

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

Thursday, January 28, 2016

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

Recognition – Psychology Fair Students

Recommendation to accept the Claims Audit Report for November 2015

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

1. Middle School Presentation

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)**
- 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 Capital Fund Budget appropriation transfer requests as per **Attachment B.1.**
- B.2.** Recommendation to approve a payment in the amount of \$30,212.91 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 12/31/2015.
- B.3.** Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
9060-800-03-9000-303	1430-430-03-9000-312	\$1,655.12
Medical Insurance	Contracted Services	
	Subtotal	\$1,655.12

REASON FOR TRANSFER REQUEST: The Winthrop Pediatrics contract amount for the 2015-16 school year remained unchanged from 2014-15. However, the amount budgeted for 2015-16 was \$1,655.12 less than the contract amount.

- B.4.** Recommendation to approve the following payments to KG&D Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.

Payment	Location/ Project	Budget	PO #S	Inv #
\$20.88	HS Reimbursables	2110-245-08-1408	H14-00014	21
\$3,375.00	HS Steam Leak	2110-245-08-1508	H15-00014	3
\$17,400.16	EH Capital Projects	2110-245-04-1504	H15-00014	10
\$9,294.01	MS Capital Projects	2110-245-09-1509	H15-00014	7
\$10,608.78	EH Capital Projects	2110-245-04-1504	H15-00014	6
\$5,322.52	Bus Garage	2110-245-03-1502	H15-00014	16

- B.5.** Recommendation to approve a revision to the Cooperative Transportation Contract Extensions for 2015-2016, which were approved on June 25, 2015 (item B.17) to include the addition of 1 student. **(Attachment B.5.)**
- B.6.** Recommendation by Scott Andrews, High School Principal to declare the attached list of books to be discarded due to obsolescence. **(Attachment B.6.)**
- B.7.** Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2850-448-08-6700-801	5550-430-03-9000-510	\$85.50
Co-Curr Field Trips	Trans Public Service	
	Subtotal	\$85.50

REASON FOR TRANSFER REQUEST: To cover the tolls for different HS trips.

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 6, 2016 and January 11, 2016.
- 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 December 15, 2015, January 4, 2016 and January 14, 2016.
- C&I.3** Recommendation to approve the creation of a new Middle School club for the 2015-2016 school year – Gay Straight Alliance (GSA).

C&I.4 Recommendation to approve Joseph Dragone to attend the New York State Association of School Business Officials Spring Leadership Conference in Albany, New York from March 13 through 14, 2016 at no cost to the district.

C&I.5 Recommendation to approve Wendy Svitek to attend the New York State Teacher Center Committee of 100 and Spring Symposium in Albany, New York from March 7 through 9, 2016 at no cost to the district.

C&I.6 Recommendation to approve Mary Wood to attend Harvard Graduate School of Education Annual Learning Differences Conference in Cambridge, Massachusetts from March 10 through 12, 2016 at an estimated cost to the district of \$1,479.00.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
January 28, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
1	Arthur Mandel	Resignation for the Purposes of Retirement	Director of Guidance	HS		6/30/16 (last day of employment)		
2	Jenna Simonetti	Resignation	Teacher Assistant	HS		1/11/16 (last day of employment)		
3	Annie Young	Resignation	Building Tutor	EH		2/3/16 (last day of employment)		
4	Susan Hurwitz	Appointment	Building Tutor - Math	EH	2/4/16	6/30/16		Nursery-Gr 6 (perm), \$60/hour
5	Michael Goldspiel	Revise Probation Dates	Asst. Supt. for Curriculum & Instruction		7/6/15	7/5/18		
6	Kristen Hamilton	Revise Probation Dates	Teacher		9/1/14	8/31/16		
7	Donna Masetti	Probationary Appointment	Teaching Assistant (A. Imburgia)	HTS	2/1/16	Prob Ends 1/31/20	Teaching Assistant	Nursery-Gr. 6 (perm), Grade 3/Step 5, Per RPA Contract
8	Alissa Vaccaro	Probationary Appointment	Teaching Assistant (R. Davidson)	HTS	2/1/16	Prob Ends 1/31/20	Teaching Assistant	Teaching Assistant Level 1, Grade 3/ Step 1, Per RPA Contract
9	Jean Goloski	Resignation - Club Advisor	RCP Drama (Assistant Director)	HS	9/25/15	1/29/16		Per RTA Contract
10	Tammy Breitman	Resignation - Club Advisor	Musical Director	HS	9/11/15	1/29/16		Per RTA Contract
11	Jacqueline Stone Martin	Revise Club Appointment	Co-Advisor, Scrabble	MS	9/1/15	6/30/16		Per RTA Contract
12	Janet Dombrowski	Club Appointment	Co-Advisor, Scrabble	MS	9/1/15	6/30/16		Per RTA Contract
13	Jared Levenson & Denise Samide	Club Appointment, Co-Advisors	Gay Straight Alliance	MS	2/22/16	6/30/16		Per RTA Contract, prorated
14	Tara Hausman	Appointment	Teacher Mentor		7/1/15	6/30/16		Per RTA Contract
15	Laura Fratti	Appointment	After School Instruction - Science	HH	2/1/16	6/30/16		Per RTA Contract, \$70/hour
16	Anthony Imburgia	Substitute Appointment	Per Diem Substitute Teacher		2/1/16	6/30/16		Childhood Ed Gr 1-6 (init), \$130/day
17	Anthony Imburgia	Substitute Appointment	Per Diem Substitute Teaching Assistant		2/1/16	6/30/16		Childhood Ed Gr 1-6 (init), \$79/day

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Marie Michel	Resignation	P/T Bus Driver			Dist		12/23/15 (last day of employment)	
2	Yvon Aurelus	Part-Time Appointment	P/T Bus Driver (M. Michel)	Non-Comp	p/t	Bus Garage	2/3/16		\$19.00/hour
3	Touze Lusman	Part-Time Appointment	P/T Bus Driver (L. Silencieux)	Non-Comp	p/t	Bus Garage	2/3/16		\$19.00/hour
4	Marni Weiss	Appointment	Monitor (S. Salgado)	Non-Comp	p/t	HH	2/1/16		\$14.66/hour

Agenda Item for 1/28/16 BOE Meeting
Adult Education Instructors – Spring 2016 – Begin: 3/1/2016 – End: 6/30/2016

Last Name	First Name	Total Salary	Course Name
Adlman	William	180.00	Flip This House
Adlman	William	180.00	Magic 101
Ales-Cassano	Anita	439.40	Aerobic Kickboxing-H
Armanini	Ronald	399.00	Piano, Beginner-H
Armanini	Ronald	399.00	Piano, Intermediate-H
Bayon	Terrylynn	724.20	Computer Literacy
Bayon	Terrylynn	724.20	Computer Microsoft Excel
Bayon	Terrylynn	579.36	Social Media: Get Connected!
Bayon	Terrylynn	724.20	Computer Microsoft Ofc
Bayon	Terrylynn	434.52	Digital Photo Editing
Bayon	Terrylynn	579.36	Computer Ipad, Getting The Most Out of
Berman	Jody	65.91	Secret of Organizing Basics
Berman	Jody	65.91	Secret to Having More Time
Berman	Jody	65.91	Secret of Organizing: Tips & Tricks
Bhatt	Paulomi	439.40	Bollywood Lifestyles -H
Bitterman	Bruce	726.00	Basketball, Tuesday, Section I -H
Bitterman	Bruce	726.00	Basketball, Thursday, Section II -H
Bivens	Edgar	217.80	Digital Photography, Day
Bivens	Edgar	217.80	Digital Photography, Eve
Brakhman	Susanna	299.25	Jin Shin Jyutsu, Harmony & Balance
Brakhman	Susanna	59.85	Jin Shin Jyutsu, Healthy Solutions/Back&Spine
Brewer	Lisa	478.00	Zumba, Sec. I
Brewer	Lisa	478.00	Zumba, Sec. II
Brewer	Lisa	558.60	Zumba, Sec. III
Brewer	Lisa	478.80	Zumba, Sec. IV
Brown	Christopher J.	726.00	Oil & Acrylic, Beginners Painting-H
Cadorniga	Maria	399.00	Yoga, all levels - H
Cafiero	Linda	768.95	Yoga, Day
Cazzola	Lou	42.34 per hr	Supervisor
Culligan	Loretta F.	351.52	Tennis Sec. I Doubles
Culligan	Loretta F.	351.52	Tennis Sec. II Interm.
Culligan	Loretta F.	351.52	Tennis Sec. III Beg.
Dello-Iacono	Anne	no fee	Elder Law Workshop
Eichacker	Ruth	724.20	Spanish, Beginner, Day
Gold	Denise	965.60	Archaeology of Ancient Greece
Goldman	Rob	1098.50	Bridge, Beginners, Day
Goldman	Rob	1098.50	Bridge, Beginners, Evening
Greenberg	Michael	no fee	Protect. Family w/Spec.Needs

Agenda Item for 1/28/16 BOE Meeting
Adult Education Instructors – Spring 2016 – Begin: 3/1/2016 – End: 6/30/2016

Greenhut	Anita	435.60	Crocheting, Eve.
Gutierrez	Candida	1305.60	Ballroom Dancing, Beg.
Heuzey	Kathryn	1158.72	Drawing & Painting
Kick	Denise	724.20	Yoga, Eve
Klein	Judith	871.20	Knitting; Intermediate & Beyond
Lenzo	Roy	no fee	Social Security Planning
Marcenaro	Armando	38.38 per hr	Supervisor
Miller	Douglas	351.52	Golf, Sec. I, Beg.
Miller	Douglas	351.52	Golf, Sec. II, Interm.
Napolitano	Elizabeth A.	33.01 per hr	Supervisor
Neiderbach	Lucille	145.20	Jewelry, Basics
Neiderbach	Lucille	145.20	Jewelry, Interm.
Peltier	Thomas	no fee	Boating Course, US Power Squadron
Pincus	Frances	450.00	Zumba
Raben	Carla	1738.08	Clay Sculpture
Regis	Marie, F	179.55	Introduction to Meditation - Day
Regis	Marie, F	179.55	Introduction to Meditation - Evening
Roberts	Carmen	482.80	Pilates
Romeo	Barbara	724.20	Interval Train, Sec. I
Romeo	Barbara	724.20	Interval Train, Sec. II
Romeo	Barbara	724.20	Interval Train, Sec. III
Sanders	Carin	527.28	Non-Impact Aerobics
Sanders	Carin	527.28	Stretch & Tone
Sanders	Carin	395.46	Core & Balance Combo
Sanders	Carin	527.28	T'ai Chi for Balance & Mobility, Beg.
Sanders	Carin	395.46	T'ai Chi for Balance & Mobility, Interm
Schapiro	Robert	197.73	Fly & Live your Life without Fear
Tzochev	Kiril	871.70	Watercolor Painting, Day -H
Tzochev	Kiril	580.80	Watercolor Painting, Eve -H
Umansky	Judy	1026.60	Mah-Jong, Beginners
Ward-Abdo	Julie	no fee	The A, B, C & D's of Medicare
Wasserman	Renee	724.20	French, Beginners
Wasserman	Renee	724.20	French , Intermediate
Wasserman	Renee	724.20	Italian, Beginners
Wasserman	Renee	724.20	Italian, Intermediate
Yudkin	Gloria	792.00	Oil & Acrylic, Interm/Advanced Painting -H
Zanetto	Rosemarie	528.00	Crocheting, Day - H

**Roslyn Union Free School District Capital Budget
APPROPRIATION TRANSFERS**

Attachment B.1.

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
1	\$14,000.00	H2110 246 08 1508 Engineering & testing HS 2-041 Bond Project	\$135,875.00	\$ 121,875.00	H2110 245 08 1508 Arch Fees HS 2-041 Bond Project	\$790,916.23	\$ 804,916.23
For:	To pay for additional services Architect fees on hs steam leak to be incorporated into bond project						

2

For:

\$

-

APPROVED:

Joseph C. Dragone

DATE:

1/19/16

APPROVED:

Gerard W. Dempsey

DATE:

1/21/16

BOE APPROVED:

1/28/16

Item #:

2015 – 2016 COOPERATIVE TRANSPORTATION EXTENSIONS
PRIVATE, PAROCHIAL AND SPECIAL TRANSPORTATION
Cooperative Bid with Carle Place, East Williston, Glen Cove, Great Neck,
North Shore, Manhasset, Port Washington, Roslyn and Westbury Schools Districts.

(Contractors will extend the current contract at a 0% increase)

DELL TRANSPORTATION
SCHOOL


STUDENTS

		1 st Pupil/ monthly	Matron/ monthly	Van/ monthly	TOTAL YEARLY
4 Hours van O/District Sagamore Children Psychiatric Center	1			4,035.35	40,353.50
		TOTAL			\$ 40,353.50

ROSLYN HIGH SCHOOL

Memorandum

TO: Joseph Dragone
Assistant Superintendent for Business

FROM: Scott Andrews 
Principal

DATE: January 19, 2016

RE: Books for Discard

We are respectfully requesting the attached list of books be discarded due to obsolescence.

Thank you.

SA:nc

Roslyn High School Library
January 14, 2016

Attached please find four pages of books (250 books) and videocassettes (16) prepared to be deleted from the library and library catalog.

The books are being removed as they fall into the following categories:

- Out of date
- No longer relevant
- Have not circulated for 10-20 years
- In poor condition
- Information has been superseded by newer material

Videocassette collection will be closed beginning with items in this list.

Skin of our teeth	1942	Thomas Jefferson	1974
Plays of O'Neil	1951	Saul Bellow's enigmatic laughter	1974
Spirit of 'seventy-six	1958	Great train robbery	1975
Magic barrel	1958	Cartoon history of the American revolution	1975
Johnny Tremain	1960	Catastrophe of European Jewry	1976
Penal colony	1961	Henderson the rain king	1976
The progressive years	1962	Fall of eagles	1977
A pictorial history of the Negro in America	1963	Beach boy	1977
Readings in Russian Civilization 3 v.	1964	Out of this furnace	1977
Collected short fiction	1965	Hitler's war against the Jews	1978
The first world war	1965	Mila 18	1978
Portable Emerson	1965	The Holocaust	1979
An illustrated history of England	1965	Children of the Holocaust	1979
Home sweet home in the 19th century	1965	The last mission	1979
Handful of rice	1966	The disappearance	1979
Age of enlightenment	1966	Short history of WW II	1980
Complete plays of T.S. Eliot	1967	Tom Stoppard's Dog's Hamlet	1980
Thirteen colonies	1967	What we know about the Holocaust	1980
The nineties	1967	The bill of rights sourcebook 5 v.	1980
Butterflies are free	1969	Reader's Guide 1979-1980	1980
Aldous Huxley	1969	The terrible secret	1981
The tragic dynasty	1969	The testament	1981
The estate	1969	Fell down	1981
Young United States	1969	Reader's Guide 1980-1981	1981
Five European sculptors	1969	Seven daughters and seven sons	1982
The loners	1970	Generations of the Holocaust	1982
Portable Arthur Miller	1971	Skull beneath the skin	1982
The Stepford wives	1972	Reader's Guide 1981-1982	1982
Deathwatch	1972	Son of the revolution	1983
Elephants can remember	1972	Eichmann interrogated	1983
Brian's song	1972	Indian mythology	1983
In love & trouble	1973	Down a dark hall	1983
Two virgins	1973	Chenoweth	1983
Mirror of a people	1973	New guys around the block	1983
Best of Saki	1973	Genocide	1983
Rembrandt's hat	1973	Science and creationism	1984
The Vonnegut statement	1973	Witches brew	1984
Ten little Indians	1974	Truth trap	1984

Lives of the poets	1984	Best books for senior high readers	1991
Sadat	1985	President Reagan	1991
Morrow anthology of younger American poets	1985	The ant and the peacock	1991
Savita's harp	1985	Usborne book of the ancient world	1991
Words of honor	1985	Plague	1991
Race against time	1985	The trouble with lemons	1991
Nathaniel West	1986	Unvanquished	1991
The king must die	1986	The witching hour	1991
Faulkner	1986	Multiplex man	1992
Interpretations of dreams companion	1987	Pigman and me	1992
Tommyknockers	1987	Leading Constitutional decisions	1992
Invincible summer r	1987	Probable universe	1992
Bitter medicine	1987	Liberty, justice, and equality	1992
Fell down	1987	The Maya	1992
Parting the waters	1988	Ordinary men	1992
Mama day	1988	Way past cool	1992
In the African-American grain	1988	Seta	1992
Langston Hughes	1988	Presidents of the United States	1992
Gemstones	1989	It's raining frogs and fishes	1992
HTML4	1989	High steel	1992
Animalrights	1989	Taste of salt	1992
Like water for chocolate	1989	Flight #116 is down	1992
Under the eye of the clock	1989	The Dutchman	1992
Douglas Adams	1989	Warrior to the sky	1992
Incorporation of Eric Chung	1989	A little bit dead	1992
Summer of '49	1989	Clockers	1992
Drawing the line	1990	Byfoot	1992
Kingdoms of Africa	1990	Unto the sons	1992
Burden of proof	1990	Facts about the presidents	1993
Forbidden city	1990	Talking peace	1993
Secret pilgrim	1990	Right by my side	1993
Plains of passage	1990	Tales out of school	1993
Art of the golden west	1990	Lost kingdoms of the Maya	1993
Memory of kin	1990	Taste of Africa	1993
Toni Morrison	1990	Sabbath garden	1993
Truth about Chernobyl	1990	Chemo kid	1993
Legacy of Chernobyl	1990	The chief	1993
Savage inequalities	1991	My soul looks back	1993

Aliens of earth	1993	Speaking of reading	1995
Challenges	1993	Encyclopedia of the middle ages	1995
Heading uptown	1993	Trinity fields	1995
Harm's way	1993	Keeping the good light	1995
Tomorrow when the war began	1993	Testament	1995
Kilobyte	1993	The wedding	1995
Sorrel	1993	Songs in ordinary time	1995
Snagged	1993	Awake and singing	1995
Crocodile bird	1993	Outstanding books for the college bound	1996
Impossible things	1993	Encyclopedia of Women in the United States	1996
Women in society US	1994	Bridget Jones's diary	1996
DNA pioneer	1994	Seize the day	1996
Politically correct bedtime stories	1994	Wildside	1996
Gutenberg elegies	1994	Aint' gonna be the same fool twice	1996
Ancient India	1994	Threads of evidence	1996
Africa's glorious legacy	1994	Best books for young adult readers	1997
When she hollers	1994	No colder place	1997
Sophie's world	1994	Mysteries of the unknown	1997
Map of the world	1994	Event horizon	1997
Crying heart tattoo	1994	Deadly Vineyard holiday	1997
Complete Vonnegut	1994	Slave day	1997
Twice taken	1994	Adrian Mole diaries	1997
Cezanne pinto	1994	Shakespeare's champion	1997
Heavy weather	1994	Rights of women and girls	1998
A covenant of justice	1994	This body	1998
The broken bridge	1994	Getting in	1998
Honor of duty	1994	A beautiful place on Yonge Street	1998
Tunnel vision	1994	Organized crime	1999
Coffee will make you black	1994	Atlas of ancient Egypt	1999
Deliver us from Evie	1994	Terrorism	1999
Hero of lesser causes	1994	Lines of fire	1999
First ancient history	1994	Civil liberties opposing viewpoints	1999
California blue	1994	Saying it out loud	1999
Detective dictionary	1994	Burning up	1999
Crack	1994	Back Roads	1999
Look to the hills	1995	Violence against women	1999
Cuban Americans	1995	Wall Street wizard	2000
The end of education	1995	Best books for young teen readers	2000

Before wings	2000	War of the Worlds (VC)	1979
Angus thongs and full-frontal snogging	2000	Wall Street (VC)	1988
Books for you	2001	Raging bull (VC)	1991
Cuba	2001	Philadelphia (VC)	1997
Knocked out by my nunga-nungas	2001	Ethical choices (VC)	1995
On the bright side	2001	Students' right to privacy (VC)	1996
Cane river	2001	Equality (VC)	1996
Gingerbread	2002	Gentleman's Agreement (VC)	1993
My heartbeat	2002	The doughboys (VC)	1995
Torn skirt	2002	Thomas Jefferson (VC)	1995
Jam Master Jay	2003	Edgar Allan Poe (VC)	1995
The pleasure of my company	2003	West Side Story (VC)	1994
Away laughing on a fast camel	2004	Man who knew too much (VC)	1989
Free trade	2005	Last epidemic (VC)	1991
The US Supreme Court	2005	Courage to care (VC)	1986
Womens' rights	2005	Imperialism (VC)	1972
Lambkins	2005		
Issues & Controversies on File 2006	2006		
CQ Researcher 2006	2006		
Issues & Controversies on File 2007	2007		
CQ Researcher 2007	2007		
Issues & Controversies on File 2008	2008		

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

AGENDA ADDENDUM

Thursday, January 28, 2016

PERSONNEL:

P.1

Item	Name	Action	Position / Replacing	Location	From	To	Certification / Class / Step / Salary
18	Kevin Kearney	Resignation for the Purposes of Retirement	Psychologist	HS		2/29/16 (last day of employment)	
19	Michael Coffey	Club Appointment	Assistant to RCP Advisor	HS	1/29/16	6/30/16	Per RTA Contract, \$1,196.50
20	Jean Goloski	Club Appointment	Musical Director (combined Musical & Vocal Director)	HS	1/29/16	6/30/16	Per RTA Contract, \$3,545
21	Patrick Patterson	Club Appointment	Pit Director	HS	1/29/16	6/30/16	Per RTA Contract, \$800

P.4 **BE IT RESOLVED** that, Dr. Randall A. Solomon, is hereby designated as School Medical Inspector of Roslyn Union Free School District, in order to determine the physical and/or mental capacity of employees to perform their duties pursuant to Section 913 of the Education Law.

P.5 WHEREAS, a non-instructional employee whose identity is known to the Board has been excessively absent from and unable to perform satisfactorily her duties and responsibilities as an employee of the Roslyn Union Free School District during the 2015/2016 school year, and

WHEREAS, the said inability of this non-instructional employee whose identity is known to the Board, to report regularly to work, and to perform satisfactorily her services, has raised an issue as to the individual's physical and

mental condition and health,

NOW THEREFORE, pursuant to Education Law Section 913,

IT IS HEREBY RESOLVED, that this non-instructional employee whose identity is known to the Board, is directed to report for a medical examination in order to determine the physical or mental capacity of such person to perform her duties, the said medical examination to be before, Dr. Randall A. Solomon at his office located at, Woodhull Professional Building, 55 Nesconset Highway, Suite 1, Port Jefferson Station, New York 11776 on March 8, 2016 at 1:30pm, or on any adjourned date and/or any subsequent days that Dr. Solomon may require.

IT IS HEREBY FURTHER RESOLVED, that this non-instructional employee whose identity is known to the Board, is directed to produce at said medical examination, any and all medical records related to her health.