

Syosset Central School District Board of Education Monthly Meeting

Minutes of Wednesday, July 1, 2026

Members present:

Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Members not present: Brian J Grieco, Rahul K Nabe

Ex-officio member present: Ella D'Auria

Meeting called to order at 6:09 PM

1. Welcome

Action: A. Call to Order and Enter in Monthly Meeting

Meeting call to order

Motion by Inna Choi, second by Shany Park

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at vote: Brian J Grieco, Rahul K Nabe

2. Executive Session, if necessary

Action: A. Executive Session

The Board of Education immediately entertain a motion to convene an executive session for the purpose of discussing collective bargaining negotiations, school security, the medical, financial, credit or employment history of a particular person or to obtain legal advice regarding proposed, pending, or current litigation.

Motion by Susan Falkove, second by Inna Choi

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at vote: Brian J Grieco, Rahul K Nabe

• Reconvene Monthly Board of Education Meeting at 8:03 PM

Administration: Dr. Rogers, Dr. Curry and Dr. Rufo were in attendance

Present: Ms. Erin Goldthwaite, Mr. Adam Kuranishi, Mr. David Steinberg and Dr. Jeanette Wojcik

Present: Kellyanne Moore, District Clerk

Procedural: A. Pledge of Allegiance

4. Board of Education Reorganizational Meeting

Information: A. Reorganizational Agenda

Please see Reorganizational Meeting Minutes

5. Public Hearing and Presentation

Presentation: A. District-Wide School Safety Plan

Mr. Adam Kuranishi, Assistant Superintendent for Human Resources, presented the annual district safety plan. Mr. Kuranishi reviewed district safety measures, noting responsibility for coordinating district and building level emergency response plans.

The presentation outlined two plan types: a public districtwide safety plan, which facilitates coordination among schools and collaboration with state, local, and county resources; and a confidential building level emergency response plan, developed by building-level emergency response teams comprising principals, nurses, teachers, and support staff, addressing prevention, response, and recovery across five hazard categories.

Mr. Kuranishi noted the district's safety approach is guided by New York State Department of Education recommendations and state/county level expert advice, and that the district contracts with Covert Investigations to advise and lead its security team. Key components include staff training in risk and threat assessment and continued Board support for expanding wellness staff (psychologists, social workers, and counselors) in recent years.

The district-wide emergency response team's structure was presented, comprising three components: prevention and training, mitigation and protection, and response and recovery.

Mr. Kuranishi introduced Ms. Erin Goldthwaite, Assistant Superintendent for Pupil Personnel Services, to present further on wellness team practices: prevention, mitigation, and response and recovery.

Ms. Goldthwaite stated that the district focuses on ongoing assessment of the school community to avoid, deter, and stop potential threats, addressing safety needs before, during, and after any incident. The district collaborates with law enforcement on staff security training and conducts annual training mandated by New York State, along with regular building walkthroughs by administration and local law enforcement. Staff continue to receive Crisis Prevention Institute training from two internal trainers (school psychologists), with a minimum of 12 trained staff members per building. With Board support, the district has also developed a threat assessment team, whose members completed three days of intensive training with a clinical and forensic psychologist with over 25 years of experience in behavioral threat assessment. It was noted that mental health teams remain current on risk assessment protocols, the district continues to utilize the Sandy Hook Promise anonymous reporting system, and the IT department conducts ongoing digital monitoring during and after school hours.

Mitigation and Protection: The district regularly assesses buildings and conducts drills, utilizing security professionals with law enforcement backgrounds, and reinforces protocols and staff roles for securing buildings during emergencies.

Response and Recovery: The district's top priority is timely communication with faculty and families as appropriate. Building level emergency teams are prepared to respond immediately to potential threats, with mental health teams supporting affected students and families, and law enforcement engaged as needed for threat investigations. Leadership recently completed training through the *I Love You Guys* Foundation, focused on crisis response and post-crisis reunification using a standard response protocol to ensure consistent language and coordinated action among students, staff, and first responders. Mental health teams and administration would remain available to support the school community following any crisis event.

Drills and Compliance: The district conducts 12 required drills annually, including two lockdown drills, with eight drills required before December 1. It was noted that New York State has updated regulations to include drill procedures with a trauma-informed approach which includes prior notification to parents and avoidance of realistic simulations.

Mr. Kuranishi reviewed the district's Cardiac Emergency Readiness Plan. *Desha's Law* requires school districts to have procedures for responding to sudden cardiac arrest. The district maintains 63 AED devices, routinely tested and strategically placed throughout school buildings. While state law requires AEDs be retrievable and activated within three minutes, the district has positioned its devices to allow retrieval and activation within two minutes. Each building maintains a pre-designated cardiac emergency response team, typically including the school nurse, physical education teachers, and AED/CPR-certified staff. The district offers ongoing AED/CPR certification opportunities through the American Heart Association to expand the number of trained staff. Coaches and athletic trainers carry AEDs and medical kits to all practices and matches, and all faculty and staff receive annual first aid training. The district also collaborates with local agencies to continually assess and improve safety measures.

The district has invested over \$15 million in safety enhancements from 2018 to present, including \$4.6 million funded through the 2024 capital bond project. Enhancements include automatic classroom door locks in all buildings, exterior doors locked at all times, and a visitor management policy requiring pre-scheduled appointments, entry through the main entrance, visible identification badges, and staff escort throughout buildings. Security personnel are stationed at building entrances and other strategic locations, and all staff wear visible district-issued badges.

Staff Training and Compliance: All faculty and staff attest annually to having read and been trained on the districtwide and building level emergency response plans. Required annual compliance trainings include mental health training, workplace violence prevention, and review of the district's Code of Conduct, which applies to students, staff, and community members. Staff also attest to reviewing the district's Acceptable Use Policy governing use of district digital networks and technology. The district leadership team meets approximately seven times per year to address school and student safety.

The safety plan will be available for public review and comment from July 2 through August 2, 2026. The plan will be presented to the Board for formal adoption at the August 24 Board meeting, with the approved plan posted to the district website and submitted to the Department of Education and local law enforcement on August 25. Public comments may be submitted to the district via email at security@syosetschools.org.

6. Minutes

Action, Minutes: A. Approval of Minutes of June 8, 2026

The Board approve the Minutes of June 8, 2026

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action, Minutes: B. Approval of Minutes of June 16, 2026

The Board approve the Minutes of June 16, 2026

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

7. Financial Reports

Action: A. Treasurer's Report

The Board approve the Treasurer's Report

Motion by Susan Falkove, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: B. Appropriation Adjustments

The Board approve the Appropriation Adjustments

Motion by Susan Falkove, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

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

Dr. Rogers began his report by congratulating President Coscia and Vice President Falkove and expressing enthusiasm for the year ahead. Dr. Rogers noted that consistent with past practice, no new topics would be introduced at this summer board meeting as some of the public may be on vacation during this period. He briefly revisited two ongoing matters: Propel NY and summer construction projects.

Propel NY: The district continues to oppose Propel NY's proposed project to install underground energy transmission cables through Syosset. Concerns remain regarding construction safety and potential disruption to school operations. These concerns have not yet been adequately addressed, and the district's opposition efforts are ongoing.

Summer Construction Projects: The district is undertaking significant construction this summer, Dr. Rogers will provide a comprehensive summer construction report closer to the beginning of the school year.

9. Legislative Items - State and Federal Level - None

10. Discussion Items - None

11. Unfinished Business - None

12. New Business - Appointments, Transfers, Reassignments, Resignations and Retirements

Action: A. Approval of Staff Changes

BE IT RESOLVED, that the Board of Education hereby approves the attached Staff Changes.

Motion by Thomas A Rotolo, second by Shany Park.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: B. Approval of 2026/2027 Stipends & Hourly Rates

BE IT RESOLVED, that the Board of Education hereby approves the attached 2026/2027 Stipends & Hourly Rates.

Motion by Susan Falkove, second by Inna Choi.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: C. Coaching Recommendations - Fall 2026

BE IT RESOLVED, that the Board of Education hereby approves the attached Coaching Recommendations for the Fall 2026 season.

Motion by David Ginsburg, second by Inna Choi.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: D. Appointment of Athletic Trainers - 2026/2027 School Year

WHEREAS, 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 availability of an Athletic Trainer to provide consultant services.

BE IT RESOLVED, that the Board of Education appoints Mr. Stephen Tozer as a Certified Athletic Trainer for the 2026/2027 school year and agrees to pay a fee of \$44,381.94*

WHEREAS, 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 availability of an Athletic Trainer to

provide consultant services,

BE IT RESOLVED, that the Board of Education appoints Ms. Lauren Beek as a Certified Athletic Trainer for the 2026/2027 school year and agrees to pay a fee of \$31,447.62*

BE IT RESOLVED, that the Board of Education appoints Mr. Robert Gariglio as a part-time Athletic Trainer for the 2026/2027 school year and agrees to pay a fee of \$76.31* per hour.

*Subject to Negotiations

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: E. Appointment of Driver Education Instructors - 2026/2027

BE IT RESOLVED. that the Board of Education hereby approve the below Driver Education Instructors.

RESOLVED, that Mr. Michael Ferreira be appointed to serve as Driver Education Coordinator, effective September 1, 2026 for the 2026/2027 school year, at a stipend of \$5567.82.

RESOLVED, that the following driver education instructors be employed at the rate of \$51.94 an hour for the Fall Semester of the 2026/2027 school year effective September 1, 2026.

FERREIRA, Michael

MURTHA, Michael

HERBERT, Alexander

LOMONACO, Brianna

RING, Matthew

LEMBO, Taylor

ROSE, Roxann

SAIA, Jennifer

Motion by Susan Falkove, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: F. Appointment of Assistant Principal of School Counseling

RESOLVED, that effective July 1, 2026, Jason Miller be appointed to the position of Assistant Principal for School Counseling – Probationary. Mr. Miller's tenure date will be July 1, 2030. Mr. Miller will be appointed at the salary corresponding to the Assistant Principals' contract: Step 10.5 and the column MA+ 75 which is \$173,175.

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Mr. Miller thanked the Board for the opportunity to serve as Assistant Principal for Guidance. He expressed both pride in serving the district's students and families and enthusiasm for continuing to grow in the role.

Action: G. Appointment of Summer School Assistant Principal - 2026

RESOLVED, that Daniella Baglivo-Rypl be and hereby is appointed Syosset Summer School Assistant Principal for the summer session of 2026 at the salary of \$10,000.00.

Motion by Thomas A Rotolo, second by Shany Park.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: H. Appointments to the Committee on Preschool Special Education

WHEREAS, in order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Preschool Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2026-2027 school year to the Committee on Preschool Special Education:

Ms. Maria Fakatselius

Ms. Stephanie Purcell

Motion by Inna Choi, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: I. Appointments to the Committee on Special Education

WHEREAS, in order to be in compliance with New York State Law, Chapter 853, each school district must appoint a Committee on Special Education, and

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2026-2027 school year to the Committee on Special Education:

Motion by Inna Choi, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: J. Appointments to Section 504 Committee

WHEREAS, in order to be compliant with Section 504 of the Rehabilitation Act of 1973, therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoint the following Section 504 Committee Chairpersons in accordance with such laws governing the operation of a Section 504 Committee for the school year 2026-2027:

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: K. Appointments to the Building Sub-Committees on Special Education

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the laws of 1995 with regard to Sub-CSE, therefore, be it

RESOLVED, that the following Building Sub-Committee on Special Education member is appointed in accordance with such laws governing the operation of a Building Sub-CSE for the school year 2026-2027:

Motion by Inna Choi, second by Susan Falkove.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: L. Appointments to the Out of District Sub-Committees on Special Education

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the laws of 1995 with regard to Sub-CSE, therefore, be it

RESOLVED, that the following Building Sub-Committee on Special Education member is appointed in accordance with such laws governing the operation of an Out of District Sub-CSE for the school year 2026-2027:

Motion by Thomas A Rotolo, second by Shany Park.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

13. New Business - School District Management and Proposed Policies

Action: A. Committee on Preschool 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 Education meeting of:

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: B. Committee on Special Education Recommendations

WHEREAS, the Committee on Special Education and Sub-Committees on Special Education are 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; now therefore,

BE IT RESOLVED, that the Board of Education has reviewed and approves of said recommendations and will arrange for the implementation of the submitted CSE records.

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: C. Readoption of Policies

WHEREAS, the Board of Education of the Syosset Central School District has no changes at this time to active Policies and Statements: Policy 6240: Investments and Policy 6700, 6700-R: Purchasing;

WHEREAS, the Board of Education wishes to readopt the following policies:

6240: Investments

6700: Purchasing, 6700-R

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby readopts Policy 6240 and Policy 6700, 6700-R;

BE IT FURTHER RESOLVED, that said Policies will be available for inspection on the District website.

Motion by Inna Choi, second by Susan Falkove.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: D. Resolution for Settlement and Release

BE IT RESOLVED, that the Board of Education hereby approves a Settlement Agreement and Release in connection with a 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.

Motion by Inna Choi, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

14. New Business - Purchasing and Financial Operations

Action: A. Establishment of School and Public Library Tax Levies for the Syosset Central School District 2026-2027

WHEREAS, the 2026-2027 School District budget in the amount of \$306,874,324 has been approved, and the budget for the Public Library of the district in the amount of 8,741,925 has been approved, now therefore be it

RESOLVED, that the school tax levy for school purposes for the Syosset Central School District be set at \$237,879,572 plus an additional sum of \$8,481,925, for the budget of the Public Library of the district, for a grand total of \$246,361,497.

Motion by David Ginsburg, second by Susan Falkove.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: B. Authorization for Adjustments to Budgetary 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, in accordance with the budget development plan for the 2026-2027 school year, the Board of Education approves reductions to the reserve funds in amounts not to exceed:

\$5,000,000 from the Employee Retirement System Reserve

\$2,875,000 from Teachers Retirement System Reserve

\$1,025,000 from the Workers' Compensation Reserve

\$510,000 from Employee Benefits Accrued Liability Reserve

\$50,000 from the Unemployment Insurance Reserve

RESOLVED, that the Syosset Central School District approves reductions to the reserves in an amount not to exceed \$9,460,000.

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: C. Authorization of 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;

NOW 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, Associate Superintendent for Business, and/or Dr. Theresa Curry, Deputy Superintendent, as the Board's designee, are authorized to sign contracts; and BE IT FURTHER RESOLVED, that purchase orders for contracts for the 2026-2027 school year be issued to the vendors on the list below. Resources are within the General, Capital, Cafeteria, and/or Special Aid Fund.

Motion by Susan Falkove, second by Inna Choi.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: D. 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, and

WHEREAS, all vendors were selected based on a RFP for services or were selected based upon student needs, continuity of service, financial and logistical considerations, and

WHEREAS, the Syosset Central School District wishes to renew contracts for the 2026-2027 school years, 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/him absence or unavailability, Dr. Patricia Rufo, Associate Superintendent for Business, and Dr. Theresa Curry, 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 26-2027 school year be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

Motion by Lynn Abramson, second by Thomas A Rotolo.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: E. Health Services

WHEREAS, Section 912 of the Education Law provides that the Board of Education of the district of location shall provide all health and welfare services to parentally placed students when such students attend private schools located in the district of location and;

WHEREAS, a request for such health and welfare services had been made by the school authorities indicated, and:

WHEREAS, such contracts to furnish services indicated hereunder are authorized under the provisions of Section 1102 of the Education Law, and; therefore be it,

RESOLVED, that the Syosset Central School District contracts with the district of location indicated below for the provision of health and welfare services for the number of children attending the non-public schools at the rate indicated below, subject to verification of names and addresses; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various school districts and that in their absence or unavailability, Dr. Patricia Rufo, Associate Superintendent for Business, and/or Dr. Theresa Curry, Deputy Superintendent, as the Board's designee, are authorized to sign contracts.

Motion by Inna Choi, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: F. Authorization for Contracts for Federal Part B Funds

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

WHEREAS, programs listed below have been designated as ASEPs;

NOW 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, Associate Superintendent for Business, and Dr. Theresa Curry, Deputy Superintendent of Schools, as the Board's designee, are authorized to sign contracts;

BE IT FURTHER RESOLVED, that contracts be issued for an amount not to exceed \$482.00.00 per pupil for full allocation and \$161.00 per pupil for related services only for 619 funds, a maximum of \$1,798.00 per pupil for full allocation and \$599.00 per pupil for related services only for 611 funds for the 2025-2026 school year. Resources for the above are to be paid from the Special Aid Fund and from Federal sources.

Motion by Inna Choi, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: G. Supervision of Student-Teachers

WHEREAS, the Board of Education has the obligation to provide student-teaching experiences in accordance with 8 NYCRR § 80-1.1(b)(37) and Part 80 of the Education Department Regulations of the Commissioner; and
WHEREAS, the Board of Education expressly acknowledges that a benefit received by a School District educator in the form of stipend or academic voucher from a private University or College is an incidental benefit to the School District educator that furthers the proper public purpose of providing student teachers with the requisite opportunities for field observation and/or supervised student-teaching experiences.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that School District educators that supervise student teachers may receive the incidental benefit from a private University or College in the form of a stipend or academic voucher.

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: H. Authorization to Enter into Data Security and Privacy Agreements and Amendments

WHEREAS, the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into amendments and agreements with various vendors related to Data Security and Privacy in accordance with Education Law 2-D, and pursuant to General Municipal Law, be it further

RESOLVED, that the Board of Education hereby authorizes Christine Payne, Data Protection Officer, to execute the amendments and/or agreements related Data Security and Privacy on behalf of the Board of Education.

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: I. Authorization to Enter into Amendments to License Agreements and Other Agreements with Apple, Inc.

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into amendments to License Agreements and other Agreements with Apple, Inc., as necessary, for the repair and/or replacement of Apple products and services used by the School District, be it further

RESOLVED, that the Board of Education of Syosset Central School District hereby authorizes the Syosset Central School District to enter into single purchase agreements with Apple, Inc. for individual purchases made in accordance with School District purchasing policies and procedures, and pursuant to General Municipal Law, be it further

RESOLVED, that the Board of Education hereby authorizes the Associate Superintendent for Business to execute the amendments and/or agreements on behalf of the Board of Education.

Motion by Inna Choi, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: J. Authorization to Enter into Agreements and Amendments with Infinite Campus

WHEREAS, the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into license agreements with Infinite Campus and its subsidiaries through Nassau BOCES, and

WHEREAS, the District may require ancillary data services, be it

RESOLVED, that the Board of Education hereby authorizes Christine Payne, Data Protection Officer, to execute the agreements on behalf of the Board of Education.

Motion by Thomas A Rotolo, second by Shany Park.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: K. Authorization to Enter into Agreements for Field Trips During School Day

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into agreements as necessary, for field trips during the school day for the School District in advance of the next Board of Education meeting, and be it

RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendents for Elementary and Secondary Curriculum, Instruction, and Assessment to execute said agreements for field trips during the school day on behalf of the Board of Education.

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: L. Authorization to Enter into Agreements for Transportation Contracts for Field Trips and Other Individual Events

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into Agreements as necessary, for transportation services for field trips and other individual events for the School District in advance of the next Board of Education meeting, and be it

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into transportation agreements for transportation services for field trips and other individual events in accordance with the School District purchasing policies and procedures, and pursuant to General Municipal Law, and be it further

RESOLVED, that the Board of Education hereby authorizes the Transportation Supervisor to execute agreements for field trips and other individual events on behalf of the Board of Education.

Motion by Susan Falkove, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: M. Authorization to Enter into Agreements to Effectuate Protective Action Options

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into agreements as necessary, to effectuate the protective action options of the School District's Safety Plan, and be it further

RESOLVED, that the Board of Education hereby authorizes the Deputy Superintendent to execute said agreements on behalf of the Board of Education upon the approval of said agreements by legal counsel.

Motion by Thomas A Rotolo, second by Shany Park.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: N. Authorization to Standardize Purchase

WHEREAS, the Board of Education of the Syosset Central School District desires to standardize the purchase of the following:

AAPPL/Language Testing International

Building Blocks of Science Published by Carolina Biological Supply Company

Carolina Biological Science Kits & Replenishment

Discovery Education

English K-2 Wilson Foundations

Explore Learning

Kindergarten Embryology Unit – Cornell Cooperative Extension

Kindergarten Screening & Testing – DIAL

LEGO Education – K-12 Robotics

Math Grade 7 "Big Ideas"

Math K-5 Instructional Program GO MATH

Scantron Test Materials

The Curries Assa Abloy Door

Units of Study in Reading and Writing – Text and Related Instructional Materials

Testing & Scoring for Gifted Program – CogAT

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby declares that there exists a need to standardize its purchase of the following:

AAPPL/Language Testing International

Building Blocks of Science Published by Carolina Biological Supply Company

Carolina Biological Science Kits & Replenishment

Discovery Education

English K-2 Wilson Foundations

Explore Learning

Kindergarten Embryology Unit – Cornell Cooperative Extension

Kindergarten Screening & Testing – DIAL

LEGO Education – K-12 Robotics

Math Grade 7 "Big Ideas"

Math K-5 Instructional Program GO MATH

Scantron Test Materials

The Curries Assa Abloy Door

Units of Study in Reading and Writing – Text and Related Instructional Materials

Testing & Scoring for Gifted Program - CogAT
for the purpose of economy and efficiency.
Motion by David Ginsburg, second by Susan Falkove.
Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: O. Authorization for Participation in the Nassau County Director of School Facilities Purchasing Consortium
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

WHEREAS, the Board of Education of the Syosset Central School District is desirous of participating in the Nassau County Director of School Facilities Purchasing Consortium as authorized by General Municipal Law, Section 119-00, for joint bidding of commodities and service as mentioned above and as well as any additional commodities and/or services that will serve the best interest of the Syosset Central School District, and

WHEREAS, the participating Boards of Education through their Assistant Superintendents, or designee, will assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of the Syosset Central School District, and making recommendations thereon, be it

RESOLVED, that the Board of Education of the Syosset Central School District agrees to participate in the Nassau County Director of School Facilities Purchasing Consortium, and be it further

RESOLVED, that any award of any contract pursuant to this Cooperative Bid will be made by the respective Boards of Education in cooperation with the participating Districts.

Motion by David Ginsburg, second by Susan Falkove.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: P. Award of Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids 2026-2027
Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2026-2027 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 2026-2027.

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 2026-2027 to the lowest responsible bidders listed below. Funds for the above are within the General and/or Cafeteria Fund budget allocation for the 2026-2027 school year.

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: Q. Approval of Intermunicipal Agreement - Nassau County (Grant for Purchase and Installation of Weight Room/Fitness Room)

BE IT RESOLVED that the Board of Education hereby approves an Intermunicipal Agreement between the County of Nassau and the Syosset Central School District for the receipt of \$75,000 in grant money to be utilized for the purpose of purchasing and installing a weight room/fitness room; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent or Deputy Superintendent to execute said agreement on behalf of the Board of Education.

Motion by Thomas A Rotolo, second by Shany Park.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: R. Authorization to Enter into Agreements for Alternate Locations for Student Athletic Programs

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into agreements as necessary, to secure alternative locations for student athletic programs due to the summer construction period affecting existing athletic fields, facilities and other district buildings, in advance of the next Board of Education meeting, and be it

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into agreements to secure alternative locations for student athletic programs in accordance with the School District purchasing policies and procedures, and pursuant to General Municipal Law, and be it further
RESOLVED, that the Board of Education hereby authorizes the Superintendent or Deputy Superintendent to execute these agreements on behalf of the Board of Education.

Motion by Susan Falkove, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: S. Authorization for Change Order - Switchgear at High School

WHEREAS, on June 9, 2025, the Syosset Central School District (hereinafter the "School District") awarded a contract to Roland's Electric, Inc. for the project entitled "Syosset High School- Switchgear Replacement - Rebid," SED No. 28-05-02-06-0-010-071, in the amount of \$1,546,000.00 (hereinafter referred to as the "Syosset HS Contract"); and WHEREAS, the School District's Architect, H2M Architects and Engineers, and Construction Manager, Elite Construction of NY, recommended modification of the existing Syosset HS Contract, increasing the costs of the Contract by \$398,806.45, as indicated in Change Order E-001.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Change Order E-001 to the Syosset HS Contract, increasing the cost of the Syosset HS Contract by \$398,806.45; and

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute Change Order E-001 on behalf of the Board of Education.

Motion by David Ginsburg, second by Inna Choi.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: T. Nassau BOCES Project #19-992752

WHEREAS, the Board of Education of the Syosset School District 19-992752 desires to enter into a 5 year contract with Nassau BOCES to furnish certain services to the District pursuant to Education Law 1950(4)Gj), those services being: CoSer 630 Technical Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Syosset School District agrees to enter into a contract with Nassau BOCES for the provision of said services to the District not to exceed \$1,077,294.49 which is inclusive of related estimated borrowing fees during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 7-31-2026 to 7-30-2031.

CERTIFICATION OF DISTRICT CLERK

I, Kellyanne Moore, District Clerk of the Syosset School District, hereby certify that the attached resolution was adopted by the required majority vote of the Board of Education at its meeting held on 7-1-2026.

Date:

District Clerk

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: U. Approval of Student Club Charters 2026-2027

WHEREAS, Section 172.2 of the Commissioner's Regulation requires that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received; and

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

NOW THEREFORE BE IT RESOLVED, that the President of the Board of Education is authorized to sign club charters and that in her absence or unavailability, Dr. Patricia Rufo, Associate Superintendent for Business, and/or Dr. Theresa A. Curry, Deputy Superintendent, as the Board's designee, are authorized to sign club charters;

BE IT FURTHER RESOLVED, that all 2026-2027 student club charters are approved by the Board of Education.

Motion by Thomas A Rotolo, second by Shany Park.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: V. Approval of Student Group Charters 2026-2027

WHEREAS, Section 172.2 of the Commissioner's Regulation requires that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received; and

WHEREAS, as part of these regulations, all school groups that are established in Grades nine through twelve will be required to submit a charter for Board of Education approval;

NOW THEREFORE BE IT RESOLVED, that the President of the Board of Education is authorized to sign charters and that in her absence or unavailability, Dr. Patricia Rufo, Associate Superintendent for Business, and/or Dr. Theresa A.

Curry, Deputy Superintendent, as the Board's designee, are authorized to sign charters;
BE IT FURTHER RESOLVED, that all 2026-2027 student group charters are approved by the Board of Education.
Motion by Susan Falkove, second by Inna Choi.
Final Resolution: Adopted
In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: W. Disposal of Broken, Surplus and/or Obsolete Equipment, Supplies and Books
WHEREAS, equipment, supplies 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, supplies and books;
NOW THEREFORE BE IT RESOLVED, that such broken, surplus and/or obsolete equipment, supplies and books will be disposed of in a manner that services 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 broken, surplus and/or obsolete equipment, supplies and books.
Motion by Susan Falkove, second by David Ginsburg.
Final Resolution: Adopted
In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

15. Award of RFP

Action: A. Authorization to Award RFP for Special Inspections and Materials Testing Agency Services - Municipal Testing Laboratory, Inc.
WHEREAS, the Syosset Central School District (the "School District") issued a request for proposals for Special Inspection and Materials Testing Agency Services (the "RFP");
WHEREAS, the School District received and opened the proposals submitted in response to the RFP;
WHEREAS, the School District Administration and Construction Manager, Elite Construction Company of NY, reviewed and evaluated said proposals; and
WHEREAS, based upon said review and evaluation of the submitted proposals, the School District Administration recommends that the Board of Education award a contract for Special Inspection and Materials Testing Agency Services to Municipal Testing Laboratory, Inc. ("Municipal"); and
NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the School District Administration, the Board of Education awards the contract for Special Inspection and Materials Testing to Municipal at the hourly rates indicated in Municipal's response to the RFP.
Motion by David Ginsburg, second by Lynn Abramson.
Final Resolution: Adopted
In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

16. Authorization to Participate in Cooperative Purchasing

Action: A. Authorization to Participate in a Cooperative OMNIA- CDW Government, LLC (IT Solutions Products 2024)
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 ("OMNIA") for the purchase of Information Technology Solutions Products; and
WHEREAS, OMNIA let Contract #2024056-01 between CDW Government, LLC and the City of Mesa, Arizona for the purchase of Information Technology Solutions Products and Services; and
WHEREAS, Contract #2024056-01 authorizes municipalities, like Syosset Central School District, to purchase Information Technology Solutions Products 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 FURTHER RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of OMNIA Contract #2024056-01 between CDW Government, LLC and the City of Mesa, Arizona to purchase Information Technology Solutions Products; and
NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Associate Superintendent for Business, or the Purchasing Agent to issue a purchase order through OMNIA in accordance with OMNIA Contract #2024056-01 between CDW Government, LLC and the City of Mesa, Arizona.
Motion by David Ginsburg, second by Inna Choi.
Final Resolution: Adopted
In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: B. Authorization to Participate in a Cooperative OMNIA- SHI International Corp (IT Solutions Products 2024)

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 ("OMNIA") for the purchase of Information Technology Solutions Products; and WHEREAS, OMNIA let Contract #2024056-02 between SHI International Corp. and the City of Mesa, Arizona for the purchase of Information Technology Solutions Products and Services; and WHEREAS, Contract #2024056-02 authorizes municipalities, like Syosset Central School District, to purchase Information Technology Solutions Products 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 FURTHER RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of OMNIA Contract #2024056-02 between SHI International Corp. and the City of Mesa, Arizona to purchase Information Technology Solutions Products; and NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Associate Superintendent for Business, or the Purchasing Agent to issue a purchase order through OMNIA in accordance with OMNIA Contract #2024056-02 between SHI International Corp. and the City of Mesa, Arizona. Motion by Inna Choi, second by David Ginsburg. Final Resolution: Adopted In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: C. Authorization to Enter into a Cooperative OMNIA- HD Supply/Maricopa County

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 Operating Supplies, Industrial Supplies and Related Products; and WHEREAS, OMNIA Partners let Contract # 16154 between HD Supply Facilities Maintenance, Ltd. and Maricopa County, Arizona for the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services; and WHEREAS, Contract #16154 authorizes municipalities, like Syosset Central School District, to purchase Operating Supplies, Industrial Supplies and Related Products 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). BE IT RESOLVED, that the Board of Education authorizes the Syosset Central School District's participation in the OMNIA Partners Purchasing Program; and, 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 OMNIA Partners Contract #16154 between HD Supply Facilities Maintenance, Ltd. and Maricopa County, Arizona to purchase Operating Supplies, Industrial Supplies and Related Products; and NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes the Purchasing Agent to issue purchase orders through OMNIA Partners in accordance with U.S. Communities Contract #16154 between HD Supply Facilities Maintenance, Ltd. and Maricopa County, Arizona. Motion by Thomas A Rotolo, second by Shany Park. Final Resolution: Adopted In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: D. Authorization to Participate in a Cooperative OMNIA- Cleaning Supplies, HD Supply Facilities Maintenance, Ltd./Harford County

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 Cleaning Supplies, Equipment, and Custodial Related Products and Solutions; and WHEREAS, OMNIA Partners let Contract # 25-JH-011 between the Board of Education of Harford County Public Schools and HD Supply Facilities Maintenance, Ltd. for the purchase of Cleaning Supplies, Equipment, and Custodial Related Products, Services, and Solutions; and WHEREAS, Contract # 25-JH-011 authorizes municipalities, like Syosset Central School District, to purchase Cleaning Supplies, Equipment, and Custodial Related Products and Solutions 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, in accordance with the requirements of General Municipal Law §103; 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 # 25-JH-011 between the Board of

Education of Harford County Public Schools and HD Supply Facilities Maintenance, Ltd. to purchase Cleaning Supplies, Equipment, and Custodial Related Products and Solutions; 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 Contract #25-JH-011 between the Board of Education of Harford County Public Schools and HD Supply Facilities Maintenance, Ltd.

Motion by Inna Choi, second by Susan Falkove.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: E. Authorization to Participate in a Cooperative OMNIA- W.W. Grainger

WHEREAS, the City of Tucson ("Tucson") has made available to other municipalities a contract for the purchase of Maintenance Repair and Operations (MRO) Supplies, Parts, Equipment and Materials and Related Services, under Bid No. 240078-01; and

WHEREAS, said contract for the purchase of Maintenance Repair and Operations (MRO) Supplies, Parts, Equipment and Materials and Related Services was let in a manner consistent with the requirements of General Municipal Law § 103; and

WHEREAS, by the terms of Bid No. 240078-01, municipalities and political subdivisions are authorized to purchase commodities pursuant to contracts awarded in accordance with Bid. 240078-01; and

WHEREAS, Tucson awarded a contract under Bid No. 240078-01 for the purchase of Maintenance Repair and Operations (MRO) Supplies, Parts, Equipment and Materials and Related Services to W.W. Grainger, Inc; and

WHEREAS, the Syosset Central School District is permitted to utilize Bid No. 240078-01 in accordance with the terms and conditions of the bid and with General Municipal Law § 103; and

WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law § 103.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of Tucson Bid No. 240078-01 for the purchase Supplies, Parts, Equipment and Materials, in accordance with the requirements of General Municipal Law § 103.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders for W.W. Grainger, Inc. in order to purchase Supplies, Parts, Equipment and Materials under Bid No. 240078-01.

Motion by Susan Falkove, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: F. Authorization for Piggybacking- OMNIA - Janitorial and Sanitation Supplies and Equipment (Network Distribution/City of Tucson, AZ)

WHEREAS, the City of Tucson ("Tucson") has made available to other municipalities a contract for Janitorial and Sanitation Supplies, Equipment and Related Services, under Bid No. 240240-01; and

WHEREAS, said contract for the purchase of Janitorial and Sanitation Supplies, Equipment and Related Services was let in a manner consistent with the requirements of General Municipal Law § 103; and

WHEREAS, by the terms of Bid No. 240240-01, municipalities and political subdivisions are authorized to purchase commodities pursuant to contracts awarded in accordance with Bid. 240240-01; and

WHEREAS, the Syosset Central School District is permitted to utilize Bid No. 240240-01 in accordance with the terms and conditions of the bid and with General Municipal Law § 103; and

WHEREAS, Tucson awarded a contract under Bid No. 240240-01 for the purchase of Janitorial and Sanitation Supplies, Equipment and Related Services to Network Services Company dba Network Distribution; and

WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law § 103.

BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of City of Tucson Bid No. 240240-01 for the purchase of Janitorial and Sanitation Supplies and Equipment, in accordance with the requirements of General Municipal Law § 103.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders for Network Services Company dba Network Distribution in order to purchase Janitorial and Sanitation Supplies and Equipment under Bid No. 240240-01.

Motion by Inna Choi, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: G. Authorization to Participate in Rockland County Bid for the Purchase of Electrical Supplies RFB-RC 2024-009
2ND Ext

WHEREAS, the County of Rockland has made available to other municipalities a contract for Electrical Supplies under Bid No. RFB-RC-2024-009; and

WHEREAS, said contract for the purchase of Electrical Supplies was let in a manner consistent with the requirements of General Municipal Law § 103 and County Law § 408-a; and

WHEREAS, by the terms of Bid No. RFB-RC-2024-009, municipalities and political subdivisions are authorized to purchase commodities pursuant to contracts awarded in accordance with Bid No. RFB-RC-2024-009; and

WHEREAS, the Syosset Central School District is permitted to utilize Bid No. RFB-RC-2024-009 in accordance with the terms and conditions of the bid and with General Municipal Law § 103 and County Law § 408-a; and

WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law § 103 and County Law § 408-a.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of County of Rockland Bid No. RFB-RC-2024-009, for the purchase of Electrical Supplies, in accordance with the requirements of General Municipal Law § 103 and County Law § 408-a.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders for US Electric Services Inc. d/b/a Swift Electrical Supply, in order to purchase Electrical Supplies for Pick-Up, under Bid No. RFB-RC-2024-009-C.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders for Wesco Distribution Inc., in order to purchase Electrical Supplies for Delivery, under Bid No. RFB-RC-2024-009-A.

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: H. Authorization to Participate in Cooperative- Police Vehicles/Robert Green/Onondaga County

WHEREAS, Onondaga County, New York has made available to other municipalities a contract for the purchase of Police and Administrative Vehicles, under Bid No. 0010808; and

WHEREAS, said contract for the purchase of Police and Administrative Vehicles was let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, by the terms of Bid No. 0010808, municipalities and political subdivisions are authorized to purchase commodities pursuant to contracts awarded in accordance with Bid No. 0010808; and

WHEREAS, Onondaga County awarded a contract under Bid No. 0010808 to Robert Green Auto & Truck Inc.; and

WHEREAS, the Syosset Central School District is permitted to utilize Bid No. 0010808 in accordance with the terms and conditions of the bid and with General Municipal Law, section 103; and

WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law, section 103.

BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of Onondaga County, New York Bid No. 0010808 for the purchase of Police and Administrative Vehicles, in accordance with the requirements of General Municipal Law, section 103.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders in order to purchase Police and Administrative Vehicles under Bid No. 0010808.

Motion by David Ginsburg, second by Inna Choi.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: I. Authorization for Piggybacking - Rockland County- Audio, Video, Photography, Projection, Screens/Displays, Optics Equipment, Peripherals & Supplies

WHEREAS, the County of Rockland ("Rockland") has made available to other municipalities a contract for Audio, Video, Photography, Projection, Screens/Displays, Optics Equipment, Peripherals and Supplies under Bid No. RCO-RC-2024-003; and

WHEREAS, Rockland awarded the contract to B & H Foto & Electronics Corp.;

WHEREAS, said contract was let in a manner consistent with the requirements of General Municipal Law § 103; and

WHEREAS, by the terms of Bid No. RCO-RC-2024-003, municipalities and political subdivisions are authorized to purchase commodities pursuant to said contract RCO-RC-2024-003; and

WHEREAS, the Syosset Central School District is permitted to utilize Bid No. RCO-RC-2024-003 in accordance with the terms and conditions of the bid and with General Municipal Law § 103; and

WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law § 103.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of County of Rockland Bid No. RCO-RC-2024-003 for Audio, Video, Photography, Projection, Screens/Displays, Optics Equipment, Peripherals and Supplies, in accordance with the requirements of General Municipal Law § 103

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase

orders for Audio, Video, Photography, Projection, Screens/Displays, Optics Equipment, Peripherals and Supplies under Bid No. RCO-RC-2024-003.

Motion by Susan Falkove, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: J. Authorization for Piggybacking - Bellmore-Merrick (Emerald Island Supply Co., Inc.)

WHEREAS, Bellmore-Merrick Central High School District ("Bellmore-Merrick") has made available to other municipalities a contract for the purchase of Custodial Equipment Purchase, Service & Repair under Bid #26-27; and WHEREAS, said contract for the purchase of Custodial Equipment Purchase, Service and Repair was let in a manner consistent with the requirements of General Municipal Law §103; and

WHEREAS, by the terms of Custodial Equipment Purchase, Service and Repair bid, municipalities and political subdivisions are authorized to purchase commodities pursuant to contracts awarded in accordance with the Custodial Equipment Purchase, Service and Repair bid; and

WHEREAS, Bellmore-Merrick awarded a contract under the Custodial Equipment Purchase, Service and Repair bid to Emerald Island Supply Co. Inc.; and

WHEREAS, the Syosset Central School District is permitted to utilize Custodial Equipment Purchase bid in accordance with the terms and conditions of the bid and with General Municipal Law §103; and

WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law §103.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of Bellmore-Merrick Central High School District Custodial Equipment Purchase bid for the purchase of Custodial Equipment Purchase in accordance with the requirements of General Municipal Law §103.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders for Emerald Island Supply Co. Inc. in order to purchase Custodial Equipment Purchase under Bid #26-27.

Motion by Thomas A Rotolo, second by Shany Park.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: K. Authorization for Piggybacking- Levittown SD LPS 22-004 3rd Ext

WHEREAS, the Board of Education of the Syosset Central School District (the "School District") has previously authorized the use of Levittown Public Schools Bid No. LPS 22-004 for Automotive & School Bus Parts, Supplies & Equipment; and

WHEREAS, the Levittown Public Schools let Bid No. LPS 22-004 for bid in accordance with the requirements of General Municipal Law, section 103; and

WHEREAS, Levittown Public Schools awarded contracts pursuant to Bid No. LPS 22-004 to various bidders, each as the lowest responsible bidder for the respective category of work bid upon; and

WHEREAS, Levittown Public Schools awarded a contract pursuant to Bid No. LPS 22-004 to Parts Authority, Suffolk County Communications, J.J. Miles and Syosset Trucks, as the lowest responsible bidders; and

WHEREAS, the School District is permitted to utilize Bid No. LPS 22-004 in accordance with the terms and conditions of Bid No. LPS 22-004 and the requirements of General Municipal Law, section 103; and

WHEREAS, the Levittown Public Schools has exercised the option to extend the term of Bid No. LPS 22-004 for an additional year; and

WHEREAS, the School District desires to continue use of Bid No. LPS 22-004 for another year.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes use of Levittown Public Schools Bid No. LPS 22-004 for Automotive & School Bus Parts, Supplies & Equipment for the extended term.

Motion by Inna Choi, second by Susan Falkove.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: L. Authorization for Piggybacking - Southampton UFSD- Library Supplies, Furnishings and Equipment Bid #SPS24-001 2nd Ext

WHEREAS, the Southampton Union Free School District ("Southampton UFSD") has made available to other municipalities a contract for the purchase of Library Supplies, Furnishings and Equipment under Bid No. SPS24-001 2nd Ext; and

WHEREAS, said contract for the purchase of Library Supplies, Furnishings and Equipment -Bid #SPS24-001 2nd Ext was let for bid consistent with the requirements of General Municipal Law §103; and

WHEREAS, Southampton UFSD has awarded said contract for the purchase of Library Supplies, Furnishings and Equipment -Bid #SPS24-001 2nd Ext to ACCO Brands USA LLC, Brodart Co., Demco, Inc. and The Library Store, Inc.; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the

bid requirements of General Municipal Law §103; and Board Policy 6700 and 6700-R, now therefore be it RESOLVED, that the Board of Education hereby authorizes purchase of Library Supplies, Furnishings and Equipment under Bid No. SPS24-001 2nd Ext from the Southampton UFSD in accordance with the requirements of General Municipal Law §103.

Motion by Lynn Abramson, second by Thomas A Rotolo.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: M. Authorization for Piggybacking - Southampton UFSD- School Supplies and Materials Bid #SPS24-004 2nd Ext

WHEREAS, the Southampton Union Free School District ("Southampton UFSD") has made available to other municipalities a contract for the purchase of School Supplies and Materials under Bid#SPS24-004 2nd EXT; and WHEREAS, said contract for the purchase of School Supplies and Materials Bid#SPS24-004 2nd EXT was let for bid consistent with the requirements of General Municipal Law §103; and

WHEREAS, Southampton UFSD awarded said contract for the purchase of School Supplies and Materials Bid#SPS24-004 2nd EXT to Blick Art Materials LLC, Cascade School Supplies, Discount School Supply, EAI Education, Fun and Function LLC, hand2mind Inc., Kaplan Early Learning Company, Kurtz Bros., Lakeshore Learning Materials, Lightspeed Technologies, Medco Supply, Music in Motion, Nasco Education, Oriental Trading Company, Pitsco Education, Quill LLC, Really Good Stuff, S&S Worldwide, School Health Corporation, School Specialty and Super Duper Publications; and WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid requirements of General Municipal Law §103; and Board Policy 6700 and 6700-R, now therefore be it RESOLVED, that the Board of Education hereby authorizes purchase of School Supplies and Materials under Bid #SPS24-004 2nd EXT from the Southampton UFSD in accordance with the requirements of General Municipal Law §103.

Motion by Susan Falkove, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: N. Authorization for Piggybacking - Southampton UFSD- Science Supplies and Materials Bid #SPS24-005 2nd Ext

WHEREAS, the Southampton Union Free School District ("Southampton UFSD") has made available to other municipalities a contract for the purchase of Science Supplies and Materials under Bid No. SPS24-005 2nd EXT; and WHEREAS, said contract for the purchase of Science Supplies and Materials -Bid #SPS24-005 2nd EXT was let for bid consistent with the requirements of General Municipal Law §103; and

WHEREAS, Southampton UFSD awarded said contract for the purchase of Science Supplies and Materials -Bid #SPS24-005 2nd EXT to Carolina Biological Supply Co, EAI Education, Fisher Scientific Co, Flinn Scientific Inc., Nasco Education, School Specialty and Ward's Science; and

WHEREAS, the School District is permitted to utilize said contract in accordance with the terms and conditions of the bid requirements of General Municipal Law §103; and Board Policy 6700 and 6700-R, now therefore be it RESOLVED, that the Board of Education hereby authorizes purchase of Science Supplies and Materials under Bid No. SPS24-005 2nd EXT from the Southampton UFSD in accordance with the requirements of General Municipal Law §103.

Motion by Susan Falkove, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: O. Authorization for Piggybacking- Bellmore-Merrick Building & Grounds Equipment

WHEREAS, Bellmore-Merrick Central High School District ("Bellmore-Merrick") has made available to other municipalities a contract for the purchase of Building and Grounds Equipment under Bid No. 26-27; and

WHEREAS, said contract for the purchase of Buildings and Grounds Equipment was let in a manner consistent with the requirements of General Municipal Law § 103; and

WHEREAS, by the terms of Bid No. 26-27, municipalities and political subdivisions are authorized to purchase commodities pursuant to contracts awarded in accordance with Bid No. 26-27; and

WHEREAS, Bellmore-Merrick awarded contracts under Bid No. 26-27 for the purchase of Building and Grounds Equipment to LIFFCO Inc. and United Ag & Turf NE; and

WHEREAS, the Syosset Central School District is permitted to utilize Bid No. 26-27 in accordance with the terms and conditions of the bid and with General Municipal Law § 103; and

WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law § 103.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of Bellmore-Merrick Central High School District Bid No. 26-27 for the purchase of Buildings and Grounds Equipment, in accordance with the requirements of General Municipal Law § 103.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders in order to purchase commodities under Bid No. 26-27.

Motion by Thomas A Rotolo, second by Lynn Abramson.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: P. Authorization for Piggybacking - Bus Inspection, Repair and Maintenance - NESCO

WHEREAS, the Northport-East Northport Union Free School District ("Northport") solicited bids for #23-115 Bus Inspection, Repair and Maintenance on March 2, 2023; and

WHEREAS, the Northport has made available to other municipalities a contract for Bus Inspection, Repair and Maintenance under Bid #23-115; and

WHEREAS, said contract was let in a manner consistent with the requirements of General Municipal Law §103; and
WHEREAS, by the terms of Bid #23-115, municipal, not-for-profit and political subdivisions are authorized to purchase any goods and/or services pursuant to said contract Bid #23-115; and

WHEREAS, the bid was awarded to Nesco Bus Maintenance, Inc. ("Nesco"); and

WHEREAS, on February 12, 2026, Northport's Board of Education approved to renew the contract with Nesco for the 2026-2027 school year; and

WHEREAS, the Syosset Central School District is permitted to utilize Bid #23-115 in accordance with the terms and conditions of the bid and with General Municipal Law §103; and

WHEREAS, Board of Education policy 6700 permits the School District to utilize contracts let by counties or other political subdivisions when such contract is let in accordance with General Municipal Law §103.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of Northport Bid #23-115 for Bus Inspection, Repair and Maintenance, in accordance with the requirements of General Municipal Law §103.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders for Bus Inspection, Repair and Maintenance under Bid #23-115.

Motion by Inna Choi, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: Q. Authorization for Piggybacking - Hewlett Woodmere UFSD (JC Broderick & Associates, Inc.)

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

WHEREAS, in accordance with General Municipal Law and Board Policy 6700, Syosset Central School District (the "School District") has previously utilized the contract through Hewlett-Woodmere Union Free School District ("Hewlett-Woodmere") for Environmental Consulting and Testing Services with J.C. Broderick & Associates, Inc. ("J.C. Broderick"); and

WHEREAS, Hewlett-Woodmere has exercised the option to extend the term of its contract with J.C. Broderick for Environmental Consulting and Testing Services to run through October 15, 2026; and

WHEREAS, the School District desires to continue to utilize the contract with J.C. Broderick for the extended term.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the School District authorizes the School District's use of the contract between Hewlett-Woodmere and J.C. Broderick for Environmental Consulting and Testing Services for an additional year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Purchasing Agent to issue purchase orders in accordance with the contract between Hewlett-Woodmere and J.C. Broderick.

Motion by David Ginsburg, second by Inna Choi.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi
Not Present at Vote: Brian J Grieco, Rahul K Nabe

Action: R. Authorization for Piggybacking -Town of Hempstead (Snap-on Industrial)

WHEREAS, the Town of Hempstead ("Town") has made available to other municipalities a contract for the purchase of Hand Tools, Electric Tools, Garden, Automotive, Plumbing & Hydraulic Tools under Contract# 48-2024; and

WHEREAS, said contract for the purchase of Hand Tools, Electric Tools, Garden, Automotive, Plumbing & Hydraulic Tools was let in a manner consistent with the requirements of General Municipal Law § 103; and

WHEREAS, by the terms of Contract# 48-2024, municipalities and political subdivisions are authorized to purchase commodities pursuant to contracts awarded in accordance with Contract# 48-2024; and

WHEREAS, the Town awarded Contract# 48-2024 for the purchase of Hand Tools, Electric Tools, Garden, Automotive, Plumbing & Hydraulic Tools to IDSC Holdings, LLC d/b/a Snap-On Industrial; and

WHEREAS, the Syosset Central School District ("School District") is permitted to utilize Contract# 48-2024 in accordance with the terms and conditions of the bid and with General Municipal Law § 103; and

WHEREAS, the Town has exercised the option to extend the term of Contract #48-2024 for another year; and

WHEREAS, the School District desires to continue use of Contract# 48-2024 for another year; and
BE IT RESOLVED, that the Board of Education hereby authorizes the utilization of Town of Hempstead Contract# 48-2024 for the purchase of Hand Tools, Electric Tools, Garden, Automotive, Plumbing & Hydraulic Tools in accordance with the requirements of General Municipal Law § 103.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent to issue purchase orders in order to purchase Hand Tools, Electric Tools, Garden, Automotive, Plumbing & Hydraulic Tools under Contract# 48-2024.

Motion by Thomas A Rotolo, second by Shany Park.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

17. Audience to the Public

Information: A. Procedures for Public Wishing to Address the Board

Ms. Coscia read the Audience to the Public procedures and invited registered community members to the podium. A community member commented on Cardiac Emergency Response Teams and noted that student badges facilitated emergency response to a cardiac emergency in a neighboring school district.

18. Adjournment at 9:02 PM

Action: A. Adjourn

Move to Adjourn

Motion by Inna Choi, second by David Ginsburg.

Final Resolution: Adopted

In Favor: Lynn Abramson, Lisa A Coscia, Susan Falkove, Shany Park, Thomas A Rotolo, David Ginsburg, Inna Choi

Not Present at Vote: Brian J Grieco, Rahul K Nabe

19. Upcoming Next Meetings

Information: A. Next Meeting - August 24, 2026

Respectfully submitted,

Kellyanne Moore

District Clerk

August 24, 2026