

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 8, 2017**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Budget Hearing - 7:30 p.m.
4. Public Meeting - 8:00 p.m.
5. Approval of Minutes, Meeting number 13, April 20, 2017
6. Financial Reports
 - Treasurer's Reports
 - Cafeteria Report
 - Summary of Disbursements
 - Monthly Budget Summary
7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Report from South Woods Student Council Representative
 - Recognition of Winter Athletes and Science Olympiad Champions
 - TC Reading and Writing project and Elementary Cross-Cutting Curriculum Presentation (Chad Snyder and Mi Jung An)
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 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.

12. Unfinished Business

13. Discussion Items

- Homework Forum
- Revised Common Core Standards

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 Budget vote is on Tuesday, May 16, 2017. The next Monthly Board of Education meeting is scheduled for Monday, June 12, 2017 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

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

Meeting No. 14

NEW BUSINESS (a-1)

MAY 8, 2017

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>EFFECTIVE POSITION</u>	<u>DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. KAVANAGH, Josephine	Family & Consumer Science Teacher – LTS	05-10-17	HBT	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

2. BERRY, Amanda	World Language Teacher – LTS	06-30-17	SHS	
3. DALY, Daniel	Social Studies Teacher - LTS	06-30-17	SHS	
4. GOEHRINGER, Dayna	Mathematics Teacher – LTS	06-30-17	SHS	
5. GORDON, David	English Teacher – LTS	06-30-17	SHS	
6. GRAZIOSI, Rocco	Special Education Teacher – LTS	04-04-17	SHS	
7. HERSCHANDER, Aimee	Science Teacher – LTS	06-30-17	SHS	
8. JABLOW, Lisa	Physical Education Teacher – LTS	06-30-17	WW	
9. JAMES, Melissa	Elementary Education Teacher – LTS	06-30-17	BAYLIS	
10. KAVANAGH, Josephine	Family & Consumer Science Teacher – LTS	06-30-17	SHS	
11. MANGO, Nicole	Elementary Education Teacher – LTS	04-07-16	SG	
12. NUNZIATO, Jann	Social Studies Teacher – LTS	06-30-17	HBT	
13. ORTEGA, Erika	World Language Teacher – LTS	06-30-17	SW	
14. PICCIRILLO, Thomas	Physical Education Teacher – LTS	06-30-17	SHS	
15. POCH, Alyce	Mathematics Teacher – LTS	06-30-17	HBT	
16. ROSENBERG, Jessica	Guidance Counselor – LTS	06-30-17	SHS	
17. SCHULMAN, Heather	Social Studies Teacher – LTS	06-30-17	SHS	
18. SEELINGER, Danielle	Elementary Education Teacher – LTS	06-30-17	WILLITS	
19. SIMS, Gregory	Physical Education Teacher – LTS	06-30-17	SHS	
20. SULLO, Nicole	English Teacher – LTS	06-30-17	SHS	
21. VILLALBA, Danielle	Elementary Education Teacher – LTS	06-30-17	BAYLIS	
22. WATERS, Allison	Psychologist – LTS	06-30-17	SHS	
23. WILSON, Carrie	Enrichment Teacher – LTS	06-30-17	BH	

COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED STAFF

24. BARCAVAGE, Daniel	Health/Physical Education Teacher – Part-time (.8)	06-30-17	HBT/VILLAGE	
25. CIMLER-PIETROFORTE, Joianne	English Teacher – Part-time (.4)	06-30-17	SHS	
26. CORTRIGHT, Kim	Art Teacher – Part-time (.6)	06-30-17	SW/HBT	
27. deLAUZON, Alison	Study Skills Teacher – Part-time (.4)	06-30-17	HBT	
28. DEVORE, Rachel	Music Teacher – Part-time (.6)	06-30-17	RL	
29. DIC, Meredith	Mathematics Teacher – Part-time (.8)	06-30-17	SHS	
30. FIASCONARO, Matthew	Business Education Teacher – Part-time (.6)	06-30-17	SHS	
31. GARVEY, Katherine	Deaf/Hard of Hearing Teacher – Part-time (.6)	06-30-17	WILLITS/DISTRICT	
32. KIM, Heewon	ENL Teacher – Part-time (.6)	06-30-17	SW	
33. MATOS, Vilma	Social Worker – Part-time (.2)	06-30-17	SW	
34. PATTILIO, Tracey	Study Skills Teacher – Part-time (.4)	06-30-17	HBT	
35. SCARTH, Linda	Elementary Education Teacher – Part-time (.6)	06-30-17	WW/DISTRICT	
36. SHURGIN, Ilyssa	Physical Education Teacher – Part-time (.5)	06-30-17	SG	
37. SILVERSTEIN, Lauren	Mathematics Teacher – Part-time (.5)	06-30-17	HBT	
38. VARKONYI, Olga	Russian Teacher – Part-time (.6)	06-30-17	SHS	

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MAY 8, 2017**

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NEW BUSINESS (a-1)

MAY 8, 2017

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>
<u>DISCONTINUANCE OF SERVICE – RESIGNATION</u>			
39. BUCCARAN, Cynthia	ENL Teacher	06-30-17	BAYLIS
40. KLEMPNER, Sharon	Teaching Assistant	07-01-17	SHS
41. PALMER, Katherine	English Teacher	06-30-17	SHS
 <u>NON-INSTRUCTIONAL CHANGES</u>			
<u>NON-COMPETITIVE APPOINTMENT PART-TIME</u>			
1. ROCHFORD, Heidi	School Monitor – Part-time	04-20-17	WW
 <u>COMPETITIVE APPOINTMENTS</u>			
2. MUSCARELLA, Rosario	IT Specialist I	04-21-17	BUSINESS OFFICE
3. VIOLA, Donna	Accountant	05-22-17	BUSINESS OFFICE
 <u>RESIGNATIONS</u>			
4. SORAN, Michael	Motor Equipment Operator	06-29-17	MAINTENANCE
5. SERIE, Diane	Stenographic Secretary	06-29-17	HBT
6. STRAUSS, Cathy	Registered Professional Nurse	06-30-17	BAYLIS
7. FRANKLIN, Maureen	Typist Clerk	06-29-17	TRANSPORTATION
8. MURPHY, Susan	Registered Professional Nurse	06-23-17	SHS
9. PALKA III, Edward	Maintainer	06-30-17	MAINTENANCE

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (a- 2)

May 8, 2017

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: KREFETZ, Jessica
Appointment: Guidance Counselor
Effective Date: April 19, 2017 through June 27, 2017
Reason: Family Medical Leave
Service was Begun: September 1, 2011
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (a- 3)

May 8, 2017

RESOLUTION NO.

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

GRAZIOSI, Rocco

Permanent Substitute

JAMES, Melissa

Permanent Substitute

MARINO, Alyssa

▪ Permanent Substitute (Guidance)

PAYNE, Donald

▪ Permanent Substitute (Mathematics)

PELLICANE, Keith

Permanent Substitute (Special Education)

DELETE:

CANOBBIO, Robert

Permanent Substitute

CIMAGLIA, Kristy

Permanent Substitute

FRIED, Brittany

Permanent Substitute

MARIN, Elisa

Permanent Substitute

POCH, Alyce

Permanent Substitute

SIMS, Gregory

Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 14

NEW BUSINESS (a- 4)

May 8, 2017

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

GOPAUL, Gillian
MANGO, Nicole
MARIN, Elisa

Tutor
Tutor
Tutor

DELETE:

BEKOFF, Carolyn
CAPELLA, Nicole
PELLICANE, Keith

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 14

NEW BUSINESS (a- 5)

May 8, 2017

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

FENSTER, Julie
HOCHLER, Andrew

Per Diem Substitute
Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 14

NEW BUSINESS (a - 6)

May 8, 2017

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

MEZZAPESA, Marie

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14 NEW BUSINESS (a - 7) May 8, 2017

RESOLUTION NO. COACHING RECOMMENDATIONS – SPRING 2017

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

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>MIDDLE SCHOOL SPORTS</u>					
Softball, HBT	SHURGIN, Ilysa	04	1.1	87	\$1283.
Softball, HBT	GRECCO, Adam	10	1.3	87	\$3412.
<u>DELETE:</u>					
Softball, HBT	SHURGIN, Ilysa	04	1.1	87	\$4170.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14
RESOLUTION NO.
RESOLVED,

NEW BUSINESS (a - 8)
APPOINTMENT TO TENURE

May 8, 2017

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 2017/2018 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>EFFECTIVE TENURE AREA</u>	<u>DATE</u>
CRONIN, Drew	Syosset High School	Dir. Of Athletics, Physical Education & Recreation	07/19/17
PALLOS, Thea	Robbins Lane Elementary School	Elementary Principal	09/01/17
GIGLIO, Sarah	Berry Hill Elementary School	Special Education	09/01/17
WURTZEL, Matthew	Willits Elementary School	Music Education	09/01/17
ZICKMUND, Jillian	Village Elementary School	Elementary Education	10/01/17
SZUBA, Andrew	South Woods Middle School	Social Studies	09/01/17
HOM, Cindy	H.B. Thompson Middle School	Music Education	09/01/17
ROSSI, Lauren	H.B. Thompson Middle School	Special Education	09/01/17
WARREN, Lindsey	H.B. Thompson Middle School	Mathematics	09/01/17
BAUMANN, Glenn	Syosset High School	Business Education	09/01/17
FINN, Bradley	Syosset High School	Science	09/01/17
MARYEA, Jessica	Syosset High School	Special Education	09/01/17
OWENS, Christine	Syosset High School	Mathematics	09/01/17
WONG, Nicole	Syosset High School	Mathematics	09/01/17

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 14

NEW BUSINESS (a - 9)

May 8, 2017

RESOLUTION NO.

MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

RESOLVED,

pursuant to Education Law Section 913, that a tenured employee is directed to report for an updated psychiatric examination in order to determine the capacity of such person to perform his/her duties, the said examination will be conducted by Dr. Randall Solomon at his office located at 55 Nesconset Highway, Suite 1, Port Jefferson Station, New York 11776 on June 14, 2017 at 10:00 a.m., and/or any subsequent days that Dr. Solomon may require.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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- b. Resolutions appearing under the "b" category relate to the management of the school district.

Meeting No. 14

New Business (b-1)

May 8, 2017

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

WHEREAS, 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 5, 6, 7

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

HBT Middle School – March 27; April 3

Walt Whitman Elementary – March 7

Out of District – April 7

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 9, 24, 28; April 3, 4, 5, 6

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – March 2, 3, 7, 9, 10, 16, 17, 20, 21, 22

South Woods Middle School – March 10, 20

Village Elementary – April 6

Walt Whitman Elementary – March 7, 9, 13, 20, 23, 31; April 3

Willits Elementary – March 17

Out of District – March 23, 27, 31

Parentally Placed – March 27; April 4

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 14

NEW BUSINESS (b-3)

May 8, 2017

Resolution No.

APPOINTMENT OF DISTRICT DEPUTY TREASURER AND
CENTRAL TREASURER – EXTRA-CLASSROOM ACTIVITY
ACCOUNT

RESOLVED,

that Donna Viola be appointed to serve as District Deputy Treasurer and
Central Treasurer – Extra-classroom Activity Account for the Syosset
Central School District, Syosset, New York, and effective May 31, 2017
through June 30, 2017.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (c-3)

May 8, 2017

Resolution No.

AWARD OF BID FOR ATHLETIC EQUIPMENT SUPPLIES #1-17-18

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Athletic Equipment Supplies #1-17-18 for the school year 2017-2018 were duly received and opened on February 14, 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: Athletic Equipment Supplies #1-17-18

RESOLVED: that the Board of Education award the bid for Athletic Equipment Supplies #1-17-18 for the school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 14

NEW BUSINESS (c-6)

May 8, 2017

Resolution No.

AWARD OF BID FOR AWARDS AND PLAQUES #4-17.18

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Awards and Plaques #4-17.18 for the school year 2017-2018 were duly received and opened on February 14, 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: Awards and Plaques #4-17.18

RESOLVED: that the Board of Education award the bid for Awards and Plaques #4-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 14 NEW BUSINESS (c-7) May 8, 2017

Resolution No. AWARD OF BID FOR PAPER SUPPLIES #5-17.18

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Paper Supplies #5-17.18 for the school year 2017-2018 were duly received and opened on February 14, 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: Paper Supplies #5-17.18

RESOLVED: that the Board of Education award the bid for Paper Supplies #5-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 14

NEW BUSINESS (c-11)

May 8, 2017

Resolution No.

AWARD OF BID FOR INDUSTRIAL TECHNOLOGY SUPPLIES
#9-17-18

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Industrial Technology Supplies #9-17.18 for the school year 2017-2018 were duly received and opened on February 15, 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: Industrial Technology Supplies #9-17.18

RESOLVED: that the Board of Education award the bid for Industrial Technology Supplies #9-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 14 NEW BUSINESS (c-12) May 8, 2017

Resolution No. AWARD OF BID FOR FAMILY AND CONSUMER SCIENCE
#10-17.18

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Family and Consumer Science #10-17.18 for the school year 2017-2018 were duly received and opened on February 15, 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: Family and Consumer Science #10-17.18

RESOLVED: that the Board of Education award the bid for Family and Consumer Science #10-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (c-14)

May 8, 2017

Resolution No.

AWARD OF BID FOR CLASSROOM AND OFFICE SUPPLIES
#12-17.18

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Classroom and Office Supplies #12-17.18 for the school year 2017-2018 were duly received and opened on February 16, 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: Classroom and Office Supplies # 12-17.18

RESOLVED: that the Board of Education award the bid for Classroom and Office Supplies #12-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (c-16)

May 8, 2017

Resolution No.

AWARD OF BID FOR AUDIO VISUAL SUPPLIES #14-17.18

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Audio Visual Supplies #14-17.18 for the school year 2017-2018 were duly received and opened on February 16, 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: Audio Visual Supplies #14-17.18

RESOLVED: that the Board of Education award the bid for Audio Visual Supplies #14-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (c-17)

May 8, 2017

Resolution No.

AWARD OF BID FOR COMPUTER & PRINTER SUPPLIES #15-17.18

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Computer & Printer Supplies #15-17.18 for the school year 2017-2018 were duly received and opened on February 16, 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: Computer & Printer Supplies #15-17.18

RESOLVED: that the Board of Education award the bid for Computer & Printer Supplies #15-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (c-18)

May 8, 2017

Resolution No.

AWARD OF BID FOR AUTOMATIC TEMPERATURE CONTROL
SERVICE AND REPAIR COOPERATIVE BID #16-17.18

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

Bids for purchase of Automatic Temperature Control Service and Repair Cooperative Bid #16-17.18 for the school year 2017-2018 were duly received and opened on April 4, 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: Automatic Temperature Control Service and Repair Cooperative Bid #16-17.18

RESOLVED: that the Board of Education award the bid for Automatic Temperature Control Service and Repair #16-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
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MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (c-19)

May 8, 2017

Resolution No.

AWARD OF BID FOR PUBLIC ADDRESS SYSTEM, INTERCOM
AND MASTER CLOCK SERVICE, MAINTENANCE & PARTS
COOPERATIVE BID #17-17.18

Reviewed by: G. Knoph
C, Costa
J. Lackner

Bids for purchase of Public Address System, Intercom and Master Clock Service, Maintenance & Parts Cooperative Bid #17-17.18 for the school year 2017-2018 were duly received and opened on April 4, 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: Public Address System, Intercom and Master Clock Service, Maintenance & Parts Cooperative Bid #17-17.18

RESOLVED: that the Board of Education award the bid for Public Address System, Intercom and Master Clock Service, Maintenance & Parts Cooperative Bid #17-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14 NEW BUSINESS (c-20) May 8, 2017

Resolution No. AWARD OF BID FOR SECURITY GUARDS BID #20-17.18

Reviewed by: G. Knoph
 C, Costa
 J. Lackner

Bids for purchase of Security Guards Bid #20-17.18 for the school year 2017-2018 were duly received and opened on April 6, 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: Security Guards Bid #20-17.18

RESOLVED: that the Board of Education award the bid for Security Guards Bid #20-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (c-21)

May 8, 2017

Resolution No.

AWARD OF BID FOR PRINTING OF SCHOOL CALENDAR AND
OTHER PUBLICATIONS BID #22-17.18

Reviewed by: G. Knoph
C, Costa
J. Lackner

Bids for purchase of Printing of School Calendar and Other Publications Bid #22-17.18 for the school year 2017-2018 were duly received and opened on April 6, 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: Printing of School Calendar and Other Publications Bid #22-17.18

RESOLVED: that the Board of Education award the bid for Printing of School Calendar and Other Publications Bid #22-17.18 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2017**

Meeting No. 14

NEW BUSINESS (c-23)

May 8, 2017

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, therefore be it

RESOLVED,

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

RESOLVED,

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

MOVED BY:

SECONDED BY: