

NOTICE OF MEETING
BOARD OF EDUCATION
ROSLYN UNION FREE SCHOOL DISTRICT
Business Meeting of the Board of Education
to be held on Thursday, August 9, 2007
in the Administration Building Board Room

A G E N D A

7:30 p.m. – Executive Session

8:30 p.m. –Business Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Acceptance of Correspondence-School Physician

Board of Education Report (Dani E. Kline)

Superintendent Report (John A. Richman, Ed.D.)

PUBLIC COMMENT #1 for agenda items only (Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and direct all comments to the Board. This is not a time for citizen to citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you.

ACTION ITEMS

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

Treasurer's Report – Resolution #35 and #36

**All Personnel appointments listed are funded in the current year budget,
unless otherwise noted.**

CERTIFICATED PERSONNEL

1. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Professional Personnel Action Report attached as **Appendix A** and **Appendix B**.

2. Recommendation to approve an unpaid child care leave of absence for Fran Pistone effective September 1, 2007 through June 30, 2008. [Psychologist/ East Hills]
3. Recommendation to appoint the following substitute teachers for the 2007-08 school year at a rate of compensation not to exceed \$113/day:

Antoinetta Alagna	Madelyn Arden	Carolyn Behr
Faith Braunschweig	Ellen Braunstein	Lauren Brue
Julia Cagney	Melanie Cernese	Maryann Combs
Kristin Conlon	Susan Elowsky	Joanna Farren
Maribeth Finn	Susan Fischer	Linda Frishman
Maria Gallo	Joy Giangrande	Matthew Gillespie
Beth Green	James Guccione	Jan Herdemian
Rebecca Horowitz	Ariana Katsamakis	Linda Kolodney
Vanessa Licari	Tracy Listl	Samantha Lucas
Bernice Magalnick	Joan Magiet	Jamie McGarry
Judy Pace	Gloria Pogensky	Jacqueline Rubin
Iris Saltzer	Walter Strach	AnnMarie Vario
Ruth Weinberg	Eugene Weinger	Adrienne Yaeger

SUPPLEMENTAL PERSONNEL

4. Recommendation to appoint the following Fall 2007 coaches as per RTA contract:
High School

<u>Name</u>	<u>Position</u>
Joseph Dispigno	Varsity Football
John Battaglia	Ass't Varsity Football
Victor Albano	Ass't Varsity Football

Fall 2007 coaches: High School-Con't

Jason Rupert	JV Football
Rocco Colucci	JV Football
Kenneth Rugen	JV Football
S. Robert Gerula	Boys' Varsity Golf
Melvyn Levitan	Boys' JV Golf
Juan Mejia	Boys' Varsity Soccer
Timothy Dumpson	Ass't Boys' Varsity Soccer
Jesse Sorensen	Boys' JV Soccer
Andrew Demakopoulos	Girls' Varsity Soccer
Karen Renny	Ass't Girls' Varsity Soccer
Erin Piserchia	Girls' JV Soccer
Kelli Peterson	Girls' Varsity Tennis
Kerriann McMahon	Girls' JV Tennis
Maureen Timony	Girls' Varsity Tennis
Jennifer Miller	Ass't Girls' Varsity Volleyball
Joseph Capozzi	Girls' JV Volleyball
Kevin Kearney	Boys' Cross Country
Vera Trenchfield	Girls' Cross Country

Middle School

<u>Name</u>	<u>Position</u>
Jonathan Kessler	Football
Rocco Colucci	Football
Catherine Dodd	Badminton
Robert Kuzyn	Cross Country
Michelle Palmisano	Cross Country
Jerry Stroud	Girls' Tennis
Sarah Chapman	Girls' Tennis
James Best	Boys' Soccer
John Manzone	Boys' Soccer
Michelle Crennan	Girls' Soccer

5. Recommendation to approve six (6) summer work days for Jan Safford at a rate of compensation not to exceed \$259.27/day. [Nurse/High School]

6. Recommendation to appoint the following Middle School team leaders for the 2007-08 school year as per the RTA contract:

<u>Name</u>	<u>Position</u>
Joanna Shubin	Grade 6 / 2 Team Leader
Theresa Arcarola	Grade 6 / 3 Team Co-Leader
Marisa Mazzaferro	Grade 6 / 3 Team Co-Leader
Kimberly O'Malley	Grade 7 / 1 Team Leader
Mark Diercks	Grade 7 / 2 Team Leader
Noelle Gordon	Grade 7 / 3 Team Leader
Laura Zenie	Grade 8 / 1 Team Leader
Denise Samide	Grade 8 / 2 Co-Team Leader
Amy Manzone	Grade 8 / 2 Co-Team Leader
Rhonda Kanis	Grade 8 / 3 Team Leader

7. Recommendation to appoint the following club advisors for the 2007-08 school year as per RTA contract:

Middle School

<u>Club</u>	<u>Advisor</u>
Art Workshop	Terri Lorge
Auditorium Technical Advisor	Don Ingegno
Costumes & Choreography	Tammy Breitman
Drama	Tammy Breitman
Drama Assistant	Jeff Huntley
Drama Scenic Design/Props	Don Ingegno
Home & Careers	LizaFotinakopoulos & Nancy Micene
Human Relations	Sean Lynch
Select Instrumental Music	Jackie Stone-Martin
Jazz Band	Robert Gazzo
Literary	Howard Banner & Corrine Decker
Mathletes	Marisa Mazzaferro
Mural Design	Harriet Spivack
Newspaper	Marygrace Joannou
One World	Tara Antman
Science Olympiad I	Denise Samide
Science Olympiad II	Theresa Arcarola & Kristopher Schmitt
Yearbook	Diana Zabaleta-Grasso
Yearbook Assistant	Andria Jacob
Young Astronauts	Joanna Shubin

High School

<u>Club</u>	<u>Advisor</u>
Art Service	Laurie Schoenberg
Foreign Language	John Figueroa
JV Cheerleading	Renee MacNear
Medical Explorers	Lawrence Reiff
Youth Against Cancer	Matthew Vogt

8. Recommendation to rescind the following Third Grade Math Alignment With the State Standards curriculum writers:

<u>Name</u>	<u>Hours</u>
Jane Alter	8
Jeannette Csajko	8
Carol Goldblatt	8
Joanne Hashagen	8

and appoint the following curriculum writers as per the RTA contract:

<u>Name</u>	<u>Hours</u>
Jane Alter	6
Jeannette Csajko	6
Carol Goldblatt	6
Joanne Hashagen	6
Maria Perretti	6
Kathleen Richards	6

9. Recommendation to approve lunch duty assignments for the following Harbor Hill teachers effective September 17, 2007 through June 30, 2008 as per RTA contract:

Lisa Gordon	Barbara Herman
Eleanor Russell	Mary Sweeney

10. Recommendation to appoint the following home instruction tutors for the 2007-08 school year at a rate of \$60 an hour:

Stephanie Altman	Mardi Braun	Patricia Caiozzo
Joseph Capozzi	Olivia Carmichael	Arlene Eisberg
Camilla Fontana	Matthew Gillespie	Jacquelyn Kenney
Catherine Lenoci	Kerriann McMahan	Linda Mohlenhoff
Elizabeth Quinn	Andrew Romanoff	William Rosenberg
Irving Silverstein	Leonora Smook	Dennis Treubig
Ruth Weinberg	Laura Wenzel	

11. Recommendation to appoint the following teacher mentors for the 2007-08 school year as per RTA contract:

Wendy Aronson (.5)	Belen Castillo	Catherine Dodd
Janet Dombrowski	Susan Gidwill	Ann Jacobs
Thomas Kaufman	Andrea Kneisel	Cathy Lenoci
Naomi Leszkiewicz	Victoria Schnittger	Harriet Spivack
Laura Wenzel		

12. Recommendation to extend the interim appointment of Mr. Thomas Mohrman as follows:

WHEREAS, Thomas Mohrman has served the district exceedingly well in the critically important role of Interim Assistant to the Superintendent for Operations and Special Projects since July 21, 2004; and

WHEREAS, the Roslyn Union Free School District is in need of continuity of leadership while the current search for a permanent Director of Facilities is concluded; and

WHEREAS, Mr. Mohrman has considerable detailed and technical knowledge of all aspects of: the facilities management operations, current and planned capital projects, the custodial and maintenance staff, and of the various legal matters in progress in the district; and

WHEREAS, the Commissioner of Education granted Thomas Mohrman a waiver permitting his employment as a retiree under the Retirement and Social Security Laws of the State of New York, which waiver will expire on June 30, 2008;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Roslyn Board of Education herewith reappoints Thomas Mohrman as Interim Assistant to the Superintendent for Operations and Special Projects for the period October 1, 2007 through June 30, 2008 subject to the execution of an agreement waiving the acquisition of tenure and seniority rights under the Education Law.

NON-CERTIFICATED PERSONNEL

13. Recommendation to appoint the following substitute teacher aides for the 2007-08 school year at a rate of compensation not to exceed \$77/day:

Joan Bassolino	Seymour Berenbaum	FroozanBidaryan
Lauren Brue	Rosemarie Fabio	KathleenGebhard
Simin Ghadimi	Sharareh Hadaghian	Anne Kaja
Ariana Katsamakis	Yvonne Katsamakis	Anne Katz
Maryanne Maher	Ellen Proszak	Cindy Slutsky
AnnaRae Tumbarello	Amy Wasserman	

14. Recommendation to appoint the following substitute nurses for the 2007-08 school year at a rate of compensation not to exceed \$108/day:

Lila Abramson	Carolyn Ambrosait	Lesley Cooper
Betty Klein	Irene Krysko	Amy Kula
Mary Lane	Janet McCullough	Pam Sontag

15. Recommendation to appoint the following substitute clericals for the 2007-08 school year at a rate of compensation not to exceed \$13.50/hour:

Lynn Arcara	Deborah Bass	Barbara Bende
Laura Courtney	Alyse Heyman	Anne Kaja
Maryann Maher	Barbara McKeown	Marie Ogden
Isabel Putsis	Elizabeth Ramski	Cathy Scauzillo
Lisa Smithson		

16. Recommendation to approve a title change for Latosha Johnson from Educational Assistant, \$22,398 1/Step 7, to Instructional Assistant, \$23,117 1/Step 7, effective September 1, 2007.

17. Recommendation to adopt the 2007-2008 compensation schedules for the district's Confidential Secretaries effective July 1, 2007 through June 30, 2008 as summarized in the memorandum dated August 1, 2007 and to authorize the President of the Board to execute the appropriate letters of agreement as per individual agreements

BUSINESS/FINANCE: ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE 2007-08 BUDGET UNLESS OTHERWISE SPECIFIED

18. Recommendation to accept the following Request for Proposal for Athletic Training services for the 2007-2008 school year in accordance with board policy #6700-R:

(i) **RFP 2007-001 Athletic Training Services**

of RFP's mailed: 4
 # of RFP's returned: 1
 # of RFP's rejected as not responsive: 0
 RFP opened: July 19, 2007

The following proposal is accepted:

- Professional Orthopedic and Sports Physical Therapy
 21-42 Utopia Parkway
 Flushing, NY 11357
 \$28,770 for the High School 2007-08
 \$26,930 for the Middle School 2007-08

19. Recommendation to approve the following contracts (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP.)

(i) Contractor: Manhasset Public Schools
 Services: Health and Welfare services for 20 students for the 2006-2007 school year
 Fee: \$649.56 per student
 Total not to exceed \$12,991.20

(ii) *Contractor: Professional Orthopedic and Sports Physical Therapy
 Services: Athletic trainers for the 2007-08 school year
 Fee: \$28,770.00 High School
 \$26,930.00 Middle School
 Total not to exceed \$55,700.00

20. Recommendation to approve the following flow-through contracts: [The Individuals with Disabilities Act (IDEA) requires the use of federal flow-through funding for pre-school and school age disabled children. The first amount is for all students; the first and second amounts are for students 5 years or younger]

(i) Contractor: Developmental Disabilities Institute
 Services: Instructional Services for 2 students for the 2006-2007 school year
 Fee: 1 student at \$1,214 per student
 1 student at \$ 506 per student
 Total not to exceed \$1,720.00

- 20.con't(ii) Contractor: Ascent: A School For Individuals with Autism, LLC
 Services: Instructional Services for 1 student for the 2006-2007 school year
 Fee: 1 student at \$1,214.00
 Total not to exceed \$ 1,214.00
- Services: Instructional Services for 2 students for the 2006-2007 school year
 Fee: 1 student at \$1,214 per student
 1 student at \$ 506 per student
 Total not to exceed \$1,720.00
- (iii) Contractor: North Shore University Hospital Preschool Development Program
 Services: Instructional Services for 6 students for the 2006-2007 school year
 Fee: 3 students at \$1,214 per student
 3 students at \$ 506 per student
 Total not to exceed \$3,642.00
- (iv) Contractor: Marion K. Solomon & Associates
 Services: Instructional Services for 6 students for the 2004-2005 school year
 Fee: 3 students at \$1,149 per student
 3 students at \$ 513 per student
 Total not to exceed \$4,986.00
21. Recommendation to approve a payment of \$26,927.80 to Ingerman Smith LLP for the period of June 1, 2007 thru June 30, 2007 for legal services rendered to the district.
22. Appointment of Insurance Consultant (tabled item #15 7/10/07 re-org)
- Recommendation that School Insurance Group (SIG) be appointed as the school district's insurance consultant for property and casualty insurance programs for the 2007-08 school year at a cost not to exceed \$10,000 and as the insurance consultant for the workers compensation program at a cost no to exceed \$2,000.

23. Insuring the Faithful Performance of Employees (tabled item #30 7/10/07 re-org)

Recommendation that faithful performance coverage (Crime Insurance) be procured to cover all employees of the district as per General Municipal Law §11 and per the New York State Comptroller's five-point plan of June 2005.

[For the 2007-2008 school year St. Paul Traveler's has issued a commercial crime policy to the Roslyn UFSD which provides Employee Dishonesty coverage for all district employees, School Board members, Audit Committee members, the Internal Auditor and the Claims Auditor, irrespective of names, positions or job titles. The limit is \$5,000,000 per loss (the highest limits available for any client)]

24. Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2007-08 school year:

WHEREAS, The Roslyn Union Free School District's total assessed value (based on uncertified base proportions) received from North Hempstead and Oyster Bay combined is \$11,629,046 for Class 1 [residential]; and

WHEREAS, the tax levy will be \$81,226,000 and the estimated 2007-08 tax rate for Class 1 will be 526.777 per \$100 of assessed value; and

WHEREAS, the Board of Education has determined that \$2,905,000 be appropriated into the school district revenues for the 2007-08 school year; and

WHEREAS, the following budget of the necessary claims and expenditures in the Roslyn Union free School District in the Towns of North Hempstead and Oyster Bay for the school year 2007-08 amounting to \$90,016,000 for "School Purposes" and \$4,475,035 for "Library Purposes" totaling \$94,491,035 is hereby accepted;

THEREFORE, BE IT RESOLVED that the sums of \$81,226,000 for "School Purposes" and \$4,185,535 for "Library Purposes" totaling \$85,411,535 being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to by the Nassau County Board of Assessors for the school year 2007-2008.

Recommendation to approve this Tax Levy Resolution:

YES _____ NO _____ ABSTAIN _____

25. Recommendation to approve transportation for one special education student who will be attending St. Dominic's High School for the 2007-08 school year at an additional cost to the district of \$872.00 per month per pupil [Total not to exceed \$8,720.00]

26. Recommendation to approve the following cafeteria bids awarded by the L.I. Food Service Association for the 2007-2008 school year:

a) Processed Foods (1457)

Bid advertised: January 31, 2007

Bid opened March 13, 2007

Bid awarded March 13, 2007

Number of invitations to bid mailed 32

Number of bids received 21

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies:

Advantage Bd Profera, Bosco, Cains Food, Clovervale, Con Agra, East Side Entrees, G.A.Davis Food Serv., Giorgio Foods, Gold Kist, Grant Hanson, IMark (Oak Valley bd), J.M. Smucker Co., J.T.M., Jennie-O, Land O' Lakes Inc., McCains Foods, Michaels, Nardone Bros. Baking Co., Pierre Foods, Pilgrim Pride, Prestige, Reichenbach & Assoc., Rich-Sea Pak Corporation, Schreiber, Schwans Food Service, Shepherd Foods, Sunny Fresh, T.A. Morris, Tabatchnick, Tysons Foods, Uno Foods and Zartic

b) Frozen, Pizza-Cheese (1458)

Bid advertised: January 30, 2007

Bid opened: February 16, 2007

Bid awarded: March 16, 2007

Number of invitations to bid mailed: 23

Number of bids received 9

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies:

Advantage Bd Profera, Bosco, Con Agra, DiCarlo Distributors, Driscoll Foods, East Side Entrees, G.A. Davis Food Serv., Giorgio Foods Inc., Grant Hanson, IMark (oak Valley bd), Land O' Lakes Inc., Mivila, Nardone Bros. Baking Co., Prestige, Rich-SeaPak Corporation, Savory Foods, Schreiber, Schwans Food Service, Shepherd Foods, T.A. Morris, Tabatchnick, Teri Nichols and Uno Foods

26. c) Bagels (1482)
- | | |
|-------------------------------------|----------------|
| Bid advertised: | April 23, 2007 |
| Bid opened | May 29, 2007 |
| Bid awarded | June 12, 2007 |
| Number of invitations to bid mailed | 8 |
| Number of bids received | 2 |

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies:
Modern Italian Baker and Sapienza Bakery

- d) Milk (1534)
- | | |
|--------------------------------------|----------------|
| Bid advertised: | April 22, 2007 |
| Bid opened: | June 08, 2006 |
| Bid awarded: | June 14, 2006 |
| Number of invitations to bid mailed: | 13 |
| Number of bids received | 3 |

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following company: Oaktree Dairy

- e) Ice Cream w/Equipment (1488)
- | | |
|-------------------------------------|---------------|
| Bid advertised: | May 10, 2006 |
| Bid opened: | June 21, 2007 |
| Bid awarded: | June 22, 2007 |
| Number of invitations to bid mailed | 8 |
| Number of bids received | 2 |

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Alpha Frozen Yogurt, Circusman and Edys

- f) Dairy (1466)
- | | |
|-------------------------------------|----------------|
| Bid advertised: | April 16, 2007 |
| Bid opened | June 25, 2007 |
| Bid awarded | June 25, 2007 |
| Number of invitations to bid mailed | 11 |
| Number of bids received | 4 |

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies:
Dairyland, The Chef, DiCarlo Distributors, Driscoll Foods, Giardoni Foods Inc., H. Schrier & Co., Island Wide Food Service, Mivila, Oaktree Dairy Inc., Savory, T. A. Morris and United Natural Foods

g) Bread (1477)

Bid advertised:	April 23,2007
Bid opened	May 29, 2007
Bid awarded	June 12, 2007
Number of invitations to bid mailed	13
Number of bids received	4

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Bellachicco,D&R Central Baking, Dairyland, The Chef, Entenmans, George Weston Bakery, Grimaldi Banking Corp., JJ Cassone Bakery, Metro Food Distributor, Modern Italian Bakery, Montefiore Bakery, Neri's Bakery Produce, Rockland Bakery and Sapienza Bakery

h) Meat (1472)

Bid advertised:	April 17, 2007
Bid opened	June 18, 2007
Bid awarded	June 18, 2007
Number of invitations to bid mailed	13
Number of bids received	5

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Driscoll Foods, DiCarlo Distributors, Flynn's Provisions, Giardoni Foods Inc.,H.Schrier & Co., Mivila, Nebraskaland, Savory, T.A. Morris, Teri Nichols,Top Shelf Provisions, Treasure Island and n.e. time provisions

i) Snacks (1460)

Bid advertised:	April 13, 2007
Bid opened	May 24, 2007
Bid awarded	June 15, 2007
Number of invitations to bid mailed	15
Number of bids received	8

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Big Apple Pretzels, Cookies & More, Dairyland, The Chef, DiCarlo Distributors,Drake Bakeries, H.Schrier & Co., Hostess Bakeries, Jaybee Distributors,Makko of Brooklyn, Mivila, McKee Foods, Metro Food Distributors, Ram Gourmet, Savory Foods and T.A. Morris

j) Paper/Plastic (1485)

Bid advertised:	April 22,2007
Bid opened	June 12, 2007
Bid awarded	June 21, 2006
Number of invitations to bid mailed	13
Number of bids received	3

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies:
Appco,Borda and New Paper & Chemical

k) Frozen Food (1559)

Bid advertised:	May 05, 2006
Bid opened	June 09, 2006
Bid awarded	June 16, 2006
Number of invitations to bid mailed	16
Number of bids received	4

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies Alpha Frozen Yogurt, Mivila, Savory and T.A. Morris

27. Recommendation to approve participation in the following Nassau BOCES Cooperative Bid:

06/07-040X School Bus A/C Installation and Repair, EXT. #1

At a fee of \$350.00, total not to exceed \$350.00 [Participation at the request of the Supervisor of Transportation]

28. Recommendation to approve participation in the following Nassau BOCES Cooperative Bid:

05/06-073X Reconditioning of Athletic Equipment, EXT. #1

At a fee of \$350.00, total not to exceed \$350.00 [Participation at the request of the Director of Physical Education]

29. Recommendation that the award, based on low cost satisfactorily meeting **High School Goal Posts bid** specifications, be made to Sportsfield Specialties, Delhi, NY in the amount of \$13,149.00 [Estimated total cost is within the capital fund athletic field improvement budget]

Bid advertised:	July 12, 2007
Bid mailed:	July 12, 2007
Bid opened:	July 19, 2007
Number of invitations to bid mailed:	4
Number of bids received:	1

30. Recommendation to declare surplus and obsolete a 1987 Dodge, 350 Van, Vin# KB33W9HK307424, which is no longer serviceable or repairable.
31. Recommendation that, pursuant to receipt of a grant in the amount of \$1,000 from SASBO, the board of education hereby accepts the grant and approves the expenditure of funds for the purpose of providing a scholarship to a student in the Class of 2008. The grant will be deposited in TA 085.00 (Miscellaneous Trust and Agency) with the understanding that this is unanticipated revenue and therefore will result in no impact on the tax levy.
32. Recommendation that the Board of Education approve a Change Order to Statewide Roofing, Inc. with a zero dollar amount on the Harbor Hill Elementary School Roof Replacement Phase II. This change order will allocate the allowances and credits to be used toward additional work. (See attached breakdown). Statewide Roofing, Inc.'s contract amount will remain unchanged. Statewide Roofing, Inc.'s contract total is \$369,000.
33. Recommendation that the Board of Education President be authorized to execute the 2006-2007 final contract and 2007-2008 preliminary AS-7 contract with Nassau BOCES.
34. Recommendation to accept the following Extraclassroom activity fund reports:
- | | |
|---------------|-------------------|
| High School | May and June 2007 |
| Middle School | May and June 2007 |
35. Recommendation to accept check warrants for June 2007
36. Recommendation to approve the financial reports for the month of June 2007:
Treasurer's Report, Cash Receipts & Disbursements and School Lunch Fund Report

CURRICULUM AND INSTRUCTION

37. Recommendation to approve Art Mandel's attendance at the NACAC Conference, to be held in Austin, Texas from September 26 – 29, 2007. The total cost of the conference is \$1, 666.27 and was included in the 2007-08 budget.
38. Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Board: June 28, 20007 and June 29, 2007

39. Recommendation to appoint the following Adult Education instructors for the fall 2007 semester to be funded from Adult Education fees:

Adult Education Instructors Total Salary – Fall 2007

Last Name	First Name	Course Name	Total Salary
Bayon	Terrylynn	Computer Literacy A-Z	643.20
Bergman	Ira	What the Medicaid System ...	60.40
Berman	Jody	Does Your Time Manage You?	49.80
Bubbeo	Daniel	The Horror	265.60
Bubbeo	Daniel	Movie Movies	265.60
Cafiero	Linda	Yoga - Day	600.00
Cafiero	Linda	T'ai Chi	600.00
Chase	Linda	Forensic Anthropology	181.20
Ciavarella	Brian	SAT Review	1575.00
Dodd	Cathy	CPR	196.30
Doherty	Karen	Microsoft Publisher	60.40
Doon	Shirley	Chinese Beginner	483.20
Dreitlein	Jerilyn	Tennis Sec.III	353.60
Dreitlein	Jerilyn	Tennis Sec. I	353.60
Dreitlein	Jerilyn	Tennis Sec. II	353.60
Ebenau	Bob	Digital Photo Editing II	332.00
Ebenau	Bob	Digital Photo Editing I	265.60
Ersin	Julide	EBRU Turkish Marbling Art	604.00
Fox	Barry	Beat The High Cost of College	100.00
Giannone	Johanna	Jewelry Making	362.40
Gold	Denise	An Archaeological Odyssey	884.00
Gustin	David	Introduction to Stocks & Bonds	438.00
Hayes	Peter G.	Concepts & Questions	362.40
Heuzey	Kathryn	Drawing & Painting / Day	964.80
Heuzey	Kathryn	Drawing and Painting / Evening	723.60
Hollis-Lima	Jeannine	Interval Training	400.00
Hollis-Lima	Jeannine	Interval Training	400.00
Jakowlew	Lora	Book Review	265.60
Karp	Irene	Techniques to Relieve Stress	45.30
Kelly	Dennis	Automobile Accident Prevention	Vendor
Klein	Karina	Spanish Intermediate	483.20
Klein	Karina	Spanish Beginner	483.20
Landhal	Bill	AARP - AA1	No Fee
Landhal	Bill	AARP- AA2	No Fee
Landhal	Bill	AARP - AA3	No Fee
Livingston	Bud	American Jewry & Civil War	60.40
Lizardos	Danielle	Hip Hop (Dance)	400.00
Lizardos	Danielle	Jazz (Dance)	400.00
Marinesco	Claudia	Ballet Workout	500.00
Mellis	Fanshien	Art Tours - Session 3 (5 trips)	3375.00
Mellis	Fanshien	Art Tours - Session 1 (5 trips)	3375.00

Adult Education Instructors Total Salary – Fall 2007

Last Name	First Name	Course Name	Total Salary
Mellis	Fanshien	Art Tours - Session 4 (5 trips)	3375.00
Mellis	Fanshien	Art Tours - Session 2 (5 trips)	3375.00
Milner	Leslie L.	Speak Easy	90.60
Mitchell	James	Ballroom Dancing	*Vendor
Mitchell	James	Social Dancing	*Vendor
Raben	Carla	Sec. I Stone Carving	1326.00
Raben	Carla	Clay Sculpture	1326.00
Raben	Carla	Sec. II Stone Carving	1326.00
Raben	Carla	Sec. III Stone Carving	1326.00
Raben	Carla	Form Plus Stone Carving	1105.00
Raskin	Judith	Elder Law Workshop	60.40
Reynolds	Dave	Golf Sec. I	483.20
Reynolds	Dave	Golf Sec. II	483.20
Roberts	Carmen	Low Impact Aerobics	402.00
Roberts	Carmen	Pilates	402.00
Romeo	Barbara	Light Aerobics	552.50
Romeo	Barbara	Light Aerobics	552.50
Romeo	Barbara	Light Interval Training	552.50
Sanders	Carin	Non Impact Chair Aerobics	400.00
Sanders	Carin	Stretch and Tone	400.00
Savetz	David	What Should I Do With My Money	60.40
Schwartz	Sally	Reflexology Workshop	45.30
Seegers	John	Inspirational Persuasion	99.60
Seegers	John	How to Crack the Longevity Code	99.60
Shebiro, MBPS	Ami	Boating Safety	No Fee
Silkowitz	Jonathan	SAT Review	1575.00
Spronz	Annette	Suddenly Single	60.40
Trenchfield	Vera	CPR	196.30
Umansky	Judy	Canasta Day	531.20
Umansky	Judy	Mah-Jong Part II	265.60
Umansky	Judy	Mah-Jong Part I	332.00
Van Wallendael	Denise	Yoga	498.00
Vita	Michael	Be a Wine Connoisseur	135.90
Wallasch	Renate	Middle Eastern Dance AM	600.00
Wallasch	Renate	Middle Eastern Dance Evening	600.00
**Arcara	Lynne	Trip Supervisor	32.15 per hour
**Baule	Diane	Trip Supervisor	38.90 per hour
**Cazzola	Lou	Night Assistant	38.90 per hour
**Dorsky	Silvia	Night Assistant	36.50 per hour
**Marcenaro	Armando	Night Assistant	32.15 per hour

Some instructors are paid as vendors (as opposed to part-time employees), who operate under distinct agreements.

*Vendor - \$1500. fees exceeding \$1500. are split 70/30 with instructor.

**Hourly service, depends on need.

40. Recommendation to declare the following Teacher Center equipment, purchased with Grant Funds obsolete and to have no value:
Savin Copier machine and a JVC Camcorder

BOARD OF EDUCATION

41. Recommendation to approve attendance of Board members Dani E. Kline, Meryl W. Ben-Levy and Ron Smith and Superintendent Dr. John Richman at the NYSSBA Convention from October 25-28, 2007 in New York City a cost for the registration of \$345 each, one night hotel room plus travel and expenses.
42. Recommendation to approve attendance of Board members Meryl W. Ben-Levy and Ron Smith for the Pre-Convention School Law Seminar on Thursday October 25, 2007 at a cost of \$240 each plus travel and expenses.
43. Recommendation to name Meryl W. Ben-Levy, Voting Delegate for the 2007 NYSSBA Annual Meeting which will be held on Saturday, October 27, 2007 in New York City.
44. Recommendation to approve the minutes for the July 10, 2007 Reorganization Meeting.

PUBLIC COMMENT #2(Will be limited to ½ hour, no more than 2 minutes per speaker).

ADJOURNMENT

Personnel Action Report

CERTIFIED

Appendix A

Item	Name	Action	Position/ Location Replacing	Effective Date		Tenure Area	Certification Class/Step Salary
				From	To		
1	Jacqueline Cole	Probationary Appointment	Computers/MS Repl F. Freketic	9/1/07	8/31/09	Educational Technology	Educational Technology Specialist (supplementary) Art (perm) M3/Step 8 \$84,440
2	Sara Gittelman	Regular Substitute Appointment	English/HS J. Segal	9/1/07	6/30/08	N/A	English (initial) BA/2 \$54,122
3	Kimberly Dilello	Part-time teacher .4	Italian/HS Repl V. Graham	9/1/07	6/30/08	N/A	Italian (pending) BA/Step 1 \$51,851 prorated
4	Maria Puccio	Probationary Appointment	Teacher Assistant/ EH New	9/1/07	6/30/10	Teacher Assistant	Childhood Education (initial) 3/Step 2 \$22,136
5	Kerrin Shea	Permanent Sub Appointment	Perm Sub/HH	9/1/07	6/30/08	N/A	Childhood Education (initial) \$118/day

Personnel Action Report

CLASSIFIED

Appendix B

Item	Name	Action	Civil Service Title	Class	Type of Appointment	Location	Effective Date		Salary Schedule Step & Rate
							From	To	
1	Dwayne Campbell	Appointment	Automotive Mechanic Repl S. MacPherson	Non-competitive	Probationary	Garage	7/23/07	1/22/08	5/Step 1 \$45,284
2	Valerie Klink	Position Abolished	p/t Messenger	Labor		Admin	2/22/99	8/31/07	
3	Francine Paino	Position Abolished	p/t Typist Clerk	Non-competitive		Admin	7/29/94	8/31/07	
4	Evelyn Garza	Termination	Educational Assistant	Non-competitive		HS	9/1/04	Upon approval by BOE	

BOARD OF EDUCATION
ROSLYN UNION FREE SCHOOL DISTRICT
Work Session Meeting of the Board of Education
to be held on Thursday, August 9, 2007
in the Administration Building Board Room

ADDENDUM

- A. Recommendation to approve attendance of Superintendent Dr. John Richman at the 2007 Fall Conference - Educating Global Citizens conference hosted by the New York State Council of Superintendents from Sunday, September 29, 2007 through Tuesday, October 2, 2007 in Saratoga Springs, NY a cost for the registration of \$480.00 plus travel and expenses.
- B. Cooperative Fuel Oil Bid with Port Washington UFSD, Locust Valley UFSD, Manhasset UFSD, Farmingdale UFSD, Floral Park - Bellrose UFSD, Herricks UFSD, Malverne UFSD, Mineola UFSD, New Hyde Park - Garden City Park UFSD and Sewanhaka School Districts:
- | | |
|--------------------------------------|---------------|
| Bid advertised: | May 24, 2007 |
| Bid opened: | June 19, 2007 |
| Number of invitations to bid mailed: | 11 |
| Number of bids received: | 5 |
- Recommendation that award based on low cost satisfactorily meeting specifications be made to **Sprague Fuel Oil**, White Plains, NY 10604. Bid price is minus \$.0735 per gallon less than the New York Harbor barge resale price as posted daily in the New York Journal of Commerce. Estimated total cost is within the 2007-08 budget.
- C. Recommendation to have BJLJ Engineers & Architects develop a Five-Year Plan for Capital Improvements to comply with New York State Education Department requirements. Total amount not to exceed \$5,980.00. The estimated total cost is within the 2007-2008 budget.
- D. Recommendation to **amend the 2006-07 budget** as follows:

- a) Projected revenue for Insurance Recovery be increased from \$0 to \$1,250,000
 - b) Transfer to Debt Service be increased from \$0 to \$1,250,000
- E. Recommendation to **amend the 2007-08 budget** as follows:
- a) The "Applied Fund Balance" be increased from \$2,905,000 to \$3,155,000
- F. Recommendation to **amend the August 9, 2007 Agenda ITEM #24** as follows (~~old language~~ **new language**):

Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2007-08 school year:

WHEREAS, The Roslyn Union Free School District's total assessed value (based on uncertified base proportions) received from North Hempstead and Oyster Bay combined is \$11,629,046 for Class 1 [residential]; and

WHEREAS, the tax levy will be ~~\$81,226,000~~ **\$80,976,000** and the estimated 2007-08 tax rate for Class 1 will be ~~526.777~~ **525.116** per \$100 of assessed value; and

WHEREAS, the Board of Education has determined that ~~\$2,905,000~~ **\$3,155,000** be appropriated into the school district revenues for the 2007-08 school year; and

WHEREAS, the following budget of the necessary claims and expenditures in the Roslyn Union free School District in the Towns of North Hempstead and Oyster Bay for the school year 2007-08 amounting to \$90,016,000 for "School Purposes" and \$4,475,035 for "Library Purposes" totaling \$94,491,035 is hereby accepted;

THEREFORE, BE IT RESOLVED that the sums of ~~\$81,226,000~~ **\$80,976,000** for "School Purposes" and \$4,185,535 for "Library Purposes" totaling ~~\$85,411,535~~ **\$85,161,535** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to by the Nassau County Board of Assessors for the school year 2007-2008.

Recommendation to approve this Tax Levy Resolution:

YES _____ NO _____ ABSTAIN _____