

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

**Thursday, February 11, 2021**

**7:00 P.M.**

**7:00 p.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 Quarterly Reports for July, August and September 2020, and October, November and December 2020.

Recommendation to accept the minutes from the following meetings:  
January 28, 2021, and February 3, 2021.

**Board President's Comments**

**Superintendent's Comments**

**Student Delegate's Comments**

**Discussion Item(s):**

Superintendent's Draft 2021-2022 Budget

**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 increase the daily rate of pay to \$240.00 for Per Diem Registered Nurses effective 2/12/21.
- P.4** Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.4)**

**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: Hofstra University  
Services: 2021 Roslyn Middle School graduation at David S. Mack Sports Complex on June 24, 2021\*  
Fees: Total estimated to be \$17,000.00  
(Agreement is subject to review and approval by district counsel)  
*\*This contract for the 2020-2021 school year is subject to the Governor's order regarding New York State school closure and is contingent upon local, state, and federal COVID-19 regulations.*

**B.2.** Recommendation to approve Capital Fund Appropriation Transfer Requests **(Attachment B.2.)**

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-08-9000-310	MAINT CONT SVCES - HS	\$8,275.73
	<b>Subtotal</b>	<b>\$8,275.73</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-09-9000-310	MAINT CONT SVCES - MS	\$8,275.73
	<b>Subtotal</b>	<b>\$8,275.73</b>

REASON FOR TRANSFER REQUEST: To cover costs associated with contracted repairs in the middle school.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-8900-303	COVID Supplies	\$88,356.96
	<b>Subtotal</b>	<b>\$88,356.96</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-8900-310	COVID Supplies	\$88,356.96
	<b>Subtotal</b>	<b>\$88,356.96</b>

REASON FOR TRANSFER REQUEST: To cover costs associated with COVID-19, specifically the purchase of disinfecting wipes, cleaning agents, and masks throughout the district.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1310-430-03-8900-303	COVID Cont Svces	\$13,800.00
2250-430-03-8900-303	COVID Services	\$81,670.00
2250-159-03-8900-303	COVID Salaries	\$50,000.00
9060-800-03-9000-303	MEDICAL INS ADM	\$88,359.14
	<b>Subtotal</b>	<b>\$233,829.14</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2815-430-03-9000-307	HLTH SVCES OTHER	\$233,829.14
	<b>Subtotal</b>	<b>\$233,829.14</b>

REASON FOR TRANSFER REQUEST: To cover Health Services billing for students placed in private/parochial schools in other districts, including outstanding invoices and anticipated expenses for 2020-21.

**B.6.** Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$50,000.00
	<b>Subtotal</b>	<b>\$50,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-9000-307	SP ED CONTRACT SVCES	\$50,000.00
	<b>Subtotal</b>	<b>\$50,000.00</b>

REASON FOR TRANSFER REQUEST: To cover costs associated with COVID-19, specifically extra nursing for the isolation rooms as provided by Horizon Health Care.

**B.7.** Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$50,000.00
	<b>Subtotal</b>	<b>\$50,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	CUST SUPP – DIST	\$50,000.00
	<b>Subtotal</b>	<b>\$50,000.00</b>

REASON FOR TRANSFER REQUEST: To allow for the purchase of additional custodial supplies district-wide. This will help offset the many COVID-19 supplies we have been purchasing as well.

**B.8.** Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$1,800.00
	<b>Subtotal</b>	<b>\$1,800.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$1,800.00
	<b>Subtotal</b>	<b>\$1,800.00</b>

REASON FOR TRANSFER REQUEST: To cover costs associated with out-of-district placement.

**B.9.** Recommendation to approve a payment in the amount of \$70,583.25 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 11/30/2020.

**B.10.** Recommendation to approve a payment in the amount of \$32,750.10 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 12/31/2020.

**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 January 14, 15, 25, 27 and 28, 2021.

**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 January 12, 14, 27 and 28, 2021.

**BOARD OF EDUCATION:**

**BOE.1** BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby ratifies and approves a certain Agreement dated February 11, 2021 between the Roslyn Union Free School District and the Roslyn Paraprofessionals Association concerning teaching assistant supervision; and

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

**Adjournment**

Personnel Action Report  
Professional

P.1  
February 11, 2021

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Elizabeth Lee	Tenure Appointment	Teaching Assistant	EH	12/5/20		Teaching Assistant	
2	Tamara Levy	Tenure Appointment	Teaching Assistant	HH	3/27/21		Teaching Assistant	
3	Michelle Hazen	Tenure Appointment	Assistant Principal, Elementary	HH	7/1/21		Assistant Principal, Elementary	
4	Christian Lird-Ruiz	Coach Appointment*	Asst. Varsity Boys' Soccer II/2	HS	3/1/21	4/21/21		Per RTA Contract
5	Juan Mejia	Coach Appointment*	JV Girls' Soccer II/4	HS	3/1/21	4/21/21		Per RTA Contract
6	Tuan Nguyen	Rescind Appointment	Varsity Wrestling VII/4	HS	2/1/21			
7	Michael Palumbo	Rescind Appointment	Assistant Varsity Wrestling VII/4	HS	2/1/21			
8	Lisa Swierkowski	Rescind Appointment	Girls Ass't Soccer, II / 4	HS	2/12/21			
9	Colleen Mastriano	Coach Appointment*	Asst. Varsity Girls' Soccer II/4	HS	3/1/21	4/21/21		Per RTA Contract
10	Lauren Murphy	Coach Appointment*	Side Line Cheer VI/1	HS	3/1/21	4/21/21		Per RTA Contract
11	Julie Salvatore	Coach Appointment*	Side Line Cheer VI/1	MS	3/22/21	4/30/21		Per RTA Contract
12	Joseph Tacopina	Coach Appointment*	Football I/2	MS	3/22/21	4/30/21		Per RTA Contract

***\*All appointments are subject to Federal, State and local conditions due to COVID-19.***

Personnel Action Report  
Classified

P.2  
February 11, 2021

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Elaine Kerr	Resignation for the Purposes of Retirement	Registered Nurse			EH		6/30/21 (last day of employment)	
2	Deirdre Conneely	Resignation	Monitor					2/3/21 (last day of employment)	
3	Lisa Swierkowski	Appointment*	Monitor (D. Conneely)	Non-comp	p/t	EH	On or about 2/24/21**		\$16.19/hour

*\*All appointments are subject to Federal, State and local conditions due to COVID-19.*

*\*\*Pending Civil Service Approval*

Adult Education Instructors Spring 2021

LAST NAME	FIRST NAME	\$ TOTAL	COURSE NAME
Berman	Jody	\$72.68	Too Much Paper
Berman	Jody	\$72.68	Too Little Time
Berman	Jody	\$72.68	Take back your space
Brewer	Lisa	\$440.00	Zumba, Sec. I
Cadorniga	Maria	\$823.65	Yoga Sec. I – H
Cafiero	Linda	\$823.65	Yoga, Day Sec. I
Kick	Denise	\$522.00	Yoga, Evening
Regis	Marie, F	\$67.50	Natural Approach to Insomnia - Evening
Regis	Marie, F	\$270.00	QI Gong
Regis	Marie, F	\$90.00	Face Reading
Romeo	Barbara	\$1,131.56	Interval Train, Sec. I
Romeo	Barbara	\$1,198.13	Interval Train, Sec. II
Romeo	Barbara	\$1,198.13	Interval Train, Sec. III
Sanders	Carin	\$823.65	Non-Impact Aerobics
Sanders	Carin	\$823.65	Stretch & Tone
Sanders	Carin	\$823.65	T'ai Chi for Balance & Mobility, Beginner
Sanders	Carin	\$617.74	Core & Balance Combo
Sanders	Carin	\$617.74	T'ai Chi for Balance & Mobility, Intermediate



Item	Transfer Dollar Amount	From Code	Previous Balance	Revised Balance	To Code	Previous Balance	Revised Balance
1	\$ 9,198.46	H1620 000 03 20BU Unallocated budget 19/20	\$ 1,518,167.95	\$ 1,508,969.49	H2110 200 07 20HY Equipment	\$ 45,726.76	\$ 54,925.22
For: hh hvac 2							
2	\$ 3,050.98	H1620 000 03 20CR Unallocated Cap R 19/20	\$ 3,078,826.45	\$ 3,075,775.47	H2110 200 09 20MS EQUIPMENT MS - 009-035	\$ -	\$ 3,050.98
For: MS DOORS							

**APPROVED:**            **Joseph C. Dragone** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**APPROVED:**            **Allison Brown** \_\_\_\_\_ **DATE** \_\_\_\_\_

**APPROVED:**            \_\_\_\_\_ **Item #:** \_\_\_\_\_