

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

Thursday, March 31, 2016

8:00 p.m.

Roslyn High School – Board Room

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Steven Litvack
David Seinfeld
Bruce G. Valauri

ALSO PRESENT

Gerard W. Dempsey, Jr.	Superintendent
Allison Brown	Deputy Superintendent
Joseph C. Dragone	Assistant Superintendent for Business
Michael Goldspiel	Assistant Superintendent for Curriculum & Instruction
Nancy Carney Jones	District Clerk
Landon Allen	Student Delegate

ABSENT

Adam Haber
Nathan Yang

7:00 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 5-0 (Mr. Haber absent, Mr. Litvack had not arrived); that the Board of Education adjourns to Executive Session at 7:00 p.m.

The Executive Session adjourned at 8:30 p.m. The Board reconvened in Public Session in the High School Board Room at 8:42 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: Mahip Grewal, *First Place in the Cell Biology Category at the Long Island Science and Engineering Fair*

The Board of Education presented a certificate of recognition to Mahip Grewal for placing first place at the Long Island Science and Engineering Fair in the Cell Biology category for her study of “liver cell division in zebrafish that overexpress human UHRF1, a gene highly expressed in HCC patients.” She will now attend the International Science and Engineering Fair in Phoenix, Arizona on May 7-14, 2016.

Recommendation to accept the Treasurer’s Report(s) for January 2016 (**Attachment T1**) and February 2016 (**Attachment T2**) along with a request to "Write-Off" a number of stale checks that were each issued at least six months ago. (**Attachment T3**)

Ms. Gillespie presented and discussed with the Board of Education the Treasurer’s Reports for January 2016 and February 2016.

Mr. Litvack moved, seconded by Mr. Saffron, carried by a vote of 6-0, (Mr. Haber absent) to accept the Treasurer’s Report for January 2016 and February 2016.

Recommendation to accept the Claims Audit Report for February 2016

Mr. Dubner moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Mr. Haber absent) to accept the Claims Auditors Report for February 2016.

Recommendation to accept the minutes from the following meeting:
March 10, 2016

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Haber absent) to accept the minutes for March 10, 2016.

Board President’s Comments

Ms. Ben-Levy remarked her comments would be brief this evening due to the late start of the meeting. She commented on the beautiful artwork in the board room and she asked Administration to thank the Harbor Hill artists.

Superintendent’s Comments

Mr. Dempsey presented the current Athletic Vacation Policy to the Board for discussion. The policy had been created to maintain student participation in athletics during the school vacation periods. He explained that the regulation portion of the policy needed to be reviewed. The current regulation stipulated that student athletes who extended their vacation beyond the allowed family vacation time will be removed from the team effectively immediately. The regulation created several issues:

- One strike and you were off the team.
- Students were not trying out for teams having a greater impact on the female teams
- Unique family celebrations could not be attended

Ms. Brown, Deputy Superintendent met with members of the Bulldog Boosters and parent groups. Starting in November, Mr. Tom Howard, Interim Athletic Director, meet with coaches, student athletes and parents. Based on these discussions, the Administration is making a recommendation to change the regulation portion of the policy.

Ms. Brown presented the proposed changes to the regulation. She stated that this is being considered a “living document” one that will be closely watched to make sure the proposed changes are working. The regulation was not created to have zero tolerance. She stated “she believes the new regulation is firm but fair. She thanked Bulldog Booster members Amy Katz and Jenni Rebetti for their time and support.

Ms. Brown read the following proposed regulation:

- *Student athletes that do not attend practices or contests on the designated practice days due to unauthorized absences will not be removed from a team; however, the following minimum consequences will apply:*
 1. *If a student athlete does not attend practice on the first designated practice day, he/she will be “benched” for at least the next two (2) regularly scheduled contests.*
 2. *If a student athlete does not attend practice on the first and second designated practice days, he/she will be “benched” for at least the next four (4) regularly scheduled contests.*
 3. *If a student athlete attends practice on the first designated practice day and does not attend a practice or contest on any subsequent designated practice day during the school vacation period, he/she will be “benched” for at least a minimum of one contest (next regularly scheduled contest) for each day missed.*

The new regulation will become effective July 1, 2016.

On behalf of the Board of Education, Ms. Ben-Levy thanked the Administration, Athletic Department and Bulldog Boosters for all their efforts on adjusting the regulation to better reflect the values of our community. She explained that a regulation is an Administration choice while policies are a Board decisions.

The Board entered into a lengthy discussion on the regulation. The following items were addressed:

- The regulation include practice or contest day
- No additional consequences be imposed without the involvement of the Athletic Director
- To make sure the community is aware of the changes to the regulation, especially the current 8th grade students

Mr. Dempsey announced there will be a board meeting next Thursday. In lieu of an executive session there will be a ground breaking ceremony at 6:30 starting in the cafeteria. There will be opportunities for photos with a small ceremony and reception.

Student Delegate's Comments – Landon Allen, OCC Vice President, attended this evening meeting in lieu of Nathan Yang. He updated the board on last week's Clash of the Classes. A new event was added called the bulldog hunt. A bulldog was hidden in the High School and each day a hint was released on where to find the bulldog. The new event was added to appeal to a large body of students. Mr. Allen stated that the events were very successful and the Junior class won. Next week the OCC will meet with Mr. Pilnick to review the event and make any changes ets.

Ms. Ben-Levy invited the OCC to attend the ground breaking ceremony on April 7th.

Mr. Dempsey reminded everyone that Frank Bruni will be speaking at the Temple Sinai on Tuesday, April 12, 2016. All are invited.

Ms. Ben-Levy asked that the video created for the bond referendum and starring the OCC President, Jordan Fishbach, be sent to the current OCC board.

Discussion Item(s):

1. Budget Presentations

- a. Staffing and Enrollment - Ms. Allison Brown, Deputy Superintendent presented a PowerPoint presentation *Staffing Presentation for 2016-2017 School Year*. The presentation outlined the student enrollment and staffing requirements by grade proposed for next year. Currently the enrollment figures are as follows:

Number of Students	School
328	Heights
511	East Hills
472	Harbor Hill
732	Middle School
1,078	High School

The Administration is proposing an increase of 10.2 FTE's. The teaching staff will increase by 4.2 FTE's. Other staffing will be increased by three (3) Teachers Assistants, one (1) Maintenance worker, one (1) Teacher's Aide and .4 Records Management Position.

Administration is also proposing a new position Facilitator for Special Projects. The proposed responsibilities would include: Facilitate and monitor student internship program, Oversee foreign exchange program Build and monitor career center website and financial aid opportunities /Grants the cost not to exceed \$60,000.

The board entered into a discussion on the proposed staffing and the decrease in enrollment.

Mr. Dempsey and Mr. Dragone announced to the Board they are looking to hire a demographer to help predict enrollment.

- b. **Salaries and Benefits** Mr. Joseph Dragone, Assistant Superintendent for Business, presented a PowerPoint *Salaries and Benefits 2016-17*. The total dollars allocated in the budget for salaries in General Support, Transportation, Instruction and Supervision will increase by \$1,394,857. The majority of the increase is attributed to the instruction side of the budget with the addition of 8.80 FTE's. The change in benefits reflects a decrease of approximately \$15,000.

Mr. Dragone presented the Board with a document outlining the budget changes to date. The cumulative changes to date are \$764,597.00. This reflects an increase of 1.44% budget to budget which includes the 10.2 FTE's.

Mr. Dempsey announced the Gap Elimination Adjustment has been eliminated but the districts do not know the final state aid numbers due to the fact the New York State Budget has not been finalized.

- c. **Fund Balance and Reserves** – Mr. Joseph Dragone, Assistant Superintendent of Business, presented a document that showed how the fund balance was developed and the planned use of reserves through the 2019-2020 year. He outlined the following important considerations in regard to the planned use of the reserves:
 - Budget increases averaged only 1.5% per year over the past four years
 - Despite small budget increases
 - Maintained 4% fund balance (unrestricted)
 - Increased restricted reserves (savings accounts)
 - Performed significant capital improvements
 - Tax Levy limit average 2.1% over past four years (0.6% this year)
 - Actual tax levy increase less than 1.4% per year
 - Levy limit for future years could be negative due to low inflation
 - Even with 2% annual budget increases, we are prepared for the future.

Mr. Dragone announced Administration will present the final budget at next week's board meeting.

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

No public comments.

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.

Mr. Dempsey requested from the floor to add addenda P.1, P.2 and P.4. He presented Addendum P.4 first.

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** **RESOLVED**, for operational and/or budgetary reasons, one (1) teacher aide position in the District's organizational structure is hereby abolished effective March 31, 2016. Given that one teacher aide position is presently vacant, no incumbent teacher aides are affected by the said abolition; and **BE IT FURTHER RESOLVED**, for operational and budgetary reasons, one (1) teaching assistant position is hereby established, effective April 1, 2016.

Addendum

- P.4** **BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby approves a certain Agreement dated March 24, 2016 between Employee #02681 and the Board of Education of the Roslyn Union Free School District and authorizes the Board President to execute said Agreement on the Board's behalf, provided Employee #02681 executes an affidavit presented to her by Board Counsel as directed by the Board of Education.

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Certification / Class / Step / Salary
35	Margaret Occhiuto	Resignation for the Purposes of Retirement	Teacher Assistant	EH		4/29/16 (last day of employment)	

36	Rebecca Gottesman	Probationary Appointment	Director of Guidance	District	7/1/16	Probation Ends 6/30/20	SDA (perm) & School Counselor (perm), per RASA Contract, \$160,000
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P.2 Classified

Item	Name	Action	Position / Replacing	C l a s s	Type of Appt	Location	F r o m	To	Certification Class / Step Salary
5	Elizabeth Wheatley	Resignation for the Purposes of Retirement	Administrative Assistant			HS		4/7/16 (last day of employment)	

Ms. Ben-Levy requested to take items P.3 and Addendum P.4 out of order.

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Haber absent) to approve agenda item P.3 and carried by a vote of 5-0, (Mr. Litvack abstained, Mr. Haber absent) to approve agenda item Addendum P.4

Mr. Dubner moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Haber absent) to approve Agenda Items numbered P.1, P.2, Addenda P.1 and P.2

Ms. Gottesman, new Director of Guidance, thanked the Board for selecting her. She stated “this is her dream to work for Roslyn.”

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

B.1. Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid).

(i) Contractor: South Huntington Union Free School District
 Services: Health Services for 3 students attending out of district schools for the 2015-2016 school year.
 Fees: \$790.86 per student
 Total estimated to be \$2,372.58

(ii) Contractor: Jericho Union Free School District
 Services: 2015/2016 Health Services for 14 students attending out of district schools.
 Fees: Cost- \$1,055.23 per student
 Total estimated to be \$14,773.22

- (iii) Contractor: Garden City Union Free School District
 Services: Health Services for 4 students attending out of district schools for the 2015/2016 school year.
 Fees: \$896.72 per student
 Total estimated to be \$3,586.88

- (iv) Contractor: Hempstead Union Free School District
 Services: 2015-2016 Health Services for 1 student attending out of district schools.
 Cost- \$817.00 per student
 Total estimated to be \$817.00

- (v) Contractor: Mineola School District
 Services: District of Location Special Education Services for IEP service requirements for two students residing in Roslyn attending private school in Mineola for the period of September 1, 2014 thru June 30, 2015
 Fees: Total estimated - \$19,581.90

- (vi) Contractor: Mineola School District
 Services: District of Location Special Education Services for IEP service requirements for two students residing in Roslyn attending private school in Mineola for the period of September 1, 2015 thru June 30, 2016
 Fees: Total estimated - \$13,000.00

- (vii) Contractor: Gayle E. Kligman Therapeutic Resources
 Services: Special Education services to provide orientation & mobility training and consultations for the 2015/16 school year.
 Fees: Total estimated to be \$3,220.00

- (viii) Contractor: Hofstra University
 Services: 2016 Middle School graduation at David S. Mack Sports Complex on June 23, 2016
 Total estimated to be \$8,000.00

Recommendation to **amend** the following contract (ix) which was approved by the Board of Education on October 22, 2015 (item B.1(i)):

- (ix) Contractee: Westbury Union Free School District
 Services: Transportation services for 1 student to HANC Plainview **and 1 additional student to HANC Uniondale**
 Fees: Total estimated to be \$9,606.30, **an increase of \$7,875.00** (Roslyn to receive)

Recommendation to **amend** the following contract (x) which was approved by the

Board of Education on June 4, 2015 (item B.1(xvii) addendum):

- (x) Contractor: Helping Hands Children’s Services, Inc.
 Services: Academic tutoring services for the period of July 1, 2015 to June 30, 2016.
 Fees: Total estimated to be \$110,000, an increase of \$40,000, for home based services for children with autism.

B.2. Recommendation to approve a payment in the amount of \$27,882.23 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 2/29/2016. **(Advisory B.2.)**

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2850-448-08-6700-801	5550-430-03-9000-510	\$123.83
Co-Curr Field Trips	Trans Public Service	
	Subtotal	\$123.83

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

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

Payment	Location/ Project	Budget	PO #S	Inv #
\$9,414.38	HS Capital Project	2110-245-08-1508	H15-00014	13
\$11,802.68	HH Capital Project & Reimbs.	2110-245-07-1507	H15-00014	12
\$22.69	Hts. Reimbursables	2110-245-06-1506	H15-00014	12
\$6,617.50	EH Field & Site Work	2110-245-04-1504	H15-00014	8
\$2,442.13	DW Reimbursables	2110-245-03-1502	H15-00014	18

B.5. 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 #
\$1,600.00	Hts Expense Reimbursement	2110-201-06-1506	H16-00010	2016-001

B.6. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit bids/proposals for pupil transportation services for the 2016-2017 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts wish to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Roslyn UFSD is committed to maximizing efficiencies whenever possible, in the best interest of the School District;

WHEREAS, the Roslyn UFSD is desirous of participating with other districts in Nassau County in the Cooperative for joint solicitation of bids/proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o in accordance with the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District counsel; and,

NOW THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Roslyn Union Free School District to participate in said Cooperative;

BE IT FURTHER RESOLVED, that the Board of Education agrees to assume its equitable share of the costs, if any, associated with this cooperative solicitation of bids/proposals; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President or the Superintendent of Schools to execute the necessary documents to effectuate said Inter-municipal Cooperation Agreement on behalf of the Board of Education.

B.7. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit bids for transportation materials and supplies (bus, auto parts and transmissions) for the 2016-2017 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts wish to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Roslyn UFSD is committed to maximizing efficiencies whenever possible, in the best interest of the School District;

WHEREAS, the Roslyn UFSD is desirous of participating with other districts in Nassau County in the Cooperative for joint solicitation of bids for transportation materials and supplies as authorized by General Municipal Law, Section 119-o in accordance with the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District counsel; and,

NOW THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Roslyn Union Free School District to participate in said Cooperative;

BE IT FURTHER RESOLVED, that the Board of Education agrees to assume its equitable share of the costs, if any, associated with this cooperative solicitation of bids; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President or the Superintendent of Schools to execute the necessary documents to effectuate said Inter-municipal Cooperation Agreement on behalf of the Board of Education.

- B.8.** WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Roslyn Public Schools District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

- B.9.** Recommendation by Scott Andrews, High School Principal, to declare the attached list of books to be discarded due to obsolescence. **(Attachment B.9.)**
- B.10.** Recommendation by Kevin Carpenter, Assistant to the Superintendent for Operations, to declare as surplus the attached items...various pieces of furniture and equipment that are broken and non-repairable, have no value and will be scrapped.

Serial Number	Item
6200R 8800 ST	Snapper Generator (No Tag)
20081222	Field Turf Tarkett 4FT
MOPPAKH 355056	Power Pact John Deere (No Tag)
20081785	Agri Metal (2)
93-931601 1/89	Olathe Seeder Model 93
006583	Grass Attachment head
00543	Snow Blower Head
006658	Conference Table
20081251	Paint Machine
00653-202429	Gravely 5665 Professional

690842
Asset Tag 001374

Toro Proline Mower
Flammable Cabinet

B.11. Extraclassroom Activity Treasurer Reports (Attachment B.11.)

High School, January & February 2016
Middle School, January & February 2016

B.12. WHEREAS, the Board of Education of the Roslyn Union Free School District desires to embark upon the following projects:

- purchase and installation of additional security cameras and wireless access points as necessary throughout district facilities for security and instructional purposes
- repair and replacement of sidewalks, curbs and paving at all district locations including parking lots as necessary
- district wide abatement of hazardous materials
- repair and replacement of existing HVAC systems at all district locations as necessary
- repair and replacement of plumbing fixtures as necessary throughout the district as necessary

(hereinafter the “Projects”); and

WHEREAS, said Projects subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Projects are classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Projects and has determined that said Projects are classified as a Type II Action pursuant to Section 617.5(c) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above-referenced Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of

Parks, Recreation and Historic Preservation in connection with its request for approval of the listed District-wide repair and replacement of sidewalks, curbs and paving Project from the New York State Education Department.

B.13. WHEREAS, the Board of Education authorized an agreement with New York Therapy Placement Services for the provision of related services for students in the School District; and

WHEREAS, the Board of Education has been advised that the administration desires to utilize New York Therapy Placement Services for the provision of certain evaluation services; and

WHEREAS, the existing agreement between the Roslyn School District and New York Therapy does not include said evaluation services and the Board desires to amend its agreement with New York Therapy Placement Services to include the provision of these services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the use of New York Therapy Placement Services for the provision educational evaluations at a cost of \$200 per monolingual education evaluation and \$300 per bilingual education evaluation; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board of Education President to execute an amendment to the existing agreement between the Roslyn Union Free School District and New York Therapy Placement Services, said amendment to be in a form approved by counsel for the School District.

Mr. Saffron moved, seconded by Dr. Valauri carried by a vote of 6-0, (Mr. Haber absent) to approve Agenda Items numbered B.1–B.13.

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 2, 2016, March 9, 2016 and March 21, 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 February 25, 2016, February 26, 2016, February 29, 2016 and March 1, 2016.

C&I.3 Recommendation to approve Craig Johanson to attend the IPEN – International Positive Education Network in Dallas, Texas from July 17 through 21, 2016 at an estimated cost to the district of \$1,929.45.

C&I.4 Recommendation to approve Larry Reiff to attend the Apple Distinguished Educators Worldwide Institute in Berlin, Germany from July 23 through 29, 2016 at an estimated cost to the district of \$3,016.86.

C&I.5 Recommendation to approve 1 student and 1 chaperone to attend the Intel Long Island Science & Engineering Fair in Phoenix, Arizona from May 7 through 14, 2016 at an estimated cost to the district of \$4,643.34.

C&I.6 Recommendation to approve Karina Báez to attend the National Chinese Language Conference in Chicago, Illinois from April 27 through May 1, 2016 at an estimated cost of \$1,892.33, to be paid through the Confucius Institute Funds.

C&I.7 Recommendation to approve the Professional Development Plan, Statement of Certification, Part 100 Regulations of the New York State Commissioner of Education.

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Haber absent) to approve Agenda Items numbered C&I.1 – C&I.7.

BOARD OF EDUCATION

BOE.1 BE IT RESOLVED THAT the Board of Education shall present to the qualified voters of the Roslyn Union Free School District at the annual meeting to be held on May 17, 2016 the following propositions in substantially the following form:

Proposition # 3

Shall the Board of Education of the Roslyn Union Free School District be authorized to enter into a five (5) year lease purchase agreement for the purchase of four (4) vans and four (4) buses in the amount of no more than \$240,000 per annum?

Note: (If the 2016-17 budget is approved, the funds for the first year of the lease purchase would be available in that budget and therefore no additional increase in the tax levy would occur with the passage of this proposition).

Proposition # 4 [AS AMENDED]

Shall the Board of Education be authorized to extend its existing lease with BSI 8 Park Drive, L.L.C. for the lease of property, including the lease of the parking lot and facility located at 8 Harbor Park Drive, Port Washington, New York for an additional **UP TO** ten (10) year period causing the lease to expire on **OR BEFORE** December 15, 2035?

BE IT FURTHER RESOLVED that the District Clerk is directed to include in the legal notice of the annual meeting the text of the afore-described propositions, and to take all necessary steps to include this propositions on the ballot for said election.

BOE.2 BE IT RESOLVED that the Board of Education of the Roslyn Public Schools

hereby ***abolishes the following policies:***

- Policy 1806 (Acceptance of Gifts)
- Policy 6255 (Gifts)

(These policies should have been abolished when we adopted policy 1800 on December 18, 2014.)

BOE.3 Recommendation to conduct the *third reading* of Board of Education Policy 4526.1. **(Attachment BOE.3)**

BOE.4 Recommendation to conduct the *second reading* of Board of Education Policy 4730. **(Attachment BOE.4)**

BOE.5 **BE IT RESOLVED** that the Board of Education of the Roslyn Public Schools hereby ***adopts the following policy:***

- Policy 4526.1 (Internet Safety)

BOE.6 Recommendation to add the group *Nassau Zone New York State AHPERD (Association for Health, Physical Education, Recreation and Dance)* to the list of approved facilities users in accordance with Policy #1500. **(Attachment BOE.6)**

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Haber absent) to approve Agenda Item BOE.1(as amended) - BOE.6.

Public Comments #2

Ms. Eleanor Russel, RTA President, commented on the addition of 10.2 FTE's. She wanted to clarify that 10.2 FTE's does not mean 10 bodies. The RTA has 2 individuals on leave returning and others are being reassigned. In addition, she commented on Mr. Seinfeld's earlier comments in regard to the possible decrease in enrollment in the future. The goal is not to lose good employees. Ms. Russell remarked she is thrilled with 9 kindergarten classes this year.

Mr. Peter Liang, Parent, commented on the recent negative treatment of his first grader at Heights in regard to ethnicity. Ms. Ben-Levy thanked Mr. Liang for making the Board aware of this issue. Mr. Dempsey asked Mr. Liang to please call to set up a meeting to discuss this issue.

Adjournment

There being no further business to come before the Board of Education

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Haber absent) to adjourn at 10:25p.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**