

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

Thursday, June 16, 2016

7:30 p.m.

Roslyn High School – Auditorium

MINUTES

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

ALSO PRESENT

Gerard W. Dempsey, Jr.	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business
Michael Goldspiel	Assistant Superintendent for Curriculum & Instruction
Nancy Carney Jones	District Clerk
Nathan Yang	Student Delegate

ABSENT

Steven Litvack
Allison Brown Deputy Superintendent

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

The Board convened in Public Session in the Auditorium at 7:44 p.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition

The Board of Education and the Administration recognized the following individuals at this evening's board meeting:

Victor Caputo – Director, Bryant Library thanked the Board of Education and the District for their support of the library as he starts his tenure as Director.

Mr. Charles Windwer, Math Chairperson, presented the following students with certificates of recognition on behalf of the Board of Education.

Math Fair Medal Winners

High School

Name		Grade	Project	Medal
Khazzam	Alexa	9	Graph Theory	BRONZE
Ginsberg	Hannah	9	Inscribed circles of different shapes	SILVER
Schiavo	Justin	9	Velocity needed to get a rocket from the Launchpad to orbit	SILVER
Leventhal	Emily	9	Math Behind the perfect song	GOLD
Mintz	Emily	9	Graph Theory: A mathematical approach to modeling real world	GOLD
Schneider	Gemma	9	Deriving formulas to determine the number of squares, triangles and	GOLD
Tom	Stephanie	10	Kobon Triangle Problem	SILVER
Kong	Mark	11	Conic Sections and Time	GOLD

Middle School

Name		Grade	Project	Medal
Mayourian	Jacob	7	Math in Barcodes	SILVER
Russ	Lindsey	7	Prisoner's Dilemma	SILVER
Wachsman	Ethan	7	Mathematics of projectile motion	GOLD
Antenberg	Andrew	8	Randomization	SILVER
Friedman	Lianna	8	Conic Sections	SILVER
Hou	Ashley	8	Perimeter of Triangles and curved Edges	SILVER
Rubin	Maddie	8	Binary Number Systems	SILVER
Terbancea	Nicholas	8	Ratios of Circumcenters and centroids	SILVER
Zhang	Olivia	8	Golden Ratio	SILVER
Drenis	Liana	8	Team A - Barcoding/OR Codes	SILVER
Fried	Justin	8	Team A – Barcoding/OR Codes	SILVER

Covey	Adam	8	Platonic Solid	GOLD
Khazzam	Carly	8	Fractals	GOLD
Litvack	Jake	8	Four Color Theorem	GOLD
Rufai	Feyi	8	Golden Ratio	GOLD
Stein	Jacob	8	Hyperbolic Paraboloid	GOLD
Stoller	Jake	8	Conic Sections	GOLD
Futoran	Daniella	8	Team B – Logarithms	GOLD
Perlman	Zach	8	Team B – Logarithms	GOLD
Chong	Truman	8	Factors of Integers	BRONZE Grade 9
Goldberg	Andrew	8	Ailles Rectangle and they Golden Triangle	BRONZE Grade 9
Goodstadt	Brynn	8	Area: Shoelace Method	BRONZE Grade 9
Koo	Matthew	8	Number Theory	BRONZE Grade 9
Flashner	Joshua	8	Packing Tangents circles into a exterior tangent circle	SILVER Grade 9
Flyer	Daniel	8	Packing Circles into regular polygons	SILVER Grade 9
Kim	Sarah	8	Triangular numbers	SILVER Grade 9
Miller	Harris	8	Packing sequences – number theory	SILVER Grade 9
Tom	Catherine	9	Number Theory – paths in a mxn grid	SILVER Grade 9
Tsao	Spencer	8	Triangular arrays	SILVER Grade 9
Kim	Jeremy	8	Number Theory	GOLD Grade 9

Mr. Thomas Lynch, Science Chairperson, presented the following students with certificates of recognition on behalf of the Board of Education.

Science Olympiads, Chemistry

Shawn Anand
Holly Kim
Mark Kong

Dr. Scott Andrews, High School Principal presented the Valedictorian and Salutatorian of the Class of 2016.

Valedictorian

Timothy Chen

Salutarian

Mahip Grewal

Ms. Ben-Levy presented a certificate of recognition to Mr. Yang, thanking him for a wonderful year as the Board's student delegate.

Student Delegate

Nathan Yang

Celebration of Retirees**Heights - Ms. Regina Colardi**

Aquilino, Donald	Custodian
Kirchhofer, Catherine	Teacher
Lipari, Diane	Teacher Assistant

East Hills – Ms. Melissa Krieger

Krauss, Carmen	Teacher Assistant
Lomino, Thomas	Maintainer
Occhiuto, Margaret	Teacher Assistant
Rosenblatt, Linda	Teacher Assistant
Simeone, Thomas	Custodian
Valentino, Thomas	Phys. Ed. Teacher

Harbor Hill – Ms. Mary Wood

Bende, Barbara	Teacher Assistant
Calo, Diane	Teacher Aide
DeThomasis, Susan	Teacher Assistant
Karavolas, Antoinette	Teacher Assistant
Stern, Holly	Teacher Aide

Middle School- Mr. Craig Johanson, Mr. Dave Lazarus and Ms. Rachel Blount

Breitman, Tammy	Music Teacher
Goldstein, Sharon	Teacher Assistant
Ingegno, Donald	Teacher Assistant
Root, Ann	Librarian

High School – Dr. Scott Andrews

Ceriello, Diane	Teacher Aide
Cloghessy, Linda	Teacher Assistant
Gillespie, Faye	Sp. Ed. Teacher
Kearney, Kevin	Psychologist
Levy, Mindy	Teacher Assistant
Mandel, Art	Director of Guidance
Marbit, Elaine	Cleaner/Bus Driver
Wheatley, Elizabeth	Admin. Assistant

Adult Ed – Mr. Barry Edelson

Kaplowitz, Caroline	Typist Clerk
Raben, Carla	Instructor – (Art)
Umansky, Judith	Instructor (Mah Jongg)

Bus Garage – Mr. David Shoob

Corrente, Robert	Bus Driver
Longo, Catherine	Lead Bus Driver

The meeting adjourned at 9:02 p.m. for a brief celebration for this year's retirees and reconvened at 9:29 p.m.

Recommendation to accept the Claims Audit Report for March 2016

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 5-0 (Mr. Dubner was out of the room, Mr. Litvack absent), to accept the Claims Auditors Report for March 2016.

Recommendation to accept the minutes from the following meeting(s):
May 17, 2016

Mr. Saffron moved, seconded by Mr. Haber, carried by a vote of 6-0 (Mr. Litvack absent), to accept the minutes for May 17, 2016.

June 3, 2016 carried by a vote of 4-0 (Mr. Litvack absent, Messrs. Saffron and Haber abstained)

June 8, 2016 carried by a vote of 5-0 (Mr. Litvack absent, Mr. Saffron abstained).

Board President's Comments

Ms. Ben-Levy commented that the last time we were in the auditorium we celebrated a retirement and that it is lovely that we do our retirements in this room.

She commented that there are a lot of things coming up. "There have been a lot of culminating activities this week in the buildings including luncheons, breakfasts, concerts and celebrations. Next week we have commencements and moving up ceremonies. The elementary schools will be held on Wednesday, the Middle School on Thursday and the High School on Friday."

Superintendent's Comments

Mr. Dempsey had no further comments this evening.

Student Delegate's Comments

Mr. Yang thanked the Board of Education for the plaque they presented to him during the recognition portion of this evening's meeting. He announced the results of the OCC election. The 2016-2017 President is Landon Allen and Vice President Andrew Ock. He announced the OCC Bbq was a success especially with the addition of the ice cream truck.

Discussion Item(s):

1. Fund Balance Estimate (Attachment DI.1)

Mr. Dragone, Assistant Superintendent for Business, presented a PowerPoint presentation Estimate of Fund Balance June 30, 2016. He presented the Board this information so they can decide how to expend the district's excess money. Currently the projected revenue in excess of expenditures is \$4,186,242. Mr. Dragone proposed we transfer up to \$2,000,000 be place in capital reserve and up to \$3,000,000 in the capital fund to reduce the amount of money we need to borrow for capital projects. The final transfer amount will be decided once the auditor's finish there audit.

The Board entered into a discussion on the fund balances. Mr. Dragone explained that the restricted fund balances such as workers' compensation and ERS cannot be spent for any other purposes and monies cannot be moved from one fund to another. Currently we have a capital reserve fund that the voters approved in 2015 to place up to \$2,000,000 in the fund each year with a maximum of \$10,000,000. The board also included in their discussion the funding of the TRS which New York State does not allow currently. The district does not have control of this money. The money is sent directly to New York State Department of Education to fund the retirement system as they choose. Mr. Dragone commented that it would be in the school districts interest to be allowed to reserve money in anticipation of future financial downturns that will affect the funding of the retirement system.

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

Eleanor Russel, RTA President, stated she totally agrees with Mr. Dragone in regard to the TRS discussion. She feels that legislatively NYSUT needs to be doing more in regard to the current manner of funding the TRS. In good times the district should be allowed to establish saving accounts so that in financial bad times it is not effecting contract negotiations or the district budget. The fact is that the current investments are having a positive effect on the budget, by reducing the amount of money we currently need to fund the Teachers' Retirement System. If we have another financial downturn as in 2008, we need to be prepared for it. We should continue to lobby for change in the current system. The State Education Department currently refuses to allow the district to save money for a rainy day.

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. Goldspiel called from the floor to add agenda item P.1

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) [As Amended]**

- 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.

Mr. Saffron moved, seconded by Dr. Valauri , carried by a vote of 6-0, (Mr. Litvack absent) to approve Agenda Items numbered P.1 (as amended), P.2 - P.5, Addendum P.1

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
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”); for the purpose of Marching Band Camp;

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.
[As amended]

- 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 Title IIA Supplies	F2110-447-1611 Title IIA Consultants	\$27,174
	Subtotal	\$27,174

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:
(Advisory B.8)

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

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 Tchr Ret System	1930-430-03-9000-303 Judgements & Claims	\$65,000
	Subtotal	\$65,000

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
	Subtotal	\$176,516
<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
	Subtotal	\$176,516

REASON FOR TRANSFER REQUEST: To address comments of Auditors.

B.11. Recommendation to approve general fund appropriation transfer requests:
(Advisory B.11)

<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	
	Subtotal	\$80,000

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
	Subtotal	\$8,535.68
<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
	Subtotal	\$8,535.68

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.

Addendum

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]

Mr. Saffron moved, seconded by Mr. Dubner carried by a vote of 6-0 (Mr. Litvack absent) , to approve Agenda Items numbered B.1 – B.3, B.4 (as amended), B.5 - B.25, Addenda B.26 - B.27

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
	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 th 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%).]

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0 (Mr. Litvack absent), to approve Agenda Items numbered C&I.1 – C&I.11.

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). **[As amended please see addendum]**~~

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 | Sharon Margolin |
| Ruth Quintero | 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.

Addendum

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 \$440.00 \$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).

Mr. Dubner moved, seconded by Dr. Valauri, carried by a vote of 6-0 (Mr. Litvack absent), to approve Agenda Item BOE.1, BOE.2 (as amended), BOE.3 - BOE.6.

Public Comments #2

No public comments.

EXECUTIVE SESSION

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0 (Mr. Litvack absent), adjourn to Executive Session to discuss a personnel matter at 10:00 p.m.

The Business Meeting reconvened at 10:12 p.m.

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. Litvack absent), to adjourn at 10:13 p.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**