

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

**Thursday, June 16, 2016**

**7:30 p.m.**

**Roslyn High School – Auditorium**

**7:30 p.m. - Board of Education Meeting**

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**Recognition**

Victor Caputo – Director, Bryant Library

Math Fair Medal Winners

Science Olympiads, Chemistry

Valedictorian – Timothy Chen

Salutatorian – Mahip Grewal

Student Delegate – Nathan Yang

Celebration of Retirees

[The meeting will be adjourned for a brief celebration for this year's retirees]

Recommendation to accept the Claims Audit Report for March 2016

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

May 17, 2016

June 3, 2016

June 8, 2016

**Board President's Comments**

**Superintendent's Comments**

**Student Delegate's Comments**

**Discussion Item(s):**

1. Fund Balance Estimate (**Attachment DI.1**)

**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).**

- P.4** **BE IT RESOLVED** that the Board of Education hereby approves the compensation schedule for the non-affiliated staff which reflects the increases for the term of July 1, 2016 through June 30, 2017 in accordance with the schedule attached hereto;

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the Board President to execute the employment agreements with said employees in a form to be approved by District counsel.

- P.5. RESOLVED**, for operational and/or budgetary reasons, one (1) additional Typist Clerk position in the District's organizational structure is hereby created effective 6/17/16.

## **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 contract 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) Contractee: East Williston Union Free School District  
Services: One (1) East Williston residents to attend Summer and Special programs at East Hills for 2016-17 school year.

- Fees: Summer Tuition - \$3,569.00  
(July 1, 2016 through August 11, 2016)  
10 Month Tuition - \$101,202.00 – Elementary Rate  
(September 1, 2016 through June 23, 2017)  
Total estimated to be \$104,771.00 (Roslyn to receive)
- (ii) Contractee: New Hyde Park-Garden City Park Union Free School District  
Services: One (1) NHP-GCP resident to attend Summer and Special program - East Hills - 2016-17 school year.  
Fees: Summer Tuition - \$3,569.00  
(July 1, 2016 through August 11, 2016)  
10 Month Tuition - \$101,202.00 – Elementary Rate  
(September 1, 2016 through June 23, 2017)  
Total estimated to be \$104,771.00 (Roslyn to receive)
- (iii) Contractee: Garden City Public Schools  
Services: One (1) Garden City resident to attend a Special program at Roslyn HS for 2016-17 school year.  
Fees: 10 Month Tuition - \$104,814.00 – Secondary Rate  
(September 1, 2016 through June 23, 2017)  
Total estimated to be \$104,814.00 (Roslyn to receive)
- (iv) Contractee: Levittown School District  
Services: Two (2) Levittown residents to attend a Special program at Roslyn HS for 2016-17 school year.  
Fees: 10 Month Tuition - \$104,814.00 – Secondary Rate  
(September 1, 2016 through June 23, 2017)  
Total estimated to be \$209,628.00 (Roslyn to receive)
- (v) Contractee: Levittown School District  
Services: One (1) Levittown resident to attend 2016 Summer program  
Fees: Summer Tuition - \$3,569.00  
(July 1, 2016 through August 11, 2016)  
Total estimated to be \$3,569.00 (Roslyn to receive)
- (vi) Contractee: Port Washington Union Free School District  
Services: Two (2) Port Washington residents to attend a Special program – Heights - 2016-17 school year.  
Fees: 10 Month Tuition - \$101,202.00 – Elementary Rate  
(September 1, 2016 through June 23, 2017)  
One (1) Port Washington resident to attend MS RAISE program at Roslyn MS for 2016-17 school year.  
Fees: 10 Month Tuition - \$104,814.00 – Secondary Rate  
(September 1, 2016 through June 23, 2017)  
Total estimated to be \$307,218.00 (Roslyn to receive)

- (vii) Contractee: North Shore Union Free School District  
 Services: One (1) North Shore resident to attend:  
 Life Skills Class - High School - 2016-2017 school year  
 Fees: 10 Month Tuition - \$104,814.00 - Secondary Rate  
 (September 1, 2016 through June 23, 2017)  
 Total estimated to be \$ 104,814.00 (Roslyn to receive)
- (viii) Contractee: Oyster Bay-East Norwich Central School District  
 Services: One (1) Oyster Bay-East Norwich resident to attend:  
 Self-Contained Regents Track - Middle School- 2016- 2017  
 school year  
 Fees: 10 Month Tuition - \$104,814.00 - Secondary Rate  
 (September 1, 2016 through June 23, 2017)  
 Total estimated to be \$ 104,814.00 (Roslyn to receive)
- (ix) Contractee: East Meadow School District  
 Services: One (1) East Meadow resident to attend:  
 Life Skills Class - High School - 2016-2017 school year  
 Fees: 10 Month Tuition - \$104,814.00 - Secondary Rate  
 (September 1, 2016 through June 23, 2017)  
 Total estimated to be \$ 104,814.00 (Roslyn to receive)
- (x) Contractee: Westbury Union Free School District  
 Services: Two (2) students from Westbury to attend  
 The Hilltop Academy for the 2016-2017 school year  
 Fees: \$75,000.00 tuition per student  
 Total estimated to be \$150,000.00 (Roslyn to receive)
- (xi) Contractee: West Hempstead Union Free School District  
 Services: One (1) student from West Hempstead to attend  
 The Hilltop Academy for the 2016-2017 school year  
 Fees: \$75,000.00 tuition per student  
 Total estimated to be \$75,000.00 (Roslyn to receive)
- (xii) Contractee: Locust Valley Union Free School District  
 Services: Two (2) students from Locust Valley to attend  
 The Hilltop Academy for the 2016-2017 school year  
 Fees: \$75,000.00 tuition per student  
 Total estimated to be \$150,000.00 (Roslyn to receive)
- (xiii) Contractee: Port Washington Union Free School District  
 Services: Two (2) students from Port Washington to attend  
 The Hilltop Academy for the 2016-2017 school year  
 Fees: \$75,000.00 tuition per student  
 Total estimated to be \$150,000.00 (Roslyn to receive)

- (xiv) Contractee: Shibley Day Camp  
Services: Summer Camp Scholarship plus transportation for Roslyn students for Summer 2016  
Fees: No cost to the district  
[Roslyn will provide transportation at Shibley's expense]  
(Agreement is subject to review and approval by district counsel)
- (xv) Contractor: Brookville Center for Children's Services, Inc.  
Services: Full day autism program for 2 students for the period of July 5, 2016 through August 12, 2016 and for 2 students for the period of September 6, 2016 through June 27, 2017.  
Fees: \$10,819 per student for summer program  
\$64,912 per student for the school year  
Total estimated to be \$151,462  
(Agreement is subject to review and approval by district counsel)
- (xvi) Contractor: Brookville Center for Children's Services, Inc.  
Services: ABA/IBI services, Occupational & Physical Therapy, Speech evaluations for the 2016/17 school year  
Fees: Total estimated to be \$5,000  
(Agreement is subject to review and approval by district counsel)
- (xvii) Contractor: Developmental Disabilities Institute  
Services: Full day education program for 2 students for the period of July 11, 2016 through August 19, 2016 and for 2 students for the period of September 6, 2016 through June 23, 2017  
Fees: \$8,776 per student for summer program  
\$53,533 per student for the school year  
Total estimated to be \$124,618  
(Agreement is subject to review and approval by district counsel)
- (xviii) Contractor: The Summit School (Jamaica)  
Services: Instructional services for 1 student for the 2016-17 school year  
Fees: \$32,566 per student for school year  
Total estimated to be \$32,566  
(Agreement is subject to review and approval by district counsel)
- (xix) Contractor: United Cerebral Palsy Association of Nassau County, Inc.  
Services: Education program for 1 student for the period of July 4, 2016 through August 12, 2016, and for the period of September 6, 2016 through June 23, 2017  
Fees: \$7,336 for summer program  
\$44,015 for the school year  
Total estimated to be \$51,351  
(Agreement is subject to review and approval by district counsel)

- (xx) Contractor: Abilities at The Viscardi Center  
 Services: Transition services summer program for 2 students for the period of July 5, 2016 through August 12, 2016  
 Fees: \$3,300 per student for summer program  
 Total estimated to be \$6,600
- Services: Adaptive Driver's Education evaluations and lessons.  
 \$480/per evaluation, \$93/per lesson in car (minimum of 5 one-hour lessons)  
 Fees: Total estimated to be \$3,000  
 (Agreements are subject to review and approval by district counsel)
- (xxi) Contractor: All About Kids/Mid-Island Therapy Associates  
 Services: Occupational, Physical and Speech services for the 2016/17 school year  
 Fees: Total estimated to be \$5,000 (Summer program)  
 Total estimated to be \$20,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxii) \*Contractor: Extraordinary Pediatrics, P.C.  
 Services: Occupational, Physical, Speech and Vision services for the 2016/17 school year  
 Fees: Total estimated to be \$20,000 (Summer program)  
 Total estimated to be \$210,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxiii) \*Contractor: Foundations Occupational Therapy  
 Services: Occupational therapy services for the 2016/17 school year  
 Fees: Total estimated to be \$10,000 (Summer program)  
 Total estimated to be \$100,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxiv) Contractor: Gayle E. Kligman Therapeutic Resources  
 Services: Special Education services to provide orientation & mobility training and consultations for the 2016/17 school year  
 Fees: (2 x weekly 45 min) \$105/45 min sessions; \$210 x 6 weeks  
 Total estimated to be \$1,260 (Summer Program)  
 Total estimated to be \$8,400 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxv) Contractor: Helping Hands Children's Services, Inc.  
 Services: Various services for the 2016/17 school year  
 Fees: Total estimated to be \$17,000 (Summer program)  
 Total estimated to be \$100,000 (School year)  
 (Agreement is subject to review and approval by district counsel)

- (xxvi) Contractor: Horizon Healthcare Staffing  
 Services: Skilled nursing services for the 2016/17 school year  
 Fees: Total estimated to be \$3,500 (Summer program)  
 Total estimated to be \$10,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxvii)\*Contractor: Island Home Care Agency, Inc.  
 Services: Nursing services for the 2016/17 school year  
 Fees: Total estimated to be \$3,500 (Summer program)  
 Total estimated to be \$10,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxviii) Contractor: MKSA, LLC (Formerly Marion K. Salomon & Associates)  
 Services: ABA, Speech, Physical & Occupational Therapy Services for the 2016/17 school year  
 Fees: Total estimated to be \$ 5,000 (Summer program)  
 Total estimated to be \$25,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxviii) Contractor: Metro Therapy, Inc.  
 Services: Occupational, physical, and speech therapy, social work, vision, BIS, FBA, BIP Family Training/Autism/PDD Training for the 2016/17 school year  
 Fees: Total estimated to be \$1,000 (Summer program)  
 Total estimated to be \$15,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxix) Contractor: New York Therapy Placement Services  
 Services: Parent training services for the 2016/17 school year  
 Fees: Total estimated to be \$6,500 (Summer program)  
 Total estimated to be \$16,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxx) Contractor: Nassau Suffolk Services for Autism  
 Services: (20 hours max)Behavior intervention consultant, BIS, parent training and job coaching for the 2016/17 school year  
 Fees: Total estimated to be \$3,700 (Summer program)  
 (Agreement is subject to review and approval by district counsel)
- (xxxi) Contractor: Nicholas Center for Autism  
 Services: Job coaching services for the 2016/17 school year  
 Fees: \$65/hour, 2 hours a day for 6 weeks for 3 students  
 Total estimated to be \$11,700 (Summer program)  
 Total estimated to be \$78,000 (School year)  
 (Agreement is subject to review and approval by district counsel)

- (xxxii) Contractor: PBS Consulting  
 Services: Tier 1 Clinical/Professional services for the 2016/17 school year  
 Fees: Total estimated to be \$6,000 (Summer program)  
 Total estimated to be \$317,520 (School year) to be paid from 2016-17 grant funds  
 (Agreement is subject to review and approval by district counsel)
- (xxxiii) Contractor: Pediatric PT/OT Therapies (Ray Rogers)  
 Services: Physical Therapy for the 2016/17 school year  
 Fees: Total estimated to be \$4,000 (Summer program)  
 Total estimated to be \$67,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxxiv) Contractor: Sivic Solutions  
 Services: Medicaid monitoring/filing for the 2016/17 school year  
 Fees: Total estimated to be \$1,200 (Summer program)  
 Total estimated to be \$6,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxxv) \*Contractor: Therapy Services of Greater NY  
 Services: Occupational, physical & speech therapy services for the 2016/17 school year  
 Fees: Total estimated to be \$3,000 (Summer program)  
 Total estimated to be \$5,000 (School year)  
 (Agreement is subject to review and approval by district counsel)
- (xxxvi) Contractor: Carlton on the Park  
 Services: Catering and Facilities for 2017 Senior Prom  
 Fees: The entire cost of this affair will be paid by students and student fundraising activities of the Class of 2017; no district funds will be used.

Recommendation to **amend** the following contracts (viii) which was first approved by the Board of Education on December 17, 2015 (items B.1(ii)), and amended and approved on April 19, 2016 (item B.1(ii)):

- (xxxvii) Contractor: Metro Therapy, Inc.  
 Services: Occupational & physical therapy, speech pathologists, special educators, and psychologist services for the period of July 1, 2015 to June 30, 2016. Amended to include cost of Reading Support Services **at a rate of \$100 per hour.**  
 Fees: Total estimated to be \$18,800  
 (Agreement is subject to review and approval by district counsel)

Recommendation to **amend** the following contract [(ix) which was first approved by the Board of Education on February 11, 2016 (item B.1(ii)), and amended and approved on April 19, 2016 (item B.1(iii)):



- (xxxviii) Contractor: Brookville Center for Children's Services, Inc. (3 services)
- Services: IBA/ABA services for the period of July 1, 2015 through June 30, 2016. Amended to include Educational, Occupational & Physical Therapy, and Speech Evaluations **at a rate of \$196 per evaluation.**
- Fees: Total estimated to be \$26,300  
(Agreement is subject to review and approval by district counsel)
- Services: Full day autism program for the period of July 1, 2015 through June 30, 2016 for 2 students
- Fees: \$20,912 for summer program  
\$125,470 for the school year  
Total estimated to be \$146,382  
(Agreement is subject to review and approval by district counsel)
- Services: Educational center program for the period of July 1, 2015 through June 30, 2016 for 1 student
- Fees: \$7,894 for summer program  
\$47,363 for the school year  
Total estimated to be \$55,257  
Grand total estimated to be \$232,939  
(Agreement is subject to review and approval by district counsel)

Recommendation to **extend** the following contract [(i) which was first approved by the Board of Education on September 24, 2015 (item B.7, Bid# 15/16-3], in order to renew:

- (xxxix) Contractor: Plaques and Such
- Services: Production & supply awards and plaques for the 2016-2017 school year
- Fees: Total estimated to be \$9,333.50

**B.2.** WHEREAS, on April 3, 2014 the Board of Education authorized Roslyn to join with a other public school districts in Nassau County including Carle Place UFSD, Oyster Bay East Norwich CSD, Manhasset UFSD, East Meadow UFSD, East Williston UFSD, Herricks UFSD, Great Neck UFSD, Glen Cove CSD, Locust Valley CSD, Manhasset UFSD, North Shore CSD, Manhasset UFSD, Jericho UFSD, Port Washington UFSD, Syosset CSD and Malverne UFSD to jointly solicit proposals for Special Education Related Services for the 2014-2015 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law; and

WHEREAS, proposals were sent to 210 service providers (both individuals and firms) and we received on May 15, 2014 proposals from 145 service providers and evaluated them in accordance with the terms of an Inter-Municipal Agreement among the school districts;

NOW THEREFORE BE IT RESOLVED that proposals be accepted from the following vendors for the indicated services; and

BE IT FURTHER RESOLVED that District legal counsel be directed to prepare formal agreements between the district and the indicated providers.

1. Mara Kathryn Palotta, 749 Park Lane, East Meadow, NY 11554. Phone: (516) 833-571 Cell: (646) 773-6942 E-mail: [shanepal@optonline.net](mailto:shanepal@optonline.net)  
Total Estimated to be \$12,000 for the 2016-17 school year (\$2,000 Summer, \$10,000 School Year)
  - a. Prompt Certified Speech Language services: 30 minute at \$100 per session, 45 minutes at \$115 per session, 60 minutes at \$125 per session.

AND BE IT FURTHER RESOLVED that the Board President is hereby authorized to execute such formal agreements when prepared.

- B.3.** Recommendation to approve the following Estimated Non-Resident Tuition Rates for the 2015-16 school year as calculated by NYSED [These are the rates we will use to charge tuition to districts who send their children (Students with Disabilities Full-Time) to our in-district programs for 2016-17.

Regular Full-Time Students	Grade K-6	\$ 21,511
	Grade 7-12	\$ 25,123
Students with Disabilities Full-Time	Grade K-6	\$101,202
	Grade 7-12	\$104,814

Summer School Rates \$3,569

- B.4. BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby authorizes the District to enter into a license agreement with Camp Taconic ("Agreement");

**BE IT FURTHER RESOLVED**, that said Agreement is subject to a formal written agreement to be approved by District Counsel;

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Board President to execute the necessary documents to effectuate said Agreement.

- B.5. BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby authorizes the School District to enter into Inter-Municipal Agreements with the East Williston UFSD and Herricks UFSD in connection with Roslyn UFSD's Adult Education Program pursuant to General Municipal Law § 119-o subject to the terms and conditions of the agreements to be approved by District Counsel;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documentation to effectuate said Agreements.

- B.6.** Recommendation to approve a payment in the amount of \$1,571.28 to Ingerman Smith, L.L.P. for legal services rendered to the district in regards to the LIPA Reform Act for the period ending 4/30/2016.

- B.7.** Recommendation to approve federal fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
F2110-450-1611	F2110-447-1611	\$27,174
Title IIA Supplies	Title IIA Consultants	
	<b>Subtotal</b>	<b>\$27,174</b>

REASON FOR TRANSFER REQUEST: Funds approved for transfer by SED-to provide additional Professional Development.

- B.8.** Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1420-442-03-4700-307	Legal Services-Sped & PPS	\$30,000
2250-472-03-9000-307	Private school tuition	\$70,000
	<b>Subtotal</b>	<b>\$100,000</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-9000-307	Special Ed Contract Services	\$100,000
	<b>Subtotal</b>	<b>\$100,000</b>

REASON FOR TRANSFER REQUEST: To increase encumbrance on PO#A16-01481 to Foundations OT, to cover bills for the remainder of the school year. Additionally, to cover costs of prior year District of Location invoices for Great Neck Schools. \*Great Neck to send fully executed contracts after their June 1, 2016 Board of Education meeting.

- B.9.** 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	1930-430-03-9000-303	\$65,000
Tchr Ret System	Judgements & Claims	
	<b>Subtotal</b>	<b>\$65,000</b>

REASON FOR TRANSFER REQUEST: North Shore CSD has billed us for several students, who, for several years, have lived in our school district on properties that are partially in North Shore and who have chosen to attend North Shore schools. The final bill reflects credits that we discovered several years ago that Roslyn was owed by North Shore for overbillings.

**B.10.** Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-120-04-2100-303	Teaching-Regular School	\$ 41,323
2110-120-04-4400-303	Teaching-Regular School	\$135,193
<b>Subtotal</b>		<b>\$176,516</b>
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
2010-450-03-9000-301	Curriculum Supplies	\$ 31,295.38
2070-430-03-9000-301	Contr Svces Prof Devel	\$130,928.15
2010-450-03-9000-301	Curriculum Supplies	\$ 14,292.47
<b>Subtotal</b>		<b>\$176,516</b>

REASON FOR TRANSFER REQUEST: To address comments of Auditors.

**B.11.** Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2110-490-08-5400-308	2250-490-03-9000-307	\$80,000
Boces Occ. Ed	Sp. Ed. Boces	
<b>Subtotal</b>		<b>\$80,000</b>

REASON FOR TRANSFER REQUEST: To pay Boces Special Ed services for May & June.

**B.12.** Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-450-08-6500-801	Marching Band Supplies	\$ 854.71
2850-450-08-6700-801	Co-Curricular Supplies	\$1,840.03
2020-440-08-9000-801	Supvn Trav Conf Wkshp	\$5,840.94
<b>Subtotal</b>		<b>\$8,535.68</b>
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
2850-157-08-6500-801	Chap/Supv Marching Band	\$1,409.80
2850-448-08-6700-801	Co-Curricular Field Trips	\$7,125.88
<b>Subtotal</b>		<b>\$8,535.68</b>

REASON FOR TRANSFER REQUEST: We need to transfer money into our Co-Curricular field trip code and our Chap/Marching Band code, so as not to exceed the appropriations given to us by the Board of Education.

**B.13.** Recommendation to approve a one year extension to the Transportation-Coach Bus Service Bid awarded to McCarney Tours for 2016-2017 which was originally approved by the BOE at its meeting on July 6, 2015 (item B.18). **(Attachment B.13.)**

- B.14.** 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 #
\$15,976.62	Bus Garage Reimbursables	2110-245-03-1501	H15-00014	02
\$2,528.22	MS Prof. Svcs & Reimbs.	2110-245-09-1509	H15-00014	11
\$57,737.84	HS Prof. Svcs & Reimbs.	2110-245-08-1508	H15-00014	16
\$35,911.64	HH Prof. Svcs & Reimbs.	2110-245-07-1507	H15-00014	15
\$7,454.86	EH Prof. Svcs & Reimbs.	2110-245-04-1504	H15-00014	14
\$8,280.13	EH Prof. Svcs & Reimbs.	2110-245-04-1504	H15-00014	11
\$6,151.82	Bus Garage	2110-245-03-1502	H15-00014	21

- B.15.** Recommendation to approve the following payments to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects 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 #	Inv #
\$4,500	DW Capital Project	2110-201-03-1502	H15-00015	13
\$16,000	EH Capital Project	2110-201-04-1504	H15-00015	13
\$1,230	Hts Capital Project	2110-201-06-1506	H15-00015	13
\$1,380	HH Capital Project	2110-201-07-1507	H15-00015	13
\$2,250	HS Capital Project	2110-201-08-1508	H15-00015	13
\$4,500	MS Capital Project	2110-201-09-1509	H15-00015	13

**B.16. BIDS: Uniforms 2016-2017**

Bid to Education Data Services, Inc  
 Bid opened – May 10, 2016  
 Number of bids received - 3

Recommendation: That, award based on low cost satisfactorily meeting specifications be made to Woods Men's Wear, 658 Suffolk Avenue, Brentwood, NY, 11717 for an approximate total of \$9,000.00.

Estimated total cost is within the 2016-2017 budget. **(Attachment B.16.)**

**B.17. BIDS: DRIVERS EDUCATION ROAD INSTRUCTION SERVICES BID 16/17-09**

Bid Mailed – May 13, 2016

Bid advertised – May 13, 2016

Bid opened – June 1, 2016

Number of Invitations to bid mailed - 7

Number of bids received - 1

Recommendation: That, award based on low cost satisfactorily meeting specifications be made to **Bell Auto School, Inc. 251 East Shore Rd. Manhasset, NY 11030** for the amount of \$335.00 per student. (approx. 144 students)

Estimated total cost is within budget allocation for the 2016-2017 budget.

- B.18.** Recommendation that, pursuant to receipt of gifts in the amount of \$85.81 from Target, the Board of Education hereby accepts the gifts, and increases the appropriation in *2020-450-09-9000-901 (Administrative Supplies MS)* by \$85.81 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.19.** Recommendation that, pursuant to receipt of gifts in the amount of \$79.73 from Target, the Board of Education hereby accepts the gifts, and increases the appropriation in *2020-450-06-9000-601 (Supvsn Office Supplies Hts)* by \$79.73 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.20.** Recommendation that, pursuant to receipt of a gift in the amount of \$50.00 from Target, the Board of Education hereby accepts the gift, and increases the appropriation in *2020-450-08-9000-801 (Supvsn Supplies HS)* by \$50.00 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.21.** Recommendation that, pursuant to receipt of gifts in the amount of \$587.34 from Target, the Board of Education hereby accepts the gifts, and increases the appropriation in *2110-459-07-1700-701 (HH Classroom Lib TC)* by \$587.34 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.22.** Recommendation that, pursuant to receipt of gifts in the amount of \$184.64 from Target, the Board of Education hereby accepts the gifts, and increases the appropriation in *2110-459-04-9000-401 (Classroom Library Books/Book of the Month EH)* by \$184.64 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.23.** Recommendation that, pursuant to receipt of a gift in the amount of \$1,000.00 from North Shore Autism Circle, to be used for trips for special needs classes, the Board of Education hereby accepts the gift, and increases the appropriation in 2250.430.03.9000.307 (*Sp Ed Contract Services*) by \$1,000.00 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.24.** Recommendation by Craig Johanson, Middle School Principal, to declare the following list of books to be discarded due to obsolescence.

285 American Nation-Prentice Hall, ISBN# 0134322045, Published, 1995, 1998,

**B.25.** Appointment of 403b Administrator

Recommendation to appoint The Omni Group as a Third Party Administrator of the school district's 403b annuities at an annual cost of \$11,088.00 to approve the Services Agreement Reinstatement for 2016-17, and to authorize its execution by the Assistant Superintendent for Business.

## **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 16, 2016, March 23, 2016, March 30, 2016, April 4, 2016, April 7, 2016, April 8, 2016, April 13, 2016, April 15, 2016, April 18, 2016, April 20, 2016, May 4, 2016, May 6, 2016, May 9, 2016, May 23, 2016, May 24, 2016, May 25, 2016 and June 1, 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 March 3, 2016, March 7, 2016, March 9, 2016, March 10, 2016, March 11, 2016, March 14, 2016, March 15, 2016, March 16, 2016, March 17, 2016, March 18, 2016, March 21, 2016, March 22, 2016, March 23, 2016, March 29, 2016, March 30, 2016, March 31, 2016, April 1, 2016, April 4, 2016, April 5, 2016, April 6, 2016, April 11, 2016, April 12, 2016, April 15, 2016, April 18, 2016, April 19, 2016, May 4, 2016, May 6, 2016.

**C&I.3** Recommendation to appoint the following curriculum writers for the 2016-2017 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer(s)</u>	<u>Hours Approved</u>
Scope & Sequence - Writing	Joseph Capozzi	2
Enrichment Research Curriculum	Kristen Hamilton	2
	Scott Segal	2
	Matthew Vogt	2

Scope & Sequence	Brian Ciavarella	4
AP Computer Science Principles	Jennifer DiPietro	4
New Curriculum – Biology	Terisa Charles	7.5
Animal Care for Life Skills	Stephanie Ditta-Coscia	7.5
Coding 6 Curriculum	Belen Castillo	7.5
	Erik Scott	7.5
Coding 7 Curriculum	Belen Castillo	7.5
	Erik Scott	7.5
Coding 8 Curriculum	Belen Castillo	7.5
	Erik Scott	7.5
6 <sup>th</sup> Grade Social Studies	Peter Lizza	5
Integration of Facing History and Ourselves		
New Curriculum – Middle School RAISE Program	Tiffany Oliver	10
Workbook for AP Physics 1	Irena Tsarevsky	6
Astronomy Scope and Sequence	Laura Wenzel	4
	Jenna D'Amico	4
New Curriculum – Theater 1	Allison Hungate Wood	8
New Curriculum – Sculpture & Ceramics	Marianne Delledera	8

**C&I.4** Recommendation to approve David Shoob to attend the New York Association of Pupil Transportation Annual Conference in Albany, New York from July 15 through 20, 2016 at an estimated cost to the district of \$1,475.

**C&I.5** Recommendation to enter into an agreement with Challenge Day subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.

**C&I.6** Recommendation to approve 2 students and 1 chaperone from the Boys' Varsity Golf Team to attend the New York State Golf Tournament at Cornell University from June 4 through 6, 2016 at an estimated cost to the district of \$691.55.

**C&I.7** Recommendation to approve Jennifer DiPietro to attend the Code.org Teacher Conference in Chicago, Illinois from August 7 through 12, 2016 at no cost to the district.



**C&I.8** Recommendation to approve the creation of the following new High School clubs for the 2016-2017 school year:

DNA Bar Code Club  
Code Club

**C&I.9** Recommendation to approve the contract between Textbook Central and the Roslyn School District for management of textbook distribution to non-public school children for the 2016-2017 school year at \$26.50 per student administrative fee plus cost of textbooks (approximately 170 students) for a total estimated to be \$26,000.00 subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.

**C&I.10** Recommendation to approve the one year extension agreement with Project Lead the Way for the 2016-2017 school year at an estimated cost of \$5,250.00 subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.

**C&I.11** Recommendation to approve 107 members of the Marching Band and 10 chaperones to attend Marching Band Camp in Hinsdale, Massachusetts from August 15 through 21, 2016 at an estimated cost to the district of \$29,530.00. [Total cost of trip: \$96,090.00 Student contribution: \$66,560.00(69%); School contribution: \$29,530.00(31%).]

### **BOARD OF EDUCATION**

**BOE.1** Recommendation to conduct the *second reading* of Board of Education Policies 6020 Fund Balance and Reserve Funds and 6240 Investments. **(Attachment BOE.1)**

**BOE.2** Recommendation to approve the agreement between the Roslyn Union Free School District and the Glen Cove Mansion Hotel & Conference Center located at 200 Dosoris Lane, Glen Cove, NY 11542, for the purpose of the 2016 Board Retreat to be attended by the Board of Education and Central Administration on Thursday, July 7, 2016 at an estimated cost of \$110.00 per person (not to exceed \$1,210.00).

**BOE.3** BE IT RESOLVED, that the 2016-2017 Board of Education meetings have been updated to include the addition of August 23, 2016 and the date change of June 1, 2017 to June 7, 2017. **(Attachment BOE.3)**

**BOE.4** Recommendation to approve the attendance of Meryl Waxman Ben-Levy, at the NYSSBA 2016 Summer Law Conference to be held on July 21, 2016 in Islandia, NY at a cost not to exceed \$305.00.

**BOE.5** Appointment of Board of Registration

[The appointments of the members of the Board of Registration expire thirty days following the date of the annual budget vote.]

- a) Recommendation that four members of the Board of Registration be paid at a rate of \$12.00 per hour for the 2016-2017 school year:

Jacqueline Harleston  
Ruth Quintero

Sharon Margolin  
Howard Zuckerman

**BOE.6 Rate of Pay - Election Clerks/Inspectors of Election**

[The rate of pay for the Election Clerks and Inspectors of Election will apply to the Annual Meeting, Budget Vote and Election of Trustees which will take place in May 2017 and any Special District Meetings which may be convened during the 2016-2017 school year.]

- a) Recommendation that the Chief Election Inspector and Assistant to the Clerk be paid at a rate of \$15.00 per hour for the 2016-2017 school year:

Doris Letendre

Phyllis Zuckerman

- b) Recommendation that the District Election Clerks and Inspectors of Election be paid at a rate of \$10.00 per hour for the 2016-2017 school year:

Rodney Benson

Sheila Brummel

Shirley Carter

Dianne Glasco

Jacqueline Harleston\*

Rose Hayes

Vetrel Hill

Zakiya Jabari

Sharon Margolin\*

Francine Mathis

Jordan Mathis

Lee Parker

Ruth Quintero\*

Rowena Ramphal

Alan Rosenwasser

Siavash Solhjoo

Cheryl Windless

Howard Zuckerman\*

The Board also authorizes the District Clerk to hire additional workers as needed.

**Public Comments #2**

**EXECUTIVE SESSION (if needed)**

**Adjournment**

Roslyn Union Free School District  
Business Office  
Projection of June 30, 2016 Fund Balance

**ESTIMATE AS OF 5-28-2016:****2014-2015 FUND BALANCE:**

	Actual Amount
RESERVED FOR ENCUMBRANCES	547,812
RESERVED FOR EMPLOYEE BENEFITS ACCRUED LIABILITY	177,474
RESERVED FOR REPAIRS	602,706
RESERVED FOR WORKERS COMPENSATION	2,126,812
RESERVED FOR CAPITAL IMPROVEMENTS	4,192,712
RESERVED FOR RETIREMENT SYSTEM CONTRIBUTIONS	7,282,693
RESERVED FOR ADVANCES	1,558,873
RESERVED FOR LIABILITY AND CASUALTY CLAIMS	495,958
RESERVED FOR UNEMPLOYMENT BENEFITS	1,513,300
DESIGNATED / APPROPRIATED FUND BALANCE	750,000
UNRESERVED / UNDESIGNATED FUND BALANCE	4,096,470
<b>TOTAL FUND BALANCE JUNE 30, 2015:</b>	<b>\$23,344,810</b>
LESS: 2015-16 APPROPRIATED FUND BALANCE:	750,000
<b>TOTAL FUND BALANCE JULY 1, 2015:</b>	<b>\$22,594,810</b>

<b>ITEMIZED REVENUE 2015-16</b>		Budgeted	Projected	Variance Favorable (Unfavorable )
<b>PILOT REVENUES:</b>	<b>a</b>	\$3,787,507	\$5,107,181	\$1,319,674
<b>CONTINUING EDUCATION TUITION</b>	<b>b</b>	300,000	\$322,910	22,910
<b>DAY SCHOOL TUITION (SPECIAL EDUCATION &amp; HILLTOP ACADEMY)</b>	<b>c</b>	1,200,000	\$1,544,687	344,687
<b>INTEREST AND EARNINGS:</b>	<b>d</b>	120,000	\$120,000	0
<b>PROPERTY RENTAL AND INSURANCE RECOVERY:</b>	<b>e</b>	0	\$110,312	110,312
<b>RECOVERY OF MISAPPROPRIATED FUNDS</b>	<b>f</b>	0	\$0	0
<b>REFUND OF PRIOR YEAR'S EXPENSE/ UNCLASSIFIED REVENUE:</b>	<b>g</b>	150,000	\$476,251	326,251
<b>STATE AID</b>	<b>h</b>	5,063,165	\$5,380,090	316,925
<b>OTHER (GIFTS, SALE OF SCRAP, MISCELLANEOUS)</b>	<b>i</b>	0	\$260,875	260,875
<b>APPROPRIATED FUND BALANCE (SEE ABOVE)</b>	<b>j</b>	750,000	\$753,120	3,120
<b>SUB-TOTAL (2015-2016 REVENUE EXCLUDING TAX LEVY):</b>		\$11,370,672	\$14,075,424	2,704,752
<b>PROPERTY TAX LEVY (INCLUDING STAR)</b>	<b>k</b>	\$92,481,169	\$91,161,495	(1,319,674)
<b>TOTAL REVENUE</b>		<b>\$103,851,841</b>	<b>\$105,236,919</b>	<b>\$1,385,078</b>

**EXPENDITURES 2015-2016 (Estimated)**

<b>Contract Salaries Certified (00,10,20,28,30,32,38,50,52,58)</b>	<b>a</b>	<b>\$40,885,300</b>	<b>\$41,424,512</b>	<b>(\$539,212)</b>
<b>Other Certified Salaries (11,21,29,31,39,40,49,51,53,55,56,57,59)</b>	<b>b</b>	<b>\$3,040,911</b>	<b>\$2,388,187</b>	<b>\$652,724</b>
<b>Contract Salaries Classified (60,62,64,66,68)</b>	<b>c</b>	<b>\$10,562,685</b>	<b>\$10,465,690</b>	<b>\$96,995</b>
<b>Other Classified Salaries (61,63,65,67,69)</b>	<b>d</b>	<b>\$1,148,683</b>	<b>\$1,175,505</b>	<b>(\$26,822)</b>
<b>Furniture and Equipment (2xx)</b>	<b>e</b>	<b>\$1,794,307</b>	<b>\$1,816,652</b>	<b>(\$22,345)</b>
<b>Utilities (421 through 429)</b>	<b>f</b>	<b>\$1,565,965</b>	<b>\$1,245,820</b>	<b>\$320,145</b>
<b>Legal Services (442)</b>	<b>g</b>	<b>\$475,000</b>	<b>\$510,343</b>	<b>(\$35,343)</b>
<b>Tuition and Textbooks (471,472,473,474,480,481)</b>	<b>h</b>	<b>\$1,054,308</b>	<b>\$783,486</b>	<b>\$270,822</b>
<b>BOCES Services (490)</b>	<b>i</b>	<b>\$2,941,648</b>	<b>\$2,864,808</b>	<b>\$76,840</b>
<b>All Other Contract Services, Materials and Supplies (4xx)</b>	<b>j</b>	<b>\$7,278,625</b>	<b>\$6,198,728</b>	<b>\$1,079,897</b>
<b>Debt Service Principal (600) &amp; Interest (700)</b>	<b>k</b>	<b>\$3,348,765</b>	<b>\$3,429,531</b>	<b>(\$80,766)</b>
<b>Employee Benefits (800)</b>	<b>l</b>	<b>\$27,305,644</b>	<b>\$26,397,415</b>	<b>\$908,229</b>
<b>Interfund Transfers (9xx)</b>	<b>m</b>	<b>\$2,450,000</b>	<b>\$2,350,000</b>	<b>\$100,000</b>
<b>Total</b>		<b>\$103,851,841</b>	<b>\$101,050,677</b>	<b>\$2,801,164</b>

<b>NET VARIANCE REVENUES AND EXPENDITURES:</b>	<b>\$4,186,242</b>
--	--------------------

Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
	Sophia Kim	No Board Action Required - Recall from Preferred Eligibility List	Social Studies		8/31/16		Social Studies	
	Susana Rivera	No Board Action Required - Recall from Preferred Eligibility List	Foreign Language		8/31/16		Foreign Language	
1	Mindy Levy	Resignation for the Purposes of Retirement	Teaching Assistant	HS		6/28/16 (last day of employment)		
2	Ann Root	Resignation for the Purposes of Retirement	School Media Specialist	MS		6/30/16 (last day of employment)		
3	Linda Rosenblatt	Resignation for the Purposes of Retirement	Teaching Assistant	EH		6/29/16 (last day of employment)		
4	Thomas Valentino	Resignation for the Purposes of Retirement	Physical Education	EH		6/30/16 (last day of employment)		
5	Lauren Lopez	Probationary Appointment*	Physical Education (T. Valentino)		8/31/16	Prob. Ends 8/30/19	Physical Education	Physical Ed & Health (prof), MA+15/Step 3 per RTA Contract
6	Jenna D'Amico	Probationary Appointment*	<i>Science - General Science &amp; Living Environment</i>		8/31/16	Prob. Ends 8/30/20	Science	Biology 7-12 (init) & General Science 7-12 (ext), MA+15/Step 3, per RTA Contract
7	Daniel Oggeri	Probationary Appointment*	<i>Science - Earth Science &amp; Secondary</i>		8/31/16	Prob. Ends 8/30/20	Science	Biology 7-12 (prof), Earth Science 7-12 (prof), General Science 7-12 (ext), MA+30/Step 6, per RTA Contract
8	Joan Dirr	Probationary Appointment	Teaching Assistant (L. Cloghessy)		8/31/16	Prob. Ends 8/30/20		TA Level 1, Grade 3/Step 2, per RPA Contract
<i>*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.</i>								
9	Rachel Frescott	Part-Time Appointment	.8 Family & Consumer Science	MS	8/31/16	6/30/17		Family & Consumer Science (prof), MA/Step 6, per RTA Contract prorated
10	Rachel Frescott	Substitute Appointment	Per Diem Substitute Teacher		8/31/16	6/30/17		Family & Consumer Science (prof), \$130/day
11	Rachel Frescott	Substitute Appointment	Per Diem Substitute Teaching Assistant		8/31/16	6/30/17		Family & Consumer Science (prof), \$100/day
12	Lauren Murphy	Part-Time Appointment	.7 ASL	HS	8/31/16	6/30/17		ASL 7-12 (init), MA+15/Step 3, per RTA Contract prorated
13	Lauren Murphy	Substitute Appointment	Per Diem Substitute Teacher		8/31/16	6/30/17		ASL 7-12 (init), \$130/day
14	Lauren Murphy	Substitute Appointment	Per Diem Substitute Teaching Assistant		8/31/16	6/30/17		ASL 7-12 (init), \$100/day
15	Susan Escobar	Substitute Appointment	Per Diem Substitute Teacher		6/17/16	6/30/16		Physical Ed (perm), \$100/day
16	Christina Commons	Substitute Appointment	Per Diem Substitute Teacher		6/17/16	6/30/16		Early Childhood Ed Birth-Gr 2 (init) & Childhood Ed Gr 1-6 (init), \$100/day
17	Cindy Samide	Revise Appointment	CPSE Teacher Rep. addl 25 hrs. (revised total 725 hrs.)		6/17/16	6/30/16		\$90/hour
18	Cindy Samide	Appointment	CPSE Teacher Rep. (not to exceed 100 hrs.)	HTS	7/1/16	8/30/16		\$90/hour
19	Cindy Samide	Appointment	CPSE Teacher Rep. (not to exceed 700 hrs.)	HTS	8/31/16	6/30/17		\$90/hour

Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
20	Cindy Samide	Appointment	Parent-Child Coordinator (not to exceed 50 days)	HTS	8/31/16	6/30/17		\$185/day
21	Claire Reinhard	Childcare Leave	Assistant Principal	MS	8/13/16	12/23/16		
22	Allyson Weseley	Appointment	Summer Research Advisor (not to exceed 55 hrs.)	HS	7/1/16	8/31/16		Per RTA Contract
23	Julie Hutt	Rescind Appointment Summer Academy	Teacher		6/27/16			
24	Betsy Hendler	Appointment Summer Academy	Teacher		6/27/16	7/22/16		Step 2, Per RTA Contract
25	Kathleen Granados	Summer Work	Teaching Assistant (not to exceed 20 days)	Technology	7/1/16	8/30/16		Per RPA Contract, employees' hourly rate
26	Marian VanNostrand	Summer Work	Teaching Assistant (not to exceed 20 days)	Technology	7/1/16	8/30/16		Per RPA Contract, employees' hourly rate
27	Wendy Svitek	Appointment	Teacher Center Director	HS	7/1/16	8/30/16		\$10,000 annual salary (paid by Teacher Center Grant)
28	Eleanor Russell	Appointment	Mentor Training (not to exceed 2 hours)		7/1/16	8/31/16		\$80/hour
29	Barbara Bende	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
30	Linda Cloghessy	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
31	Susan DeThomasis	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
32	Donald Ingegno	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
33	Diane Lipari	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
34	Wilfredo Abrahante	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
35	Guy Barnett	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
36	Julia Cagney	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
37	Christopher Callahan	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
38	Ann Marie Covino	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
39	Lisa Daniels	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
40	Nicole DeVito	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
41	Samantha DiBella	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
42	Sergio DiBenedetto	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
43	Karen Eaves	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
44	John Figueroa	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
45	Carol Goldblatt	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
46	Nancy Hochman	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
47	Gail Horn	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
48	Jodi Imperato	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
49	Alan Kapiloff	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
50	Ali Kaufman	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
51	Sallykaye Kaufman	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
52	Vassilios Kokkinelis	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
53	Vincent Kreyling	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
54	Karen Kummer	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
55	Cecily Lawrence	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
56	Catherine Lenoci	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
57	Salvatore Levy	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
58	Lisa Lobell	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
59	Karen Lucchese	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
60	Janet Lupardo	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
61	Pamela Magnuson	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour

Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
62	Bonnie Mamiye	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
63	William Marvin	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
64	Corey Marx	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
65	Patricia Murtagh	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
66	Daniel Oggeri	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
67	Tiffany Oliver	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
68	Christina Papagni	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
69	Susana Rivera	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
70	Haley Roher	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
71	Dale Santiago	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
72	Linda Schwartz	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
73	Lisa Spyridon	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
74	Thomas Sweeny	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
75	Irena Tsarevsky	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
76	Michelina Zeni	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
77	Kathleen McShea	Appointment	Pre-K Coordinator	HTS	7/1/16	6/30/17		Per RTA Contract
78	Ellen Braunstein	Appointment	SEARCH Screening (not to exceed 75 days)	HTS	7/1/16	6/30/17		Nursery-6 (perm) \$140/day
79	Mark Diercks	Appointment	Middle School Intramural Director	MS	7/1/16	6/30/17		Step 3, Per RTA Contract
80	Patrick Christopher	Appointment	Bulldog Intensive Weight Training Program Trainer (not to exceed 2 days/wk.)	HS	9/1/16	6/30/17		Per RTA Contract
81	Diana Sabzevari	Appointment	Equipment Coordinator	MS/HS	7/1/16	6/30/17		Per RTA Contract
82	S. Robert Gerula	Appointment	Intramural Activity (Athletics)	HS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
83	Colleen Mastriano	Appointment	Intramural Activity (Athletics)	HS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
84	Juan Mejia	Appointment	Intramural Activity (Athletics)	HS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
85	Jesse Sorensen	Appointment	Intramural Activity (Athletics)	HS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
86	Tara Berkowitz	Coach Appointment	Girls' Varsity Volleyball II/4	HS	8/15/16	11/27/16		Per RTA Contract
87	Louis Buschi	Coach Appointment	Football Varsity Asst. I/4	HS	8/15/16	11/27/16		Per RTA Contract
88	Michael Corcoran	Coach Appointment	Football Varsity Head Coach I/4	HS	8/15/16	11/27/16		Per RTA Contract
89	Andrew Demakopoulos	Coach Appointment	Girls' Varsity Soccer II/4	HS	8/15/16	11/27/16		Per RTA Contract
90	Kathleen Dwyer	Coach Appointment	Girls' JV Volleyball II/4	HS	8/15/16	11/27/16		Per RTA Contract
91	John Figueroa	Coach Appointment	Boys' JV Soccer II/4	HS	8/15/16	11/27/16		Per RTA Contract
92	S. Robert Gerula	Coach Appointment	Golf Varsity VI/4	HS	8/15/16	11/27/16		Per RTA Contract
93	Lauren Giordano	Coach Appointment	Girls' Volleyball Asst. II/4	HS	8/15/16	11/27/16		Per RTA Contract
94	Brian Hoffner	Coach Appointment	Girls' Varsity Tennis IV/4	HS	8/15/16	11/27/16		Per RTA Contract
95	Kerriann Jannotte	Coach Appointment	Girls' JV Tennis IV/4	HS	8/15/16	11/27/16		Per RTA Contract
96	Lauren Lopez	Coach Appointment	Girls' Soccer Asst. II/4	HS	8/15/16	11/27/16		Per RTA Contract
97	Andrew Marlow	Coach Appointment	Boys' Soccer Ass't II/4	HS	8/15/16	11/27/16		Per RTA Contract
98	Juan Mejia	Coach Appointment	Boys' Varsity Soccer II/4	HS	8/15/16	11/27/16		Per RTA Contract
99	Tuan Nguyen	Coach Appointment	Boys' JV Volleyball II/2	HS	8/15/16	11/27/16		Per RTA Contract
100	Bryan Patterson	Coach Appointment	Boys' Varsity Volleyball II/3	HS	8/15/16	11/27/16		Per RTA Contract
101	Denise Romanello	Coach Appointment	Boys' Varsity Badminton IV/4	HS	8/15/16	11/27/16		Per RTA Contract
102	Dane Solomon	Coach Appointment	Golf JV VI/4	HS	8/15/16	11/27/16		Per RTA Contract
103	Vera Trenchfield	Coach Appointment	Girls' Varsity Cross Country IV/4	HS	8/15/16	11/27/16		Per RTA Contract
104	Nicole Lein	Coach Appointment	Boys' Volleyball Asst. II/2	HS	8/15/16	11/27/16		Per RTA Contract
105	Wilfredo Abrahante	Coach Appointment	Boys' Soccer II/4	MS	9/6/16	10/29/16		Per RTA Contract
106	James Best	Coach Appointment	Boys' Soccer II/4	MS	9/6/16	10/29/16		Per RTA Contract
107	Jeffrey Huntley	Coach Appointment	Cross Country IV/4	MS	9/6/16	10/29/16		Per RTA Contract

Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
108	Christopher Callahan	Coach Appointment	Football I/4	MS	9/6/16	10/29/16		Per RTA Contract
109	Sergio DiBenedetto	Coach Appointment	Football I/4	MS	9/6/16	10/29/16		Per RTA Contract
110	Adam Kohart	Coach Appointment	Football I/4	MS	9/6/16	10/29/16		Per RTA Contract
111	Jeanette O'Halloran	Coach Appointment	Girls' Tennis IV/4	MS	9/6/16	10/29/16		Per RTA Contract
112	Jacqueline Stone Martin	Coach Appointment	Badminton IV/1	MS	9/6/16	10/29/16		Per RTA Contract
113	Sarah Resti	Coach Appointment	Girls' Soccer II/4	MS	9/6/16	10/29/16		Per RTA Contract
114	Jerry Stroud	Coach Appointment	Girls' Tennis IV/4	MS	9/6/16	10/29/16		Per RTA Contract
115	Dennis Treubig	Coach Appointment	Cross Country IV/4	MS	9/6/16	10/29/16		Per RTA Contract
116	Matthew Maidhof	Coach Appointment	Girls' Soccer II/1	MS	9/6/16	10/29/16		Per RTA Contract
117	Daniel Freeman	Coach Appointment	Boys' Asst. Varsity Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
118	S. Robert Gerula	Coach Appointment	Girls' Bowling III/4	HS	11/7/16	3/20/17		Per RTA Contract
119	Lauren Giordano	Coach Appointment	Asst. Gymnastics V/4	HS	11/7/16	3/20/17		Per RTA Contract
120	Kristen Hamilton	Coach Appointment	Boys Asst. Winter Track II/2	HS	11/7/16	3/20/17		Per RTA Contract
121	Jane Lapin	Coach Appointment	Girls' Asst. Winter Track II/4	HS	11/7/16	3/20/17		Per RTA Contract
122	Craig Murphy	Coach Appointment	Boys' Varsity Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
123	Noreen Naughton	Coach Appointment	Girls Varsity Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
124	Tuan Nguyen	Coach Appointment	Asst. Wrestling VII/2	HS	11/7/16	3/20/17		Per RTA Contract
125	John O'Donnell	Coach Appointment	Girls' JV Basketball I/2	HS	11/7/16	3/20/17		Per RTA Contract
126	Stephanie Orfini	Coach Appointment	Girls' Varsity Gymnastics V/4	HS	11/7/16	3/20/17		Per RTA Contract
127	Dane Solomon	Coach Appointment	Boys' Varsity Bowling III/4	HS	11/7/16	3/20/17		Per RTA Contract
128	Jesse Sorensen	Coach Appointment	Boys' JV2 Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
129	Vera Trenchfield	Coach Appointment	Girls' Winter Track II/4	HS	11/7/16	3/20/17		Per RTA Contract
130	Thomas Valentino	Coach Appointment	Girls Asst. Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
131	Tara Berkowitz	Coach Appointment	Girls' Volleyball II/4	MS	11/2/16	1/11/17		Per RTA Contract
132	Louis Buschi	Coach Appointment	Boys' Basketball I/4	MS	11/2/16	1/11/17		Per RTA Contract
133	Andrew Demakopoulos	Coach Appointment	Boys' Basketball I/4	MS	11/2/16	1/11/17		Per RTA Contract
134	Adam Kohart	Coach Appointment	Winter Track II/4	MS	11/2/16	1/11/17		Per RTA Contract
135	Lauren Lopez	Coach Appointment	Girls' Volleyball II/4	MS	11/2/16	1/11/17		Per RTA Contract
136	Sean Lynch	Coach Appointment	Winter Track II/4	MS	11/2/16	1/11/17		Per RTA Contract
137	Sergio DiBenedetto	Coach Appointment	Bowling III/4	MS	1/17/17	3/23/17		Per RTA Contract
138	Joseph Dispigno	Coach Appointment	Wrestling VII/4	MS	1/17/17	3/23/17		Per RTA Contract
139	Kathleen Dwyer	Coach Appointment	Girls' Basketball I/4	MS	1/17/17	3/23/17		Per RTA Contract
140	Sean Lynch	Coach Appointment	Bowling III/4	MS	1/17/17	3/23/17		Per RTA Contract
141	Matthew Maidhof	Coach Appointment	Girls' Basketball I/2	MS	1/17/17	3/23/17		Per RTA Contract
142	Jacqueline Stone Martin	Coach Appointment	Boys' Volleyball II/2	MS	1/17/17	3/23/17		Per RTA Contract
143	Bryan Patterson	Coach Appointment	Boys' Volleyball II/3	MS	1/17/17	3/23/17		Per RTA Contract
144	Tara Berkowitz	Appointment Coach	Varsity Badminton IV/4	HS	3/6/17	6/11/17		Per RTA Contract
145	Andrew Demakopoulos	Appointment Coach	Varsity Softball II/4	HS	3/6/17	6/11/17		Per RTA Contract
146	Kathleen Dwyer	Appointment Coach	Girls' Varsity Golf VI/4	HS	3/6/17	6/11/17		Per RTA Contract
147	Daniel Freeman	Appointment Coach	Varsity Baseball II/4	HS	3/6/17	6/11/17		Per RTA Contract
148	Kristen Hamilton	Appointment Coach	Boys' Asst. Spring Track II/2	HS	3/6/17	6/11/17		Per RTA Contract
149	Brian Hoffner	Appointment Coach	Boys' JV Tennis IV/4	HS	3/6/17	6/11/17		Per RTA Contract
150	Kerriann Jannotte	Appointment Coach	Boys' Varsity Tennis IV/4	HS	3/6/17	6/11/17		Per RTA Contract
151	Jane Lapin	Appointment Coach	Girls' Asst. Spring Track II /4	HS	3/6/17	6/11/17		Per RTA Contract
152	Lauren Lopez	Appointment Coach	Girls' Varsity Lacrosse II/4	HS	3/6/17	6/11/17		Per RTA Contract
153	William Marvin	Appointment Coach	Boys' JV Lacrosse II/4	HS	3/6/17	6/11/17		Per RTA Contract
154	Colleen Mastriano	Appointment Coach	Softball Asst. II/4	HS	3/6/17	6/11/17		Per RTA Contract

Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
155	Michael McDermott	Appointment Coach	Boys' JV Lacrosse Asst. II/3	HS	3/6/17	6/11/17		Per RTA Contract
156	Matthew Moscola	Appointment Coach	Boys' Lacrosse Asst. II/4	HS	3/6/17	6/11/17		Per RTA Contract
157	Jesse Sorensen	Appointment Coach	Boys' Varsity Lacrosse II/4	HS	3/6/17	6/11/17		Per RTA Contract
158	Vera Trenchfield	Appointment Coach	Girls' Spring Track II/4	HS	3/6/17	6/11/17		Per RTA Contract
159	Wilfredo Abrahante	Appointment Coach	Tennis IV/4	MS	3/28/17	6/1/17		Per RTA Contract
160	Louis Buschi	Appointment Coach	Baseball II/4	MS	3/28/17	6/1/17		Per RTA Contract
161	Nicholas Curcio	Appointment Coach	Boys' Lacrosse II/2	MS	3/28/17	6/1/17		Per RTA Contract
162	Sergio DiBenedetto	Appointment Coach	Softball II/4	MS	3/28/17	6/1/17		Per RTA Contract
163	Dane Solomon	Appointment Coach	Boys' Lacrosse II/4	MS	3/28/17	6/1/17		Per RTA Contract
164	Jerry Stroud	Appointment Coach	Tennis IV/4	MS	3/28/17	6/1/17		Per RTA Contract
165	Thomas Valentino	Appointment Coach	Baseball II/4	MS	3/28/17	6/1/17		Per RTA Contract
166	Michael Cottone	Appointment	5th Grade Class Council	EH	9/1/16	6/30/17		Per RTA Contract
167	Jeannine Bravo	Appointment	After School Instructional Teaching - PACT	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
168	Jeannine Bravo	Appointment	After School Instructional Teaching - PACT	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
169	Lora Jakowlew	Appointment	After School Instructional Teaching - PACT	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
170	Karen Lucchese	Appointment	After School Instructional Teaching - PACT	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
171	Jessica Moriarty	Appointment	After School Instructional Teaching - PACT	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
172	Kimberly Murphy	Appointment	After School Instructional Teaching - STEM	EH	9/1/16	12/22/16		Per RTA Contract, \$71/hour
173	Diana Zabaleta Grasso	Appointment	After School Instructional Teaching - Science	EH	9/1/16	12/22/16		Per RTA Contract, \$71/hour
174	Diana Zabaleta Grasso	Appointment	After School Instructional Teaching - Foreign Language	EH	3/1/17	6/30/16		Per RTA Contract, \$71/hour
175	Suzanne Gerbosi	Appointment	5th Grade Class Council	HH	9/1/16	6/30/17		Per RTA Contract
176	Amy Braunstein	Appointment	Math Olympiad	HH	9/1/16	3/31/17		Per RTA Contract, \$71/hour



Personnel Action Report  
Classified

P.2  
June 16, 2016

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Antoinette Lewis	Appointment	Monitor	Non-Comp	p/t	HH	9/1/16		\$14.66/hour
2	Freddy Lopez	Resignation	Bus Driver, Split Shift					6/30/16	
3	Freddy Lopez	Appointment	Bus Driver, Incl. Mail Duties (R. Corrente)			Bus Garage	7/1/16		Grade 5/Step 2 Per RCBDMA Contract
4	Jean Fils-Aimes	Resignation	Part-Time Bus Driver					6/30/16	
5	Jean Fils-Aimes	Appointment	Bus Driver, Split Shift (F. Lopez)			Bus Garage	7/1/16		Grade 4/Step 1 Per RCBDMA Contract
6	Christopher Figueroa	Resignation	P/T Cleaner					5/25/16 (last day of employment)	
7	Desmond Vella	Resignation	Cleaner			EH		7/5/16	
8	Desmond Vella	Probationary Appointment	Custodian	Comp	Prob	EH	7/6/16		Grade 3/Step 2 Per RCBDMA Contract
9	Joan Dirr	Resignation	Teacher Aide			HS		6/30/16	
10	Carolyn Pareti	Summer Work	Teachers Aide (not to exceed 3 days)			HS	7/1/16	8/30/16	Per RPA Contract, employees' hourly rate
11	Patricia Collins	Summer Work	Nurse (not to exceed 5 days)			MS	7/1/16	8/30/16	Per RTA Contract
12	Colleen Feehan	Summer Work	Nurse (not to exceed 5 days)			HTS	7/1/16	8/30/16	Per RTA Contract
13	Elaine Kerr	Summer Work	Nurse (not to exceed 3 days)			EH	7/1/16	8/30/16	Per RTA Contract
14	Amy Kula	Summer Work	Nurse (not to exceed 3 days)			HH	7/1/16	8/30/16	Per RTA Contract
15	Elizabeth Schroeder	Summer Work	Nurse (not to exceed 19 hours)			HS	7/1/16	8/30/16	Per RTA Contract
16	Diana Sabzevari	Summer Work	Teachers Aide (not to exceed 14 hrs.)			Technology	7/1/16	8/30/16	Per RPA Contract, employees' hourly rate
17	Milta Matamoros	Summer Work	Teachers Aide (not to exceed 20 days)			PPS Office	7/1/16	8/30/16	Per RPA Contract, employees' hourly rate
18	Maria Hernandez	Summer Work	Teachers Aide (not to exceed 31 days)			HTS	7/1/16	8/30/16	Per RPA Contract, employees' hourly rate
19	Janet Gallagher	Appointment	Seasonal Clerk (not to exceed 31 days)	Non-Comp	Sub	EH	7/1/16	8/30/16	\$13.50/hour
20	Barbara McKeown	Appointment	Seasonal Clerk (not to exceed 20 days)	Non-Comp	Sub	MS	7/1/16	8/30/16	\$13.50/hour
21	Elizabeth Ramski	Appointment	Seasonal Clerk (not to exceed 11 days)	Non-Comp	Sub	MS	7/1/16	8/30/16	\$13.50/hour
22	Randi Linker-Beatus	Appointment	Seasonal Clerk (not to exceed 9 days)	Non-Comp	Sub	MS	7/1/16	8/30/16	\$13.50/hour
23	Holly Stern	Substitute Appointment (retiree)	Clerical Substitute	Non-Comp	Sub		6/27/16	6/30/17	\$14.50/hour
24	Linda Tortora	Appointment	Teacher Center Secretary			HS	7/1/16	8/30/16	\$5,700 annual salary (paid by Teacher Center grant)

**Roslyn Public Schools  
Roslyn, NY 11576**

Attachment P.3

**Adult Education Instructors – Summer 2016**

**Start 7/1/2016– End 9/12/2016**

<b>Last Name</b>	<b>First Name</b>	<b>Total Salary</b>	<b>Course Name</b>
Cafiero	Linda	439.40	Yoga
Klein	Judith	653.40	Knitting
Romeo	Barbara	422.45	Interval Training I
Romeo	Barbara	482.80	Interval Training II
Sanders	Carin	307.58	Non-Impact Aerobics
Sanders	Carin	230.69	Tai Chi II, Intermediate
Sanders	Carin	263.64	Core & Balance
Sanders	Carin	351.52	Stretch & Tone
Sanders	Carin	351.52	Tai Chi I, Beginner
Wasserman	Renee	346.50	French, Beginner
Wasserman	Renee	346.50	French, Intermediate

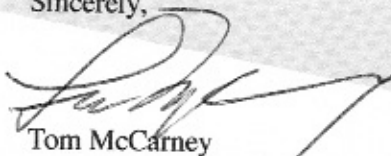


May 16, 2016  
Carmen Chavez  
Roslyn High School  
475 Round High Road  
Roslyn Heights, NY 11577

Dear Carmen,

This is to confirm that we will agree to hold our prices from last year including the unit pricing for different and/or additional trips for the 2016-2017 school year.

Sincerely,



Tom McCarney



5720 Route 25A Suite 2 Wading River, NY 11792 Phone: 631-929-4950 Fax: 631-929-2832 [www.mccarneytours.com](http://www.mccarneytours.com)



<b>HERRICKS UNIFORM BID</b>					
<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>SIZE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>
			<b>Woods</b>	<b>Hanover</b>	<b>Diamond</b>
	<b>JEANS</b>		Men & Boys	Uniform	Army & Navy
1	Carhartt Carpenter Jeans-Double Knee	28-44	\$30.24	\$31.00	\$31.25
2	Carhartt Carpenter Jeans	28-44	\$27.74	\$32.00	\$31.50
3	Dickies Carpenter Jeans- # 1993 SNB	28-42	\$16.65	\$20.13	\$16.75
4	Dickies Carpenter Jeans-# 1993 SNB	44-54	\$18.74	\$22.06	\$17.75
5	Dickies Jeans-#20-694 SNB	28-54	\$20.44	\$22.73	\$18.90
6	Dickies Jeans-C993	28-42	\$14.75	\$15.13	\$14.50
7	Dickies Jeans-C993	44-54	\$15.90	\$16.66	\$15.50
	<b>PANTS</b>				
8	Dickies Cargo Pant-# 211-2372	28-42	\$18.90	\$18.36	\$18.90
9	Dickies Cargo Pant-# 211-2372	44-54	\$20.90	\$20.17	\$20.90
10	Dickies Pants-flat front-# LP812	28-42	\$14.45	\$13.68	\$14.10
11	Dickies Pants-flat front-# LP812	44-54	\$15.80	\$15.37	\$15.50
12	Dickies Women Pants-Flat Front-# FP221	All	\$17.20	\$17.24	\$16.90
13	Dickies Women's-Cargo# FP223	All	\$20.84	\$20.73	\$19.90
14	Dickies-Loose Fit Cargo Short 13"-WR888	All	\$18.24	\$22.33	\$16.75
	<b>SWEATSHIRTS</b>				
15	Carhartt-Midweight- Hooded-# K121	S-5XL	\$34.70	\$31.00	\$35.50
16	Carhartt-Midweight- Hooded-Full Zip-# K122	S-5XL	\$37.84	\$35.00	\$38.50
17	Carhartt-Midweight-Crewneck-# K124	S-5XL	\$31.90	\$28.00	\$33.75
18	Carhartt-Midweight-Quarter Zip Mock-# K503	S-5XL	\$36.24	\$37.00	\$36.50
19	Carhartt Force-Long Sleeve Mock Turtle Neck#100549	S-5XL	\$24.74	\$55.25	\$48.75
	<b>SWEATERS</b>				
20	Commando Style-Navy	All	\$29.90	\$33.01	\$31.90
21	Long sleeved v-neck sweater	All	\$26.24	\$34.90	\$30.80
22	Sleeveless v-neck sweater	All	\$24.24	\$31.90	\$26.90
<b>Note: All Transportation Sweat Shirts &amp; Sweaters Have Embroidered Herricks - Bus Logo and School logo</b>					
	<b>See Attachment for Picture of Logo (two)</b>				
	<b>Roslyn Schools call for information</b>				
	page 1 of 3				

<b>HERRICKS UNIFORM BID</b>					
<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>SIZE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>
			<b>Woods</b>	<b>Hanover</b>	<b>Diamond</b>
	<b>WORK SHIRTS</b>		Men & Boys	Uniform	Army & Navy
23	Dickies-Short Sleeve-# 1574	S-3X	\$18.80	\$18.06	\$17.40
24	Dickies-Long Sleeve-# 574	S-3X	\$19.88	\$18.75	\$18.40
25	Golf style shirt-3 button	S-3X	\$12.40	\$13.90	\$12.80
26	Golf style shirt-3 button-Left side pocket		\$13.89		\$13.80
27	Dickies-Denim shirts short sleeve-# WS300 (Trans Logo)	S-3X	\$18.35	\$19.40	\$18.50
28	Dickies-Denim shirts short sleeve-# WL631 (Trans Logo)	S-3X	\$22.10	\$22.31	\$24.50
	<b>T-SHIRTS</b>				
29	Jerzees Tee-Shirts w/pkt.	S-XL	\$8.99	\$7.57	\$7.95
30	Jerzees Tee-Shirts w/pkt.	2XL-4XL	\$9.49	\$10.36	\$8.95
31	Jerzees Long Sleeve Tee-Shirts	S-XL	\$8.74	\$7.60	\$8.95
32	Jerzees Long Sleeve Tee-Shirts	2XL-4XL	\$10.35	\$9.64	\$10.25
	<b>Note: All Colors</b>				
	<b>JACKET STYLES</b>				
33	Game-Three Season Jacket - # 9400	S-5-XL	\$44.50	\$52.00	\$47.75
34	Game-Yukon 3 in 1 Parker - # 3100	S-5 XL	\$86.95	\$95.33	\$89.90
35	Tri-Mountain-Bay Watch - # 3600	S-2XL	\$36.50	\$36.66	\$37.90
36	Tri-Mountain-Back Country-# 6800	S-2XL	\$35.74	\$30.33	\$77.90
37	Tri-Mountain-Ridge Rider-# 8400	S-2XL	\$27.90	\$27.00	\$39.10
38	Carhartt Traditional Coat - # C03	S-3XL	\$91.75	\$89.00	\$105.40
39	Carhartt Duck Active Jac - # J140	S-3XL	\$66.50	\$73.33	\$67.90
40	Carhartt Sandstone Vest-# V02	S-3XL	\$53.24	\$48.00	\$57.75
41	Game Gear-Olympian Jacket-Style 980	S-5-XL	\$37.85	\$52.00	\$37.70
42	Guide Gear-Cascade Jacket#WWSX-180416	S-5-XL	\$41.74	\$44.90	\$42.00
<b>Note: All Transportation Sweat Shirts &amp; Sweaters Have Embroidered Herricks - Bus Logo and School logo</b>					
	<b>See Attachment for Picture of Logo</b>				
	<b>Roslyn Schools call for information</b>				

	page 2 of 3				
	<b>HERRICKS UNIFORM BID</b>				
<b>ITEM #</b>	<b>ITEM DESCRIPTION</b>	<b>SIZE</b>	<b>PRICE</b>	<b>PRICE</b>	<b>PRICE</b>
	<b>SHOES STYLES</b>		<b>Woods</b>	<b>Hanover</b>	<b>Diamond</b>
			Men & Boys	Uniform	Army & Navy
43	Timberland-Titan-6" Boot-#72399-Woman's	All	\$71.90	\$82.50	\$77.90
44	Timberland-Newbury Shoe-# 87528-Woman's	All	\$71.90	\$82.50	\$77.90
45	Timberland-Pro Endurance PR-6' Boot-#47592-Men's	All	\$112.00	\$115.00	\$110.00
46	Timberland-Wildcard-Shoe-# 87594-Men's	All	\$74.90	\$82.50	
47	Timberland-Mudsill-Shoe-# 40008-Men's	All	\$69.90	\$115.00	\$70.00
48	Timberland-Titan Oxford Shoe-# 40044-Men's	All	\$75.90	\$89.00	\$73.00
49	Timberland-Direct Attach-6" Boot-Soft Toe-Nubuck-# 65030	All	\$83.90	\$96.00	\$83.00
50	Timberland-Direct Attach-8" Boot-Soft Toe-Nubuck-# 26011	All	\$86.90	\$130.00	\$86.00
51	Timberland-Direct Attach-6" Boot-Soft Toe-Black-# 26036	All	\$89.90	\$96.00	\$89.80
52	Dickies-Athletic-SR4115-Men's	All	\$48.90	\$45.00	\$49.80
53	Dickies-Athletic-SR3115-women's	All	\$45.90	\$45.00	\$49.80
54	Men's Sorel 1964-Pac-Waterproof T-Boot	All	\$85.00	\$140.00	\$97.00
55	Men's Sorel Paxson Tall-Waterproof Boot	All	\$108.00	\$170.00	\$110.00
56	Mens Sorel Caribou Wool Boot	All	\$108.00	\$150.00	\$99.00
57	Womens Sorel Snow Angle Boot	All	\$65.90	\$120.00	\$71.00
58	Womens 1964 Pac Boot	All	\$90.00	\$140.00	\$97.00
	<b>WORK GLOVE-DRIVING</b>				
59	Rothco Glove Driving	All	\$12.45	\$17.68	\$14.75
60	Carhartt Glove Driving	All	\$17.25	\$18.00	\$19.50
	<b>HATS</b>				
61	Baseball style caps with "Herricks" embroidered)	All	\$6.55	\$4.88	\$6.75
	Jericho, Long Beach, Roslyn call for information				
62	All Screen-print/embroided-Herricks logo-District-employee first name	Included			
	Roslyn Schools call for information				
	<b>Total Bid Price</b>		<b>\$2,507.40</b>	\$2,988.85	\$2,578.70
	<b>Note: samples of all articles are to be at employee fitting</b>				
	<b>Note: No Substitutions of Brand or Style</b>				
	<b>note: price includes shipping/packed by individual</b>				
	page 3 of 3				

# POLICY 6020

## Fund Balance and Reserve Funds

2nd Reading - 6/16/2016

---

### 1<sup>ST</sup> READ OF REVISED POLICY

<b>Policies Being Replaced</b>	<b>Policy 6241 – Use of Surplus Funds</b>
<b>Reason for Revision</b>	<b>Updating substance of policy to reflect current practice and law</b>

# **REVISED POLICY**



**ROSLYN UNION FREE SCHOOL DISTRICT****FUND BALANCE AND RESERVE FUNDS****POLICY 6020**

---

GASB has issued Statement No. 54, *Fund Balance reporting and Governmental Fund Type Definitions* (GASB 54). The objective of this Statement 54 is to enhance the usefulness of fund balance information by providing clearer fund balance classifications that can be more consistently applied.

**Fund Balance Classifications (pursuant to GASB Statement 54)**

Fund balance amounts will be reported by the School District according to the following classifications:

**Nonspendable** – consists of assets that are inherently nonspendable in the current period either because of their form or because they must be maintained intact, including prepaid items, inventories, long-term portions of loans receivable, financial assets held for resale, and principal of endowments.

**Restricted** – consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, grantors, contributors, or laws and regulations of other governments; or through constitutional provisions or enabling legislation. Because the State regulates the establishment, funding and use of School District reserves, generally, reserves will be classified as restricted fund balance.

**Committed** – consists of amounts that are subject to a purpose constraint imposed by a formal action of the government's highest level of decision-making authority before the end of the fiscal year, and that require the same level of formal action to remove the constraint. The New York State Office of the State Comptroller at the present time believes that in New York State school districts will not have any committed fund balance.

**Assigned** – consists of amounts that are subject to a purpose constraint that represents an intended use established by the Board of Education or by its designated official. The purpose of the assignment must be narrower than the purpose of the general fund, and in funds other than the general fund, assigned fund balance represents the residual amount of fund balance. Assigned Fund Balance generally includes encumbrances and appropriated fund balance.

**Unassigned** – represents the residual classification for the government's general fund, and could report a surplus or deficit. In funds other than the general fund, the unassigned classification should be used only to report a deficit balance resulting from overspending for specific purposes for which amounts had been restricted, committed, or assigned.

**General Policy**

Fund balance measures the net financial resources available to finance expenditures within current or future periods. The School District's Unassigned General Fund Fund Balance will be maintained to provide the School District with financial stability and a margin of safety to fund unanticipated contingent expenditures that may occur unexpectedly during the fiscal

**ROSLYN UNION FREE SCHOOL DISTRICT****FUND BALANCE AND RESERVE FUNDS****POLICY 6020**

year. The Unassigned General Fund Balance used for these purposes may only be appropriated by resolution of the Board of Education unless voter approval is required.

Any portion of Fund Balance may be applied or transferred for a specific purpose either by voter approval if required by law or by formal action of the Board of Education if voter approval is not required. Amendments or modification to the applied or transferred fund balance must also be approved by formal action of the Board of Education.

The Board of Education shall delegate the authority to assign fund balance, for encumbrance purposes, to the person(s) to whom it has delegated the authority to sign purchase orders.

In circumstances where an expenditure is incurred for a purpose for which amounts are available in multiple fund balance classifications (e.g., expenditures related to reserves) the Board of Education will assess the current financial condition of the School District and then determine the order of application of expenditures to which fund balance classification will be charged.

Reserve funds (essentially a legally authorized savings account designated for a specific purpose) are an important component in the School District's financial planning for future projects, acquisitions and other lawful purposes. To this end, the School District may establish and maintain reserve funds in accordance with New York State Laws, Commissioner's Regulations and the rules and/or opinions issued by the Office of the New York State Comptroller, as applicable. The School District shall comply with the reporting requirements of Article 3 of the General Municipal Law of the State of New York and the Governmental Accounting Standards Board (GASB) issued GASB Statement Number 54, *Fund Balance Reporting and Governmental Fund Type Definitions*.

Any and all School District reserve funds shall be properly established and maintained to promote the goals of creating an open, transparent and accountable use of public funds. The School District may engage independent experts and professionals, including but not limited to, auditors, accountants and other financial and legal counsel, as necessary, to monitor all reserve fund activity and prepare any and all reports that the Board of Education may require.

**Periodic Review and Annual Report**

The Board of Education will periodically review all reserve funds. The School District will also prepare and submit an annual report of all reserve funds to the Board of Education. The annual report shall include the following information for each reserve fund:

- a) The type and description of the reserve fund;
- b) The date the reserve fund was established and the amount of each sum paid into the fund;

**ROSLYN UNION FREE SCHOOL DISTRICT****FUND BALANCE AND RESERVE FUNDS****POLICY 6020**

- 
- c) The interest earned by the reserve fund;
  - d) Capital gains or losses resulting from the sale of investments of the reserve fund;
  - e) The total amount and date of each withdrawal from the reserve fund;
  - f) The total assets of the reserve fund showing cash balance and a schedule of investments; and
  - g) An analysis of the projected needs for the reserve fund in the upcoming fiscal year and a recommendation regarding funding those projected needs.

The Board of Education shall utilize the information in the annual report to make necessary decisions to adequately maintain and manage the School District's reserve fund balances while mindful of its role and responsibility as a fiduciary of public funds.

The Superintendent of Schools shall develop any necessary and/or appropriate regulations to implement the terms of the Board of Education's policy.

In general, the School District shall adhere to the following principles with respect to the creation and funding of any or all reserve funds for the School District:

- 1) Consult with legal counsel and other financial experts as necessary for guidance on the authority to establish the reserve fund;
- 2) Identify the financial need or purpose to be served by the prospective reserve fund, including an assessment of whether the reserve fund will complement the long-term financial or capital plans of the School District;
- 3) Communicate clearly and effectively to School District residents the specific purpose of and the financial objectives for the reserve;
- 4) Maintain open and transparent records of all reserve fund transactions for the benefit of School District residents and voters;
- 5) Determine optimal funding levels for the reserve, as well as the conditions under which the reserve assets will be utilized;
- 6) Periodically assess the reasonableness of the amounts accumulated in the reserve and when conditions warrant (and subject to any/all legal requirements) reduce reserve funds to a reasonable level or liquidate and discontinue a reserve fund that is no longer needed or whose purpose has been achieved; and
- 7) Provide the Board of Education with regular financial reports on reserve fund activity.

Cross Ref:

Ref:

Adoption Date:

# **EXISTING POLICY**

**ROSLYN PUBLIC SCHOOLS**  
**Roslyn, New York**

**POLICY #6241**

**USE OF SURPLUS FUNDS**

In order that the district may realize the maximum from its revenues, the Assistant Superintendent for Business, in conjunction with the Superintendent of Schools, will invest district fund balances which exceed current requirements in short-term government securities on a maturity schedule which will enable the district to meet its current obligations and anticipated expenditures.

Such investments will take place only after presentation of a report to the Board of Education. The results of such transactions will also be reported to the Board.

:FPZ

Adopted: 12/1989

Rev.: 7/2005

Cross Ref: 6240, Investments

# POLICY 6240

## Investments

2nd Reading 6-16-2016

---

### 1<sup>ST</sup> READ OF REVISED POLICY

<b>Policies Being Replaced</b>	<b>Policy 6240 - Investments</b>
<b>Reason for Revision</b>	<b>Updating substance of policy to reflect current practice and law</b>

# **REVISED POLICY**

**ROSLYN UNION FREE SCHOOL DISTRICT****INVESTMENTS****POLICY 6240**

---

The Board of Education authorizes an investment program for the School District. Investments are viewed as a critical ingredient of sound fiscal management, the purpose of which is to secure a maximum yield of interest revenues to supplement other School District revenues for the support of the education program of the school system.

The objectives of the School District's investment program are to safeguard School District funds and to minimize risk, to ensure that investments mature when cash is required to finance operations, and to ensure a competitive rate of return.

The School District authorizes the Assistant Superintendent for Business to manage all activities associated with the investment program in such manner as to accomplish all the objectives and intents of this policy. These responsibilities will also include annual review and assessment of the School District's investment program, and filing a report with his/her recommendations annually with the Board of Education. Such report shall address any relevant recommendations of the independent auditor. The Assistant Superintendent for Business is further authorized to execute in the name of the Board of Education any and all documents relating to the investment program in a timely manner as well as to utilize reputable consultants regarding investment decisions when necessary. A monthly progress report of investments will be given to the Board of Education. Concentration of investments in a single financial institution should be avoided. Diversification of investments and deposits is encouraged.

The School District's investment program will be administered in such a way as to assure:

1. That all participants exercise good judgment and care in the management of the School District's investments; act responsibly as custodians of the public trust; and refuse to participate in any transaction that might impair the public's confidence in the School District;
2. The continual process of temporary investing of all fund balances and moneys available to the School District for investment purposes;
3. The maintenance of a yearly cash flow chart, revised following each transaction, that will provide data to assist proper planning and decision making regarding amount, duration, and type of investments for the School District;
4. The School District may use any of the following investment instruments when investing School District funds as listed in section 11 of the General Municipal Law:
  - Special time deposit accounts or certificates of deposit;
  - Obligations of the United States of America (e.g., U.S. Treasury Bills and Notes);
  - Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America;
  - Obligations of the State of New York;



**ROSLYN UNION FREE SCHOOL DISTRICT****INVESTMENTS****POLICY 6240**

- Obligations of other municipalities issued pursuant to Local Finance Law sections 24.00 (Tax Anticipation Notes) or 25.00 (Revenue Anticipation Notes), with the approval of the State Comptroller;
  - Obligations of the School District, but only with any moneys in reserve funds established pursuant to General Municipal Law sections 6-d, 6-j, 6-l, 6-m, 6-n, 6-p, and 6-r; and
  - By participation in cooperative investment programs with other authorized governmental entities pursuant to Article 5-G of the General Municipal Law, where such a program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46;
5. The utilization of an open competition system of bids and/or quotes to obtain maximum yield possible on all investments from both in-district and out-of-district financial institutions; such institutions and depository banks are designated annually by the Board of Education at the annual reorganization meeting;
  6. All financial institutions where School District funds are deposited provide a statement to the School District of their collateral in the form of a list of the securities pledged at market value; periodically the Treasurer shall physically inspect the collateral; and
  7. That all School District investments are in compliance with the law.

The Superintendent of Schools, his/her designee, shall develop administrative procedures to ensure the appropriate management of School District investments in accordance with this policy.

This policy will be annually reviewed by the Board of Education and may be amended from time to time in accordance with the provisions of section 39 of the General Municipal Law.

Cross-ref:

Ref: Education Law §1723-a; 3651; 3652  
 Local Finance Law §§24.00, 25.00, 165.00  
 General Municipal Law §§6-d; 6-j; 6-l; 6-m; 6-n; 6-p; 6-r; 10; 11; 39; Article 5-G

Adoption date:

# **EXISTING POLICY**

**ROSLYN PUBLIC SCHOOLS**  
**Roslyn, New York**

**POLICY #6240**

**INVESTMENT POLICY**

The investment program of the School District is authorized by the Board of Education. It is an essential element of sound fiscal management and serves to secure a maximum yield of interest revenues to supplement other School District revenues for the support of the educational program of the School District. The objectives of the School District's investment policy are to: safeguard School District funds and to minimize risk; ensure that investments mature when cash is required to finance operations; and to ensure a competitive rate of return.

Delegation of Authority

The Board of Education authorizes the Superintendent of Schools to manage all activities associated with its investment program in such a manner as to accomplish all of the objectives and intentions of this Policy. These responsibilities include annual review and assessment of the School District's investment program and the filing of a report with his/her recommendations to the Board on an annual basis. The report shall address any relevant recommendations of the independent auditor.

The Superintendent shall be vested with the authority to sign any and all documents relating to the investment program, on behalf of the Board, provided copies of all documents are provided to the Board in a timely fashion. The Superintendent shall also have the authority to utilize reputable consultants regarding investment decisions when necessary. A monthly progress report of investments shall be issued to the Board.

Prudence

The School District's investment program shall be administered in a manner that ensures that all participants exercise good judgment and care in the management of the School District's investments and act responsibly in their capacity as custodians of the public trust. Any transactions that might impair or shake the public confidence in the School District's fiscal management or may give the appearance of impropriety shall be avoided.

## POLICY #6240

Page 2

The School District's investment program, shall ensure the continual investment of all fund balances and money available to the School District for investment purposes; the maintenance (revised following each transaction) of a yearly cash flow chart that will provide data to assist proper planning and decision making regarding the amount term and type of investment made by the School District.

Pursuant to General Municipal Law §11, the School District may use any of the following investment mechanisms.

- Special time deposit accounts
- Certificates of deposits
- Obligations of the United States of America
- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America
- Obligations of the State of New York
- Obligations issued pursuant to Local Finance law 24.00 or 25.00 with the approval of the State Comptroller
- Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities authorizes such investments.
- Certificates of Participation issued pursuant to General Municipal Law 109-b
- Obligations issued by the local government provided that money used for these investments

#### Diversification

It is the policy of the Roslyn Union Free School District to diversity its deposits and investments by financial institution and by maturity scheduling.

#### Internal Controls

The second part of this policy is problematic because it permits the Superintendent to set the internal control structure. The Board should solicit the Superintendent's input on the types of internal controls that should be implemented but the Board should ultimately make that decision. The Policy should reflect the controls established.

Designation of Depositories

The School District shall use an open competitive system of bidding and/or quotes, in accordance with the Purchasing Policy, to obtain the maximum yield possible on all investments from all financial institutions.

Collateralizing of Deposits

In accordance with the provisions of General Municipal Law §10, all deposits of the Roslyn Union Free School District, including certificates of deposits, savings accounts, money market accounts and special time deposits, shall be fully secured by insurance from the Federal Deposit Insurance Corporation or by obligations of New York State, the United States of America, New York State school districts and federal agencies whose principal and interest are guaranteed by the United States of America.

Deposits in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured by a pledge of "eligible securities," from the categories designated in Appendix A to this policy, with an aggregate "market value" as provided by General Municipal Law §10, at least 105% of the aggregate amount of deposits.

Authorized Financial Institutions and Dealers

The district shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution, or dealer. All financial institutions with which the district conducts business must be credit worthy.

Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the Board or its designee. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

The Superintendent of Schools or his /her designees are responsible for evaluating the financial position and maintaining a list of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

Purchase of Investments

The Superintendent of Schools or his/her designee are authorized to contract for the purchase of investments.

1. Directly from an authorized trading partner; and
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No 88-46, and the specific program has been authorized by the Board of Education.

All purchase obligations, unless registered or inscribed in the name of the district shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such a bank trust company only in accordance with prior written authorization from the Superintendent of Schools or his/her designee. All such transactions shall be confirmed in writing to the Board of Education by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law §10.

Operations Audit and Reporting

***No oral directives shall be given. All directives should be issued in writing. The Purchase of securities through telephone or other solicitations can only be done this way if the purchasing policy permits it. The remainder of the substance of this policy is reflected above.***

The Superintendent of Schools or his/her designee will authorize the purchase and sale of all securities and execute contracts for investments and deposits on behalf of the district. Oral directions concerning the purchase or sale of securities will be confirmed in writing. The district will pay for purchased securities upon the simultaneous delivery or book entry, thereof.

The District will encourage the purchase and sale of securities through a competitive process involving telephone or other solicitations for a least three quotations.

Page 5

POLICY #6240

The Superintendent of Schools or his/her designee will prepare Monthly Investment Reports to the Board of Education, which will be reviewed and reported by the Treasurer to the Board.

Independent auditors will audit the investment procedures of the district for compliance with district policy.

:FPZ

Adopted: 7/1994

Rev.: 1/1996

7/2005

NOTE: This policy is reviewed annually by the Board of Education at the July Re-Organization Meeting.

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

**+ 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](http://www.roslynschools.org)) for changes.

***Adopted: 3-10-2016***

***Updated: 6/16/2016***



Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
	Sophia Kim	No Board Action Required - Recall from Preferred Eligibility List	Social Studies		8/31/16		Social Studies	
	Susana Rivera	No Board Action Required - Recall from Preferred Eligibility List	Foreign Language		8/31/16		Foreign Language	
1	Mindy Levy	Resignation for the Purposes of Retirement	Teaching Assistant	HS		6/28/16 (last day of employment)		
2	Ann Root	Resignation for the Purposes of Retirement	School Media Specialist	MS		6/30/16 (last day of employment)		
3	Linda Rosenblatt	Resignation for the Purposes of Retirement	Teaching Assistant	EH		6/29/16 (last day of employment)		
4	Thomas Valentino	Resignation for the Purposes of Retirement	Physical Education	EH		6/30/16 (last day of employment)		
5	Gina Faust	Resignation	Elementary Principal	HH		6/30/16 (last day of employment)		
6	Lauren Lopez	Probationary Appointment	Physical Education (T. Valentino)		8/31/16	Prob. Ends 8/30/19*, **	Physical Education	Physical Ed & Health (prof), MA+15/Step 3 per RTA Contract
7	Jenna D'Amico	Probationary Appointment	Science		8/31/16	Prob. Ends 8/30/20**	Science	Biology 7-12 (init) & General Science 7-12 (ext), MA+15/Step 3, per RTA Contract
8	Daniel Oggeri	Probationary Appointment	Science		8/31/16	Prob. Ends 8/30/20**	Science	Biology 7-12 (prof), Earth Science 7-12 (prof), General Science 7-12 (ext), MA+30/Step 6, per RTA Contract
9	Joan Dirr	Probationary Appointment	Teaching Assistant (L. Cloghessy)		8/31/16	Prob. Ends 8/30/20		TA Level 1, Grade 3/Step 2, per RPA Contract
	<i>*Reduced probationary period contingent upon receipt of final composite effectiveness score for the 2015-16 school year.</i>							
	<i>**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.</i>							
10	Rachel Frescott	Part-Time Appointment	.8 Family & Consumer Science	MS	8/31/16	6/30/17		Family & Consumer Science (prof), MA/Step 6, per RTA Contract prorated
11	Rachel Frescott	Substitute Appointment	Per Diem Substitute Teacher		8/31/16	6/30/17		Family & Consumer Science (prof), \$130/day
12	Rachel Frescott	Substitute Appointment	Per Diem Substitute Teaching Assistant		8/31/16	6/30/17		Family & Consumer Science (prof), \$100/day
13	Lauren Murphy	Part-Time Appointment	.7 ASL	HS	8/31/16	6/30/17		ASL 7-12 (init), MA+15/Step 3, per RTA Contract prorated
14	Lauren Murphy	Substitute Appointment	Per Diem Substitute Teacher		8/31/16	6/30/17		ASL 7-12 (init), \$130/day
15	Lauren Murphy	Substitute Appointment	Per Diem Substitute Teaching Assistant		8/31/16	6/30/17		ASL 7-12 (init), \$100/day
16	Susan Escobar	Substitute Appointment	Per Diem Substitute Teacher		6/17/16	6/30/16		Physical Ed (perm), \$130/day

Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
17	Christina Commons	Substitute Appointment	Per Diem Substitute Teacher		6/17/16	6/30/16		Early Childhood Ed Birth-Gr 2 (init) & Childhood Ed Gr 1-6 (init), \$130/day
18	Cindy Samide	Revise Appointment	CPSE Teacher Rep. addl 25 hrs. (revised 2015-16 total 825 hrs.)		6/17/16	6/30/16		\$90/hour
19	Cindy Samide	Appointment	CPSE Teacher Rep. (not to exceed 100 hrs.)	HTS	7/1/16	8/30/16		\$90/hour
20	Cindy Samide	Appointment	CPSE Teacher Rep. (not to exceed 700 hrs.)	HTS	8/31/16	6/30/17		\$90/hour
21	Cindy Samide	Appointment	Parent-Child Coordinator (not to exceed 50 days)	HTS	8/31/16	6/30/17		\$185/day
22	Claire Reinhard	Childcare Leave	Assistant Principal	MS	8/13/16	12/23/16		
23	Allyson Weseley	Appointment	Summer Research Advisor (not to exceed 55 hrs.)	HS	7/1/16	8/31/16		Per RTA Contract
24	Elizabeth Brown	Rescind Appointment	Track II/4	MS		3/28/16		
25	Julie Hutt	Rescind Appointment Summer Academy	Teacher		6/27/16			
26	Betsy Hendler	Appointment Summer Academy	Teacher		6/27/16	7/22/16		Step 2, Per RTA Contract
27	Kathleen Granados	Summer Work	Teaching Assistant (not to exceed 20 days)	Technology	7/1/16	8/30/16		Per RPA Contract, employees' hourly rate
28	Marian VanNostrand	Summer Work	Teaching Assistant (not to exceed 20 days)	Technology	7/1/16	8/30/16		Per RPA Contract, employees' hourly rate
29	Wendy Svitek	Appointment	Teacher Center Director	HS	7/1/16	8/30/16		\$10,000 annual salary (paid by Teacher Center Grant)
30	Eleanor Russell	Appointment	Mentor Training (not to exceed 2 hours)		7/1/16	8/31/16		\$80/hour
31	Barbara Bende	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
32	Linda Cloghessy	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
33	Susan DeThomasis	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
34	Donald Ingegno	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
35	Diane Lipari	Substitute Appointment	Per Diem Teaching Assistant		9/1/16	6/30/17		TA Continuing Cert, \$100/day
36	Wilfredo Abrahante	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
37	Guy Barnett	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
38	Julia Cagney	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
39	Christopher Callahan	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
40	Ann Marie Covino	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
41	Lisa Daniels	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
42	Nicole DeVito	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
43	Samantha DiBella	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
44	Sergio DiBenedetto	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
45	Karen Eaves	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
46	John Figueroa	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
47	Carol Goldblatt	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
48	Nancy Hochman	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
49	Gail Horn	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
50	Jodi Imperato	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
51	Alan Kapiloff	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour

Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
52	Ali Kaufman	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
53	Sallykaye Kaufman	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
54	Vassilios Kokkinelis	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
55	Vincent Kreyling	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
56	Karen Kummer	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
57	Cecily Lawrence	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
58	Catherine Lenoci	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
59	Salvatore Levy	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
60	Lisa Lobell	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
61	Karen Lucchese	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
62	Janet Lupardo	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
63	Pamela Magnuson	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
64	Bonnie Mamiye	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
65	William Marvin	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
66	Corey Marx	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
67	Patricia Murtagh	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
68	Daniel Oggeri	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
69	Tiffany Oliver	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
70	Christina Papagni	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
71	Susana Rivera	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
72	Haley Roher	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
73	Dale Santiago	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
74	Linda Schwartz	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
75	Lisa Spyridon	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
76	Thomas Sweeny	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
77	Irena Tsarevsky	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
78	Michelina Zeni	Appointment	Home Instruction Tutor		7/1/16	6/30/17		\$60/hour
79	Kathleen McShea	Appointment	Pre-K Coordinator	HTS	7/1/16	6/30/17		Per RTA Contract
80	Ellen Braunstein	Appointment	SEARCH Screening (not to exceed 75 days)	HTS	7/1/16	6/30/17		Nursery-6 (perm) \$140/day
81	Mark Diercks	Appointment	Middle School Intramural Director	MS	7/1/16	6/30/17		Step 3, Per RTA Contract
82	Patrick Christopher	Appointment	Bulldog Intensive Weight Training Program Trainer (not to exceed 2 days/wk.)	HS	9/1/16	6/30/17		Per RTA Contract
83	Diana Sabzevari	Appointment	Equipment Coordinator	MS/HS	7/1/16	6/30/17		Per RTA Contract
84	S. Robert Gerula	Appointment	Intramural Activity (Athletics)	HS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
85	Colleen Mastriano	Appointment	Intramural Activity (Athletics)	HS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
86	Juan Mejia	Appointment	Intramural Activity (Athletics)	HS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
87	Jesse Sorensen	Appointment	Intramural Activity (Athletics)	HS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
88	Tara Berkowitz	Coach Appointment	Girls' Varsity Volleyball II/4	HS	8/15/16	11/27/16		Per RTA Contract
89	Louis Buschi	Coach Appointment	Football Varsity Asst. I/4	HS	8/15/16	11/27/16		Per RTA Contract
90	Michael Corcoran	Coach Appointment	Football Varsity Head Coach I/4	HS	8/15/16	11/27/16		Per RTA Contract
91	Andrew Demakopoulos	Coach Appointment	Girls' Varsity Soccer II/4	HS	8/15/16	11/27/16		Per RTA Contract
92	Kathleen Dwyer	Coach Appointment	Girls' JV Volleyball II/4	HS	8/15/16	11/27/16		Per RTA Contract
93	John Figueroa	Coach Appointment	Boys' JV Soccer II/4	HS	8/15/16	11/27/16		Per RTA Contract
94	S. Robert Gerula	Coach Appointment	Golf Varsity VI/4	HS	8/15/16	11/27/16		Per RTA Contract

Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
95	Lauren Giordano	Coach Appointment	Girls' Volleyball Asst. II/4	HS	8/15/16	11/27/16		Per RTA Contract
96	Brian Hoffner	Coach Appointment	Girls' Varsity Tennis IV/4	HS	8/15/16	11/27/16		Per RTA Contract
97	Kerriann Jannotte	Coach Appointment	Girls' JV Tennis IV/4	HS	8/15/16	11/27/16		Per RTA Contract
98	Lauren Lopez	Coach Appointment	Girls' Soccer Asst. II/4	HS	8/15/16	11/27/16		Per RTA Contract
99	Andrew Marlow	Coach Appointment	Boys' Soccer Asst. II/4	HS	8/15/16	11/27/16		Per RTA Contract
100	Juan Mejia	Coach Appointment	Boys' Varsity Soccer II/4	HS	8/15/16	11/27/16		Per RTA Contract
101	Tuan Nguyen	Coach Appointment	Boys' JV Volleyball II/2	HS	8/15/16	11/27/16		Per RTA Contract
102	Bryan Patterson	Coach Appointment	Boys' Varsity Volleyball II/3	HS	8/15/16	11/27/16		Per RTA Contract
103	Denise Romanello	Coach Appointment	Boys' Varsity Badminton IV/4	HS	8/15/16	11/27/16		Per RTA Contract
104	Dane Solomon	Coach Appointment	Golf JV VI/4	HS	8/15/16	11/27/16		Per RTA Contract
105	Vera Trenchfield	Coach Appointment	Girls' Varsity Cross Country IV/4	HS	8/15/16	11/27/16		Per RTA Contract
106	Nicole Lein	Coach Appointment	Boys' Volleyball Asst. II/2	HS	8/15/16	11/27/16		Per RTA Contract
107	Wilfredo Abrahante	Coach Appointment	Boys' Soccer II/4	MS	9/6/16	10/29/16		Per RTA Contract
108	James Best	Coach Appointment	Boys' Soccer II/4	MS	9/6/16	10/29/16		Per RTA Contract
109	Jeffrey Huntley	Coach Appointment	Cross Country IV/4	MS	9/6/16	10/29/16		Per RTA Contract
110	Christopher Callahan	Coach Appointment	Football I/4	MS	9/6/16	10/29/16		Per RTA Contract
111	Sergio DiBenedetto	Coach Appointment	Football I/4	MS	9/6/16	10/29/16		Per RTA Contract
112	Adam Kohart	Coach Appointment	Football I/4	MS	9/6/16	10/29/16		Per RTA Contract
113	Jeanette O'Halloran	Coach Appointment	Girls' Tennis IV/4	MS	9/6/16	10/29/16		Per RTA Contract
114	Jacqueline Stone Martin	Coach Appointment	Badminton IV/1	MS	9/6/16	10/29/16		Per RTA Contract
115	Sarah Resti	Coach Appointment	Girls' Soccer II/4	MS	9/6/16	10/29/16		Per RTA Contract
116	Jerry Stroud	Coach Appointment	Girls' Tennis IV/4	MS	9/6/16	10/29/16		Per RTA Contract
117	Dennis Treubig	Coach Appointment	Cross Country IV/4	MS	9/6/16	10/29/16		Per RTA Contract
118	Matthew Maidhof	Coach Appointment	Girls' Soccer II/1	MS	9/6/16	10/29/16		Per RTA Contract
119	Daniel Freeman	Coach Appointment	Boys' Asst. Varsity Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
120	S. Robert Gerula	Coach Appointment	Girls' Bowling III/4	HS	11/7/16	3/20/17		Per RTA Contract
121	Lauren Giordano	Coach Appointment	Asst. Gymnastics V/4	HS	11/7/16	3/20/17		Per RTA Contract
122	Kristen Hamilton	Coach Appointment	Boys Asst. Winter Track II/2	HS	11/7/16	3/20/17		Per RTA Contract
123	Jane Lapin	Coach Appointment	Girls' Asst. Winter Track II/4	HS	11/7/16	3/20/17		Per RTA Contract
124	Craig Murphy	Coach Appointment	Boys' Varsity Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
125	Noreen Naughton	Coach Appointment	Girls Varsity Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
126	Tuan Nguyen	Coach Appointment	Asst. Wrestling VII/2	HS	11/7/16	3/20/17		Per RTA Contract
127	John O'Donnell	Coach Appointment	Girls' JV Basketball I/2	HS	11/7/16	3/20/17		Per RTA Contract
128	Stephanie Orfini	Coach Appointment	Girls' Varsity Gymnastics V/4	HS	11/7/16	3/20/17		Per RTA Contract
129	Dane Solomon	Coach Appointment	Boys' Varsity Bowling III/4	HS	11/7/16	3/20/17		Per RTA Contract
130	Jesse Sorensen	Coach Appointment	Boys' JV2 Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
131	Vera Trenchfield	Coach Appointment	Girls' Winter Track II/4	HS	11/7/16	3/20/17		Per RTA Contract
132	Thomas Valentino	Coach Appointment	Girls Asst. Basketball I/4	HS	11/7/16	3/20/17		Per RTA Contract
133	Tara Berkowitz	Coach Appointment	Girls' Volleyball II/4	MS	11/2/16	1/11/17		Per RTA Contract
134	Louis Buschi	Coach Appointment	Boys' Basketball I/4	MS	11/2/16	1/11/17		Per RTA Contract
135	Andrew Demakopoulos	Coach Appointment	Boys' Basketball I/4	MS	11/2/16	1/11/17		Per RTA Contract
136	Adam Kohart	Coach Appointment	Winter Track II/4	MS	11/2/16	1/11/17		Per RTA Contract
137	Lauren Lopez	Coach Appointment	Girls' Volleyball II/4	MS	11/2/16	1/11/17		Per RTA Contract
138	Sean Lynch	Coach Appointment	Winter Track II/4	MS	11/2/16	1/11/17		Per RTA Contract
139	Sergio DiBenedetto	Coach Appointment	Bowling III/4	MS	1/17/17	3/23/17		Per RTA Contract

Personnel Action Report  
Professional

P.1  
June 16, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
140	Joseph Dispigno	Coach Appointment	Wrestling VII/4	MS	1/17/17	3/23/17		Per RTA Contract
141	Kathleen Dwyer	Coach Appointment	Girls' Basketball I/4	MS	1/17/17	3/23/17		Per RTA Contract
142	Sean Lynch	Coach Appointment	Bowling III/4	MS	1/17/17	3/23/17		Per RTA Contract
143	Matthew Maidhof	Coach Appointment	Girls' Basketball I/2	MS	1/17/17	3/23/17		Per RTA Contract
144	Jacqueline Stone Martin	Coach Appointment	Boys' Volleyball II/2	MS	1/17/17	3/23/17		Per RTA Contract
145	Bryan Patterson	Coach Appointment	Boys' Volleyball II/3	MS	1/17/17	3/23/17		Per RTA Contract
146	Tara Berkowitz	Coach Appointment	Varsity Badminton IV/4	HS	3/6/17	6/11/17		Per RTA Contract
147	Andrew Demakopoulos	Coach Appointment	Varsity Softball II/4	HS	3/6/17	6/11/17		Per RTA Contract
148	Kathleen Dwyer	Coach Appointment	Girls' Varsity Golf VI/4	HS	3/6/17	6/11/17		Per RTA Contract
149	Daniel Freeman	Coach Appointment	Varsity Baseball II/4	HS	3/6/17	6/11/17		Per RTA Contract
150	Kristen Hamilton	Coach Appointment	Boys' Asst. Spring Track II/2	HS	3/6/17	6/11/17		Per RTA Contract
151	Brian Hoffner	Coach Appointment	Boys' JV Tennis IV/4	HS	3/6/17	6/11/17		Per RTA Contract
152	Kerriann Jannotte	Coach Appointment	Boys' Varsity Tennis IV/4	HS	3/6/17	6/11/17		Per RTA Contract
153	Jane Lapin	Coach Appointment	Girls' Asst. Spring Track II /4	HS	3/6/17	6/11/17		Per RTA Contract
154	Lauren Lopez	Coach Appointment	Girls' Varsity Lacrosse II/4	HS	3/6/17	6/11/17		Per RTA Contract
155	William Marvin	Coach Appointment	Boys' JV Lacrosse II/4	HS	3/6/17	6/11/17		Per RTA Contract
156	Colleen Mastriano	Coach Appointment	Softball Asst. II/4	HS	3/6/17	6/11/17		Per RTA Contract
157	Michael McDermott	Coach Appointment	Boys' JV Lacrosse Asst. II/3	HS	3/6/17	6/11/17		Per RTA Contract
158	Matthew Moscola	Coach Appointment	Boys' Lacrosse Asst. II/4	HS	3/6/17	6/11/17		Per RTA Contract
159	Jesse Sorensen	Coach Appointment	Boys' Varsity Lacrosse II/4	HS	3/6/17	6/11/17		Per RTA Contract
160	Vera Trenchfield	Coach Appointment	Girls' Spring Track II/4	HS	3/6/17	6/11/17		Per RTA Contract
161	Wilfredo Abrahante	Coach Appointment	Tennis IV/4	MS	3/28/17	6/1/17		Per RTA Contract
162	Louis Buschi	Coach Appointment	Baseball II/4	MS	3/28/17	6/1/17		Per RTA Contract
163	Nicholas Curcio	Coach Appointment	Boys' Lacrosse II/2	MS	3/28/17	6/1/17		Per RTA Contract
164	Sergio DiBenedetto	Coach Appointment	Softball II/4	MS	3/28/17	6/1/17		Per RTA Contract
165	Dane Solomon	Coach Appointment	Boys' Lacrosse II/4	MS	3/28/17	6/1/17		Per RTA Contract
166	Jerry Stroud	Coach Appointment	Tennis IV/4	MS	3/28/17	6/1/17		Per RTA Contract
167	Thomas Valentino	Coach Appointment	Baseball II/4	MS	3/28/17	6/1/17		Per RTA Contract
168	Michael Cottone	Appointment	5th Grade Class Council	EH	9/1/16	6/30/17		Per RTA Contract
169	Jeannine Bravo	Appointment	After School Instructional Teaching - PACT	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
170	Lora Jakowlew	Appointment	After School Instructional Teaching - PACT	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
171	Karen Lucchese	Appointment	After School Instructional Teaching - PACT	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
172	Jessica Moriarty	Appointment	After School Instructional Teaching - PACT	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
173	Kimberly Murphy	Appointment	After School Instructional Teaching - STEM	EH	9/1/16	12/22/16		Per RTA Contract, \$71/hour
174	Diana Zabaleta Grasso	Appointment	After School Instructional Teaching - Science	EH	9/1/16	12/22/16		Per RTA Contract, \$71/hour
175	Diana Zabaleta Grasso	Appointment	After School Instructional Teaching - Foreign Language	EH	3/1/17	6/30/16		Per RTA Contract, \$71/hour
176	Suzanne Gerbosi	Appointment	5th Grade Class Council	HH	9/1/16	6/30/17		Per RTA Contract
177	Amy Braunstein	Appointment	Math Olympiad	HH	9/1/16	3/31/17		Per RTA Contract, \$71/hour
178	Diana Zabaleta Grasso	Appointment Summer Academy Teacger			6/27/16	7/22/16		Step 1, Per RTA Contract

**ROSLYN PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**AGENDA ADDENDUM  
Thursday, June 16, 2016**

**Recognition**

Math Fair Medalists

**PERSONNEL:**

**P1 (Attached)**

**BUSINESS/FINANCE:**

**B.26.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change order 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 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 this change order will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

A. W. J. Northridge PCO #1 (New Bus Garage) for additional excavation and materials at an estimated cost of \$24,000.

[The Proposed Change Order No.1 (New Bus Garage) represents the cost to provide additional labor and materials as required for remediation of soil conditions discovered at New Bus Garage facility]

**B.27.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change order 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 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 this change order will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

A. Central Air Corporation PCO #1 (East Hills) for additional ductwork on second floor at an estimated cost of \$7,000.

[The Proposed Change Order No.1 (East Hills) represents the cost of fabrication of additional duct transitions with additional wall penetrations at second floor corridor]

## **BOARD OF EDUCATION**

**BOE.2** Recommendation to approve the agreement between the Roslyn Union Free School District and the Glen Cove Mansion Hotel & Conference Center located at 200 Dosoris Lane, Glen Cove, NY 11542, for the purpose of the 2016 Board Retreat to be attended by the Board of Education and Central Administration on Thursday, July 7, 2016 at an estimated cost of ~~\$140.00~~ \$95.00 per person (not to exceed \$1,045.00) and the ATM (Administrative Team Meeting) Retreat for 29 people on Monday, August 22, 2016 at an estimated cost of \$65.00 per person (not to exceed \$1,885.00).