

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

Thursday, September 5, 2019

8:00 P.M.

Roslyn High School – Board Room

7:00 p.m. - Executive Session

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Welcome and Introduction of New Staff for 2019 - 2020

Recommendation to accept the Claims Auditor's Quarterly Report for April, May and June 2019

Recommendation to accept the minutes from the following meeting(s):
August 26, 2019

Board President's Comments

Superintendent's Comments

Student Delegate's Comment

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

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

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

ACTION ITEMS

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

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 Elija School
Services: Transition Program for 1 student for the period of September 1, 2019 through June 30, 2020
Fees: Total estimated to be \$43,542.00
(Agreement is subject to review and approval by district counsel)
 - (ii) Contractor: Christine Baudin, M.S. CCC-SLP
Services: AT (Assistive technology) and ACC (Augmentative and alternative communication)
Fees: Total Estimated to be \$5,000.00
(Agreement is subject to review and approval by district counsel)
- B.2.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.2.)**
- B.3.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order

prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS Locker Room General Construction PCO #4: RENU Proposed Change Order #4 (High School) in order to install a drop ceiling in the new boy's locker room bathroom with lights in place of scraping the ceiling at an estimated cost of \$8,600.

B.4. WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore, be it

RESOLVED that the Roslyn Union Free School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

	Please check Either	
	<u>YES</u>	<u>NO</u>
1. Art Supplies	_____	__X__
2. General School Supplies	_____	__X__
3. Office Supplies	_____	__X__
4. Fine Paper Supplies	_____	__X__
5. Audio Visual Supplies & Equipment	_____	__X__
6. Bakery Goods	_____	__X__
7. Cafeteria Food Supplies	_____	__X__
8. Custodial Supplies	__X__	_____
9. Custodial Paper Supplies	_____	__X__
10. Lumber Supplies	__X__	_____
11. Laser & Ink Jet Toners , OEM	__X__	_____
12. Microcomputer Hardware	_____	__X__
13. Office & Classroom Furniture	__X__	_____
14. Graphing Calculators	_____	__X__

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2020, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of

said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

- B.5.** Recommendation to approve revisions to the Cooperative Transportation Contract Extensions for 2019-2020, which were approved on June 27, 2019 (item B.18.) to include the addition of one student traveling to Winston Preparatory School in Dix Hills via Dell Transportation at a monthly cost of \$5,095.00.
- B.6.** Recommendation by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, to declare as obsolete the attached items which are no longer of use in the district. They are either not functioning and cannot be repaired, or have become obsolete. These items may be sold as scrap or put up for auction as is deemed appropriate. **(Attachment B.6.)**
- B.7.** Recommendation by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, to declare as obsolete the attached items which are no longer functioning and cannot be repaired. **(Attachment B.7.)**

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 August 20 and 26, 2019.
- 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 August 19, 21 and 26, 2019.
- C&I.3** Recommendation to approve 14 students and 2 chaperones from the Roslyn High School Forensics Club to attend the DECA Ultimate Power Trip in Washington DC from November 14, 2019 through November 17, 2019 at an estimated cost to the district of \$8,771.75. [Total cost of trip is \$13,700.25; student contribution \$4,928.50; district contribution \$8,771.75].

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment