

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

Tuesday, June 30, 2020

8:00 a.m.

Minutes

The follow participants were present via ZOOM videoconference.

Meryl W. Ben-Levy, President
David Dubner
Michael Levine
Steven Litvack signed into ZOOM meeting at 8:03 a.m.
Bruce Valauri

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Carrie Anne Tondo	District Counsel

ABSENT

Clifford Saffron, Vice President
David Seinfeld

Ms. Ben-Levy called the meeting to order at 8:01 a.m.

8:00 a.m. - Board of Education Meeting

Preliminary Announcements
Ms. Ben-Levy read the following announcement:

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 Audit Report for May 2020

Dr. Valauri moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to accept the Claims Audit Report for May 2020

Recommendation to accept the Treasurer's Reports for February 2020 (**Attachment T1**), March 2020 (**Attachment T2**), April 2020 (**Attachment T3**) and May 2020 (**Attachment T4**)

Dr. Valauri moved, seconded by Mr. Dubner carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to accept the Treasurer's Report for February 2020, March 2020, April 2020 and May 2020.

Recommendation to accept the minutes from the following meetings: May 19, 2020, June 1, 2020 and June 9, 2020.

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to accept the minutes for May 19, 2020, June 1, 2020 and June 9, 2020

Board President's Comments

Ms. Ben-Levy commented on the fact that the schools were able to celebrate the end of year traditions and ceremonies in "new and untraditional ways." She spoke of the High School graduation with the sound of *Pomp and Circumstance* playing on the football field as the students and their families were recognized. She stated, "This was a lovely, warm community moment" and was happy the district was able to give the students their rite of passage in the safest way due to the current circumstances.

Ms. Ben-Levy acknowledged Mr. Barry Edelson and remarked this would be his final board meeting. She thanked him for his many years of devoted service to the Roslyn Public School.

Superintendent's Comments

Ms. Brown had no comments.

Ms. Ben-Levy made a motion to accept the agenda as a consent agenda and suspend all practices relevant to our meeting including suspending public comments.

Ms. Ben-Levy moved, Dr. Valauri seconded and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to accept the agenda as a consent agenda.

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to adopt the consent agenda.

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):
- (i) Contractor: The Omni Group
Services: Third Party Administration of the school district's 403(b) annuities for the 2020-21 school year
Fees: Total estimated to be \$11,616.00
 - (ii) Contractor: Labor Education & Community Services Agency, Inc.
Services: Employee Assistance Program for the period of July 1, 2020 through June 30, 2021
Fees: Total estimated to be \$6,650
(Agreement is subject to review and approval by district counsel)

- (iii) *Contractor: Abilities, Inc. at The Viscardi Center
 Services: Adaptive Driver's Education evaluations and lessons for the 2020-21 school year
 Fees: \$485/per evaluation, \$95/per lesson in car
 Total estimated to be \$2,090.00
 (Agreement is subject to review and approval by district counsel)
- (iv) *Contractor: All About Kids/Mid-Island Therapy Associates
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$30,675.00 (\$675.00 for summer program; \$30,000 for school year)
 (Agreement is subject to review and approval by district counsel)
- (v) *Contractor: Anderson Center for Autism
 Services: Instructional services for 1 student for the summer and school year 2020-21
 Fees: \$43,262.22 - summer program tuition and maintenance (\$10,445.00 tuition + \$32,817.22 summer maintenance daily rate (\$529.31 x 62 days)
 \$62,672.00 - 10-month program tuition
 Total estimated to be \$105,934.22 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (vi) *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 (\$2,150.00 for summer program; \$110,000.00 for school year)
 (Agreement is subject to review and approval by district counsel)
- (vii) *Contractor: ASCENT – A School for Individuals with Autism
 Services: Instructional Services for 1 student for the summer and school year 2020-21
 Fees: \$10,687.00 – summer program tuition
 \$64,120.00 - 10-month program tuition
 Total estimated to be \$74,807.00 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)

- (viii) *Contractor: Christine Baudin, M.S. CCC-SLP
 Services: AT (Assistive technology) and ACC (Augmentative and alternative communication) services for the 2020-21 school year as specified in the agreement
 Fees: Total Estimated to be \$5,000.00
 (Agreement is subject to review and approval by district counsel)
- (ix) *Contractor: Brookville Center for Children’s Services, Inc.
 Services: Full day autism program for 4 students for the summer and school year 2020-21
 Fees: \$9,512.00 per student for 2 students attending the tuition-based summer program (code 9000) + \$12,698.00 per student for 2 students attending the summer autism program (code 9001); total of \$44,420.00
 \$57,071.00 per student for 2 students attending the tuition-based school year program (code 9000) + 76,190.00 per student for 2 students attending the school year autism program (code 9001); total of \$266,522.00
 Total estimated to be \$310,942.00 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (x) *Contractor: Brookville Center for Children’s Services, Inc.
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$17,800.00 (\$2,800.00 for summer program; \$15,000.00 for school year)
 (Agreement is subject to review and approval by district counsel)
- (xi) *Contractor: CJI Consultants
 Services: Special Education Administration consulting for the 2020-21 school year
 Fees: Total estimated to be \$2,100.00
 (Agreement is subject to review and approval by district counsel)
- (xii) *Contractor: Developmental Disabilities Institute
 Services: Full day education program for 1 student for the 2020-21 summer and school year
 Fees: \$10,199.00 per student for summer program
 \$61,871.00 per student for the school year
 Total estimated to be \$72,070.00 or state approved rate when finalized

- (xiii) *Contractor: Extraordinary Pediatrics, P.C.
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$372,000.00 (\$22,000.00 for the summer program; \$350,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)

- (xiv) *Contractor: Foundations Occupational Therapy
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$122,800.00 (\$7,800.00 for the summer program; \$115,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)

- (xv) Contractor: Harmony Heights Residential
 Services: Instructional/Residential services for 2 students for the 2020-21 summer and school year; 1 student days, 1 student residential
 Fees: \$35,511.08 for summer program (\$5,159.00 tuition per student; \$12,596.54 maintenance daily rate per student (\$203.17/day x 62 days))
 \$30,955.00 per student for the school year
 Total estimated to be \$97,421.08 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)

- (xvi) *Contractor: Helping Hands Children's Services, Inc.
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$125,150.00 (\$15,150.00 for the summer program; \$110,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)

- (xvii) *Contractor: Horizon Healthcare Staffing
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$35,000.00 (\$5,000.00 for the summer program; \$30,000.00 for the school year. Substitute nursing: RN (health office, school trip \$54.50/hour; 1:1 skilled nursing \$55.00/hour, LPN \$44.00/hour, CAN \$26.50/hour)
 (Agreement is subject to review and approval by district counsel)

- (xviii) Contractor: HorseAbility
 Services: Vocational Horsemanship, internship experience for the 2020-21 school year
 Fees: \$50.00 per hour
 (Agreement is subject to review and approval by district counsel)

- (xix) *Contractor: Gayle E. Kligman Therapeutic Resources
 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)
 (Agreement is subject to review and approval by district counsel)

- (xx) *Contractor: Life's WORC: The Family Center for Autism
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$15,000.00
 (Agreement is subject to review and approval by district counsel)

- (xxi) Contractor: The Lowell School
 Services: Education program for 1 student for the 2020-21 school year
 Fees: Total estimated to be \$41,659.00 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)

- (xxii) *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 (\$500.00 for the summer program; \$12,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)

- (xxiii) *Contractor: Mill Neck Manor School for the Deaf/Mill Neck Services.
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$65,478.60 (\$363.77/day x 180 days)

- (xxiv) *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

- (xxv) Contractor: Nassau Neuropsychological Services
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$9,000.00
- (xxvi) *Contractor: New York Therapy Placement Services
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$18,292.00 (\$1,292.00 for the summer program; \$17,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (xxvii) *Contractor: Nicholas Center for Autism
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$81,770.00 (\$3,770.00 for the summer program; \$78,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (xxviii)*Contractor: Mara Pallotta, SLP
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$11,250.00 (\$1,250.00 for the summer program; \$10,000.00 for the school year. \$100.00 per 30 minute individual session; \$115.00 per 45 minute individual session; \$125.00 per 60 minute individual session)
 (Agreement is subject to review and approval by district counsel)
- (xxix) *Contractor: PBS Consulting & Psychological Services
 Services: Various services for the period of 7/1/2020 through 6/30/2021 as specified in the agreement
 Fees: Total estimated to be \$276,000.00 (paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)
- (xxx) *Contractor: Dr. John Sawicki
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be \$6,500.00 (\$2,700.00 for the summer program; \$3,800.00 for the school year. \$1,200.00 per evaluation including report, \$250.00 per 30-minute participation in CSE via phone, \$550.00 penalty for cancellation of appointment w/o 48 hr. notice)

(Agreement is subject to review and approval by district counsel)

- (xxxix) *Contractor: S.E.E.D.S. of the Willistons, Inc.
Services: Various services for the 2020-21 school year as specified in the agreement
Fees: Total estimated to be \$16,560.00 (\$1,560.00 for the summer program; \$15,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxxii) Contractor: Sid Jacobson JCC – VTEC Program
Services: Vocational Internship Program for the 2020-21 school year
Fees: \$500 per student (Intake Fee)
(Agreement is subject to review and approval by district counsel)
- (xxxiii) Contractor: The Summit School (Jamaica)
Services: Instructional services for 4 students for the 2020-21 school year
Fees: \$38,545.00 per student
Total estimated to be \$154,180.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xxxiv)*Contractor: United Cerebral Palsy Association of Nassau County, Inc.
Services: Education program for 2 students for the summer and 3 students for the school year 2020-21
Fees: \$8,228.00 per student for summer program + 1:1 Aide for 1 student \$3,325.20. Total of \$19,781.20
\$49,369.00 per student for the school year + 1:1 Aide for 1 student \$11,557.04. Total of \$159,664.04
Total estimated to be \$179,445.24 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xxxv) Contractor: Manhasset Union Free School District
Services: Health and Welfare Services for 17.58 students (17 full-year, 1 pro-rated as late entrant) attending out of district schools for the 2019-20 school year.
Fees: \$1,158.62 per student
Total estimated to be \$20,368.54
- (xxxvi) Contractor: Mineola Union Free School District

- Services: Health and Welfare Services for 46 students attending out of district schools for the 2019-20 school year.
 Fees: \$813.00 per student
 Total estimated to be \$37,398.00
- (xxxvii) Contractor: Westbury Union Free School District
 Services: Health and Welfare Services for 7 students attending out of district schools for the 2019-20 school year.
 Fees: \$1,010.95 per student
 Total estimated to be \$7,076.65
- (xxxviii) Contractee: Garden City School District
 Services: One (1) Garden City resident to attend Special programs 2020-21 school year.
 Fees: 10 Month Tuition - \$107,608.00 – Secondary Rate (September 1, 2020 through June 25, 2021)
 Total estimated to be \$107,608.00 (Roslyn to receive)
- (xxxix) Contractee: Levittown Public Schools
 Services: Six (6) Levittown residents to attend Summer School 2020
 Fees: 6 Students Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,135.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization. (July 6, 2020 through August 14, 2020)
 Total estimated to be \$24,810.00 plus sending district is responsible to pay for all related services during Summer School 2020 for three (3) students. (Roslyn to receive)
- (xl) Contractee: Malverne Union Free School District
 Services: Five (5) Malverne residents to attend Summer School 2020
 Fees: 5 Students Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,135.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be

billed separately to the sending district based on actual utilization. (July 6, 2020 through August 14, 2020)
Total estimated to be \$20,675.00 plus sending district is responsible to pay for all related services during Summer School 2020. (Roslyn to receive)

(xli) Contractee: Locust Valley Union Free School District
Services: Two (2) students from Locust Valley to attend Roslyn Public Schools for the 2020-21 school year September 1, 2020 through June 25, 2021
Fees: Total estimated to be \$150,000 (Roslyn to receive)

(xlii) Contractee: North Shore Central School District
Services: One (1) student from North Shore to attend Roslyn Public Schools for the 2020-21 school year September 1, 2020 through June 25, 2021
Fees: Total estimated to be \$75,000 (Roslyn to receive)

(xliii) Contractee: Massapequa Public Schools
Services: One (1) student from Massapequa to attend Roslyn Public Schools for the 2020-21 school year September 1, 2020 through June 25, 2021
Fees: Total estimated to be \$75,000 (Roslyn to receive)

(xliv) Contractee: Elwood Union Free School District
Services: One (1) student from Elwood to attend Roslyn Public Schools for the 2020-21 school year September 1, 2020 through June 25, 2021
Fees: Total estimated to be \$75,000 (Roslyn to receive)

Recommendation to **extend** the following contract (xliv) which was first approved by the Board of Education on June 27, 2017 (item B.19. Bid# 17/18-41], extended on August 2, 2018 (item B.1. (ii)), and again on June 13, 2019 (item B.1. (xi)) in order to renew:

(xliv) *Contractor: Coastal Charter Service Corp.
Services: Transportation – Adult Continuing Education Trips & Tours for the 2020-21 school year
Fees: Total estimated to be \$41,195.00
(Agreement is subject to review and approval by district counsel)

Recommendation to **extend** the following contract (xlvi) which was first approved by the Board of Education on June 27, 2019 (item B.16. Bid# 19/20-65] in order to renew:

- (xlvi) *Contractor: Coastal Charter Service Corp.
Services: Transportation – Athletic, Field Trips, & Other Events for the 2020-21 school year
Fees: Total estimated to be \$110,180.00
(Agreement is subject to review and approval by district counsel)

Recommendation to **amend** the following contracts (xlvii) which were approved by the Board of Education on June 1, 2020:

- (xlvii) Contractee: North Shore Schools
Port Washington Union Free School District
Services: ~~Summer School Tuition \$4,135.00 plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)~~
Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,135.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization. (July 6, 2020 through August 14, 2020)

Recommendation to **amend** the following contracts (xlviii) which were approved by the Board of Education on June 9, 2020:

- (xlviii) Contractee: Harborfields School District
Port Washington Union Free School District
Levittown Public Schools
Garden City School District
Services: ~~Summer School Tuition - \$4,135.00 plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)~~
Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,135.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy,

speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization. (July 6, 2020 through August 14, 2020)

B.2. Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.2.)**

B.3. Recommendation to approve **2019-20** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1680-460-03-9000-311	SUPVSN SOFTWARE CC	\$5,000.00
	Subtotal	\$5,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2630-450-03-1100-311	COMP SUPPLIES DW	\$5,000.00
	Subtotal	\$5,000.00

REASON FOR TRANSFER REQUEST: To cover costs associated with purchasing R&D lavalier microphones and USB webcams.

B.4. Recommendation to approve **2019-20** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1430-440-03-9000-312	PERS TRAV CONF WKSHP	\$700.00
1621-430-03-3300-303	SECURITY SVCES – DIST	\$35,000.00
	Subtotal	\$35,700.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1430-160-03-9000-303	PERS NON-INST	\$500.00
1621-450-03-9000-310	MAINT SUPPLIES – DIST	\$35,000.00
1680-450-03-9000-311	SUPVSN SUPPLIES C C	\$100.00
1430-450-03-9000-312	PERS SUPPLIES	\$100.00
	Subtotal	\$35,700.00

REASON FOR TRANSFER REQUEST: To balance the 2019-20 budget at the ST-3 Level.

B.5. Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Gatz in the amount of \$65,000 which will increase purchase order TBA in account code TBA

Gatz (HH Fields GC-001) for all additional costs required to install additional drainage in accordance with Add Alternate #1 and reconfigure the baseball and softball diamonds to meet Little League and NYSPHSAA regulations in accordance with Add Alternate #2. (This was not presented to the Board of

Education as a Pending Change Order due to the fact that this work was in the critical path in order to get the project done on time.)

B.6. Recommendation pursuant to Section 6-j of General Municipal Law, Workers Compensation Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Workers Compensation Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - and
 - b) such other sums as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of compensation and benefits and other authorized expenses since the district elects to self-insure.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-j of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.
6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:
 - a) The date and amount of each sum paid into the Fund.
 - b) The interest earned by such Fund.
 - c) The capital gains or losses resulting from the sale of investments of the Fund.
 - d) The interest or capital gains which have accrued to the Fund.
 - e) The amount and date of each withdrawal from the Fund.
 - f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
 - g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.
7. The amount to be reserved as of June 30, 2020 shall be no more than the amount in the reserve as of June 30, 2019 plus accrued interest plus an additional amount for our additional liability for claims incurred prior to July 1, 2014 which shall be not more than \$100,000.

B.7. Recommendation pursuant to Section 6-r of General Municipal Law, Retirement Contribution Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.
2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) such revenues as are not required by law to be paid into any other fund or account;
 - c) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - d) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees' Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund separate and apart from all other funds and such accounting shall show as follows:
 - a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund;
 - d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this Reserve Fund to the Board
7. The amount to be reserved as of June 30, 2020 shall be no more than the amount in the reserve as of June 30, 2019 plus accrued interest plus additional amounts not to exceed \$500,000 (to be placed in the ERS sub fund) and \$800,000 (to be placed in the TRS sub fund). [It is anticipated that \$500,000 may be appropriated from this reserve during 2020-21.]

B.8. Recommendation pursuant to Section 6-p of General Municipal Law, Employee Benefit Accrued Liability Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.

2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of:
 - a) The cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;
 - b) The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Fiscal Officer shall account for this Reserve Fund separate and apart from all other funds of the Board. Such accounting shall show:
 - a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund;
 - d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of Investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the governing board. The Chief Fiscal Officer shall also keep a separate account for each kind of employee benefit funded pursuant to subdivision two of Section 6-p of the General Municipal Law.
7. The amount to be reserved as of June 30, 2019 shall be no more than the amount in the reserve as of June 30, 2019 less funds appropriated during 2019-20 plus accrued interest plus additional funds to meet the updated calculated liability not to exceed \$100,000.

B.9. Recommendation pursuant to Section 6-m of General Municipal Law, Unemployment Insurance Payment Reserve Fund, as follows:

1. The Board of Education (the “Board”) of Roslyn UFSD (the “District”) hereby affirms the establishment of a Reserve Fund known as the Unemployment Insurance Payment Reserve Fund.
2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost including interest of reimbursing the State Unemployment Insurance Fund for payments made by the State Fund on behalf of the District to claimants.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2020 shall be no more than the amount in the reserve as of June 30, 2019, less funds appropriated during 2019-20 plus accrued interest and less funds determined by the Superintendent of Schools to be in excess of the District’s current liability for unemployment contributions and pending claims for which the District is responsible under article 18 of the labor law. These excess funds shall be transferred to the 2020 Capital Reserve Fund by resolution of the Board of Education within sixty days of the close of the 2019-2020 school year.

B.10. BE IT RESOLVED that the Board of Education hereby authorizes and directs that the sum of \$1,000,000 be transferred from the Unemployment Insurance Payment Reserve Fund balance from the 2019-2020 fiscal year to the 2020 Capital Reserve Fund established pursuant to section 3651 of the Education Law in accordance with the provisions of section 6-m of the General Municipal Law.

B.11. Recommendation pursuant to Section 6-d of General Municipal Law, Repair Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby continues a Reserve Fund known as the Repair Reserve Fund pursuant to the authorization of the voters in May 2009.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such revenues as are not required by law to be paid into any other fund or account.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost of repairs to capital improvements or equipment that does not recur annually or at shorter intervals or to a reserve fund established pursuant to section thirty-six hundred fifty-one of the education law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:
 - a) The date and amount of each sum paid into the Fund.
 - b) The interest earned by such Fund.
 - c) The capital gains or losses resulting from the sale of investments of the Fund.
 - d) The interest or capital gains which have accrued to the Fund.
 - e) The amount and date of each withdrawal from the Fund.
 - f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
 - g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.
7. The amount to be added to the reserve as of June 30, 2020 shall be no more than \$200,000 in accordance with the authorization of the voters on June 9, 2020 bringing the total amount in the reserve to no more than the balance as of June 30, 2019 less funds appropriated during 2019-20 plus accrued interest plus \$200,000.

B.12. Transfer to Capital Reserve Fund (2017)

Recommendation that the Board of Education hereby authorizes a transfer from the 2019-20 General Fund to the 2017 Capital Reserve Fund an amount not to exceed \$3,000,000 based upon the recommendation of the superintendent of

schools after determination of the fund balance available on June 30, 2020 pursuant to the voter authorization of May 16, 2017.

B.13. Transfer to Capital Reserve Fund (2020)

Recommendation that the Board of Education hereby authorizes a transfer from the 2019-20 General Fund to the 2020 Capital Reserve Fund an amount not to exceed \$5,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2020 pursuant to the voter authorization of June 9, 2020.

B.14. WHEREAS, a majority of the qualified voters of the Roslyn Union Free School District (the “District”), in the County of Nassau, New York, approved a proposition at the Annual District Meeting and Election duly called and held on June 9, 2020 authorizing said District to purchase various school buses and vans for use by the District, including related equipment and apparatus, at a cost of not to exceed \$529,866.67; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

WHEREAS, the Board of Education must now adopt, by the favorable vote of not less than two-thirds of all the members of said Board of Education, the following bond resolution:

BOND RESOLUTION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 30, 2020, AUTHORIZING THE PURCHASE OF VARIOUS SCHOOL BUSES AND VANS FOR USE BY THE DISTRICT, INCLUDING RELATED EQUIPMENT AND APPARATUS; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$529,866.67; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$529,866.67 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Section 1. The Roslyn Union Free School District (the “District”), in the County of Nassau, New York, is hereby authorized to purchase various school buses and vans for use by the District, including related equipment and apparatus. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$529,866.67 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$529,866.67 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$529,866.67 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately.

- B.15. RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for the 2020-2021 summer and/or school year between Roslyn and Bethpage UFSD for the transportation of children,
and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute any documents necessary to effectuate said Agreement on behalf of the Board of Education.

- B.16. RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for the 2020-2021 school year between Roslyn and North Shore UFSD for the transportation of children,
and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute any documents necessary to effectuate said Agreement on behalf of the Board of Education.

- B.17. RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for summer 2020 between Roslyn and Carle Place UFSD for the transportation of children,
and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute any documents necessary to effectuate said Agreement on behalf of the Board of Education.

- B.18. WHEREAS**, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2020-21 school year.

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the

commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of ROSLYN PUBLIC SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

- B.19.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2020-21 school year:

BAGEL

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-6 at 11:00 am on May 20, 2020 for the period of July 1, 2020-June 30, 2021.

The bid was advertised in Nassau and Suffolk Newsday on April 30, 2020. Bids were sent to 10 vendors and 1 vendor submitted bids for RFP Group 1 -500, Group 2 - 501, Group 3 - 502, Group 4 - 503, Group 5 – 504, Group 6 - 505.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 500, 501, 502, 503, 504 and 505 Bagel Bid July 1, 2020- June 30, 2021 with an award to Modern Bakery for all groups.

BAGEL PREMIUM

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID PREMIUM GROUPS 1, 2,3,4 5 and 6 at 11:00 am on May 20, 2020 for the period of July 1, 2020-June 30, 2021.

The bid was advertised in Nassau and Suffolk Newsday on April 30, 2020.

Bids were sent to ten (10) vendors and one (1) vendor submitted bids for Group 1 -

RFP 507, Group 2 - RFP 508, Group 3 - RFP 509, Group 4 - RFP 510, Group 5-511, Group 6 – RFP 512.

No bids were submitted for Group 4 – RFP 510, Group 5 – RFP 511, Group 6 – RFP 512,

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 507, 508, 509 Bagel Premium July 1, 2020- June 30, 2021 with an award to Bagels of Peninsula dba Bagel Boss Hewlett.

DRINKS

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee Bid at 11 AM on May 20, 2020 for the period of July 1, 2020 – June 30, 2021. The bid was advertised in Nassau and Suffolk Newsday on April 30, 2020.

Bids were sent to 11 vendors and 9 vendors' submitted bids for RFP #'s 494, 495, 496, 497, and 498.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #'s 494,495, 496, 497 and 498 July 1, 2020- June 30, 2021 with awards to American Bottling Company aka Snapple Distributors, Big Geysler, Coffee Distributing Corp, Coke, H. Shrier, JayBeeJ. Mivila Foods, and Tropicana.

BREAD

The Long Island School Nutrition Directors' Association opened the Cooperative BREAD BID GROUPS 1-5 at 11:00 am on May 20, 2020 for the period of July 1, 2020-June 30, 2021.

The bid was advertised in Nassau and Suffolk Newsday on April 30, 2020.

Bids were sent to 6 vendors and 1 vendor submitted a bid for RFP Group 1-479, Group 2 -480, Group 3 -481, Group 4 -482, and Group 5- 483.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 479, 480, 481,482 and 483 Bread Bid July 1, 2020- June 30, 2021 with an award to Modern Bakery for all groups.

DAIRY

The Long Island School Nutrition Directors' Association opened the Cooperative Dairy Bid at 11:00 AM on May 20, 2020 for the period of July 1, 2020 – June 30, 2021. The bid was advertised in Nassau and Suffolk Newsday on April 30, 2020. Bids were sent to 6 vendors and 6 vendors' submitted bids for Bid ID: 493.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID # 493 Dairy Bid July 1, 2020- June 30, 2021 with awards to Ace Endico, H. Schrier, Jay Bee Distributors, J. Kings, Meadow Provisions and Mivila.

DIRECT DIVERSION

The Long Island School Nutrition Directors' Association opened the Cooperative Commodity Direct Diversion Bid at 11:00am on January 20, 2020 for the period of July 1, 2020 – June 30, 2021. The Bid was advertised in Newsday on December 16, 2019. The Bids were sent to 50 vendors and 18 submitted bids for RFP # 100.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 100 Commodity Foods Direct Diversion Bid July 1-2020- June 30, 2021, with awards to Asian Food Solutions, Brookwood Farms Inc., Channel Fish Processing Co, E S Foods, H. Schrier, J Kings, Jennie O Turkey Store, JTM Food Group, Maid Rite Specialty Foods, Michael Foods, Mivila Foods, Nardone Bros Baking Co, Pen Pak/Tasty Entrees, Rich Products, Tabatchnick Fine Foods and Tasty Brands.

FROZEN

The Long Island School Nutrition Directors' Association opened the Cooperative Frozen Bid at 11:00 am on May 10, 2020 for the period of July 1, 2020 – June 30, 2021. The bid was advertised in Nassau and Suffolk Newsday on April 30, 2020. Bids were sent to 30 vendors and 5 submitted bids for RFP #492.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #492 Frozen Bid July 1, 2020- June 30, 2020 with awards to H. Schrier, Island Wholesale Foods J. Kings, Mivila Foods and Nardone.

GROCERY

The Long Island School Nutrition Directors Association opened the Cooperative GROCERY BID at 11:00 am on May 20, 2020 for the period of July 1, 2020- June 30, 2021. The bid was advertised in Nassau and Suffolk Newsday on April 30, 2020.

Bids were sent to 30 vendors and 6 submitted bids for RFP # 487.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 487 GROCERY BID: July 1, 2020- June 30, 2020 with awards to Ace Endico, H. Schrier Jay Bee Distributors, J. Kings , Mivila Foods,

ICE CREAM

The Long Island School Nutrition Directors Association opened the Cooperative Ice Cream WITH Equipment Bid at 11:00 AM on May 20, 2020 for the period of July 1, 2020 – June 30, 2021. The bid was advertised in Nassau and Suffolk Newsday on April 30, 2020. Bids were sent to 13 vendors and 2 vendor submitted bids for BID ID; 474.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID: 474, Ice Cream WITH Equipment July 1, 2020- June 30, 2020 with awards to American Classic Ice Cream and Mivila Foods.

MEAT

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 11 AM on May 20, 2020 for the period of July 1, 2020 – June 30, 2021. The bid was advertised in Nassau and Suffolk editions of Newsday on April 30, 2020.

Bids were sent to 6 vendors and 6 vendors' submitted bids for BID ID: 499

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID:499, Cooperative Meat Bid July 1, 2020 through June 30, 2021: with awards to H.Schrier, Island Wholesale Meats, J. Kings, Meadow Provisions, Mivila and Slate Foods.

PAPER

The Long Island School Nutrition Directors Association opened the Cooperative Bid ID: 488, Paper, Disposables & Cleaning Supplies Bid July 1, 2020-June 30, 2021 at 11 A.M. on May 20, 2020. Nassau and Suffolk Newsday on April 30, 2020. Bids were sent to 12 vendors and 5 vendors' submitted bids for Bid ID: 488.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID: 488, Paper, Disposables & Cleaning Supplies Bid July 1, 2020-June 30, 2021 with awards to Appco Paper & Plastics, East Coast Paper, H. Schrier, J&F Supplies and Mivila.

SNACKS

The Long Island School Nutrition Directors' Association opened the Snacks, Smart Snacks Bid at 11:00 am on May 20, 2020 for the period of July 1, 2020-June 30,

2021. The bid was advertised in Nassau and Suffolk Newsday on May 20, 2020. Bids were sent to 6 vendors and 6 vendors' submitted bids for RFP 484.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP 484 Snacks, Compliant for the period of July 1, 2020-June 30, 2021: with awards to Ace Endico, Big Geysler, H. Schrier, J. Kings, Jay Bee Dist, Mivila.

SMALLWARES AND LARGE EQUIPMENT

The Long Island School Nutrition Directors' Association opened the Equipment Bids February 1, 2020-January 31, 2021 at 11:00 a.m. on January 10, 2020. The bids were advertised in Nassau and Suffolk Newsday on December 16, 2019. Bids were sent to 18 vendors (large) and 17 vendors (small): 6 vendors submitted Large Equipment bids; 6 vendors submitted Smallwares bids for RFP # 415 and # 417.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating district approve the awards as indicated on the Supplier Award Summary RFP # 415 & # 417 with awards to Bar Boy Products, Deli Designs, Douglas Equipment, J&F Supplies, Sam Tell Companies, TriMark Strategic Equipment, WB Mason.

B.20. Recommendation that, pursuant to receipt of seven (7) donations in the amount of \$100.00 each from the Heights, Harbor Hill, East Hills, RMS and RHS Parent Faculty Associations, the Coordinating Council of Parent Association, and the Special Education Parent Teacher Association, in honor of the Roslyn school district staff for Teacher Appreciation Week, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301).

B.21. Extraclassroom Activity Treasurer Reports (**Attachment B.21.**)
High School, February, March, April, and May 2020
Middle School, February, March, April, and May 2020

B.22. BID: MS Door & Hardware Replacement BBS FILE 19-217

Bid advertised – June 1, 2020

Bid mailed – June 1, 2020

Bid opened – June 19, 2020

Number of invitations to bid mailed - 15

Number of bids received - 8

Recommendation: That award based on low cost satisfactorily meeting specifications be made to **P&M Door, LLC, 10 Ocean Avenue, Copiague, NY 11726**, for the base bid amount of \$649,000.00 (Base Bid SC-1). (**Attachment B.22.**)

B.23. Recommendation to approve the Cooperative Transportation Contract Extensions for 2020-2021. (**Attachment B.23.**)

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 and 31; April 1, 2, 3, 21, 22, 27 and 28; May 13, 20 and 27; June 3 5, 12 and 16, 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 March 5, 6, 9, 11, 18, 26, 27, 30 and 31; April 1, 3, 6, 7, 20, 21, 22, 23, 24, 27, 28, 29 and 30; May 1, 4, 5, 6, 7, 8, 11, 13, 14, 15, 18, 19, 20, 21, 22 and 27; May 12 and 16, 2020.

C&I.3 Recommendation to appoint the following curriculum writers for the 2019-2020 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer (s)</u>	<u>Hours Approved</u>
Sports Health	Lauren Lopez	4
	Juan Mejia	4
Robotics	Lisa Spyridon	4
	Erika Donoghue	4

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the annual organizational meeting of the District for the 2020-2021 school year will be held on July 2, 2020 in accordance with the requirements set forth at Section 1707(2) of the Education Law.

BOE.2 WHEREAS, the Board of Education has sought community volunteers to serve as members of the Citizens Audit Advisory Committee, and

NOW THEREFORE be it resolved that the following community members who have expressed an interest in continuing to serve on the CAAC are hereby appointed for a term of July 1, 2020 through June 30, 2023.

Prabhat Kumar
Eileen Rosenbaum

BOE.3 WHEREAS, on May 21, 2019, the Roslyn Union Free School District conducted its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such election; and

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District orders the destruction of all cast ballots resulting from the May 21, 2019 election.

BOE.4 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby amends the final vote tally for the Election of Trustees recorded on June 9, 2020 to reflect the recording of the write in votes:

Write-In:	Number of Votes
Adriana Acfonsin	1
Denise Bass	1
Jason Bermant	2
Jeffrey Borowick	4
Robert Brill	2
Rachel Cohn	1
Jeff Edelstein	1
Amanda Feingold	1
Harris Feitel	1
Pam Gluckin	2
Geoffrey Goldberg	1
Daniel Greenburg	2
Adam Haber	5
Len Hames	1
Carl Johnson Jr.	1
Mindy Kim	1
Mitchell Klein	2
Eric Konigsberg	1
Melissa Krieger	2
June Kume	1
Prabhat Kumar	1
Joseph Leone	2
Steven Litvack	2
Neah Malawa	1
Floyd Mayweather	1
Michael Mongelli	1
Mickie Mouse	1
Minnie Mouse	1
Scott Nussbaum	1
Mike Pence	1
Clara Pomeranz	1
William Samers	1
Jeannie Schwartzberg	1

Al Sharpton	1
Carin Silverman	1
Karin Spitalnik	1
Frank Tassone	2
Nicholas Tricarios	1
Denis Trottier	1
Donald Trump	1
Jay Willner	1
John Zaccari	2
Matthew Zangwill	1

BOE.5 WHEREAS, the 2016-2020 labor agreement between the Board of Education of the Roslyn Union Free School District (hereinafter “District”) and the Roslyn Paraprofessional Association (hereinafter “Association”) will expire on June 30, 2020;

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to said expiring labor agreement; and

WHEREAS, the representatives of the District and the Association memorialized their agreement in a Memorandum of Agreement dated June 16, 2020;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District herewith ratifies the Memorandum of Agreement hereinabove referenced and authorizes the expenditure of funds necessary to implement said Agreement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and the Superintendent of Schools to execute a more formal agreement incorporating the terms of said Memorandum of Agreement into a more formal written collective bargaining agreement.

BOE.6 BE IT RESOLVED that the Board of Education hereby authorizes the District Clerk to execute the Capital One Bank form entitled “Change in Authorized Signers for Commercial Accounts”;

BE IT FURTHER RESOLVED that the Board of Education hereby directs the District Clerk to send said form to Capital One Bank on behalf of the District.

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to accept the Personnel Agenda items P.1 – P.2, Business/Finance Agenda Items B.1 – B.23, C&I.1 – C&I.4 and BOE.1 – BOE.6 as a consent agenda.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-

Levy made a motion to adjourn; seconded by Mr. Levine carried by a vote of 5-0; (Messrs. Saffron and Seinfeld absent) to adjourn at 8:08 a.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk