

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

Thursday, March 10, 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 Cole Faller – *2016 Prudential Spirit of Community Award*

Jesse Faller, Luke and Sophie Greenfield – *Go Long for Luke*

Recommendation to accept the Claims Audit Report for January 2016

Recommendation to accept the minutes from the following meeting(s):

February 11, 2016

February 25, 2016

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

Bond Projects

1. Schedule for First Three Projects - **James Wojcik, Park East Construction**
Construction Implementation Plan – **Kevin Carpenter**

Budget Topics

2. Facilities Update – **Kevin Carpenter**
3. Health, Physical Education and Athletics – **Tom Howard**
4. Tax Levy Limit and Bond Schedule – **Joseph Dragone (Attachment D.I.4)**

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: Syosset Central School District
Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private schools in Syosset for the period of July 1, 2014 thru June 30, 2015
Fees: Total estimated to be \$2,800
 - (ii) Contractor: Hicksville School District
Services: 2015/2016 Health Services for 1 student attending out of district schools.
Cost- \$647.74 per student
Total estimated to be \$647.74
 - (iii) Contractor: Syosset Central School District
Services: July 1, 2015 - June 30, 2016 Health Services for 1 student attending out of district schools.
Cost- \$886.62 per student
Total estimated to be \$886.62

- (iv) Contractor: Great Neck Union Free School District
 Services: September 1, 2015- June 30, 2016 Health Services for 25 students attending out of district schools.
 Fees: Cost- \$982.85 per student
 Total estimated to be \$24,571.25
- (v) Contractor: Uniondale Union Free School District
 Services: Health Services for 15 students attending out of district schools for the 2015/2016 school year.
 Fees: \$646.34 per student
 Total estimated to be \$9,695.10
- (vi) Contractor: Hauppauge Public Schools
 Services: Health Services for 1 student attending out of district schools for the 2015/2016 school year.
 Fees: \$946.59 per student
 Total estimated to be \$946.59

B.2. 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	\$45.54
Co-Curr Field Trips	Trans Public Service	
	Subtotal	\$45.54

REASON FOR TRANSFER REQUEST: To cover the tolls for different trips. Total adjustments in budget code 2850-448-08-6700-801 are in excess of \$10,000.

B.3. Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2110-448-09-9000-901	2110-490-09-9000-901	\$9,000.00
Tchg Field Trips MS	BOCES Trips & Conferences	
	Subtotal	\$9,000.00

REASON FOR TRANSFER REQUEST: To fund BOCES trips and conferences. Trips were booked under BOCES that were budgeted under Tchg Field Trips.

B.4. Recommendation to approve a payment in the amount of \$31,406.66 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 1/31/2016.

B.5. Recommendation that, pursuant to receipt of a gift in the amount of \$65,000 from READ, the Board of Education hereby accepts the gift, and increases the appropriation in 2630-220-03-1100-311 (*Computer Hardware*) by \$65,000 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

- B.6.** Recommendation that, pursuant to receipt of a gift in the amount of \$36.32 from Schoola, the Board of Education hereby accepts the gift, and increases the appropriation in *2020-450-06-9000-601 (Supvsn Office Supp Hts)* by \$36.32 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.
- B.7.** Recommendation that, pursuant to receipt of a gift in the amount of \$719.03 from Target, the Board of Education hereby accepts the gift, and increases the appropriation in *2110-450-07-9000-701 (Supvsn Supplies HH)* by \$719.03 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.
- B.8.** Recommendation that, pursuant to receipt of a gift in the amount of \$135.95 from Target, the Board of Education hereby accepts the gift, and increases the appropriation in *2020-450-09-9000-901 (Administrative Supplies MS)* by \$135.95 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.
- B.9.** Recommendation that, pursuant to receipt of a gift in the amount of \$81.45 from Target, the Board of Education hereby accepts the gift, and increases the appropriation in *2020-450-06-9000-601 (Supvsn Office Supplies Hts)* by \$81.45 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.
- B.10.** Recommendation that, pursuant to receipt of a gift in the amount of \$221.03 from Target, the Board of Education hereby accepts the gift, and increases the appropriation in *2110-459-04-9000-401 (Classroom Library Books/Book of the Month EH)* by \$221.03 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.
- B.11.** Recommendation that, pursuant to receipt of a gift in the amount of \$84.07 from Target, the Board of Education hereby accepts the gift, and increases the appropriation in *2020-450-08-9000-801 (Supvsn Supplies HS)* by \$84.07 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.
- B.12.** Recommendation to accept, pursuant to receipt by Scott Andrews of a donation from Ellen Golding, an Altspot 1000Q Spotlight, for the Roslyn High School auditorium. The spotlight is in excellent condition and does not require any service or special parts.
- B.13.** Recommendation by Scott Andrews, High School Principal, to declare the 3M Security Gate located at the door of the library to be discarded due to obsolescence. The system was installed in 1991 and is now outdated and has no value and will be scrapped.

District Bar Codes: 000905 and 20081269

- B.14.** Recommendation by Kevin Carpenter, Assistant to the Superintendent for Operations, to declare as surplus the attached list of items... various pieces of furniture and equipment that are broken and non-repairable, have no value and will be scrapped. **(Attachment B.14)**

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 February 24, 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 January 28, 2016, January 29, 2016 and February 12, 2016.
- C&I.3** Recommendation to approve Joseph Dragone to attend the NYSASBO Annual Meeting in Saratoga Springs, New York from June 12 through 15, 2016 at an estimated cost to the district of \$1,087.00.

BOARD OF EDUCATION

- BOE.1** Recommendation to conduct the *second reading* of Board of Education Policy 4526.1 **(Attachment BOE.1)**
- BOE.2** Recommendation to adopt the 2016-2017 Board of Education Calendar of Meetings **(Attachment BOE.2).**
- BOE.3** Be it resolved, that the Board of Education hereby nominates Robert "B.A." Schoen for Trustee for the Nassau BOCES Board of Education. **(Attachment BOE.3)**

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment



Roslyn Public Schools

Office of the Assistant Superintendent for Business

Box 367, Roslyn New York 11576-0367 Ph: (516) 801-5030 Fax: (516) 801-5008

Gerard W. Dempsey, Jr.
Superintendent of Schools

Joseph C. Dragone
Assistant Superintendent

February 29, 2016

Comptroller Thomas P. DiNapoli
Office of the New York State Comptroller
110 State Street
Albany, New York 12236

Dear Comptroller DiNapoli:

I am the Assistant Superintendent for Business for the Roslyn School District ("District"). I submit this correspondence simultaneously with the District's electronic submission dated February 26, 2016 to the New York State Comptroller, Commissioner of Education, and Commissioner of Taxation and Finance pursuant to Education Law § 2023-a(3)(b). A copy of the electronic submission is attached.

Please be advised, the District makes its submission of the tax cap calculation for the 2016-2017 school year under protest and with a full reservation of all legal rights and remedies.

The District has submitted its calculation of the 2016-2017 tax levy limit based upon the statement posted on the website of the New York State Comptroller's Office. Specifically, the statement by the Comptroller advises:

The 2015-2016 tax levies for school districts in Nassau County were reduced in connection with corrections to the districts' assessments/tax rolls which exempted from taxation certain property owned by LIPA. In these instances, the first line of the 2016-2017 tax cap form (prior year levy: Tax Levy FYE 6/30/2016) should be the amount of tax that was actually levied.

The District affirmatively disputes the rationale and interpretation of the Comptroller in this statement. The advice by the Comptroller that the District use the unlawfully reduced levy amount for the purpose of calculating the 2016-2017 tax levy limit has the effect of compounding, and sanctions, the harm caused by the County's actions which will ultimately result in the reduction of funds that are available to the District for the provision of educational services for its students.

As a preliminary matter, the District is currently engaged in litigation in Nassau Supreme Court, Index No.: 699-2016, against various parties, including Nassau County ("County"), Long Island Power Authority ("LIPA"), Long Island Lighting Company ("LILCO"), and Public Service Enterprise Group Long Island ("PSEG") challenging actions taken by the County to unilaterally and unlawfully reduce the District's 2015-2016 tax levy and LIPA's actions of withholding/reducing certain payments-in-lieu-of-taxes ("PILOTs") based on its own calculation of the amount owed, which differs from the County's calculation. This arbitrary reduction of the 2015-2016 District tax levy is a result of the County's purported and belated implementation of the "LIPA Reform Act of 2013" as evidenced by the County's unprecedented and untimely removal of \$160 million in assessed valuation from the tax rolls in connection with over 600 properties allegedly owned by LIPA; of which approximately \$100 million is allocated to the school districts of the County.

As set forth more fully in the District's legal papers before Nassau Supreme Court Justice Anthony Marano, it is the position of the District that the County acted in an arbitrary, capricious and illegal manner when it unilaterally and unlawfully reduced the District's voter approved budgets and the Board of Education's fixed tax levy which was certified to the County. In that regard, it is clear both under New York State Law and under the Nassau County Administrative Code that only a Board of Education has the right to fix its own tax levy. See Ed. Law § 2023-a (establishing a maximum amount school districts may levy each year); Nassau County Administrative Code § 6-20.0 (school districts fix their own tax levies); 8 NYCRR § 170.2(k) (school districts must keep obligations within the amount of total annual appropriations authorized by the voters).

The advice from the Comptroller that the District should utilize an illegally reduced tax levy for its 2016-2017 calculation therefore is inconsistent with the law. Furthermore, the Comptroller's statement is premised on the notion that the tax levies in the County were reduced in connection with corrections to the District's assessments/tax rolls. This assumption is inaccurate, as the reduction of the tax levies was in no way required by Nassau County's purported action to remove the properties from the tax rolls. See Ed. Law § 2023-a; Nassau County Administrative Code § 6-20.0; 8 NYCRR § 170.2(k); RPTL § 1318(1).

The advice by the Comptroller that the District use the unlawfully reduced levy amount for the purpose of calculating the 2016-2017 tax levy limit has the effect of compounding the harm caused by the County's actions. Based upon the foregoing, the District respectfully urges your Office to reconsider its position in light of the issues raised herein. Moreover, in the event the District is ultimately successful in the above-referenced litigation, the District reserves the right to revise its calculation.

Very truly yours,

Joseph C. Dragone
Assistant Superintendent for Business

Real Property Tax Cap / Tax Freeze

Municipality: School District - Independent Superinten of Roslyn School District
(280659700300)

Fiscal Year Ending: 06/30/2017

Status: Submitted

Tax Levy Limit Before Adjustments and Exclusions	
Tax Levy FYE 2016	\$91,161,495
Tax Cap Reserve Plus Interest from FYE 2015 Used to Reduce 2016	\$0
Total Tax Cap Reserve Amount (including interest earned) from FYE 2016	\$0
Tax Base Growth Factor	1.0032
PILOTs Receivable FYE 06/30/2016	\$5,107,181
Tort Exclusion Amount Claimed in FYE 06/30/2016	\$0
Capital Levy for FYE 06/30/2016	\$3,935,340
Allowable Levy Growth Factor	1.0012
PILOTs Receivable FYE 06/30/2017	\$5,183,408
Available Carryover from FYE 06/30/2016	\$0
Total Levy Limit Before Adjustments/Exclusions	\$87,552,795
Exclusions	
Tax Levy Necessary for Expenditures Resulting from Tort Orders/Judgements Over 5%	\$0
Capital Levy for FYE 06/30/2017	\$3,445,185
Tax levy necessary for pension contribution expenditures caused by growth in the system average actuarial contribution rate (ERS, PFRS) or normal contribution rate (TRS) in excess of 2 percentage points	
Teachers Retirement System	\$0
Employees Retirement System	\$0
Total Exclusions	\$3,445,185
Tax Levy Limit, Adjusted for Transfers, Plus Exclusions	\$90,997,980
Total Tax Cap Reserve Amount Used to Reduce 2017 Levy	\$0
2017 Proposed Levy, Net of Reserve	\$90,997,980
Difference between Tax Levy Limit Plus Exclusions and Proposed Levy	\$0
Do you plan to override the cap in 2017?	<input type="radio"/> Yes <input checked="" type="radio"/> No

History

Date and Time	Status	Changed To	User	Email
02/26/2016 7:28:13 PM	Submitted		Joseph Dragone (LG280659700300)	jdragone@roslynschools.org
03/02/2015 11:29:18 AM	Unsubmitted		Joseph Dragone (LG280659700300)	

Calculating the Levy Limit

Part 1

Base Formula

$$\left(\left[\left(\begin{array}{c} \text{Total} \\ \text{taxes} \\ \text{levied for} \\ \text{prior} \\ \text{fiscal} \\ \text{year} \end{array} - \begin{array}{c} \text{Reserve} \\ \text{amount} \\ \text{(including} \\ \text{interest} \\ \text{earned)} \end{array} \right) \times \begin{array}{c} \text{Tax base} \\ \text{growth} \\ \text{factor}^1 \end{array} \right] + \begin{array}{c} \text{PILOTs} \\ \text{receivable in the} \\ \text{prior fiscal year} \end{array} - \begin{array}{c} \text{Capital tax levy} \\ \text{exclusion, prior} \\ \text{fiscal year} \end{array} - \begin{array}{c} \text{Tort exclusion,} \\ \text{prior fiscal} \\ \text{year} \end{array} \right)$$

$$\times \begin{array}{c} \text{Allowable levy} \\ \text{growth factor} \\ \text{(1.00 to 1.02)}^2 \end{array} - \begin{array}{c} \text{PILOTs} \\ \text{receivable in} \\ \text{coming fiscal} \\ \text{year} \end{array} + \begin{array}{c} \text{Available} \\ \text{carryover, if} \\ \text{any} \end{array} = \text{Tax Levy Limit}$$

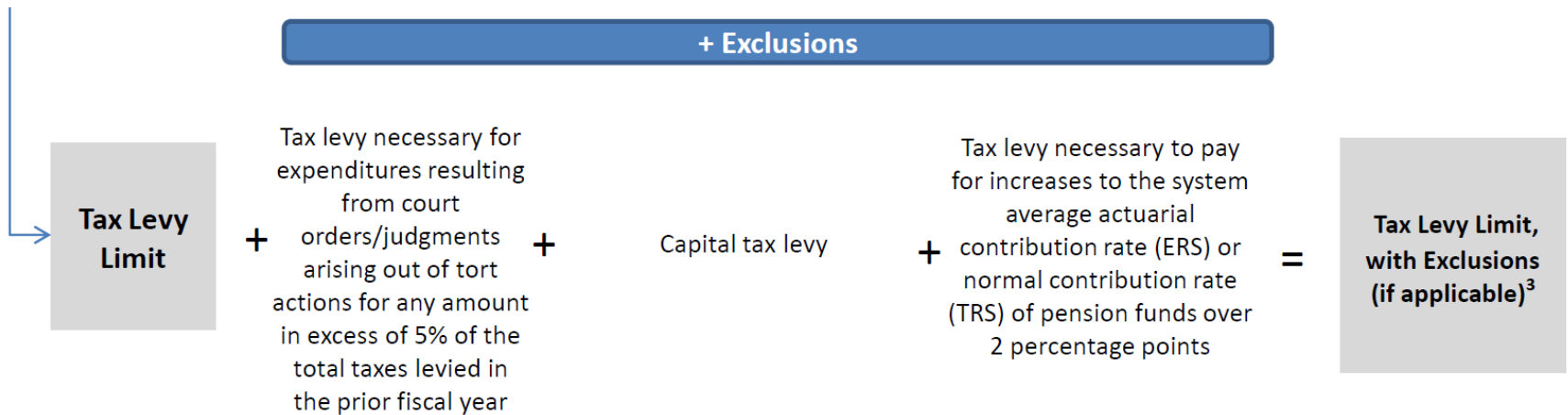
Part 1 in Roslyn

- Calculated as of 2/29/2016

Prior School Year Tax Levy	91,161,495.00	
X Tax Base Growth Factor	1.0032	91,453,211.78
+ PILOTS Receivable 2015-16	5,107,181.00	96,560,392.78
Capital Tax Levy 2015-16 (net of aid)		
H Fund Expenses (net of Reserves)	1,000,000.00	
+ Debt Service & Lease Expense	3,448,978.06	
- State Building Aid	469,093.00	
- State Transportation Aid	<u>44,545.08</u>	
- Capital Levy Exclusion 2015-16	3,935,339.98	92,625,052.80
X Allowable Growth Factor	1.0012	92,736,202.87
- Pilots Receivable 2016-17	5,183,408.00	
Tax Levy Limit Before Exclusions		87,552,794.87

Calculating the Levy Limit

Part 2



Part 2 in Roslyn

Tax Levy Limit Before Exclusions	87,552,794.87	
+ Torts in Excess of 5% of Levy	0.00	87,552,794.87
Capital Tax Levy 2016-17 (net of aid)		
H Fund Expenses	1,250,000.00	
+ Debt Service & Lease Expense	2,844,723.53	
- State Building Aid	602,998.00	
- State Transportation Aid	46,540.00	
+ Capital Levy Exclusion 2016-17	<u>3,445,185.53</u>	90,997,980.40
+ Pension Exclusion		
ERS (none for 2016-17)	0.00	
TRS (none for 2016-17)	0.00	
Tax Levy Limit With Exclusions		90,997,980.40
		-0.18%

Capital Exemption Details

Purpose	Date of Issue	2015-16	2016-17
Refinanced Bond	May-09	1,400,500.00	1,467,500.00
Refinanced Bond	Jul-12	340,400.00	335,850.00
Refinanced Bond	Apr-08	876,750.00	0.00
2014 Bond Part 1		0.00	0.00
Bus Lease Purchase	Oct-13	109,302.42	109,302.42
Energy Performance Contract	Feb-09	316,160.14	316,341.00
Parking Lease Payments (1620.4)	Annual	0.00	110,000.00
Bus Lease Purchase	Dec-15	0.00	104,275.34
Bus Lease Purchase	Sep-11	68,385.76	34,195.71
Bus Lease Purchase	Dec-12	91,024.40	91,024.40
Bus Lease Purchase	Dec-14	96,455.34	96,234.66
Bus Purchase (5510.21)	2014-15	150,000.00	180,000.00
		3,448,978.06	2,844,723.53

Personnel Action Report
Professional

P.1
March 10, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Certification / Class / Step / Salary
1	Dale Santiago	Appointment	Home Instruction Tutor		3/14/16	6/30/16	\$60/hour
2	Lisa Spyridon	Appointment	Home Instruction Tutor		3/14/16	6/30/16	\$60/hour
3	Kathryn Hoernig	Extended Absence	Lunch Recreation Specialist	EH	On or about 3/18/16	On or about 6/7/16	
4	Matthew Maidhof	Appointment	Lunch Recreation Specialist (K. Hoernig)		On or about 3/18/16	6/30/16	Per RTA Contract
5	Matthew Maidhof	Appointment Coach	Softball II/1	MS	3/28/16	6/2/16	Per RTA Contract
6	Nicholas Curcio	Appointment Coach	Boys' Lacrosse II/1	MS	3/28/16	6/2/16	Per RTA Contract
7	Jeannette O'Halloran	Appointment Coach	Girls' Lacrosse II/4	MS	3/28/16	6/2/16	Per RTA Contract
8	Jerry Stroud	Appointment Coach	Boys' Tennis IV/4	MS	3/28/16	6/2/16	Per RTA Contract
9	Rudolf Lanzillotta	Appointment Coach	Girls' Lacrosse II/1	MS	3/28/16	6/2/16	Per RTA Contract
10	Rudolf Lanzillotta	Substitute Appointment	Per Diem Substitute Teacher		3/14/16	6/30/16	Physical Ed (init) \$130/day
11	Rudolf Lanzillotta	Substitute Appointment	Per Diem Substitute Teaching Assistant		3/14/16	6/30/16	Physical Ed (init) \$79/day
12	Terrylynn Bayon	Substitute Appointment	Per Diem Substitute Teacher		3/14/16	6/30/16	Nursery-Gr 6 (perm) \$130/day
13	Terrylynn Bayon	Substitute Appointment	Per Diem Substitute Teaching Assistant		3/14/16	6/30/16	Nursery-Gr 6 (perm) \$79/day
14	Whitney Stone	Club Appointment	RCP Choreography	HS	3/14/16	6/30/16	Per RTA Contract
15	Wilfredo Abrahante	Appointment	.2 Overage Spanish (I. Walsh)	MS	3/29/16	On or about 5/10/16	Per RTA Contract
16	Tami Cutler	Appointment	.2 Overage Spanish (I. Walsh)	MS	3/29/16	On or about 5/10/16	Per RTA Contract
17	Milva Franz	Appointment	.2 Overage Spanish (I. Walsh)	MS	3/29/16	On or about 5/10/16	Per RTA Contract
18	John Figuero	Appointment	.2 Overage Spanish (I. Walsh)	MS	3/29/16	On or about 5/10/16	Per RTA Contract
19	Susana Rivera	Revise Part-Time Appointment	Spanish additional .2 appointment, total FTE = .8 (I. Walsh)	MS	3/29/16	On or about 5/10/16	Per RTA Contract
20	Sarah Resti	Appointment	Intramural Activity	MS	3/14/16	6/30/16	Per RTA Contract, \$56/hour
21	Kara Shelley	Appointment	Regular Substitute Teacher, Elem. (L. McDermott)	HH	On or about 4/6/16	6/30/16	Childhood Ed Gr 1-6 (init), MA/Step 1, per RTA Contract

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Diane Calo	Resignation for the Purposes of Retirement	Teacher Aide			HH		3/28/16 (last day of employment)	
2	Catherine Longo	Revise Resignation Date	Bus Driver			Bus Garage		3/30/16 (last day of employment)	
3	Dalton Samuels	Resignation	Bus Driver, Split Shift (D. Samuels)					3/30/16	
4	Dalton Samuels	Probationary Appointment	Lead Bus Driver (C. Longo)	Non-Comp		Bus Garage	3/31/16		Class 6/Step 10 Per RCBDMA Contract
5	Sikona Blagrove	Resignation	Bus Driver			Bus Garage		3/31/16	
6	Sikona Blagrove	Appointment	Maintainer (T. Lomino)	Non-Comp		Maint	4/1/16		Class 5/Step 2 Per RCBDMA Contract
7	Selena Stapler	Appointment	Monitor (J. Weber)	Non-Comp	p/t	EH	3/14/16		\$14.66/hour
8	Christopher Adamo	Resignation	Part-Time Cleaner		p/t			3/1/16 (last day of employment)	

5 Drawer HON File Cabinet #20080791/#300091

Metal Desk #00475 / #300081 / #20080782

3 Drawer File Cabinet #301888

5 Drawer File Cabinet HON #2008765 / #300071

Panasonic TV #005014

Sharp TV #005014

5 Drawer File Cabinet #20080767 / #300073

5 Drawer File Cabinet #20080764

5 Drawer File Cabinet #00081998 / 301799

Conference Room Table #20080014

Baldwin Piano #002435

Yamaha Nippon Gakki – Piano #006533

Planer #20080667 / #300794

Sander #20080653 / #005117

Table Saw #20080658 / #300795

Drill Press #20080652

Clarke Buffing Machine #20083609

Frigidaire Stove #20082284 / #301418

Frigidaire Stove #20082285 / #301417

Cleveland Utensil Steamer #200800074 / #005599

Briggs & Stratton Lawnmower #200477

Whirlpool Refrigerator #20081182 / #301081

Steamer Utensil #200313 / 20081907

TV Mitsubishi #006613

JVC – VCR #006580 / 20081236

Roslyn UFSD

2nd Reading of Policies

March 10, 2016

POLICY 4526.1

Internet Safety

2nd READ OF NEW POLICY

Policies Being Replaced	None
Reason for New Policy	Adopt Policy – Policy Required by Law

The Board of Education is committed to undertaking efforts that serve to make safe for children the use of School District computers for access to the Internet and the World Wide Web. To this end, although unable to guarantee that any selected filtering and blocking technology will work perfectly, the Board of Education directs the Superintendent of Schools to procure and implement the use of technology protection measures that block or filter Internet access by:

- adults to visual depictions that are obscene or child pornography,
- minors to visual depictions that are obscene, child pornography, or harmful to minors, as defined in the Children's Internet Protection Act and
- all individuals to websites that encourage or distribute drugs, alcohol and/or gambling

Subject to staff supervision, however, any such measures may be disabled or relaxed for adults conducting bona fide research or other lawful purposes, in accordance with criteria established by the Superintendent of Schools or his or her designee.

The Superintendent of Schools or his or her designee also shall develop and implement procedures that provide for the safety and security of students using electronic mail, chat rooms, and other forms of direct electronic communications; monitoring the online activities of students using School District computers; and restricting student access to materials that are harmful to minors.

In addition, the Board of Education prohibits the unauthorized disclosure, use and dissemination of personal information regarding students; unauthorized online access by students, including hacking and other unlawful activities; and access by students to inappropriate matter on the Internet and World Wide Web. The Superintendent of Schools or his/her designee shall establish and implement procedures that enforce these restrictions.

The Building Principal or his/her designee shall monitor and examine all School District computer network activities to ensure compliance with this policy and accompanying regulation. He or she also shall be responsible for ensuring that staff and students receive training on their requirements.

All users of the School District's computer network, including access to the Internet and World Wide Web, must understand that use is a privilege, not a right, and that any such use entails responsibility. They must comply with the requirements of this policy and accompanying regulation, in addition to generally accepted rules of network etiquette, and the School District's policy on the acceptable use of computers and the internet. Failure to comply may result in disciplinary action including, but not limited to, the revocation of computer access privileges.

As part of this policy, and the School District's policy on acceptable use of School District computers, the School District shall also provide age-appropriate instruction regarding appropriate online behavior, including:

1. interacting with other individuals on social networking sites and in chat rooms, and
2. cyberbullying awareness and response.

Instruction will be provided even if the School District prohibits students from accessing social networking sites or chat rooms on School District computers.

The following rules and regulations implement the Internet Safety Policy adopted by the Board of Education to make safe for children the use of School District computers for access to the Internet and World Wide Web.

I. Definitions

In accordance with the Children's Internet Protection Act:

- "Child pornography" refers to any visual depiction, including any photograph, film, video, picture or computer or computer generated image or picture, whether made or produced by electronic, mechanical, or other means, of sexually explicit conduct, where the production of such visual depiction involves the use of a minor engaging in sexually explicit conduct. It also includes any such visual depiction that (a) is, or appears to be, of a minor engaging in sexually explicit conduct; or (b) has been created, adapted or modified to appear that an identifiable minor is engaging in sexually explicit conduct; or (c) is advertised, promoted, presented, described, or distributed in such a manner than conveys the impression that the material is or contains a visual depiction of a minor engaging in sexually explicit conduct.
- "Harmful to minors" means any picture, image, graphic image file, or other visual depiction that (a) taken as a whole and with respect to minors, appeals to a prurient interest in nudity, sex, or excretion; (b) depicts, describes or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts, or a lewd exhibition of the genitals; and (c) taken as a whole, lacks serious literary, artistic, political, or scientific value as to minors.

II. Blocking and Filtering Measures

- The Superintendent of Schools, or his or her designee, shall secure information about, and ensure the purchase or provision of, a technology protection measure that blocks access from all School District computers to visual depictions on the Internet and World Wide Web that are obscene, child pornography or harmful to minors.

- The person designated to oversee the School District's computer network shall be responsible for ensuring the installation and proper use of any Internet blocking and filtering technology protection measure obtained by the School District.
- The person designated to oversee the School District's computer network or his or her designee may disable or relax the School District's Internet blocking and filtering technology measure only for adult staff members conducting research related to the discharge of their official responsibilities.
- The person designated to oversee the School District's computer network shall monitor the online activities of adult staff members for whom the blocking and filtering technology measure has been disabled or relaxed to ensure there is not access to visual depictions that are obscene or child pornography.

III. Monitoring of Online Activities

- The person designated to oversee the School District's computer network shall be responsible for monitoring to ensure that the online activities of staff and students are consistent with the School District's Internet Safety Policy and this regulation. He or she may inspect, copy, review, and store at any time, and without prior notice, any and all usage of the School District's computer network for accessing the Internet and World Wide Web and direct electronic communications, as well as any and all information transmitted or received during such use. All users of the School District's computer network shall have no expectation of privacy regarding any such materials.
- Except as otherwise authorized under the School District's Acceptable Use of Computers and Network Policy, students may use the School District's computer network to access the Internet and World Wide Web only during supervised class time, study periods or at the school library, and exclusively for research related to their course work.
- Staff supervising students using School District computers shall help to monitor student online activities to ensure students access the Internet and World Wide Web, and/or participate in authorized forms of direct electronic communications in accordance with the School District's Internet Safety Policy and this regulation.
- The person designated to oversee the School District's computer network shall monitor student online activities to ensure students are not engaging in hacking (gaining or attempting to gain unauthorized access to other computers or computer systems), and other unlawful activities.

IV. Training

- The Building Principal or his/her designee shall provide training to staff and students on the requirements of the Internet Safety Policy and this regulation at the beginning of each school year.

- The training of staff and students shall highlight the various activities prohibited by the Internet Safety Policy, and the responsibility of staff to monitor student online activities to ensure compliance therewith.
- The School District shall provide age-appropriate instruction to students regarding appropriate online behavior. Such instruction shall include, but not be limited to: positive interactions with others online, including on social networking sites and in chat rooms; proper online social etiquette; protection from online predators and personal safety; and how to recognize and respond to cyberbullying and other threats.
- Students shall be directed to consult with their classroom teacher if they are unsure whether their contemplated activities when accessing the Internet or Worldwide Web are directly related to their course work.
- Staff and students will be advised to not disclose, use and disseminate personal information about students when accessing the Internet or engaging in authorized forms of direct electronic communications.
- Staff and students will also be informed of the range of possible consequences attendant to a violation of the Internet Safety Policy and this regulation.

V. Reporting of Violations

- Violations of the Internet Safety Policy and this regulation by students or staff shall be reported to the Building Principal.
- The Principal shall take appropriate corrective action in accordance with authorized disciplinary procedures.
- Penalties may include, but are not limited to, the revocation of computer access privileges, as well as school suspension in the case of students and disciplinary charges in the case of teachers.

Cross-ref: 0115 Dignity for All Students Act
 4526 Acceptable Use of School District Computers
 5300 Code of Conduct
 8630 Computer Resources and Data Management

Ref: Children's Internet Protection Act, Public Law No. 106-554
 Broadband Data Services Improvement Act/ Protecting Children in the 21st Century Act,
 Public Law No. 110-385; 47 USC §254(5); 20 USC §6777
 Education Law 1701

Adoption Date:

ROSLYN PUBLIC SCHOOLS

BOARD OF EDUCATION

CALENDAR OF MEETINGS

2016-2017

July 7, 2016 Board Retreat/Reorganization	January 26, 2017
August 11, 2016 (7:00 AM)	February 2, 2017
September 8, 2016	February 16, 2017
September 22, 2016	March 9, 2017
October 6, 2016 [Heights]	March 23, 2017
October 20, 2016	April 6, 2017
November 3, 2016 [Middle School]	April 20, 2017 [Tue] BOCES Budget Vote
November 17, 2016	May 4, 2017
December 1, 2016 [East Hills]	May 16, 2017 [Tue]+
December 15, 2016	June 1, 2017
January 12, 2017 [Harbor Hill]	June 27, 2017 [Tue]++

+ May 16, 2017 – Budget vote and Election-third Tuesday in May

++June 27, 2017 – End of Year Business Meeting

Note: All meetings are scheduled for Thursday evenings, unless otherwise noted. Public sessions begin at 8:00 P.M. and are held in the High School, unless otherwise noted. Additional meetings may be scheduled, or this schedule may be adjusted as needed throughout the school year. Please visit our website (www.roslynschools.org) for changes.

3-10-2016

**Robert "B.A."
Schoen**

969 Hayes Street
Baldwin, NY 11510
516 868 9631

baschoen0@gmail.com

Candidate for Reelection to the Nassau BOCES Board of Education

Dear Colleagues/Friends

It was only recently that I wrote and many of you supported me in my successful quest to be elected your Area Director. I have leapt into the position, attending many Nassau Count BOE meetings, introducing myself and NYSBBA to the Public and Boards and presenting NYSSBA Certificates of achievements to board members who have achieved milestones in their Board Service. If I haven't been to your district, hopefully I will soon.

I returned last night from four days in Albany; receiving Area Director training, participating in the NYSSBA Policy & Rules Committee Meeting, representing our county in the NYSSBA Board of Directors Meeting and attending the Capital Conference.

I am eager to continue to fight for our children, our schools and our communities; in order to do so, I need your help. Please consider nominating me to another term as Nassau BOCES Trustee at your next BOE meeting and voting for me on April 19 when you consider the Nassau BOCES Admin Budget.

Thank you,



Robert "B.A." Schoen

Robert "B.A." Schoen

Education:

Baldwin Senior High School - Regents Scholar
Minnesota State University Moorhead BS Mass Communications

Occupation:

Retired from BP (previously Amoco)

School Board Service:

Baldwin UFSD May 1996 (special Election) - June 30, 2012
Served as President and Vice President
Nassau BOCES July 2009 (special Election) -Present

School Board "Extras"

Area 11 Director – NYSSBA December 2016 - Present
Executive Board of R.E.F.I.T. (Reform Educational Funding Inequities Today) and served three terms as its President
Presided and Presented at NYSSBA Conventions, New School Board Member Academy
Served as an "Ambassador for Public Education" for New York State School Boards Association. In fulfilling the responsibilities entailed in these roles, I appeared on television and radio programs to speak to the issues confronting boards of education, represented the Association before civic and business groups, and developed the range of background required to effectively interact with local, state and national lawmakers.
NYS Sound Basic Education Task Force
NYSSBA State Legislative Network
Safeguarding Sound Basic Education Task Force
A member of NYSSBA's team on the National School Boards Association (NSBA) Federal Relations Network that has now transitioned into National Advocacy Institute.
Long Island Educational Coalition –representative for R.E.F.I.T..
Nassau BOCES to the Long Island Association (LIA)

Awards

NYSSBA "Lifetime Achievement" and "Board Mastery"
Nassau-Suffolk School Boards Association recognized me with its Distinguished Service Award. The citation reads: "An Articulate and Effective Spokesman on behalf of Public Education"; and "Courageous Defender of Educational Causes under Political Attack".
Minnesota State University Moorhead Lewis and Clark Award
Baldwin UFSD Bill St. George Humanitarian Award
Baldwin Foundation for Education Honoree
Baldwin Educational Assembly
St. Baldrick's Foundation (Childhood Cancer)

Other Activities

Baldwin Foundation for Education
Nassau BOCES Educational Foundation
Sons of American Legion
Amityville Highland Pipe Band
National Wrestling Hall of Fame

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

AGENDA ADDENDUM

March 10, 2016

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Name	Action	Position Replacing /	Type	Location	From	To	Tenure Area	Certification / Class / Step / Salary
Brostowski, Michael	Probationary Appointment	Director of Physical Education, Interscholastic Athletics, Recreation and Health (Peter Melore)	Prob. 4 years	District	On or about 5/16/2016	Probation Ends on or about 5/15/2020	Director of Physical Education, Interscholastic Athletics, Recreation and Health	SDL (prof), Phys Ed & Health (perm) per RASA Contract \$158,000 per annum (pro-rated) 5/15/16 – 6/30/17