

**SYOSSET CENTRAL SCHOOL DISTRICT
MONTHLY MEETING
NOVEMBER 15, 2021**

SUMMARY OF MEETING AGENDA

UNIVERSAL MASKING IS REQUIRED FOR ALL INDIVIDUALS WHILE INSIDE PRESCHOOL THROUGH 12th GRADE SCHOOLS, REGARDLESS OF VACCINATION STATUS. BY ENTERING SOUTH WOODS MIDDLE SCHOOL AND ATTENDING THE BOARD OF EDUCATION MEETING, YOU AGREE TO WEAR A MASK AT ALL TIMES.

- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Monthly Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes**
 - Minutes of Meeting -- October 18, 2021
- 5. Financial Reports**
 1. Treasurers Report - September 2021
 2. Appropriation Adjustments November 2021
- 6. Appointment to Tenure**
 - Appointment to Tenure
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Students
 - South Woods Middle School Student Council Report
 - NYSSMA All-State and All-National Musicians
- 8. Correspondence**
- 9. Legislative Items - State and Federal Level**
- 10. Audience to the Public**

The Syosset Board of Education and Administration welcome your attendance at Board of Education meetings. The meetings will be livestreamed and recorded. A link to access the livestream is available on the District website at the following URL: www.syossetschools.org. 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 public participation during that portion of the meeting designated for this purpose is 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.
- Only residents of the Syosset School District are permitted to address the Board.
- Each resident will have four minutes to address the Board of Education, which may be extended at the discretion of the Chair for good cause.
- The Board will not permit “polling” of Board members by speakers.
- After every resident wishing to speak has had an opportunity to do so, the Board of Education and/or Administration will do their best to provide responses to residents’ questions or comments.
- If time permits, after every resident has had a chance to speak, and the Board/Administration has responded, the Chair may recognize residents who wish to address the Board of Education a second time after their initial four-minute turn.
- Because of statutory privacy rights of students and staff, no speaker is permitted to address issues concerning an individual student or staff member. Neither the Board nor Administration will discuss questions from the public regarding collective bargaining negotiations, personnel matters, student matters, or legal matters.

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- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.

The Board of Education is aware that someone may seek to speak about a personnel issue involving a staff member, or occasionally a student. It has not been the practice of this Board to entertain public discussion of specific personnel matters, and certainly any comments or statements regarding individual student issues. The reason for our inability to address these matters of concern is the Board's important responsibility, imposed upon us by the Education Law of the State of New York and Federal statutes, to protect the rights that employees generally have to a reasonable expectation of privacy with respect to such matters as their appointment, promotion, and employment history.

Various Federal and State statutes protect the privacy interests of students which, of course, the Board follows to the letter of the law. Another reason for the policy is that the Board cannot enter into a dialogue with the community on the merits of any particular employee, since the teacher's expectation of privacy precludes the Board from speaking frankly, and from sharing information of a confidential or privileged nature concerning the employee with the general public. To do otherwise would interfere with the employee's due process right to be heard in an appropriate and private forum. Consequently, Boards of Education are not free to engage in public discussion as to the competence or ability of particular staff members. We are advised that the law prohibits such discussions regarding students. Hence, the Board will not respond to any comments from the public regarding particular staff members from those who seek to make a statement. The Board will not entertain any statements regarding any student. To do so opens to public debate something that must remain private. The Board of Education hopes that you understand its responsibility to ensure that the privacy and due process rights of staff and students are fully protected. The only way to meet this duty is to avoid any and all public commentary concerning individual staff and students. If anyone in the audience believes that it is necessary to communicate with the Board of Education regarding these matters, the Board will accept written statements delivered to the Board in a confidential fashion. Hence, we strongly urge that you refrain from such statements.

11. Discussion Items

1. Varsity Status of Rowing Club
2. NYSSBA Conference Update
3. Nassau BOCES Budget Review Committee

12. Unfinished Business

1. Installation of field lighting at the turf field

13. New Business

- A. Appointments, Transfers, Reassignments, Resignations and Retirements.
 1. Approval of Staff Changes - Certified Staff
 2. Approval of 2021/2022 Stipends & Hourly Rate Activities
- B. School District Management and Proposed Policies
 1. Committee on Special Education Recommendations
 2. Committee on Preschool Special Education Recommendations
 3. Adoption of Grants
 4. Authorization of Destruction of Unused, Defective and Void Ballots
 5. Approval of an Amendment to a Settlement Agreement and Release
 6. Approval of a Settlement Agreement and Release
 7. Authorization for Various Capital Projects - District Wide - SEQRA
- C. Purchasing and Financial Operations
 1. Authorization for Service Contracts

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2. Authorization for Special Education and/or Nursing Contracts
 3. Authorization for Contracts for Federal Part B Funds
 4. Award of Bids
 5. Award of Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids
 6. Authorization for Piggybacking - J.C. Broderick & Associates
 7. Authorization to Participate in a Cooperative through OMNIA
 8. Authorization for Deduct Change Order G-04 Stalco Construction
 9. Authorization for Change Order H-02 for Intricate Tech Solutions
 10. Approval of Student Club Charters
 11. Acceptance of Donation
 12. Disposal of Broken, Surplus, and/or Obsolete Equipment and Books
 13. Award of Bid SHS Partial Roofing Replacement - Milcon Construction
- 14. Adjournment**
**** There will be a Monthly Board of Education Meeting on December 13, 2021 at 8:00 p.m. in South Woods Middle School Auditorium.**

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APPOINTMENT TO TENURE

RESOLVED, that, upon the recommendation of the Superintendent of Schools and in accordance with Education Law regarding tenure, the following named members of the administrative and/or certified staff, who have each satisfactorily completed a probationary period of service, be appointed to further service for the school year 2021/2022 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

NAME	SCHOOL/LOCATION	TENURE AREA	EFFECTIVE DATE
WILLIAMS, Carol	Business Office	Business Administrator	01-16-22

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APPROVAL OF STAFF CHANGES - CERTIFIED STAFF

NAME	POSITION	DATE	SCHOOL	STEP
ARISTY, Karina	Music Education Teacher – Part-time (.6)	10-25-21	H.B. Thompson/South Woods Middle Schools	B.A. – Step 1
GEORGE, Tara	English Teacher – Long-term Substitute	10-27-21	Syosset High School	M.A. – Step 1
GRAHAM, Jennifer	Physical Education Teacher -Part-time (.7) – Revised	11-08-21	South Grove/Village Elementary Schools	M.A. – Step 1
GRAHAM, Jennifer	Physical Education Teacher – Probationary – Revised	11-12-21	South Grove/Village Elementary Schools	M.A. – Step 1
GUNNING, Megan	ENL Teacher – Part-time (.8) – Revised	11-08-21	South Woods MS/Robbins Lane Elementary School	B.A.+15 – Step 2
JACOBSON, Samantha	Elementary Education Teacher – Long-term Substitute	10-29-21	Baylis Elementary School	B.A. – Step 1
MCGRATH, Kayla	Guidance Counselor – Long-term Substitute	11-02-21	Syosset High School	M.A. – Step 1
SEARS, Samantha	Mathematics Teacher – Part-time (.2)	11-15-21	H.B. Thompson Middle School	M.A. – Step 3
STRUGATZ, Melissa	Mathematics Teacher – Long-term Substitute	10-18-21	Syosset High School	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES – CERTIFIED STAFF

GRAHAM, Jennifer	Physical Education Teacher – Part-time (.7)	11-11-21	South Grove/Village Elementary Schools
GRAY, Andrea	Art Teacher – Long-term Substitute	11-05-21	Baylis Elementary School
JACOBSON, Samantha	Elementary Education Teacher – Long-term Substitute	11-15-21	Baylis Elementary School
NASSER, Eglal	World Language Teacher – Long-term Substitute	11-05-21	Syosset High School

COMPLETION OF ASSIGNMENT – PART-TIME – CERTIFIED STAFF

MATOS, Vilma	Social Worker – Part-time (.2)	10-25-21	Syosset High School
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RESIGNATION/RETIREMENT – CERTIFIED STAFF

GOLDIN, Kathleen	Business Teacher	01-03-22	Retirement	Syosset High School
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RESIGNATION/RETIREMENT – CIVIL SERVICE

BAGNOLI, Julia	Cleaner	12-31-21	Retirement	Village Elementary School
CIACCO, Cathy	Registered Nurse	12-30-21	Retirement	St. Edwards
HAAS, Patricia	Account Clerk	12-30-21	Retirement	Business Office
JOHNSON, Allison	School Monitor – Part-time	10-28-21	Personal Reasons	Robbins Lane Elementary School
MEVORAH, Jenna	Senior Library Clerk	10-22-21	Personal Reason	Robbins Lane Elementary School

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O'CONNOR, Janet	Clerk Typist	12-30-21	Retirement	Village Elementary School
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COMPLETION OF ASSIGNMENTS – CIVIL SERVICE STAFF

CORTESE, Louis	Cleaner – Part-time Sub	10-20-21	District
DISALVO, Joseph	Cleaner – Part-time Sub	10-20-21	District
FORERO, Margaret	Cleaner – Part-time Sub	10-20-21	District
MARINO, Daniel	Cleaner – Part-time Sub	10-20-21	District
MARTONE, Charles	Cleaner – Part-time Sub	10-20-21	District
MELENDEZ, Randy	Cleaner – Part-time Sub	10-20-21	District
NOVAK, Gregg	Cleaner – Part-time Sub	10-20-21	District
ORMESHER, Thomas	Cleaner – Part-time Sub	10-20-21	District
PERULLO, Michael	Cleaner – Part-time Sub	10-20-21	District
PRICE, Christopher	Cleaner – Part-time Sub	10-20-21	District
SELIOUTSKAYA, Angelica	Cleaner – Part-time Sub	10-20-21	District

COMPETITIVE FULL-TIME APPOINTMENTS – CIVIL SERVICE STAFF

CHUNG, Ming	Administrative Assistant	11-16-21 pending Civil Service Approval	Human Resources
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NON-COMPETITIVE FULL-TIME APPOINTMENTS – CIVIL SERVICE STAFF

LAGNESE, Mary	Registered Professional Nurse	11-15-21	St. Edward's School
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NON-COMPETITIVE PART-TIME APPOINTMENTS – CIVIL SERVICE STAFF

JHA, Nidhi	School Monitor – Part-time	11-01-21	South Grove Elementary School
LETTS, Cory	School Monitor – Part-time	10-18-21	Syosset High School
MALESZEWSKA, Diana	School Monitor – Part-time	10-21-21	Baylis Elementary School
WEAVER, Elizabeth	School Monitor – Part-time	11-01-21	Baylis Elementary School

REASSIGNMENTS

REGINA, Margaret	School Monitor to Teacher Aide/Bus Attendant – Full-time	11-03-21	South Grove Elementary School
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APPROVAL OF REQUEST FOR UNPAID FAMILY MEDICAL LEAVE OF ABSENCE – CIVIL SERVICE STAFF

ESPOSITO, Alysse	Sr. Typist Clerk	Intermittent FMLA 11-01-21 Not to exceed 12 weeks	Syosset High School
QUAGLIATA, Kenneth	Maintainer	Intermittent FMLA 11-29-21 Not to exceed 12 weeks	Hilltop
VALERGA, Deborah	Sr. Typist Clerk	Intermittent FMLA 11-08-21 Not to exceed 12 weeks	Syosset High School

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF – CERTIFIED STAFF

ARISTY, Karina	Permanent Substitute
DENIGRIS, Christopher	Permanent Substitute
DESIMONE, Christine	Permanent Substitute
DROUIN, Tara	Permanent Substitute
FARRELL, Maureen	Permanent Substitute
GRAY, Andrea	Permanent Substitute (eff. 11-08-21)

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JACOBSON, Samantha	Permanent Substitute (eff. 11-16-21)
KARANT, Keith	Permanent Substitute
KITZEN, Sarah	Permanent Substitute
MANNINO, Diana	Permanent Substitute
NICHOLSON, Regina	Permanent Substitute
PALIOURAS, Aristi	Permanent Substitute
SCHMIDT, Taylor	Permanent Substitute
SCHOLL, Filomena	Permanent Substitute
SHANLEY, Margaret	Permanent Substitute (eff. 10-13-21)
DELETE:	
GEORGE, Tara	Permanent Substitute
GRAHAM, Jennifer	Permanent Substitute (eff. 11-07-21)
GRAY, Andrea	Permanent Substitute
LUFTIG, Angela	Permanent Substitute
MCKEE, Victoria	Permanent Substitute
MUNN, Megan	Permanent Substitute
POMPA, Samantha	Permanent Substitute (eff. 10-24-21)
SHANLEY, Margaret	Permanent Substitute (eff. 11-12-21)
STRUGATZ, Melissa	Permanent Substitute

APPOINTMENT OF TUTOR STAFF – CERTIFIED STAFF

COTTONE, Maureen	Tutor
LITTMAN, Julie	Tutor
MUNN, Megan	Tutor
POMPA, Samantha	Tutor (eff. 10-25-21)
THOMPSON, Elaine	Tutor
WATERS, Lauren	Tutor
DELETE:	
BUTURLA, Lauren	Tutor
JACOBSON, Samantha	Tutor
ROMANO, Alyssa	Tutor

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF – CERTIFIED STAFF

LEE, Helen	Per Diem Substitute
SCHUMAN, Jessica	Per Diem Substitute
DELETE:	
CANGELOSI, Lauren	Per Diem Substitute
CASCIO, Jillian	Per Diem Substitute

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF – CERTIFIED STAFF

BORRELLI, Christopher	Teaching Assistant Substitute
GRUMER, Frieda	Teaching Assistant Substitute
LOGIUDICE, Victoria	Teaching Assistant Substitute
MAGLICCOCCO, Roseann	Teaching Assistant Substitute
SPANOS, Mary	Teaching Assistant Substitute

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**APPROVAL OF REQUEST FOR UNPAID FAMILY MEDICAL LEAVE OF ABSENCE FOR
THE PURPOSE OF CHILDCARE – CERTIFIED STAFF**

DEGENNARO, Dr. Laura	School Psychologist	12-06-21 through 01-21-22	H.B. Thompson Middle School
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**APPROVAL OF REQUEST FOR AN EXTENSION FOR UNPAID FAMILY MEDICAL LEAVE
OF ABSENCE – CERTIFIED STAFF**

ROSSI, Lauren	Special Education Teacher	11-10-21 through 12-22-21	H.B. Thompson Middle School
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APPROVAL OF 2021/2022 STIPENDS & HOURLY RATE ACTIVITIES

APPOINTMENT OF EXTRACURRICULAR ASSIGNMENTS – REVISED

RESOLVED, that the following appointments to extracurricular assignments in the Elementary Schools, as listed below, be and hereby are approved for the 2021/2022 school year. All are within the budgeted guidelines.

SCHOOL	ADVISOR	CLUB	YEAR	STIPEND*
BAYLIS	WOOD, Taryn	Peer Mediators	09	\$1525.06
BERRY HILL	KUPFERMAN, Alena	Peer Mediators	09	\$762.53
BERRY HILL	TESORIERO, Suzanne	Peer Mediators	08	\$762.53
ROBBINS LANE	DA SILVA, Catherine	Peer Mediators	09	\$762.53
ROBBINS LANE	SPIEGEL, Melanie	Peer Mediators	07	\$762.53
SOUTH GROVE	EPSTEIN, Jennifer	Peer Mediators	09	\$1525.06
VILLAGE	GINSBERG, Sari	Peer Mediators	07	\$762.53
WILLITS	ROCHE, Anthony	Peer Mediators	09	\$1525.06
DELETE:				
BAYLIS	WOOD, Taryn	Peer Mediators	01	\$1173.12
BERRY HILL	KUPFERMAN, Alena	Peer Mediators	01	\$586.56
BERRY HILL	TESORIERO, Suzanne	Peer Mediators	01	\$586.56
ROBBINS LANE	DA SILVA, Catherine	Peer Mediators	01	\$586.56
ROBBINS LANE	SPIEGEL, Melanie	Peer Mediators	01	\$586.56
SOUTH GROVE	EPSTEIN, Jennifer	Peer Mediators	01	\$1173.12
VILLAGE	GINSBERG, Sari	Peer Mediators	01	\$586.56
WILLITS	ROCHE, Anthony	Peer Mediators	01	\$1173.12

APPOINTMENT OF EXTRACURRICULAR ASSIGNMENTS – REVISED

RESOLVED, that the following appointments to extracurricular assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2021/2022 school year. All are within the budgeted guidelines.

ADVISOR	CLUB	YEAR	STIPEND*
CHUNG, Jeanne	Chamber Orchestra	20	\$3519.36
DELETE:			
CHUNG, Jeanne	Chamber Orchestra - Spring	20	\$3519.36

APPOINTMENT OF EXTRACURRICULAR ASSIGNMENTS – REVISED

RESOLVED, that the following appointments to extracurricular assignments in H.B. Thompson Middle School, as listed below, be and hereby are approved for the 2021/2022 school year. All are within the budgeted guidelines.

ADVISOR	CLUB	YEAR	STIPEND*
HERBOLD, Megan	Girls Who Code	02	\$2256.00
MANISCALCO, Gina	Girls Who Code	01	\$1353.00
HOLTZMAN, Scott	Science Olympiad	01	\$3609.60
CORNELIA, Dylan	Science Olympiad	01	\$1804.80
GIACOPINO, Denise	Wellness	01	\$2707.20
CASCIOTTA, Jonathan	Technology (3D/Robotics)	01	\$1804.80
CONKLIN, Kathleen	Drama Club	01	\$4512.00

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DELETE:			
HERBOLD, Megan	Girls Who Code	02	\$2707.20
CONKLIN, Kathleen	Musical Theater Club	01	\$5414.40
CASCIONE, Jonathan	Technology (3D/Robotics)	01	\$1804.80
GOLDIN, Kathleen	Drama Club	01	\$4512.00

APOINTMENT OF EXTRACURRICULAR ASSIGNMENTS – REVISED

RESOLVED, that the following appointments to extracurricular assignments in Syosset High School, as listed below, be and hereby are approved for the 2021/2022 school year. All are within the budgeted guidelines.

ADVISOR	CLUB	YEAR	STIPEND*
ALLEN, Thomas	Forensics – Co-Advisor	01	\$10,000.

ANNUAL STAFF APPOINTMENTS 2021/2022 – REVISED

POSITION	2021/2022 Effective 09-01-21 or Start Date
SUPER SUBS – Per Diem	\$160.00/day
Per Diem Substitutes Non-Consecutive Services – Per Diem	\$160.00/day
SUPER SUBS – Per Diem – High School	\$160.00/day Effective 11-01-21
Per Diem Substitutes Non-Consecutive Services – Per Diem – High School	\$160.00/day Effective 11-01-21

STRENGTH AND CONDITIONING COACH

BE IT RESOLVED, that the Board of Education of the Syosset Central School District appoint Christopher Gagstetter as a Strength and Conditioning Coach effective August 30, 2021 for the 2021/2022 school year, at a stipend of \$24,000. The Strength and Conditioning Coach is responsible for establishing and maintaining a strength and conditioning program for all students and sports

ATHLETIC TRAINER CONSULTANT – PER DIEM

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

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

BE IT RESOLVED, that the Board of Education appoints Ms. Lauren Beek as a Per Diem Certified Trainer for the 2021/2022 school year effective August 30, 2021 and agrees to be paid a fee of \$150. per game.

COACHING RECOMMENDATIONS – 2021/2022 REVISED

SPORT HIGH SCHOOL VARSITY	COACH	STIPEND*
SWIM, Girls Varsity Head	CIPOLLINO, Michael	\$9324.
DELETE:		
SWIM, Girls Varsity Head	CIPOLLINO, Michael	\$8607.

ADDITIONAL PAY – COACHES

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

SPORT	NAME	# OF DAYS	STIPEND*
Soccer, Boys Varsity	WAXER, Brett	14	\$1652.

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Badminton, Boys Varsity	MURTHA, Michael	08	\$634.
Soccer, Boys Varsity	PEDICINI, Jamie	14	\$1400.

RELATED SERVICE PROVIDERS – SUMMER – REVISED

WHEREAS, Part 200 Regulations of the Commissioner require that Special Education students be provided related services deemed necessary by the Commissioner 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:

SUMMER CSE/CPSE MEETINGS & RELATED WORK	MAXIMUM HOURS
School Psychologist: EASTMAN, Jennifer	05 hours

APPOINTMENT OF SCIENCE RESEARCH LAB SUPERVISION STAFF

RESOLVED, that the following science teachers will be assigned to research rooms in order to supervise student work during science research labs after school. The hourly compensation for science laboratory research skilled supervision will be \$47.98 per hour for the 2020/2021 school year, not to exceed 70 hours each.

Olivia LaRocca	Coryn Cange	Grace Polson
Dr. Mary Henderson	Veronica Ade	

APPOINTMENT OF POOL STAFF 2021/2022 SCHOOL YEAR

THOMAS, Zachary	Water Safety Instructor – Experienced (eff. 07-01-21) \$31.60*
BARNARD, Victoria	Water Safety Instructor – 1 st Year - \$18.92*

APPOINTMENT OF QUARANTINE INSTRUCTION SUPPORT TEACHERS

BE IT RESOLVED, that the Board of Education approves the terms and conditions of the Quarantine Instruction Support position at a rate of \$200. per day effective October 1, 2021 retroactive or start date.

NAME	GRADE
CORETTE, Dean	6 th grade general support
CORNELIA, Dylan	6 th grade Science/7 th & 8 th grade Science
LARUSSO, Michael	7 th & 8 th grade Social Studies
SIKDER, Emeline	6 th grade English/Social Studies
ARONIN, Marc	6 th grade
DIEHLMANN, Mary	7 th & 8 th grade Mathematics, Alegbra

*Subject to Negotiations

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COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS

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 recommendations 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 recommendations and will arrange for the implementation of the submitted CSE records:

COMMITTEE ON SPECIAL EDUCATION MEETINGS

October 7, 8, 12, 19, 21

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Baylis Elementary - October 6, 7, 22

Berry Hill Elementary - October 14

Robbins Lane Elementary - September 29, 30; October 4, 13

Village Elementary - October 4, 12, 14

Walt Whitman Elementary - September 28; October 8

H.B. Thompson M.S. - October 22

South Woods M.S. - September 23, 24; October 1

Syosset High School - September 30; October 4, 5, 7, 15, 22, 25

Out of District - October 6, 13

Parentally Placed - October 12

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COMMITTEE ON PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

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:

10/16/21

10/21/21

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ADOPTION OF GRANTS

RESOLVED, that the Board of Education accept, on behalf of the Syosset Central School District, the following grants for the 2021-2022 school year, and shall apply the proceeds thereof according to the instruction of the grantor:

NAME	DESCRIPTION	ESTIMATED AMOUNT
<u>ARP-ESSER III</u> American Rescue Plan Act: Elementary & Secondary School Emergency Relief Fund III	Student Academic Support; Social/Emotional Needs of Students; Instructional Technology Hardware/ Subscriptions/Applications; Supplies and Materials to Address Learning Loss. Dedicated Outdoor Air System (DOAS) at HB Thompson Middle School will increase ventilation and enhance overall Indoor Air Quality (IAQ).	\$1,492,292 <i>Revised</i>

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**AUTHORIZATION OF DESTRUCTION OF UNUSED, DEFECTIVE AND VOID
BALLOTS**

WHEREAS, on May 18, 2021, the Syosset Central School District conducted its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, and void ballots resulting from such election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District orders the destruction of all unused, defective, and void ballots resulting from the May 18, 2021 election.

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**APPROVAL OF AN AMENDMENT TO A SETTLEMENT AGREEMENT AND
RELEASE**

BE IT RESOLVED, that the Board of Education hereby approves an Amendment to a Settlement Agreement and Release dated September, 2021 in connection with a contemplated due process complaint, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

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APPROVAL OF A SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with a contemplated due process complaint, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute said agreement on behalf of the Board.

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**AUTHORIZATION FOR VARIOUS CAPITAL PROJECTS - DISTRICT WIDE -
 SEQRA**

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon the following capital improvement project:

Roofing Replacement at Syosset High School and South Woods Middle School
 Pool Ventilation at Syosset High School
 District wide Masonry Repair

WHEREAS, said capital improvement project at Syosset Central School District, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the above - referenced capital improvement projects are classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the capital renovations and improvements projects are Type II Action, which requires no further review under SEQRA;

Roofing Replacement at Syosset High School and South Woods Middle School
 Pool Ventilation at Syosset High School
 District wide Masonry Repair

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

SYOSSET CENTRAL SCHOOL DISTRICT
School Year 2021-2022
November 15, 2021

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, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2021-2022 school year be issued to the vendors on the list below. Resources are within the General, Capital, Cafeteria, and/or Special Aid Fund.

VENDOR	DESCRIPTION	COST
J.J. Stanis and Company, Inc.	Renewal of Excess Major Medical Effective 01/01/2022 Central Administration: Single coverage Family coverage Admin & Principals: Single coverage Family coverage Term: July 1, 2021 – October 31, 2021 Basic Life (Active & Retired) Supplemental Life Basic AD&D (Active Only) Dependent Life (Civil Service, Nurses) Dependent Life (All other classes)	Employee Paid \$11.45 \$28.15 \$3.60 \$8.50 .53/\$1,000 .53/\$1,000 .03/\$1,000 \$1.50 per family unit \$2.50 per family unit
Orlin & Cohen Medical Specialists Group, Northwell Health Inc.	Term: 09/01/2021 – 06/30/2022 Medical coverage for home football games and scrimmages for Syosset High School Varsity Football	No cost to district
Infobase	Term: 10/19/2021 – 06/30/2022 Digital License: Feature Films for Education Prorated 8 months	\$6,726.67

SYOSSET CENTRAL SCHOOL DISTRICT
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AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING CONTRACTS

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

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

WHEREAS, the Syosset Central School District performed an RFP, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2021-22 school years be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

VENDOR	DESCRIPTION	COST
Amityville UFSD	SY 2021-22 District of Location for Syosset	Rates set by NYSED Education Law 3602-c
Commack UFSD	SY 2021-22 District of Location for Syosset	Rates set by NYSED Education Law 3602-c
Northport-E. Northport UFSD	SY 2021-22 District of Location for Syosset	Rates set by NYSED Education Law 3602-c
Hagedorn Little Village School	SY 2021-22 Related Services and Evaluations	See Agreement (Appendix A)
St. James Tutoring	SY 2021-22 Academic Tutoring Services	\$52/hr.
Maxim Healthcare Staffing Services, Inc.	SY 2021-22 Related Services	See Agreement (Appendix A)
Maxim Healthcare Staffing Services, Inc.	SY 2021-22 LPN/LVN	\$49/hr.
	CAN	\$36/hr.
	RN	\$62/hr.

**SYOSSET CENTRAL SCHOOL DISTRICT
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AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS

WHEREAS, Federal funds are required to pass through the school district to be remitted to outside special education programs, the Syosset Central School District must have contracts with the approved special education programs (ASEPs), and

WHEREAS, programs on the attached list have been designated as ASEPs, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that in her absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, and/or Charlie Cardillo, Interim Deputy Superintendent of Schools, as the Board’s designee, are authorized to sign contracts, and be it further

RESOLVED, that contracts be issued for an amount not to exceed \$872.00 per pupil for full allocation and \$291.00 per pupil for related services only for 619 funds, a maximum of \$1,818.00 per pupil for full allocation and \$606.00 per pupil for related services only for 611 funds for the 2021-22 school year. Resources for the above are to be paid from the Special Aid Fund and from Federal sources.

School, Section 619 Funds (Pupils with disabilities aged 3-5)	Full Allocation Cost 2021-22 Per Student	Related Services Only Cost 2021-22 Per Student
	\$872	\$291
Section 611 Funds (Pupils with disabilities aged 3-21)		
	\$1,818	\$606
Nassau Suffolk Services for Autism	“ “	

SYOSSET CENTRAL SCHOOL DISTRICT
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AWARD OF BIDS

WHEREAS, bids for the school year 2021-2022 have been duly received and opened. It is recommended that award be made to the lowest responsible bidder(s) meeting specifications.

RESOLVED, that bids be awarded for the 2021-2022 school year to the vendors listed below. Resources are within the General, Capital, Cafeteria, and/or Special Aid Fund

BID NO.	VENDOR AWARD	ITEM DESCRIPTION	COST
#51-21.22 CNC Router and Laser Engraver with Ventilation System	Allegheny Educational Systems, Inc.	CNC Router Laser Engraver Ventilation System	\$45,000 \$25,000 \$7,165

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**AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES
PURCHASING CONSORTIUM COOPERATIVE BIDS**

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed below for 2021-2022 have been duly mailed and received.

Tabulation of bids and Summary of Bidders is on file in the Facilities office.

BID RESULTS: Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2021-2022.

WHEREAS, the Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities and services, and be it

RESOLVED, that the Board of Education award the cooperative bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2021-2022 to the lowest responsible bidders listed below. Funds for the above are within the General and/or Cafeteria Fund budget allocation for the 2021-2022 school year.

Scoreboard and Gym Equipment
Maintenance & Repair

SYOSSET CENTRAL SCHOOL DISTRICT
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AUTHORIZATION FOR PIGGYBACKING - J.C. BRODERICK & ASSOCIATES

WHEREAS, the Syosset Central School District wishes to utilize a contract through Hewlett-Woodmere Union Free School District for Environmental Consulting and Testing Services extension #1; and

WHEREAS, Hewlett-Woodmere Union Free School District entered into an agreement with J.C. Broderick and Associates for Environmental Consulting and Testing Services extension #1; and

WHEREAS, this contract authorizes municipalities, like Syosset Central School District, to utilize this agreement.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16).

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of the agreement between Hewlett-Woodmere Union Free School District and J.C. Broderick and Associates for Environmental Consulting and Testing Services extension #1; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Purchasing Agent to issue purchase orders in accordance with the agreement between Hewlett-Woodmere Union Free School District and J.C. Broderick and Associates.

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AUTHORIZATION TO PARTICIPATE IN A COOPERATIVE THROUGH OMNIA

WHEREAS, the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing; and

WHEREAS, the Syosset Central School District wishes to utilize a contract through OMNIA Partners for the purchase of HVAC Products, Installation, Services and Related Products and Services; and

WHEREAS, OMNIA Partners let Contract # 15-JLP-023 Renewal #2 between Trane and Harford County Public Schools for the purchase of HVAC Products, Installation, Services and Related Products and Services; and

WHEREAS, Contract # 15-JLP-023 Renewal #2 authorizes municipalities, like Syosset Central School District, to purchase HVAC Products, Installation, Services and Related Products and Services pursuant to the contract.

WHEREAS, said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16).

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Syosset Central School District's participation in the OMNIA Partners Purchasing Program for the 2021-2022 school year: and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of OMNIA Partners Contract # 15-JLP-023 Renewal #2 between Trane and Harford County Public Schools to purchase HVAC Products, Installation, Services and Related Products and Services; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Purchasing Agent to issue a purchase order through OMNIA Partners in accordance with U.S. Communities Contract #15-JLP-023 Renewal #2 Trane and Harford County Public Schools.

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**AUTHORIZATION FOR DEDUCT CHANGE ORDER G-04 STALCO
CONSTRUCTION**

WHEREAS, on July 31, 2019, Syosset Central School District awarded a contract to Stalco Construction, Inc. for Fitness Center Addition at High School, in the amount of \$3,000,036.00 (SED No. 28-05-02-06-0-010-049) (hereinafter, the "Contract"); and

WHEREAS, the School District's Architect, H2M Architects + Engineers, and Construction Manager, Park East Construction Corp., recommend modification to the Contract, deducting \$12,637.60 from the cost of the Contract, as indicated in Change Order G-04.

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Change Order G-04, deducting \$12,637.60 from the cost of the Contract.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order G-04 on behalf of the Board of Education.

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**AUTHORIZATION FOR CHANGE ORDER H-02 FOR INTRICATE TECH
SOLUTIONS**

WHEREAS, on May 10, 2021, the Syosset Central School District awarded a contract to Intricate Tech Solutions (“Intricate”) for Air Conditioning Upgrades at Various Schools – H.B. Thompson Middle School, in the amount of \$1,523,500.00 (SED No. 28-05-02-06-0-016-027) (“H.B. Thompson Contract”); and

WHEREAS, the School District’s Architect, H2M Architects + Engineers, and Construction Manager, Park East Construction Corp., recommend modification to the H.B.Thompson Contract for Change Order H-02, in the amount of \$43,151.85, as indicated in the Change Order H-02.

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Change Order H-02 to the H.B. Thompson Contract, in the amount of \$43,151.85.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order H-02 on behalf of the Board of Education.

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APPROVAL OF STUDENT CLUB CHARTERS

WHEREAS, Section 172.2 of the Commissioners Regulation requires that the Board of Education makes regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

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

RESOLVED, that all 2021-2022 student club charters are approved by the Board of Education.

H.B. THOMPSON MIDDLE SCHOOL			
Book & Reading Club	Girls Who Code	The Math Club	Student Activity Club
Chamber Orchestra	HBTech Support	Mural Club	Talent Showcase
Chamber Winds	HBT Herald	Musical Theatre Club	Technology Club
Competitive Academia Challenge	HBTV Production Studio	Peers as Leaders	Thompson Mosaic
Cooking Club	Jazz Band	Rocketry Club	Thompson Pride
Coding Club	Mahjong Masters Club	Serendipity	Vocal Jazz
Drama Club	Model UN	Stage Set Design & Construction	Women in Leadership
			Yearbook & Photography Club
SYOSSET HIGH SCHOOL			
Dungeons & Dragons Group	Change Maker Interfaith Group	Jewish Student Union Group	Relief Group
Forensics	Esports Group	Law & Justice Society	Remote Control Car/Drone Club
Hispanic Culture Group	FLA Future Leaders of America	National Art Honor Society	Technology Club
Architecture Group	Global Health Group	Political Science	
SOUTHWOODS MIDDLE SCHOOL			
Art Club	Games Club (Esports)	Music Vocal Jazz	South Woods Pride
Book Club	Math Fair Club	Nature Club	South Woods Student Council
Business Club	Math Club 6 th Mathletes 7/8	Peer Leaders Juniors	Sports & Recreation Club
Coding Club	South Woods Mock Trial	Peer Leaders	Theatre Club
Comic Book Club	Multicultural Club	Peer T.A.L.K.	Theatre Arts

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Creative Writing Club	Mural Club	Podcasting Club	Theatre Technology
Dance Club	Music Ensemble Jazz Band	Robotics Club	Action & Awareness (Triple A)
Debate/Model UN Club	Music Ensemble Chamber Orchestra	Science Fair	Ukulele Club
Future Leaders of America FLA	Music Technology	Science Olympiad	Video Production Club
			Yearbook

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ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of three trees,
and

WHEREAS, the Girl Scouts Troop 3753 wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of three trees. Estimated value of \$700.00.

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

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

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

RESOLVED, that such broken, surplus, obsolete equipment, and/or supplies 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 broken, surplus, obsolete equipment, and/or supplies and books.

SYOSSET CENTRAL SCHOOL DISTRICT
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**AWARD OF BID SHS PARTIAL ROOFING REPLACEMENT - MILCON
CONSTRUCTION**

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for the project entitled Partial Roofing Replacement at Syosset High School, SED No. 28-05-02-06-0-010-059;

WHEREAS, the District received and opened bid proposals for the provision of labor and materials for Contract G – General Construction;

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

WHEREAS, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award Contract G - General Construction to Milcon Construction Corporation as the lowest responsible bidder; and

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the District Administration, the Board of Education awards Contract G - General Construction to Milcon Construction Corporation for a contract amount of \$604,000.00.