

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

Thursday, May 5, 2016

8:15 p.m.

Roslyn High School – Board Room

7:00 p.m. - Executive Session

8:00 p.m. - Budget Hearing

[Even though the law requires a “Budget Hearing”, please understand that the law also requires that nothing can be changed in the budget at this time. This “hearing” is purely informational.]

- **Public Comment**

8:15 p.m. Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the minutes from the following meeting(s):
April 19, 2016

Board President’s Comments

Superintendent’s Comments

Student Delegate’s Comments

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 increase the Per Diem Substitute Teacher Assistant rate of pay from \$79 to \$100 per day effective July 1, 2016.

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: Lawrence Public Schools
Services: 2016-2017 Health & Welfare Services for 1 student attending out of district schools.
Cost- \$545.83 per student
Total estimated to be \$545.83
- Recommendation to **amend** the following contract (ii) which was first approved by the Board of Education on March 31, 2016 (item B.1(ii)):
- (ii) Contractor: Jericho Union Free School District
Services: 2015/2016 Health Services for 44 15 students attending out of district schools.
Fees: Cost- \$1,055.23 per student
Total estimated to be \$15,828.45, an increase of \$1,055.23

B.2. Recommendation to approve general fund appropriation transfer requests:

| <u>FROM BUDGET CODE</u> | <u>TO BUDGET CODE</u> | <u>AMOUNT</u> |
|--|---|-------------------|
| 2850-450-08-6700-801 Co-Curricular Supplies | 2850-448-08-6700-801 Co-Curricular Field Trips | \$7,927.15 |
| | Subtotal | \$7,927.15 |

REASON FOR TRANSFER REQUEST: We need to increase the money in our field trip code to cover the cost of travel for the Forensics students who qualified for the Grand National Tournament in Sacramento, CA. (BOE Approved 4/19/16)

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

| <u>FROM BUDGET CODE</u> | <u>TO BUDGET CODE</u> | <u>AMOUNT</u> |
|---|--------------------------------------|-------------------|
| 1620-430-03-9000-310 Cont. Svcs-Security | 1620-421-03-9000-310 Carting-Dist | \$3,000.00 |
| | Subtotal | \$3,000.00 |

REASON FOR TRANSFER REQUEST: To cover cost of incineration through Town of North Hempstead throughout the rest of the year, and to cover costs of clean up during the beginning of the Bus Garage construction.

B.4. Recommendation to approve general fund appropriation transfer requests:

| <u>FROM BUDGET CODE</u> | <u>TO BUDGET CODE</u> | <u>AMOUNT</u> |
|-----------------------------|--|--------------------|
| 9020-800-03-9000-303 TRS | 1621-430-03-9000-310 Maint Cont Svcs-Dist | \$20,000.00 |
| | Subtotal | \$20,000.00 |

REASON FOR TRANSFER REQUEST: To cover the cost of woodland clean up on Roslyn Road and Harbor Hill Road.

B.5. Recommendation to approve a payment in the amount of \$1,604.74 to Ingerman Smith, L.L.P. for legal services rendered to the district in regards to the LIPA Reform Act for the period ending 3/31/2016.

B.6. Recommendation that, pursuant to receipt of a donation in the amount of \$50.00 from an anonymous donor, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301).

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 30, 2016, April 4, 2016 and April 18, 2016.

Personnel Action Report
Professional

P.1
May 5, 2016

| Item | Name | Action | Position / Replacing | Location | From | To | Certification / Class / Step / Salary |
|------|----------------------|--|---|----------|--------|----------------------------------|---------------------------------------|
| 1 | Linda Cloghessy | Resignation for the Purposes of Retirement | Teaching Assistant | HS | | 6/29/16 (last day of employment) | |
| 2 | Faye Gillespie | Resignation for the Purposes of Retirement | Special Education Teacher | HS | | 6/30/16 (last day of employment) | |
| 3 | Donald Ingegno | Resignation for the Purposes of Retirement | Teaching Assistant | MS | | 6/28/16 (last day of employment) | |
| 4 | Catherine Kirchhofer | Resignation for the Purposes of Retirement | Elementary Teacher | HTS | | 6/30/16 (last day of employment) | |
| 5 | Ellen Chavoustie | Appointment | In-Service Instructor (not to exceed 2 hours) | | 5/6/16 | 6/30/16 | \$80/hour |
| 6 | Soowook Lee | Appointment | In-Service Instructor (not to exceed 4 hours) | | 5/6/16 | 6/30/16 | \$80/hour |
| 7 | Jessica Moriarty | Appointment | In-Service Instructor (not to exceed 4 hours) | | 5/6/16 | 6/30/16 | \$80/hour |
| 8 | Kimberly Murphy | Appointment | In-Service Instructor (not to exceed 4 hours) | | 5/6/16 | 6/30/16 | \$80/hour |
| 9 | Wendy Svitek | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 10 | Kathleen Shelley | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 11 | Stacy Neal | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 12 | Carolyn Smith | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 13 | Daniel Oggeri | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 14 | Catherine Lenoci | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 15 | Deborah Cooper | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 16 | Bryan Hoffner | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 17 | Helene Blatt | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 18 | Cindy Samide | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 19 | Bryan Offermann | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 20 | Michelle Palmisano | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 21 | Sergio DiBenedetto | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 22 | Karen Perelmutter | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 23 | Karen Buschfrers | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 24 | Susan Guthrie | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 25 | Sean Lynch | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 26 | Christine Iadevia | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 27 | Delfina Hennep | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 28 | John Paul Leonardi | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 29 | Brian Butler | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 30 | Christine Flanagan | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 31 | Jillian Brass | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |
| 32 | Kelly Klages | Appointment | CSE Representative as needed | | 7/1/16 | 8/31/16 | Per RTA Contract |

Personnel Action Report
Classified

P.2
May 5, 2016

| Item | Name | Action | Position / Replacing | Class | Type of Appt | Location | From | To | Certification Class / Step Salary |
|------|----------------|--|------------------------------------|----------|--------------|----------|--------|----------------------------------|------------------------------------|
| 1 | Diane Ceriello | Resignation for the Purposes of Retirement | Teachers Aide | | | HS | | 6/29/16 (last day of employment) | |
| 2 | Nakia Simmons | Resignation | P/T Bus Driver | | | | | 5/5/16 | |
| 3 | Nakia Simmons | Appointment | Cleaner/Bus Driver (L. Silencieux) | | prob | MS | 5/6/16 | | Grade 4/Step 1 Per RCBDMA Contract |
| 4 | Edwige Destina | Appointment | Monitor / Security | non-comp | p/t | | 5/6/16 | | \$12.00/hour |
| 5 | Lisa Smithson | Appointment Spec Ed 12 Month Program | Teaching Assistant | | | | 7/1/16 | 8/11/16 | Per RPA Contract |

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

AGENDA ADDENDUM

Thursday, May 5, 2016

Personnel

| Item | Name | Action | Position / Replacing | Location | From | To | Tenure Area | Certification / Class / Step / Salary |
|-------------|------------------|--|---|-----------------|---------------------|----------------------------------|---|---|
| 33 | Barbara Bende | Resignation for the Purposes of Retirement | Teaching Assistant | HH | | 6/29/16 (last day of employment) | | |
| 34 | Susan DeThomasis | Resignation for the Purposes of Retirement | Teaching Assistant | HH | | 6/29/16 (last day of employment) | | |
| 35 | Diane Lipari | Resignation for the Purposes of Retirement | Teaching Assistant | HTS | | 6/28/16 (last day of employment) | | |
| 36 | Rachel Blount | Interim Appointment | Interim Assistant Principal (C. Reinhard) | MS | On or about 5/23/16 | On or about 12/23/16 | | SDA (perm), per RASA Contract \$153,000 per annum (pro-rated) |
| 37 | Karina Baez | Resignation | Department Chairperson, Foreign Language | | | 6/30/16 | | |
| 38 | Karina Baez | Probationary Appointment | Assistant Superintendent for Curriculum & Instruction | District | 7/1/16 | Prob. Ends 6/30/20 | Assistant Superintendent for Curriculum & Instruction | SBL (init) & Spanish (perm), \$175,000 |

P.2

| Item | Name | Action | Position / Replacing | Class | Type of Appt | Location | From | To | Certification Class / Step Salary |
|-------------|-------------|--|-----------------------------|--------------|---------------------|-----------------|-------------|-----------|--|
| 6 | Holly Stern | Resignation for the Purposes of Retirement | Teachers Aide | | | HH | | 6/28/16 | (last day of employment) |