLEMENT AGREEMENT

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an

agreement resolving the due process impartial hearing request filed on

behalf of a student classified with a disability. Be it further

RESOLVED, that the Board President is hereby authorized to execute any document

necessary to effectuate the above-referenced settlement on behalf of the

Syosset Central School District

Meeting No. 4	NEW BUSINESS (b-4)	October 17, 2016
Resolution No.	ACCEPTANCE OF INDEPENDENT AUD ENDING JUNE 30, 2016	DIT REPORT FOR YEAR
WHEREAS,	the Board of Education has engaged the ind Cullen & Danowski LLP., to audit the finan compliance with the Commissioner of Educ	icial records of the district in
WHEREAS,	the auditors have reported to the Audit Comcompleted their audit for the fiscal year 201 copies for the Board's review, therefore be	5-16 and have forwarded
RESOLVED,	that the Board of Education hereby accepts the 2015-16 fiscal year, conducted by the in Cullen & Danowski LLP., and the Corrective a copy of the audit and the resolution accept the Commissioner of Education, per Comm	dependent auditing firm of we Action Plan and directs that ting it be filed in the Office of

SECONDED BY:

MOVED BY:

Meeting No. 4 NEW BUSINESS (b-5) October 17, 2016

Resolution No. APPROVAL OF STUDENT CLUB CHARTERS 2016-17

WHEREAS, Section 172.2 of the Commissioners Regulation requires that the Board of

Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding,

accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades

five through twelve will be required to submit a school charter for Board

of Education approval, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign student

club charters and that in his absence or unavailability, Dr. Patricia Rufo,

Assistant Superintendent for Business, as the Board's designee, is

authorized to sign charters, and be it further

RESOLVED, that all 2016-17 student club charters are approved by the Board of

Education.

Meeting No. 4 NEW BUSINESS (b - 6) October 17, 2016

RESOLUTION NO. <u>APPROVAL OF VOLUNTEERS</u>

WHEREAS, Education Law requires that school Board's approve and

indemnify authorized volunteers who serve on building and

District-wide shared decision making committees.

BE IT RESOLVED, that the following parents be approved to serve as volunteers

on the District-wide and building shared decision-making committees.

District-Wide	Stephanie Avidon Meryl Bolnick Diane Hornick	Walt Whitman	Jackie Cohen Gouri Dhupar
Baylis	Maria McDermott Rebecca Ferrante Randi Fogel	Willits	Alexis Berkowitz Stefani Horowitz
Berry Hill	Wendy Brill Lori Schiller Jennifer Slade Lauren Caspi	South Woods MS	Deirdre Dapice Beverly Marmor Iris Jackman Victoria Kessler
Robbins Lane	Susan Falkove Elyse Saltsberg	H.B. Thompson MS	Maureen Ahearn Wendy Levitt Lauren Miller Shany Park
South Grove	Patricia Bunshaft Penny Apsiolos Rachel Meltzer Jamiko Suga Jane Chan Lisa Fiocco Oskana Federico	Syosset High School	Ellen Fielding Perri Mekalainas
Village	Eleanor Larson Sue Kesner		

Meeting No. 4 NEW BUSINESS (b - 7) October 17, 2016

RESOLUTION NO. <u>FIRST READING</u>:

Policy 4325: Academic Intervention Services

Policy 5500: Student Records Policy 6240: Investments

Policy 6830: Expense Reimbursement

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 4325: Academic Intervention Services

Policy 5500: Student Records Policy 6240: Investments

Policy 6830: Expense Reimbursement

shall occur at the meeting of the Board of Education on November 14, 2016.

Meeting No. 4 NEW BUSINESS (b - 8) October 17, 2016

RESOLUTION NO. <u>SECOND READING</u>:

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, the Board of Education of the Syosset Central School District has reviewed and

discussed the following proposed policies:

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 proposed policies had a FIRST READING on September 19, 2016 and

a SECOND READING on October 17, 2016, now therefore be it

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

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

replacing the following existing Board of Education policies: Residence,

Student Transportation,

Be it further

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

Meeting No. 4 NEW BUSINESS (c-1) October 17, 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. Be it further

RESOLVED, that purchase orders for contracts for the school year 2016-17 be issued to

the vendors on the attached list. Resources for the above are within the

General Fund.

VENDOR	DESCRIPTION	COST
Verizon Fios TV	Limited license and right to	\$2,000.00
	produce and exhibit select	Credit to District
	sports games and other events	
	SY 2016-17	
Addendum to IBM International Program	Virtual Computer Lab use	No add'l cost
License Agreement		

Meeting No. 4 NEW BUSINESS (c-2) October 17, 2016

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND/OR 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 and/or nursing services, according to students' IEPs, and that affect the ongoing operations of the district as per

the attachment, and

WHEREAS, all vendors have been evaluated and all services were carefully selected

based upon student needs, continuity of service, financial and logistical

considerations, therefore be it

RESOLVED that the President of the Board of Education is authorized to sign contracts

with the various vendors and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's

designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2016-17 school 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 or Special Aid Fund.

c-2 Special Education and/or Nursing

VENDOR	DESCRIPTION	COST	
Mill Neck	Sign language	Daily Assignment: \$67.00 ph	
Interpreter Service	interpretation services	As needed before 7 PM: \$70.00 ph	
	SY 2016-17 As needed after 7 PM: \$73.00 ph		
	*Assignments requested	School Play/Graduation: \$100.00 ph	
	w/less than 24 hr notice	Emergency Appearance: \$100.00 ph	
	- \$100 ph (first 2 hrs	*Special Assignment: \$100.00	
	then rate go will go back	After Hours Service: \$100.00 ph in addition to	
	to above rates)	Emergency Appearance Fee	
		All service assignments require 2 hr min	
		appearance fee. After 2 hr min – billed in ½ hr	
		increments	
Cold Spring Harbor	District of Location	As per Education law Section 3602-c, and	
CSD		related provisions of the Education Law and	
		Regulations of the Commissioner of Education	
Copiague Public	District of Location	As per Education law Section 3602-c, and	
Schools		related provisions of the Education Law and	
		Regulations of the Commissioner of Education	
Freeport Public	District of Location	As per Education law Section 3602-c, and	
Schools		related provisions of the Education Law and	
		Regulations of the Commissioner of Education	
Harborfields CSD District of Location As per Education		As per Education law Section 3602-c, and	
		related provisions of the Education Law and	
		Regulations of the Commissioner of Education	
		As per Education law Section 3602-c, and	
		related provisions of the Education Law and	
		Regulations of the Commissioner of Education	
South Huntington	District of Location	As per Education law Section 3602-c, and	
UFSD		related provisions of the Education Law and	
		Regulations of the Commissioner of Education	
Great Neck UFSD District of Residence		As per Education law Section 3602-c, and	
		related provisions of the Education Law and	
		Regulations of the Commissioner of Education	
Medical Staffing	Nursing services	\$52.00 ph – RN	
Innovations		\$45.00 ph – LPN	
		\$20.00 ph – CNA	

c-2 Special Education and/or Nursing

All About Kids	ABA services	SP/PT/OT	
		Screening (1):	
		OTR,PT,Speech/Language \$45.00 per screening	
		Evaluations:	
		OTR/PT \$160.00 per eval	
		Speech/Language \$200.00 per eval	
		Bilingual Speech/Language \$300.00 per eval	
		Individual Therapy Session (1:1):	
		OTR/PT/Speech/Language \$40.00 per .5 hr	
		Group Services:	
		OTR,PT & Speech/Language pullout & push in	
		\$60.00 per .5 hr	
		COTA (incl pullout & push in) \$53.00 per .5 hr	
		Bilingual Speech/Language \$65.00 per .5 hr	
		CSE Meetings:	
		CSE Meetings \$40.00 per .5 hr	
		CSE Meetings-Bilingual Interpreter \$200.00 per	
		mtg	
		Resource Room:	
		Resource Room Tchr 1:1 \$45.00 ph	
		Resource Room Tchr 2-5 students \$30.00 per	
		child per .5 hr	
		Vision/Mobility Training \$40.00 per .5 hr	
		Home Instruction/Tutoring \$95.00 ph	
		Parent Training 1:1 \$110.00 ph	
Da Vinci Education	Special Education	See Appendix "A"	
& Research, LLC	Services, Staff	\$40.00 ph Home Tutoring	
	Development &		
	Training		

Meeting No. 4	NEW BUSINESS (c-3)	October 17, 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 deproceed with the disposal of surplus, broken supplies and books.	•

SECONDED BY:

MOVED BY:

Meeting No. 4 NEW BUSINESS (c-4) October 17, 2016

Resolution No. 4- DESTRUCTION OF UNUSED, DEFECTIVE, AND VOID BALLOTS

WHEREAS, on May 17, 2016, the Syosset Central School District conducted its annual

budget vote and election; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, and

void ballots resulting from such election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such ballots

when a period of six (6) months from the date of the annual budget vote and

election has elapsed; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central

School District orders the destruction of all unused, defective, and void

ballots resulting from the May 17, 2016 election.