

**ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education**

**Friday, July 31, 2020
8:00 A.M.**

**7:00 a.m. - Executive Session
8:00 a.m. - Board of Education Meeting**

Preliminary Announcements

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates to limit any and all public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on March 12, 2020, and as extended by subsequent Executive Orders, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of the meeting will be suspended. The meeting will be video broadcasted in order to provide the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1, as extended.

Pledge of Allegiance

Recommendation to accept the Claims Auditor's Report for June 2020.

Board President's Comments

Superintendent's Comments

ACTION ITEMS

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

P.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 Personnel Action Reports attached as **(Attachment P.1 Professional)**

- P.2.** 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 Personnel Action Reports attached as **(Attachment P.2 Classified)**
- P.3** Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.3)**

BUSINESS/FINANCE:

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

- B.1** Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid):

- (i) Contractor: Great Neck Public Schools
 Services: Health and Welfare Services for 25 students attending out of district schools for the 2019-20 school year.
 Fees: \$1,029.52 per student
 Total estimated to be \$25,738.00
- (ii) Contractor: Farmingdale School District
 Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Farmingdale for 2018-2019
 Fees: Total estimated to be \$2,233.23

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on September 5, 2019 (item B.1. (ii)):

- (iii) Contractor: Christine Baudin, M.S. CCC-SLP
 Services: AT (Assistive technology) and ACC (Augmentative and alternative communication) *services for the 2019-20 school year as specified in the agreement*
 Fees: Total Estimated to be ~~\$5,000.00~~ \$13,231.25

Recommendation to **extend** the following contract [(iv) which was first approved by the Board of Education on June 14, 2018 (item B.22, Bid# 18/19], and first extended on June 13, 2019 (item B.1. (xii)) in order to renew:

- (iv) Contractor: Woods Menswear
 Services: Uniforms for Transportation and Custodial staff for the 2020-2021 school year
 Fees: Total estimated to be \$20,000.00

B.2 Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-8900-303	COVID Supplies	\$45,268.00
1620-200-03-8900-303	COVID Equipment	\$48,949.40
	Subtotal	\$94,217.40

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-8900-310	COVID Supplies	\$45,268.00
1621-430-03-8900-310	COVID Contract Services	\$48,949.40
	Subtotal	\$94,217.40

REASON FOR TRANSFER REQUEST: To cover costs associated with COVID-19; renting classroom furniture storage units in order to facilitate social distancing, and purchasing additional face masks, latex gloves, Lexan, Clorox wipes, floor stickers/tape, and pandemic-related signage.

B.3 Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-04-9000-310	CUST SUPPLY - EH	\$10,800.00
1620-450-06-9000-310	CUST SUPPLY - HGTS	\$ 5,400.00
1620-450-07-9000-310	CUST SUPPLY – HH	\$ 5,400.00
1620-450-08-9000-310	CUST SUPPLY – HS	\$16,200.00
1620-450-09-9000-310	CUST SUPPLY – MS	\$ 5,400.00
	Subtotal	\$43,200.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-8900-310	COVID Supplies	\$43,200.00
	Subtotal	\$43,200.00

REASON FOR TRANSFER REQUEST: To cover costs associated with COVID-19, specifically the renting of tents to facilitate social distancing.

B.4 Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-8900-303	COVID Services	\$3,855.00
	Subtotal	\$3,855.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-450-03-8900-307	COVID Supplies	\$3,855.00
	Subtotal	\$3,855.00

REASON FOR TRANSFER REQUEST: To cover costs associated with COVID-19, specifically the purchase of face masks with vision panels for Speech teachers.

B.5 Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	Medical Insurance	\$33,012.50
	Subtotal	\$33,012.50

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2010-450-03-8900-301	COVID Supplies	\$33,012.50
	Subtotal	\$33,012.50

REASON FOR TRANSFER REQUEST: To cover costs associated with COVID-19, specifically the cost to purchase 8,450 cloth, washable face-masks for all staff and students

B.6 Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2020-2021 school year:

RESOLVED, the 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 2020-21 amounting to **\$115,330,236** for “School Purposes” and **\$5,097,369** for “Library Purposes” totaling **\$120,427,605** is hereby accepted, and

WHEREAS, the Board of Education has estimated the revenue from all other sources including State Aid to be **\$18,548,963**; and

WHEREAS, the Library Board of Trustees has estimated the revenue from all other sources for 2020-21 to be **\$33,000**;

NOW, THEREFORE, BE IT RESOLVED that the sums of **\$96,781,273** for “School Purposes” and **\$5,064,369** for “Library Purposes” totaling **\$101,845,642** 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 the Nassau County Board of Assessors for the school year 2020-21.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 17, 2020.

[Note: Based on tentative Class 1 assessed values as of April 1, 2020 of **\$5,038,817** (which will be finalized by the Nassau County Assessor) and uncertified Class 1 base proportion of .8176714 (which will be calculated by the Nassau County Assessor and certified by the Nassau County Legislature) the estimated tax levy in Class 1 (residential) for school purposes will be **\$79,135,279** (an increase of 1.83%) and for library purposes

will be \$4,140,990 (an increase of 0.52%) resulting in estimated tax rates of \$1,570.513 per \$100 of Assessed Value for school purposes and \$82.182 per \$100 of Assessed Value for Library Purposes.]

B.7. Recommendation that the President of the Board of Education be authorized to execute the 2019-2020 Final AS-7 Contract with Nassau BOCES in the amount of \$3,602,662.01 in accordance with (**Attachment B.7.**)

B.8. Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2020-2021 school year between Roslyn and Westbury UFSD for the transportation of children, subject to approval by counsel,
and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

B.9. BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby authorizes the School District to enter into Inter-Municipal Agreements for the 2020-2021 school year with the East Williston UFSD and Herricks UFSD in connection with Roslyn UFSD’s Adult Education Program pursuant to General Municipal Law § 119-o subject to the terms and conditions of the agreements to be approved by District Counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documentation to effectuate said Agreements.

B.10. Recommendation to approve the Nassau BOCES Consortium Transportation Contracts for 2020-2021. (**Attachment B.10.**)

B.11. Recommendation to approve Capital Fund Appropriation Transfer Requests (**Attachment B.11**)

B.12 BE IT RESOLVED, that the Board of Education hereby approves the Amendment to the Agreement between the District and Capital One, N.A. for the 2020-2021 school year;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Amendment on behalf of the Board of Education.

B.13 Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1480-160-03-9000-303	COMM RELATIONS NC SAL	\$20,000.00
	Subtotal	\$20,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1480-430-03-9000-312	COMM RELATIONS CONTR	\$20,000.00
	Subtotal	\$20,000.00

REASON FOR TRANSFER REQUEST: to provide funds to pay Barry Edelson as a consultant to assist in the transition to the new Director of Community Relations

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to accept the confidential stipulations of the CPSE 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 Committee on March 27; July 8 and July 27, 2020.

C&I.2 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 Committee on July 8; July 17 and July 21, 2020.

BOARD OF EDUCATION

BOE.1 BE IT RESOLVED that the Board of Education hereby adopts the revised 2020-2021 school calendar presented to the Board of Education by the Superintendent of Schools.

Adjournment

Personnel Action Report
Professional

P.1
July 31, 2020

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Jennie Yi	Probationary Appointment	Dean of Students	HS	On or about 8/17/20	On or about 8/16/24	Dean	SBL, SDL & Social Studies, \$120,000, Per RASA Contract
2	Gregory Tull	Probationary Appointment	Social Studies	HS	8/31/20	Probation Ends 8/30/24*	Social Studies	Social Studies, BA/Step 1**, Per RTA Contract
3	Brandon Seider	Probationary Appointment	Teaching Assistant (G. Parmiter)	EH	8/31/20	Probation Ends 8/30/24	Teaching Assistant	TA Level I, Grade 3/Step 2, Per RPA Contract
4	Lauren Stillwell	Revise Tenure Area	ENL/ESL (B. Pelletieri)		8/31/20	Probation Ends 8/30/24*	ESL	
5	Stacey Bell	Revise Probationary Date (tenure granted in prior District)	Elementary		8/31/20	Probation Ends 8/30/23*	Elementary	
6	Ellen Litman	Rescind Appointment	Per Diem Substitute Teaching Assistant		9/1/20			
7	Lois Kappel	Resignation	Per Diem Substitute Teacher					
8	John Figueroa	Appointment	.2 Overage (Spanish)	HS	9/1/20	6/30/21		Per RTA Contract
9	Jessica Valente	Appointment	.2 Overage (Spanish)	HS	9/1/20	6/30/21		Per RTA Contract
10	Lisa Daniels	Rescind Appointment	Bar Code Club	HS	9/1/20			
11	Peter Lizza	Appointment	Teacher Mentor		8/3/20	6/30/21		Per RTA Contract
12	Jessica Moriarty	Revise Appointment	In-Service Instructor (not to exceed 12 hrs.)		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
13	Michelle Passi	Revise Appointment	In-Service Instructor (not to exceed 24 hrs.)		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
14	Jodi Zambell	Revise Appointment	In-Service Instructor (not to exceed 8 hrs.)		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
15	Suzanne Falcone	Appointment	In-Service Instructor (not to exceed 8 hrs.)		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
16	Stephanie Liebowitz	Appointment	In-Service Instructor (not to exceed 8 hrs.)		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
17	Lisa Spyridon	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80 (paid by Teacher Center Grant)
18	Kathleen McShea	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
19	Kaitlin Pollin	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
20	Jean Belcher	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
21	Vera Trenchfield	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
22	Kelly Denig	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
23	Ellen Trichon	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
24	Jill D'Amato	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
25	Christine Varasano	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
26	Mary DeBiccari	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
27	Lauren Lopez	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
28	Sarah Resti	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
29	Jessica Thorn	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
30	Jeffrey Huntley	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
31	Denise Samide	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
32	Joseph Dispigno	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
33	Cynthia Feinman	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)

Personnel Action Report
Professional

P.1
July 31, 2020

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
34	Julie Hutt	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
35	Nanette Maleganos	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
36	Lindsay Patteringer	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
37	Jacqueline Stone Martin	Appointment	Collegial Circle Facilitator		8/3/20	6/30/21		\$80/hour (paid by Teacher Center Grant)
38	Cathleen Marx	Substitute Appointment	Per Diem Substitute Teaching Assistant		9/1/20	6/30/21		\$100/day
39	Elizabeth Ramski	Substitute Appointment	Per Diem Substitute Teaching Assistant		9/1/20	6/30/21		\$100/day

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years.*

***Placement may change subject to verification of education and employment.*

Personnel Action Report
Classified

P.2
July 31, 2020

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Edwige Destina	Resignation from Position	Bus Driver					On or about 8/9/20 (last day in position)	
2	Edwige Destina	Probationary Appointment	Bus Driver/Cleaner (S. Simmons)		Prob		On or about 8/10/20*		Grade 4/Step 6, Per RCBDMA Contract
3	Brandon Seider	Resignation from Position	Teacher Aide					8/30/20 (last day in position)	

**Pending Civil Service Approval*

Adult Education Instructors	Fall 2020	9/1/2020 - 12/31/2020	
LAST NAME	FIRST NAME	\$ TOTAL	COURSE NAME
Adams-Mazzei	Elizabeth	819.20	Beginner Spanish, Evening
Adlman	William	204.80	Flip this House
Bayon	Terrylynn	639.00	Getting The Most Out of iPad
Bayon	Terrylynn	266.25	Digital Photo Editing
Bayon	Terrylynn	639.00	Social Media: Get Connected!
Bayon	Terrylynn	426.00	Microsoft Office
Bayon	Terrylynn	426.00	Microsoft Excel
Bayon	Terrylynn	958.50	Computers ABC
Bayon	Terrylynn	372.75	CPR/AED & First Aid
Berman	Jody	72.68	Too Much Paper
Berman	Jody	72.68	Too Little Time
Berman	Jody	72.68	Take Back Your Space
Bhatt	Paulomi	387.00	Bollywood Lifestyles - H
Bitterman	Bruce	880.00	Basketball, Tuesday, Section I - H
Bitterman	Bruce	880.00	Basketball, Thursday, Section II - H
Brewer	Lisa	352.00	Zumba, Sec. I
Brewer	Lisa	352.00	Zumba, Sec. II
Cadorniga	Maria	387.60	Yoga Sec. I - H
Cadorniga	Maria	387.60	Yoga Sec. II - H
Cadorniga	Maria	387.60	Yoga Sec. III - Staff Herricks
Cadorniga	Maria	387.60	Yoga Sec. IV - Staff Roslyn
Cafiero	Linda	484.50	Yoga, Day Sec. I
Cafiero	Linda	484.50	Yin Yoga
Cazzola	Lou	46.75/hr	Supervisor (hours variable)

Cooper	Caryn	435.00	Pop Pilates
Culligan	Loretta F.	387.60	Tennis Sec. I Beginner
Culligan	Loretta F.	387.60	Tennis Sec. II Intermediate
Culligan	Loretta F.	387.60	Tennis Sec. III Strategy
Eichacker	Ruth	639.00	Spanish, Intermediate Review, Day
Fiordelisi	Peter	704.00	Pickleball Sec. I
Gold	Denise	266.25	Archaeology
Greenhut	Anita	480.60	Crocheting
Karmely	Raya	704.00	Italian - Evening
Kick	Denise	417.00	Yoga - Evening
Mandrakos	Dorothy	400.00	Fitness Fusion
Marcenaro	Armando	46.75/hr	Supervisor (hours variable)
Miller	Douglas	387.60	Golf, Sec. I - Beginner
Miller	Douglas	387.60	Golf, Sec. II - Intermediate
Napolitano	Elizabeth	42.35/hr	Supervisor (hours variable)
Pincus	Frances	426.00	Barre Workout
Regis	Marie F.	67.50	Natural Approach to Insomnia - Evening
Regis	Marie, F.	67.50	Natural Approach to Insomnia - Day
Regis	Marie F.	495.55	QI Gong Section 1
Regis	Marie F.	90.00	Face Reading
Romeo	Barbara	532.50	Interval Train, Sec. I
Romeo	Barbara	532.70	Interval Train, Sec. II
Romeo	Barbara	532.50	Interval Train, Sec. III
Sanders	Carin	387.60	Non-Impact Aerobics
Sanders	Carin	387.60	Stretch & Tone
Sanders	Carin	387.60	T'ai Chi for Balance & Mobility, Beginner
Sanders	Carin	290.70	Core & Balance Combo
Sanders	Carin	290.70	T'ai Chi for Balance & Mobility, Intermediate

Scharman	Nadine	450.00	Piano - Beginner
Scharman	Nadine	450.00	Piano - Intermediate
Tzochev	Kiril	640.00	Watercolor Painting, Evening - H
Tzochev	Kiril	960.00	Watercolor Painting, Day - H
Vidas	Ingrid	125.00/trip	Art Tour Bus Supervisor (dates variable)
Wasserman	Renee	639.00	Italian - Intermediate
Wasserman	Renee	639.00	Italian - Beginners, Day
Wasserman	Renee	639.00	French - Intermediate
Wasserman	Renee	639.00	French - Beginners
Weissman	Ruth	352.00	Cardio/Strength/Stretch
Weissman	Ruth	352.00	Zumba
Yudkin	Gloria	960.00	Oil & Acrylic Painting - Intermediate - H
Zanetto	Rosemarie	640.00	Crocheting - Day
Zhou	Xiaoyun	594.00	Chinese for Beginners
Adult Education Instructors	Fall 2020 & Spring 2021	9/1/20-6/30/21	
Kaufman	Diane	14310.00	Driver Education --will double the amount of lecture classes due to social distancing if need be

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Attachment B.7.

Contract for Cooperative Educational Services

THIS AGREEMENT made this 1st day of July, 2019 by and between the NASSAU BOCES, party of the first part, and ROSLYN UFSD, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved Services below and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following Services during the 2019-20 school year at the indicated cost:

Program/ Serial No.	Service	Basis for Current Contract			Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis					
	Blank SchoolCd field.		0.0000						
102.010	Career Ed Intensive Skills	0.0000	0.0000	10MO SERVICE	18,425.60	0.00	18,425.60	18,425.60	
207.500	Transition to Employment	0.0000	0.0000	ACTUAL USE	90,470.00	0.00	90,470.00	90,470.00	
232.041	NYS Alternate Assessment	0.0000	0.0000		425.00	0.00	425.00	425.00	
295.493	WSB-Special Ed OPT 3	0.0000	0.0000	X-CONTRACT	330,492.49	0.00	330,492.49	330,492.49	
402.493	WSB - Outdoor Learning Lab	0.0000	0.0000	ACTUAL USE	13,194.25	0.00	13,194.25	13,194.25	
403.510	Arts in Ed PD Workshiop Fees	0.0000	0.0000	Actual Usage	250.00	0.00	250.00	250.00	
404.000	LIHS for the Arts 1/2 Day Tuition	0.0000	0.0000	STUDENT	59,900.00	0.00	59,900.00	59,900.00	
409.500	Center for Online Learning (COL) 1X	1.0000	0.0000	ACTUAL USE	4,070.00	0.00	4,070.00	4,070.00	
409.506	Virtual Tutoring	8.0000	0.0000	ACTUAL USE	8,696.16	0.00	8,696.16	8,696.16	
409.511	Online Course Content (OCC)	1.0000	0.0000	ACTUAL USE	8,050.00	0.00	8,050.00	8,050.00	
409.520	Videoconferencing-Subscription	1.0000	0.0000	ACTUAL USE	5,795.00	0.00	5,795.00	5,795.00	
409.550	Discovery Education Streaming-1X	1.0000	0.0000	ACTUAL USE	11,175.20	0.00	11,175.20	11,175.20	
423.500	Lang Program 1-Time	0.0000	0.0000	ACTUAL USE	4,051.00	0.00	4,051.00	4,051.00	
423.510	Propio Telephone Interpretation	0.0000	0.0000	ACTUAL USE	2,612.65	0.00	2,612.65	2,612.65	
435.491	ESB - Gifted and Talented	0.0000	0.0000	X-CONTRACT	2,385.00	0.00	2,385.00	2,385.00	
443.510	Regional Summer School - 1 Time	0.0000	0.0000		71,663.78	0.00	71,663.78	71,663.78	

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Attachment B.7.

Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2019-20
ROSLYN UFSD	

Program/ Serial No. Service	Basis for Current Contract			Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
	Quantity/ Share	Unit Cost	Cost Basis					
490.493 WSB - Special Fac. (HS)	0.0000	0.0000	X-CONTRACT	10,080.00	0.00	10,080.00	10,080.00	
507.522 Global Compliance Network	1.0000	0.0000	ACTUAL USE	1,375.00	0.00	1,375.00	1,375.00	
507.540 Building Local Capacity (BLC's)1X	0.0000	0.0000	ACTUAL USE	575.00	0.00	575.00	575.00	
509.530 Repair & Maintenance - 1X	0.0000	0.0000	ACTUAL USE	8,500.00	0.00	8,500.00	8,500.00	
509.540 Micro/AvTV Parts Only/1X Charge	0.0000	0.0000	ACTUAL USE	300.00	0.00	300.00	300.00	
509.570 Cabling One-time charge	0.0000	0.0000	ACTUAL USE	148,488.31	0.00	148,488.31	148,488.31	
525.490 PutnamN.Westchester-Additional Work	0.0000	0.0000	X-CONTRACT	2,700.00	0.00	2,700.00	2,700.00	
532.510 Regional Objective / 1X	0.0000	0.0000	ACTUAL USE	49,265.77	0.00	49,265.77	49,265.77	
532.526 Curriculum & Instruction Software	0.0000	0.0000		5,025.50	0.00	5,025.50	5,025.50	
532.560 Curriculum & Instruction Software	0.0000	0.0000		47,363.56	0.00	47,363.56	47,363.56	
534.020 Model Schools Purchased Days	0.0000	0.0000	12M SERVICE	24,000.00	0.00	24,000.00	24,000.00	
534.510 Model Schools 1X	1.0000	0.0000		6,225.00	0.00	6,225.00	6,225.00	
534.520 Prof Dev for Model School/1X	0.0000	0.0000	ACTUAL USE	4,600.00	0.00	4,600.00	4,600.00	
566.493 WSB-School Improvement for Standard	0.0000	0.0000	X-Contract	1,005.00	0.00	1,005.00	1,005.00	
598.491 ESB-School Curriculum Improvement	0.0000	0.0000	X-Contract	75.00	0.00	75.00	75.00	
602.022 Blackboard Web Community Manager	0.0000	0.0000	12 MO SERVICE	15,576.00	0.00	15,576.00	15,576.00	
602.024 SiteImprove	0.0000	0.0000	12 MO SERVICE	6,849.90	0.00	6,849.90	6,849.90	
602.025 Mobile Communications App	0.0000	0.0000	12 MO SERVICE	1,776.23	0.00	1,776.23	1,776.23	
602.041 IEP Direct	0.0000	0.0000	12MO SERVICE	20,058.53	0.00	20,058.53	20,058.53	
602.282 Administrative Projects	0.0000	0.0000	12 MO SERVICE	43,466.69	0.00	43,466.69	43,466.69	
602.288 Scholarship	0.0000	0.0000	12 MO SERVICE	33,212.00	0.00	33,212.00	33,212.00	
602.300 SchoolDude	0.0000	0.0000	12 MO SERVICE	12,159.86	0.00	12,159.86	12,159.86	
602.516 PowerSchool	0.0000	0.0000	Actual Use	32,085.84	0.00	32,085.84	32,085.84	
602.517 SafeSchoolsNY - 1X	0.0000	0.0000	ACTUAL USE	4,956.50	0.00	4,956.50	4,956.50	
602.526 Family ID - 1X	0.0000	0.0000	ACTUAL USE	3,848.00	0.00	3,848.00	3,848.00	
602.566 Data Privacy & Security Serv 1X	0.0000	0.0000	ACTUAL USE	3,825.00	0.00	3,825.00	3,825.00	
602.573 Shared Data Coordinator 1x	0.0000	0.0000	ACTUAL USE	1,500.00	0.00	1,500.00	1,500.00	

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Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2019-20
ROSLYN UFSD	

Program/ Serial No.	Service	Basis for Current Contract			Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis					
602.579	Assessment Creation & Analysis	0.0000	0.0000	ACTUAL USE	20,119.47	0.00	20,119.47	20,119.47	
602.582	Parent Communication - 1X	0.0000	0.0000	ACTUAL USE	4,429.80	0.00	4,429.80	4,429.80	
602.583	StaffTrac-1X	0.0000	0.0000	ACTUAL USE	2,170.05	0.00	2,170.05	2,170.05	
602.584	NSC Student Tracker-1X	0.0000	0.0000	ACTUAL USE	510.00	0.00	510.00	510.00	
602.596	Frontline Prof Learning Mgmt-1X	0.0000	0.0000	ACTUAL USE	11,270.05	0.00	11,270.05	11,270.05	
602.640	Forecast5 - 1X	0.0000	0.0000	ACTUAL USE	17,481.25	0.00	17,481.25	17,481.25	
602.782	Administrative Project	0.0000	0.0000	ACTUAL USE	42,554.34	0.00	42,554.34	42,554.34	
611.025	Document Imaging	0.0000	0.0000	12MO	8,750.00	0.00	8,750.00	8,750.00	
611.510	Microfilming & Records Mgmt 1X	0.0000	0.0000	ACTUAL USE	110,723.51	0.00	110,723.51	110,723.51	
614.500	Spec Ed Trans/Contract/Student	0.0000	0.0000		4,354.70	0.00	4,354.70	4,354.70	
618.491	ESB - Health & Safety	0.0000	0.0000	ACTUAL USE	129,791.00	0.00	129,791.00	129,791.00	
620.500	Cooperative Bidding 1-Time	0.0000	0.0000	ACTUAL USE	750.00	0.00	750.00	750.00	
622.490	Questar3 GASB 45 Planning & Valuati	0.0000	0.0000	X-CONTRACT	4,275.00	0.00	4,275.00	4,275.00	
628.490	Questar State Aid Planning	0.0000	0.0000	X-CONTRACT	3,280.00	0.00	3,280.00	3,280.00	
649.490	Questar Fixed Assets & Insurance	0.0000	0.0000	X-CONTRACT	20,775.00	0.00	20,775.00	20,775.00	
Subtotal -						0.00	1,501,782.99	1,501,782.99	
A1060.49 ESB COMPUTER SERVICE			0.0000						
602.170	Bold Election Management System	0.0000	0.0000	12 MO SERVICE	11,034.79	0.00	11,034.79	11,034.79	A1060.49
Subtotal -A1060.49						0.00	11,034.79	11,034.79	
A1345.49 Purchasing			0.0000						
620.010	Cooperative Bidding	0.0000	0.0000	12MO SERVICE	7,750.00	0.00	7,750.00	7,750.00	A1345.49
Subtotal -A1345.49						0.00	7,750.00	7,750.00	

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NASSAU BOCES	School Year 2019-20
ROSLYN UFSD	

Program/ Serial No.	Service	Basis for Current Contract			Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis					
A1430.49 Personnel			0.0000						
602.621	Web-based NIS 1X	0.0000	0.0000	ACTUAL USE	4,500.00	0.00	4,500.00	4,500.00	A1430.49
625.490	Putnam On Line Application System	0.0000	0.0000	X-CONTRACT	6,706.00	0.00	6,706.00	6,706.00	A1430.49
659.500	District Substitute Mngt. Sys/1time	0.0000	0.0000	ACTUAL USE	8,015.00	0.00	8,015.00	8,015.00	A1430.49
660.500	Regional Teacher Cert - 1X	0.0000	0.0000		4,550.00	0.00	4,550.00	4,550.00	A1430.49
Subtotal -A1430.49						0.00	23,771.00	23,771.00	
A1621.49 Maintenance of Plant			0.0000						
617.010	Health & Safety Training	0.0000	0.0000	12MO SERVICE	12,771.00	0.00	12,771.00	12,771.00	A1621.49
Subtotal -A1621.49						0.00	12,771.00	12,771.00	
A1680.49 Central Data Processing			0.0000						
532.087	Outsourced Network Support	0.0000	0.0000	12 MO SERVICE	295,412.00	0.00	295,412.00	295,412.00	A1680.49
Subtotal -A1680.49						0.00	295,412.00	295,412.00	
A1690.49 CABLING			0.0000						
602.298	Admin Svc WAN Telecommunications	0.0000	0.0000	12 MO SERVICE	119,563.74	0.00	119,563.74	119,563.74	A1690.49
Subtotal -A1690.49						0.00	119,563.74	119,563.74	
A1981.49 BOCES Admin, Rent, Captial Projects			0.0000						
001.000	Administration	0.0000	0.0000	4MO SERVICE	336,488.27	0.00	336,488.27	336,488.27	A1981.49
002.010	Rental of Facilities	0.0000	0.0000	12MO SERVICE	25,947.38	0.00	25,947.38	25,947.38	A1981.49
002.020	Capital Projects	0.0000	0.0000	4MO SERVICE	76,650.12	0.00	76,650.12	76,650.12	A1981.49

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NASSAU BOCES	School Year 2019-20
ROSLYN UFSD	

Program/ Serial No.	Service	Basis for Current Contract			Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis					
Subtotal -A1981.49						0.00	439,085.77	439,085.77	
A2010.49	Curriculum Development & Supervision		0.0000						
507.530	Regional Workshops/1-Time Chg	0.0000	0.0000	ACTUAL USE	2,924.00	0.00	2,924.00	2,924.00	A2010.49
Subtotal -A2010.49						0.00	2,924.00	2,924.00	
A2060.49	Research, Planning & Evaluation		0.0000						
507.500	C & I Subscription - 1X	1.0000	0.0000	ACTUAL USE	11,850.00	0.00	11,850.00	11,850.00	A2060.49
507.519	Ancillary C&I Support/ 1 Time Chrg	0.0000	0.0000	ACTUAL USE	1,207.50	0.00	1,207.50	1,207.50	A2060.49
Subtotal -A2060.49						0.00	13,057.50	13,057.50	
A2110.49	Teaching-Regular School		0.0000						
107.010	Career Education Regular Program	0.0000	0.0000	10MO SERVICE	94,644.00	0.00	94,644.00	94,644.00	A2110.49
403.010	Arts in Education	0.0000	0.0000	10MO SERVICE	39,463.00	0.00	39,463.00	39,463.00	A2110.49
403.500	Arts in Education/1-Time Charge	0.0000	0.0000	ACTUAL USE	3,000.00	0.00	3,000.00	3,000.00	A2110.49
423.010	Lang Prog & Assess. Serv.	0.0000	0.0000	12MO SERVICE	8,050.60	0.00	8,050.60	8,050.60	A2110.49
Subtotal -A2110.49						0.00	145,157.60	145,157.60	
A2250.49	Programs/Srvces for the Disabled		0.0000						
219.040	Iris Wolfson HS-Lv1 (9:1:2)	0.0000	0.0000	STUDENT	170,157.50	0.00	170,157.50	170,157.50	A2250.49
219.049	Iris Wolfson HS RS-Lv1 (9:1:2)	0.0000	0.0000	STUDENT	24,324.00	0.00	24,324.00	24,324.00	A2250.49
231.060	CCA Lv3-Phase 3 (6:1:1 Net)	0.0000	0.0000	STUDENT	81,233.00	0.00	81,233.00	81,233.00	A2250.49
231.069	CCA RS-Lv3-Phase 3 (6:1:1 Net)	0.0000	0.0000	ACTUAL USE	6,046.80	0.00	6,046.80	6,046.80	A2250.49
244.060	Career Prep HS (9:1:2)	0.0000	0.0000	STUDENT	68,063.00	0.00	68,063.00	68,063.00	A2250.49
244.069	Career Prep H.S. (912)/Rel/Serv	0.0000	0.0000		10,078.00	0.00	10,078.00	10,078.00	A2250.49

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Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD	School Year 2019-20
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Program/ Serial No.	Service	Basis for Current Contract			Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis					
Subtotal -A2250.49						0.00	359,902.30	359,902.30	
A2630.49 Computer			0.0000						
412.010	Exploratory Enrichment	0.0000	0.0000	12 MO SERVICE	22,690.00	0.00	22,690.00	22,690.00	A2630.49
514.510	NASTECH - 1 Time	0.0000	0.0000	ACTUAL USE	6,275.00	0.00	6,275.00	6,275.00	A2630.49
532.030	E-Rate	0.0000	0.0000	12MO SERVICE	4,635.00	0.00	4,635.00	4,635.00	A2630.49
532.505	LTPP Subscription 1X	0.0000	0.0000	ACTUAL USE	3,628.91	0.00	3,628.91	3,628.91	A2630.49
532.522	Guidance Tech Supp/Naviance 1X	0.0000	0.0000	ACTUAL USE	4,476.30	0.00	4,476.30	4,476.30	A2630.49
532.527	Teq SMART Notebook	0.0000	0.0000		13,685.00	0.00	13,685.00	13,685.00	A2630.49
533.010	Library Automation Service	0.0000	0.0000	12MO SERVICE	20,347.00	0.00	20,347.00	20,347.00	A2630.49
533.020	Online Databases	0.0000	0.0000	12MO SERVICE	18,624.51	0.00	18,624.51	18,624.51	A2630.49
602.016	Powerschool	0.0000	0.0000	12MO SERVICE	55,160.00	0.00	55,160.00	55,160.00	A2630.49
602.071	NYSED Reporting	0.0000	0.0000	12MO SERVICE	33,605.64	0.00	33,605.64	33,605.64	A2630.49
602.094	Data Warehousing	0.0000	0.0000	12MO SERVICE	14,621.42	0.00	14,621.42	14,621.42	A2630.49
602.287	Outsourced Network Support-Adm	0.0000	0.0000	12 MO SERVICE	295,412.00	0.00	295,412.00	295,412.00	A2630.49
602.289	Microsoft Consortium Licensing Prog	0.0000	0.0000	12 MO SERVICE	33,270.35	0.00	33,270.35	33,270.35	A2630.49
602.570	Test Scoring/1X	0.0000	0.0000	ACTUAL USE	21,011.38	0.00	21,011.38	21,011.38	A2630.49
602.594	Data Warehousing/1X	0.0000	0.0000	ACTUAL USE	180.00	0.00	180.00	180.00	A2630.49
Subtotal -A2630.49						0.00	547,622.51	547,622.51	
A2810.49 Guidance-Regular School			0.0000						
602.020	Blackboard Connect	0.0000	0.0000	12 MO SERVICE	6,330.52	0.00	6,330.52	6,330.52	A2810.49
Subtotal -A2810.49						0.00	6,330.52	6,330.52	
A2815.49 Health Services-Regular School			0.0000						
550.510	Health and Welfare	0.0000	0.0000		46,577.30	0.00	46,577.30	46,577.30	A2815.49
Subtotal -A2815.49						0.00	46,577.30	46,577.30	

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Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2019-20
ROSLYN UFSD	

Program/ Serial No.	Service	Basis for Current Contract			Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis					
A2855.49	Interscholastic Athletics-Regular School		0.0000						
502.020	Cost Schedules	0.0000	0.0000	12MO SERVICE	19,661.00	0.00	19,661.00	19,661.00	A2855.49
502.040	Referee Fees	0.0000	0.0000	12MO SERVICE	39,581.99	0.00	39,581.99	39,581.99	A2855.49
507.517	PE Consortium - 1X	1.0000	0.0000	ACTUAL USE	1,375.00	0.00	1,375.00	1,375.00	A2855.49
507.560	Athletes Helping Athletes	0.0000	0.0000	ACTUAL USE	4,500.00	0.00	4,500.00	4,500.00	A2855.49
	Subtotal -A2855.49					0.00	65,117.99	65,117.99	
	Blank SchoolCd field.		0.0000						
927.020	EXTENDED 5-21 YRS: 2 MONTH	0.0000	0.0000		4,801.00	0.00	4,801.00	4,801.00	
	Subtotal -Blank Sort Code					0.00	4,801.00	4,801.00	

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NASSAU BOCES ROSLYN UFSD	School Year 2019-20
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Summary:

<u>Total of Service Costs - All Funds:</u>	3,163,576.24	(Except 001/002)
<u>Capital Costs:</u>	102,597.50	(CoSer 002)
<u>Adm. & Clerical Costs:</u>	336,488.27	(CoSer 001)
<u>Total Contract Costs:</u>	3,602,662.01	

The party of the second part hereby agrees to pay the total contract cost to the party of the first part according to the following schedule:
10 Times per year

This contract shall not be valid or binding until it is approved by the Commissioner of Education.
IN WITNESS WHEREOF, the parties have set their hands the day and year above written.

NASSAU BOCES	71 CLINTON ROAD, P.O. BOX 9195, GARDEN CITY, NY, 11530-9195
Signature, President and/or Clerk, BOCES	(Party of the First Part) (Post Office Address)

ROSLYN UFSD	ATT: BUSINESS OFFICE, HARBOR HILL ROAD, ROSLYN, NY, 11576-
Signature, President and/or Clerk, Board of Education (As Authoized)	(Party of the Second Part) (Post Office Address)

NASSAU COUNTY IN CONJUNCTION WITH BOCES NASSAU COUNTY

Bid Opened

June 22, 2020

REGION 1 FOR THE NASSAU BOCES 2020 -2021

SCHOOL YEAR 2020 – 2021

COMPANY	ROSLYN STUDENTS	CHILD PER MONTHLY	MONITOR PER MONTH	VAN PRICE PER MONTH	ROSLYN COST PER YEAR
DELL TRANSPORTATION					
GREENVALE SCHOOL	9	927.00	2,900.00	7,000.00	70,000.00
LOWELL SCHOOL	1	6,777.00	2,900.00	6,900.00	69,000.00
SACRED HEART SCHOOL	3	2,777.00	0	6,900.00	69,000.00
ST DOMINIC ELEMENTARY	1	1,917.00	0	6,900.00	19,170.00
WINSTON PREP	1	6,777.00	2,900.00	6,900.00	67,770.00
4 HOUR VAN	0	0	2,850.00	6,900.00	0
BUCKLEY SCHOOL	7	789.00	2,850.00	6,900.00	55,230.00
LONG ISLAND LUTHERAN	1	1,439.00	0	6,900.00	14,390.00
SUMMIT UPPER/LOWER	6	1,355.00	2,900.00	6,900.00	69,000.00
NOTRE DAME	1	937.00	2,900.00	6,900.00	9,370.00
TOTAL COST FOR DELL					442,930.00

NASSAU COUNTY IN CONJUNCTION WITH BOCES NASSAU COUNTY

Bid Opened

June 22, 2020

REGION 1 FOR THE NASSAU BOCES 2020 -2021**SCHOOL YEAR 2020 – 2021**

COMPANY	ROSLYN STUDENTS	CHILD PER MONTHLY	MONITOR PER MONTH	VAN PRICE PER MONTH	ROSLYN COST PER YEAR
FIRST STUDENT					
CHAMINADE	5	2,094.00	0	0	104,700.00
CHEDER AT THE OHEL	2	1,394.00	0	0	27,880.00
NORTH SHORE DAY CENTER	1	2,973.00	0	0	29,730.00
FUSION ACADEMY	2	1,200.00	0	0	24,000.00
TOTAL COST FOR FIRST STUDENT					186,310.00
WE TRANSPORT					
HOLY MARTYRS	1	4,000.00	2,900.00	7,500.00	40,000.00
ST FRANCIS PREP	1	4,000.00	3,200.00	7,900.00	40,000.00
ST MARY'S ELEM	7	700.00	2,900.00	7,500.00	49,000.00
ST MARY'S HS	2	700.00	2,900.00	7,500.00	14,000.00
YESHIVA OF CENTRAL QUEENS	2	4,800.00	3,200.00	7,900.00	79,000.00
WILLIAM SPYROPOULOS	4	1,400.00	2,900.00	5,600.00	56,000.00
TOTAL COST FOR WE TRANSPORT					278,000.00

NASSAU COUNTY IN CONJUNCTION WITH BOCES NASSAU COUNTY

SCHOOL YEAR 2020 – 2021

COMPANY	ROSLYN STUDENTS	CHILD PER MONTHLY	MONITOR PER MONTH	VAN PRICE PER MONTH	ROSLYN COST PER YEAR
BOCES TRANSPORTATION					
CCA-NET PROGRAM	1	631.40	0	0	6,314.00
JERUSALEM AVENUE SCHOOL	1	631.40	2,876.80	0	35,082.00
CARMAN ROAD SCHOOL	1+1	1,322.40	0	0	26,448.00
TOTAL COST FOR BOCES					67,844.00

Roslyn Union Free School District Capital Budget
APPROPRIATION TRANSFERS

Item	Transfer Dollar Amount	From Code	Previous Balance	Revised Balance	To Code	Previous Balance	Revised Balance
1	\$25,000.00	H 1620-000-03-20CR Capital Reserve 19/20	\$ 4,953,277.28	\$ 4,928,277.28	H 2110-201-07-20HR CM - HH Field Remed HH Fields	\$ -	\$ 25,000.00
For: HH Field Remediation Construction Management Services							

APPROVED: Joseph C. Dragone *Joseph C. Dragone* DATE: 7/29/20

APPROVED: Allison Brown *Allison Brown* DATE: _____

APPROVED: _____ Item #: _____