

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

**Thursday, October 22, 2020  
8:00 P.M.**

**7:00 p.m. - Executive Session  
8:00 pm - 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 September 2020.

Recommendation to accept the minutes from the following meetings: October 5, 2020, and October 8, 2020.

**Board President's Comments**

**Superintendent's Comments**

**Student Delegate'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)**

**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).

Recommendation to **amend** the following contract (i) which was approved by the Board of Education on June 30, 2020 (item B.1. (xxii)):

- (i) \*Contractor: Metro Therapy, Inc.  
Services: Various services for the 2020-21 school year as specified in the agreement  
Fees: Total estimated to be ~~\$12,500.00~~ \$12,600.00 (~~\$500.00~~ \$600.00 for the summer program; \$12,000.00 for the school year)

Recommendation to **amend** the following contract (ii) which was approved by the Board of Education on June 30, 2020 (item B.1. (xxiv)):

- (ii) \*Contractor: MKSA, LLC  
Services: Various services for the 2020-21 school year as specified in the agreement  
Fees: Total estimated to be ~~\$1,000.00~~ \$4,830.00 (~~\$630.00~~ for the summer; \$4,200.00 for the school year)

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on June 30, 2020 (item B.1. (vi)):

- (iii) \*Contractor: Daniel Armstrong  
 Services: Various services for the 2020-21 school year as specified in the agreement  
 Fees: Total estimated to be ~~\$112,150.00~~ \$114,235.00 (~~\$2,150.00~~ \$4,235.00 for summer program; \$110,000.00 for school year)

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 30, 2020 (item B.1. (xix)):

- (iv) \*Contractor: ~~Gayle E. Kligman Therapeutic Resources~~ *Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC*  
 Services: Various services for the 2020-21 school year as specified in the agreement  
 Fees: Total estimated to be \$10,850 (\$850.00 for the summer program; \$10,000.00 for the school year)

**B.2.** Recommendation to declare the following vehicles surplus because they are beyond their useful life and need considerable repair. They will be auctioned if they have value or sold as scrap metal if they do not.

- BUS # 30 2000 CHEV. EXPRESS/GIRARDIN VIN 1GBHG31F0Y1109975
- BUS # 33 2000 CHEV. EXPRESS/GIRARDIN VIN 1GBHG31F3Y1227373
- BUS # 35 2001 FORD E-450/GIRARDIN VIN 1FDWE45F81HB11507
- BUS # 43 2006 FORD VIN 1FDXE45P06HB14700
- BUS # 82 2003 BLUE BIRD VIN 1BABHBPA43F211693
- BUS # 83 2004 BLUE BIRD VIN 1BABGCKA94F218477
- BUS # 84 2005 BLUE BIRD VIN 1BABHBKA65F218476

**B.3. BE IT RESOLVED**, that the Board of Education hereby approves the Disclosure and Consent Agreement; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said agreement on behalf of the Board of Education.

**B.4. BE IT RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Agreement between the Board of Education of the Roslyn Union Free School District and the Board of Education of the Bay Shore Union Free School District to contract with one another to share the services to be performed by Renu Contracting and Restoration Inc.;

**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 Inter-Municipal Agreement on behalf of the Board of Education.

- B.5.** Recommendation to approve a payment in the amount of \$1,935.50 to O'Brien & O'Brien, L.L.P. for legal services rendered to the district for the period ending 10/09/2020.

**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 October 1 and 2, 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 .

**Adjournment**

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Frank Mauriello	Tenure Appointment	Music		1/3/21		Music	
2	Francesca Prestia	Part-Time Appointment	.5 FTE Teaching Assistant (R. Dujardin)	HTS	10/23/20	6/30/21		TA Continuing Cert, Per RPA Contract, Prorated
3	Lauren Ruppert	Coach Appointment	Assistant Varsity Gymnastics V/4	HS	1/4/21	2/26/21		Per RTA Contract
4	Matthew Carozzo	Coach Appointment	Assistant Varsity Swimming II/4	HS	1/4/21	2/26/21		Per RTA Contract
5	Leonard Novick	Coach Appointment	JV-B Boys' Basketball I/3	HS	1/4/21	2/26/21		Per RTA Contract
6	Kelly Denig	Appointment	Collegial Circle Facilitator		10/23/20	6/30/21		\$80 (paid by General Fund)
7	Allan Grabkowitz	Termination	Per Diem Substitute Teacher			10/23/20 (last day of employment)		

**NOTE: All extracurricular appointments for the 2020-2021 school year are subject to State and local circumstances.**

Personnel Action Report  
Classified

P.2  
October 22, 2020

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Trejvon Hyde	Part-Time Appointment	Part-Time Bus Driver (P. Aggarwall)	Non-Comp	p/t	Bus	On or about 11/2/20*		\$23.00/hour
2	Jeffrey Matamoros	Unpaid Childcare Leave	Teacher's Aide			HS	On or about 1/9/21	On or about 2/8/21	Per RPA Contract
3	Tracey Valmont	Part-Time Appointment	Part-Time Cleaner	Non-comp	p/t	District	On or about 10/26/20*		\$15.00/hour

*\*Pending Civil Service Approval*