

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 12, 2017**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Public Meeting - 8:00 p.m.
4. Public Hearing: District Wide School Safety Plan
5. Approval of Minutes, Meeting number 14, May 8, 2017
6. Approval of Minutes, Meeting number 15, May 16, 2017
7. Financial Reports
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
8. Recognition of Board Members, Ms. April Neuendorf and Ms. Laura Schlesinger
9. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Report from the H. B. Thompson Student Council Representatives
 - Recognition of Championship Athletic Teams
 - World Language K-12 Program Presentation
 - Network Analysis Presentation by BOCES
10. Correspondence
11. Legislative Items - State and Federal Level
12. 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.

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- 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.
- 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.

13. Unfinished Business

14. Discussion Items

- a. Cell Towers

15. 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)

16. Adjournment

** The next Board of Education meeting is scheduled for Wednesday, July 5, 2017 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a-1)

JUNE 12, 2017

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. ALLAR, Amanda	Special Education Teacher – Probationary	08-29-17	SHS	M.A. – Step 3
2. BAGNI, Josephine	ENL Teacher – Probationary	08-29-17	BAYLIS	M.A. + 30 – Step 16
3. BEACH, Mariana	Art Teacher – Probationary	08-29-17	WW	M.A. – Step 8
4. CORTRIGHT, Kim	Art Teacher – Probationary	08-29-17	HBT	M.A. + 30 – Step 7
5. DE GENNARO, Dr. Laura	Psychologist	08-29-17	SW/HBT/OFD	D.R. – Step 5
6. DE LAUZON, Allison	Mathematics Teacher – Probationary	08-29-17	HBT	M.A. – Step 3
7. FIASCONARO, Matthew	Business Education Teacher – Probationary	08-29-17	SHS	M.A. + 60 – Step 5
8. GALEOTAFIORE, Melissa	Mathematics Teacher – Probationary	08-29-17	SHS	M.A. – Step 7
9. GRABINSKI, Kea	English Teacher – Probationary	08-29-17	HBT	M.A. + 60 – Step 7
10. HOLTZMAN, Scott	Science Teacher – Probationary	08-29-17	SHS	B.A. – Step 1
11. HUNTER, Jessica	English Teacher – Probationary	08-29-17	SHS	M.A. – Step 5
12. KELLY, Tracy	Art Teacher – Part-time (.7)	08-29-17	SW	M.A. – Step 3
13. MAZZA, Michele	Special Education Teacher – LTS	05-30-17	BAYLIS	B.A. – Step 1
14. MAZZA, Michele	Special Education Teacher – Probationary	08-29-17	VILLAGE	B.A. – Step 4
15. PELLICANE, Keith	Special Education Teacher – LTS	06-07-17	HBT	M.A. – Step 1
16. RAGUZIN, Jessica	Special Education Teacher – LTS	05-17-17	SW	M.A. – Step 1
17. RAGUZIN, Steven	Science Teacher – Probationary	08-29-17	SHS	M.A. – Step 3
18. SCHULTZ, Debra	Elementary Education Teacher – LTS	05-08-17	VILLAGE	M.A. – Step 1
19. SHERIDAN, Tara	Enrichment Teacher – Probationary	08-29-17	BERRY HILL	M.A. – Step 13
20. SPIEGEL, Melanie	Developmental Learning Teacher – Prob.	08-29-17	ROBBINS LANE	M.A. + 75 – Step 20
21. STEINBERG, Lisa	Developmental Learning Teacher – Prob.	08-29-17	WW	M.A. + 75 – Step 15

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

22. MAZZA, Michele	Special Education Teacher – LTS	06-30-17	BAYLIS
23. NUNZIATO, Janna	Enrichment Teacher – LTS	05-03-17	HBT
24. PELLICANE, Keith	Special Education Teacher – LTS	06-30-17	HBT
25. RAGUZIN, Jessica	Special Education Teacher – LTS	06-30-17	SW
26. SCHULTZ, Debra	Elementary Education Teacher – LTS	05-22-17	VILLAGE
27. SIMS, Gregory	Physical Education Teacher – LTS	05-16-17	SHS

DISCONTINUANCE OF SERVICE – RESIGNATION

28. BICKFORD, Brian	Science Teacher	06-30-17	SHS
29. FISHER, Shai	Health Teacher	06-30-17	SHS
30. SPIENZA, Mary-Lou	Assistant Director of Pupil Personnel Services	06-30-17	SHS
31. SPIEGEL, Melanie	Elementary Education Teacher	06-30-17	ROBBINS LANE
32. STEINBERG, David	Administrative Assistant	06-30-17	SHS
33. STEINBERG, Lisa	Elementary Education Teacher	06-30-17	WW
34. STRAUSS, Michele	Developmental Learning Teacher	06-30-17	WW

RETURN FROM LEAVE OF ABSENCE

31. KRIMITSOS, Christiana	Speech Teacher	05-22-17	SHS
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NON-INSTRUCTIONAL CHANGES

NON-COMPETITIVE APPOINTMENT PART-TIME

1. AGNONE, Serafina	Cleaner – Part-time	05-10-17
2. LISANTI, Joseph	Cleaner – Part-time	05-11-17
3. ORTEGA, Michael	Cleaner – Part-time	05-23-17

LEAVE EXTENSION REQUEST

4. MACK, Jessica	Occupational Therapist	02-03-17 to 06-30-17
5. NEGRI, Anne	Teaching Assistant	04-19-17 to 06-30-17

FAMILY MEDICAL LEAVE

6. VALERGA, Deborah	Clerk Typist	04-29-17
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a-1)

JUNE 12, 2017

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS (CONTINUED)

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
<u>NON-COMPETITIVE APPOINTMENTS</u>				
7. HONOHAN, Edward	Groundskeeper	05-10-17	DISTRICT	
8. FALCO, Deborah	Registered Professional Nurse Floater	06-05-17	DISTRICT	
<u>EXEMPT APPOINTMENT</u>				
9. BRUDER, Janet	School District Auditor	06-29-17	BUSINESS OFFICE	
<u>COMPETITIVE PROVISIONAL PROMOTIONAL APPOINTMENT</u>				
10. BAUER, Laura	Sr. Typist Clerk to Principal Typist Clerk	06-13-17	BUSINESS OFFICE	
<u>RESIGNATIONS</u>				
11. DOLAN, Darlene	Sr. Typist Clerk	06-16-17	BUSINESS OFFICE	
12. LEICHTNER, Jack	School Monitor – Part-time	04-27-17	HBT	
13. PESCE, Michael	School Monitor – Part-time	05-05-17	BAYLIS	
14. TYSON, Sara	Sr. Typist Clerk	08-30-17	SOUTH GROVE	

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a- 5)

June 12, 2017

RESOLUTION NO.

APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

BENOWITZ, Amanda
DEVITO, Lois
MANGO, Nicole
NUNZIATO, Janna
RIVERA-MARASCO, Jennifer
SIMS, Gregory

EMPLOYEE TYPE

▪ Permanent Substitute (Mathematics)
▪ Permanent Substitute (Art) (eff. 05/24/17)
Permanent Substitute
Permanent Substitute (eff. 05/04/17)
▪ Permanent Substitute (eff. 05/15/17) (Foreign Language)
Permanent Substitute

DELETE:

BENOWITZ, Amanda	Permanent Substitute
BOGOLUBOV, Sharon	Permanent Substitute
CIMLER-PIETROFORTE, Joianne	Permanent Substitute
CORETTE, Dean	Permanent Substitute
CUCCURULLO, Gabrielle	Permanent Substitute
DE LAUZON, Alison	Permanent Substitute
DEVITO, Lois	Permanent Substitute
GERNON, Caitlin	Permanent Substitute
GOLDBERG, Mallory	Permanent Substitute
GRAZIOSI, Rocco	Permanent Substitute
GUETZKOW, Leanne	Permanent Substitute
HALL, Colin	Permanent Substitute
HALLOCK, Meghan	Permanent Substitute
HOLTZMAN, Scott	Permanent Substitute
JAMES, Melissa	Permanent Substitute
KAMINSKY, Danielle	Permanent Substitute
KARAGIANNIS, Chrysa	Permanent Substitute
KAVANAGH, Josephine	Permanent Substitute
KORN, Thomas	Permanent Substitute
LA ROCCO, Mary	Permanent Substitute
LICHTENSTEIN, Tracy	Permanent Substitute
MANGO, Nicole	Permanent Substitute
MARGARITES	Permanent Substitute
MARINO, Alyssa	Permanent Substitute
MAZZA, Michele	Permanent Substitute
MC BREARTY, Nicole	Permanent Substitute
MC KEAN, Ryan	Permanent Substitute
MC KENNA, Christine	Permanent Substitute
MOSCATELLI, Gina	Permanent Substitute
NEUMAN, Erin	Permanent Substitute

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NEW BUSINESS (a- 5)

June 12, 2017

RESOLUTION NO.

APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF
(CONTINUED)

DELETE:

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

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a- 6)

June 12, 2017

RESOLUTION NO.

APPOINTMENT/DELETION OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

JAMES, Melissa

Tutor (eff. 05/08/17)

DELETE:

ALEXSEYCHUK, Fran

Tutor

ALIKHAN, Noelle

Tutor

ALLEN, Lauren

Tutor

ANDREE, Ashley

Tutor

ARENA, Julia

Tutor

ARRA, Marisa

Tutor

ARRIGOTTI, Jessica

Tutor

ARROYO, Sandra

Tutor

AYDINOGLO, Aylin

Tutor

BALL, Nicole

Tutor

BARRY, Melissa

Tutor

BARTLEY, Patricia

Tutor

BEKOFF, Carolyn

Tutor

BELLOCCO, Donnamarie

Tutor

BERKOWITZ, Stephanie

Tutor

BERMEL, Brianne

Tutor

BERRY, Barbara

Tutor

BIANCO, Stacy

Tutor

BIENER, David

Tutor

BILELLA-FITZPATRICK, Jane

Tutor

BISCHOFBERGER, Ann Marie

Tutor

BLOOM, Sheryl

Tutor

BLUMENTHAL, Michelle

Tutor

BRACHFELD, Dara

Tutor

BRAUN, Donna

Tutor

BRAUN, Sandra

Tutor

BRUCKNER, Jennifer

Tutor

BRUNO, Kathryn

Tutor

CALABRO, Melissa

Tutor

CARR, Laurie

Tutor

CASTELLANO, Elizabeth

Tutor

CAVALLARO-NOLAN, Kimberly

Tutor

CERRATO, Michelle

Tutor

COLLURA, Kerri

Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 6)

June 12, 2017

RESOLUTION NO.

APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

DELETE:

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a- 6)

June 12, 2017

RESOLUTION NO.

APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

DELETE:

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 16

NEW BUSINESS (a- 6)

June 12, 2017

RESOLUTION NO.

APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

DELETE:

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No.16

NEW BUSINESS (a- 7)

June 12, 2017

RESOLUTION NO.

APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a - 8) June 12, 2017

RESOLUTION NO. DELETION 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

DELETE:

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 8)

June 12, 2017

RESOLUTION NO.

DELETION OF TEACHING ASSISTANT SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

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

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 16

NEW BUSINESS (a - 8)

June 12, 2017

RESOLUTION NO. DELETION OF TEACHING ASSISTANT SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

MULBERG, Joanne	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute
MULLEN-TINELLI, Susan	Teaching Assistant Substitute
O'BAYLEY, Tina	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PARKER, Patricia	Teaching Assistant Substitute
PIZZO, Diane	Teaching Assistant Substitute
POGGIALI, Maureen	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
REYNOLDS-PELCHUCK, Debbie	Teaching Assistant Substitute
ROCILLO, Leonard	Teaching Assistant Substitute
ROGOFF, Lana	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROSENTHAL, Regina	Teaching Assistant Substitute
ROTHAR, Arline	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
RUSTAMI, Afifa	Teaching Assistant Substitute
SACCO, Christina	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHENKER, Laurie	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SIEBENHUENER, Claudia	Teaching Assistant Substitute
SILVESTRI, Diane	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
SPRONCK, Teresa	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute
TULIPANO, Elizabeth	Teaching Assistant Substitute
TUOHY, Mary	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute
VARRONE, Carrie	Teaching Assistant Substitute
VELOTTI, Lisa	Teaching Assistant Substitute
WALSH, Nicholas	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WEINTRAUB, Marcia	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a - 8) June 12, 2017

RESOLUTION NO. DELETION OF TEACHING ASSISTANT SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

WHITE, Linda	Teaching Assistant Substitute
WISHNIA, Janice	Teaching Assistant Substitute
YACAVONE, Stephanie	Teaching Assistant Substitute
YOUNG, Stephanie	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a - 9) June 12, 2017

RESOLUTION NO. ADDITIONAL PAY - COACHES

RESOLVED, that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
Varsity Softball	MC KEAN, Ryan	03	\$245.12
Varsity Softball	CAPELLA, Nicole	06	\$577.41
Varsity Badminton	WARD, Kathryn	08	\$569.44
Varsity Badminton	ST. JOHN, Jamie	05	\$452.43
Varsity Boys Golf	STROHMAYER, Dean	08	\$723.88

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 10)

June 12, 2017

RESOLUTION NO.

DELETION OF CONTINUING EDUCATION STAFF – FALL/SPRING
2016/ 2017

RESOLVED,

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

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 10)

June 12, 2017

RESOLUTION NO.

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

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 10)

June 12, 2017

RESOLUTION NO.

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

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 10)

June 12, 2017

RESOLUTION NO.

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

NAME

COURSE

SALARY

DELETE:

YEOMAN, Susan

Simple Steps to Plant

\$50/hr

YOUNG, Stephanie

Crocheting Advanced
Crocheting Intermediate

\$20/hr

\$20/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 11)

June 12, 2017

RESOLUTION NO.

APPOINTMENT OF 2017 SUMMER SCHOOL STAFF

RESOLVED,

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

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 11)

June 12, 2017

RESOLUTION NO.

APPOINTMENT OF 2017 SUMMER SCHOOL STAFF (CONTINUED)

DRIVER EDUCATION

RATE

FABER, Richard	\$46.33*
MOOERS, Craig	\$46.33*
MURTHA, Michael	\$46.33*
NARANJO, Stephen	\$46.33*
ROCHE, Anthony	\$46.33*
ANDERSON, David	\$46.33*
SCHANARS, Doug	\$46.33*
DONOHUE, Kyle	\$46.33*

NAME

SUBJECT

HOURLY RATE

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 11)

June 12, 2017

RESOLUTION NO.

APPOINTMENT OF 2017 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
FAUCI, Lorraine	Teaching Assistant	\$40.77 ▪
LAPERTOSA, Linda	Teaching Assistant	\$40.77 ▪
GUTKIND, Mary	Teaching Assistant	\$40.77 ▪
MAGGIO, Darlene	Teaching Assistant	\$40.77 ▪
TUOHEY, Donna	Teaching Assistant	\$24.66 ▪
CAMPOSA, Dorothy	Teaching Assistant	\$40.77 ▪
SWILLING, Ashley	Teaching Assistant	\$26.00 ▪
JAMES, Melissa	Substitute	\$32.77
SVARESI, Nancy	Substitute	\$32.77
CORETTE, Dean	Substitute	\$32.77
FRIED, Stacy	Substitute	\$32.77
FINE, Sara	Tutor	\$38.92
TESORIERO, Maressa	Tutor	\$38.92
KING, Lauren	Tutor	\$38.92
PANICK, Jessica	Tutor	\$38.92
COHEN, Alyse	Nurse	\$110/day

MOVED BY:

SECONDED BY:

*Subject to Negotiations

▪ Teaching Assistants to be paid 1/200th of their salary

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

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

RESOLUTION NO. CONTINUING EDUCATION DIRECTOR

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

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 13)

June 12, 2017

RESOLUTION NO.

TITLE IX OFFICER

RESOLVED,

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a -14) June 12, 2017

RESOLUTION NO. HOME INSTRUCTORS

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

<u>2016/2017</u>	<u>2017/2018</u>
\$44.06	\$44.06*

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

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

RESOLUTION NO. AP PROCTOR AND SUPERVISOR

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

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

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 16)

June 12, 2017

RESOLUTION NO.

NON-CONTRACTUAL SCHEDULES

PER DIEM EMPLOYEES

STEP I

STEP II

STEP III

Hourly rates (Not in CSEA Labor Contract)

2017/2018	\$16.69*	\$17.50*	\$18.37*
2016/2017	\$16.69	\$17.50	\$18.37
% CHANGE	0	0	0

TEACHING ASSISTANT

2017/2018	\$16.02*
2016/2017	\$16.02
% CHANGE	0

STUDENT WORKER AND AV HELPER

2017/2018	\$11.04*
2016/2017	\$11.04
% CHANGE	0

SUMMER EMPLOYEES – CUSTODIAL/MAINTENANCE/CLERICAL

2017/2018	\$11.04*
2016/2017	\$11.04
% CHANGE	0

SECURITY AIDES

2017/2018	\$19.05*
2016/2017	\$19.05
% CHANGE	0

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a - 17) June 12, 2017

RESOLUTION NO. COORDINATOR OF CASTLE PROGRAM

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

2016/2017

2017/2018

\$4,725.

\$4,725.*

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a - 18) June 12, 2017

RESOLUTION NO. DRIVER EDUCATION COORDINATOR

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

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 19)

June 12, 2017

RESOLUTION NO.

HOME INSTRUCTION – IN-DISTRICT STAFF

RESOLVED,

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

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

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

RESOLUTION NO. CURRICULUM WORK

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

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

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a - 21) June 12, 2017

RESOLUTION NO. INDEPENDENT STUDY STAFF

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

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

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 22)

June 12, 2017

RESOLUTION NO.

APPOINTMENT OF GUIDANCE COUNSELOR EVENING HOURS

RESOLVED,

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

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

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

RESOLUTION NO. APPOINTMENT OF SUMMER INDEPENDENT
STUDY COUNSELOR

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

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

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a - 26) June 12, 2017

RESOLUTION NO. LEAD TEACHER – SOUTH GROVE ANNEX

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

MOVED BY:

SECONDED BY:

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a - 28) June 12, 2017

RESOLUTION NO. POOL STAFF 2017/2018

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

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

*Subject to Negotiations

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16 NEW BUSINESS (a - 31) June 12, 2017

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:

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>	<u>PER HOUR RATE</u>					
<u>LPN/Aide</u>		Based on LPN/Teaching Asst. Rate					
Valeria Villamar	150 hrs.	“	“	“	“	“	“
Carolyn Anderson-Sullivan	40 hrs	“	“	“	“	“	“
Donna LaMonica	150 hrs	“	“	“	“	“	“

Speech Therapist (CPSE)

Christine DeStefanis 3 days

Occupational Therapist

Kathleen Jay 10 days

**Summer CSE/CPSE Meetings and Related Work:
Psychologists – CSE/CPSE**

Dr. Taryn Wood	(Combined total 30 days)
Dr. Alena Reisman	“ “ “ “
Dr. Marcus Crenshaw	“ “ “ “

BCBA/Social Worker:

Marissa Soffranieri 10 days

Special Education Teacher:

Candace Nupp 3 days

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (a - 32)

June 12, 2017

RESOLUTION NO.

APPOINTMENT OF SECONDARY ASSISTANT PRINCIPAL –
PROBATIONARY

WHEREAS,

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

WHEREAS,

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

NOW, THEREFORE,
BE IT RESOLVED,

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

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

RESOLUTION NO. ASSISTANT SUPERINTENDENT FOR PUPIL
PERSONNEL SERVICES

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 12, 2017

b. Resolutions appearing under the "b" category relate to the management of the school district.

Meeting No. 16

New Business (b-1)

June 12, 2017

RESOLUTION NO. 16- COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS

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

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

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

H.B. Thompson Middle School – April 28

Berry Hill Elementary – April 21

Village Elementary – March 22

Out of District – May 2, 5

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

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

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

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

H.B. Thompson Middle School – April 19

South Woods Middle School – March 16

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

Berry Hill Elementary – March 23

Robbins Lane Elementary – April 4, 6, 7

South Grove Elementary – March 27

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

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

Parentally Placed – March 14, 22

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

New Business (b-2)

June 12, 2017

RESOLUTION NO. 16- COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

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

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

April 21, 2017*

April 24, 2017

April 25, 2017*

April 26, 2017

April 27, 2017*

May 2, 2017*

May 3, 2017

May 4, 2017*

May 5, 2017

May 9, 2017*

May 10, 2017*

May 10, 2017

May 11, 2017*

May 12, 2017*

May 16, 2017*

May 17, 2017

May 24, 2017

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (b-3)

June 12, 2017

Resolution No. 16-

CERTIFICATION OF VOTE

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

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

MOVED BY:

SECONDED BY:

MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (b-3)

June 12, 2017

Resolution No. 16-

CERTIFICATION OF VOTE (CONTINUED)

WRITE-IN BALLOTS - MAY 16, 2017

Board of Education

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (b-3)

June 13, 2017

Resolution No. 16-

CERTIFICATION OF VOTE (CONTINUED)

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

Library Trustee

Anil Grangji

Rebecca Korn

Tracy Pollak

Jesse Oelbaum

Konstantinow Deligiannidis

Michael Sardo

James Pizzo

Stacy Kaplan

Michael Ventricelli

Kevin Wu

Susan Escobar

Joseph Polisi

Weiran Wang

Glen Wolther

Howard Stern

Neil Goldman

Bob Scott

Frank Barbera 2

Elaine Gaynor

Brian Kitograd

Jyoti Sood

Nicholas Massimo

Dr. Uzma Syed

Peter Lizzio

Francesco Barbera

None of the Above

Bill Weiner

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (b-4)

June 12 2017

Resolution No. RESOLUTION TO APPOINT A BOARD OF REGISTRATION

RESOLVED, that the following qualified voters are appointed as members of the Board of Registration, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 16, 2017, at the compensation rate of \$11.00 per hour.

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

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

1. Rosemary Moran
2. Diana Challed

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 12, 2017

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

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

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

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

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

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

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

MOVED BY:

SECONDED BY:

MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (b-6)

June 12, 2017

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

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

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (b- 8)

June 12, 2017

RESOLUTION NO.

APPROVAL OF OCR RESOLUTION AGREEMENT

BE IT RESOLVED,

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 12, 2017

- 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.

Meeting No. 16

NEW BUSINESS (c-1)

June 12, 2017

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (c-1)

June 12, 2017

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

Section 6. This resolution shall take effect immediately.

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

AYES:

NOES:

The resolution was declared adopted.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (c-2)

June 12, 2017

Resolution No.

AUTHORIZATION OF ADJUSTMENTS TO RESERVES

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (c-3)

June 12, 2017

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

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

Resolution No. **AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS**

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

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

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

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

MOVED BY:

SECONDED BY:

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

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (c-5)

June 12, 2017

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (c-5)

June 12, 2017

Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS (CONTINUED)

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (c-12)

June 12, 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, 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:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (c-16)

June 12, 2017

Resolution No. **AUTHORIZATION TO DESIGNATE FLUSHING BANK AS
DEPOSITORY FOR GENERAL FUND INVESTMENT ACCOUNT**

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (c-17)

June 12, 2017

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 12, 2017**

Meeting No. 16

NEW BUSINESS (c-18)

June 12, 2017

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 12, 2017

Meeting No. 16

NEW BUSINESS (c-20)

June 12, 2017

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

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

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

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

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

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

MOVED BY:

SECONDED BY:

