

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

Thursday, August 11, 2016

7:00 a.m.

Administration Building

MINUTES

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

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Michael Goldspiel	Assistant Superintendent for Secondary Education
Karina Báez	Assistant Superintendent for Primary Education
Nancy Carney Jones	District Clerk

ABSENT

David Dubner

7:00 a.m. - Board of Education Meeting

The Board convened in Public Session in the office of the Superintendent at 7:11 a.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Claims Audit Report of May 2016 and June 2016

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Dubner absent) to accept the Claims Auditors Report for May 2016 and June 2016.

Recommendation to accept the minutes from the following meeting(s):
June 28, 2016, July 7, 2016 Reorg, July 7, 2016, July 19, 2016

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Mr. Dubner absent) to accept the minutes for June 28, 2016 and July 19, 2016. Carried by a vote of 5-0 (Dr. Valauri abstained, Mr. Dubner absent) to accept the minutes for July 7, 2016 Reorg and July 7, 2016.

Board President's Comments

No comment.

Superintendent's Comments

No comment.

Student Delegate's Comments

Not in attendance.

Executive Session

Pursuant to Public Officers Law, Section 105, it was moved by Mr. saffron , seconded by Mr. Seinfeld and carried by a vote of 6-0 (Mr. Dubner absent); that the Board of Education adjourns to Executive Session at 7:14 a.m., to discuss a personnel matter.

The Executive Session adjourned at 7: 26 a.m. Mr. Saffron moved, Mr. Haber seconded and carried by a vote of 6-0 (Mr. Dubner absent); to reconvened in Public Session in the Superintendent's Office at 7:26 a.m.

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 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.

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)**

Addendum P.1

PERSONNEL:

Item	Name	Action	Position / Replacing	Location	From	To	Certification / Class / Step / Salary
57		DELETE #57					
Replaces #59 on Original P1	Robert Gazzo	Appointment	Asst. Marching Band Director	HS	8/12/16	6/30/17	Per RTA Contract
Replaces #60 on Original P1	James Downey	Appointment	Drill Instructor	HS	8/12/16	6/30/17	Per RTA Contract
Replaces #63 on Original P1	Frank Lao	Appointment	Percussion Instructor	HS	8/12/16	6/30/17	Per RTA Contract
Replaces #64 on Original P1	Daniel Velez	Appointment	Percussion Instructor Asst.	HS	8/12/16	6/30/17	Per RTA Contract
107	Nicole DeVito	Resignation	Teaching Assistant	HS		8/9/16 (last day of employment)	
108	Lamont Burns	Coach Appointment	Football Asst. I/2	HS	8/15/16	11/27/16	Per RTA Contract
109	Danielle Skene	Coach Appointment	Girls' JV Volleyball II/1	HS	8/15/16	11/27/16	Per RTA Contract
110	Nicole Lein	Resignation	Boys' Volleyball Asst. II/2	HS		8/15/16 (last day of employment)	
111	Jason Cinelli	Appointment	Lunch Recreation Specialist	HH	9/1/16	6/30/17	Per RTA Contract
112	Jason Cinelli	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17	\$130/day

113	Jennifer Monforte	Part-Time Appointment	.8 Special Education	MS	8/31/16	6/30/17	Students w/Disabilities Gr 5-9 & Generalist in Middle Childhood Ed Gr 5-9 (prof) BA/Step 1, per RTA Contract, prorated**
114	Jennifer Monforte	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17	\$130/day
<p><i>Placement subject to verification of education and employment.</i></p> <p>**</p>							

Mr. Seinfeld moved, seconded by Mr. Saffron and carried by a vote of 6-0 (Mr. Dubner absent), to approve Agenda Items numbered P.1, P.2 and 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 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: Labor Education & Community Services Agency, Inc.
Services: Employee Assistance Program for the period of July 1, 2016 through June 30, 2017
Fees: Total estimated to be \$6,650
(Agreement is subject to review and approval by district counsel)
- (ii) Contractor: KG&D Design services for Smart Bond School Act
Services: Professional design and drawing services-Middle School
Fees: Total estimated to be \$21,000
- (iii) Contractor: Creative Tutoring, Inc.
Services: Tutoring services as necessary for the period of July 1, 2016 through June 30, 2017
Fees: \$40.00 per hour
Total estimated to be \$22,800
- (iv) Contractor: Mill Neck Manor School for the Deaf
Services: Instructional services for the 2016-17 school year
Fees: **611 Grant**
\$1,906.00 per student (8 students)
Total will be \$15,248.00
619 Grant

- \$644.00 per student (8 students)
 Total will be \$5,152.00
 (Agreement is subject to review and approval by district counsel)
- (v) Contractor: Variety Child Learning Center
 Services: Instructional services for the 2016-17 school year
 Fees: **611 Grant**
 \$1,906.00 per student (2 students)
 Total will be \$3,812.00
619 Grant
 \$644.00 per student (2 students)
 Total will be \$1,288.00
 (Agreement is subject to review and approval by district counsel)
- (vi) Contractor: ACDS
 Services: Instructional services for the 2016-17 school year
 Fees: **611 Grant**
 \$1,906.00 per student (2 students)
 Total will be \$3,812.00
619 Grant
 \$644.00 per student (2 students)
 Total will be \$1,288.00
 (Agreement is subject to review and approval by district counsel)
- (vii) Contractor: Martin De Porres School for Exceptional Children, Inc.
 Services: Instructional services for the 2016-17 school year
 Fees: **611 Grant**
 \$1,906.00 per student (1 student)
 Total will be \$1,906.00
 (Agreement is subject to review and approval by district counsel)
- (viii) Contractor: United Cerebral Palsy Association of Nassau County, Inc. –
 The Children’s Learning Center
 Services: Instructional services for the 2016-17 school year
 Fees: **611 Grant**
 \$1,906.00 per student (1 student)
 Total will be \$1,906.00
 (Agreement is subject to review and approval by district counsel)
- (ix) Contractor: Developmental Disabilities Institute, Inc.
 Services: Instructional services for the 2016-17 school year
 Fees: **611 Grant**
 \$1,906.00 per student (2 students)
 Total will be \$3,812.00
 (Agreement is subject to review and approval by district counsel)
- (x) Contractor: The Summit School
 Services: Instructional services for the 2016-17 school year

Fees: **611 Grant**
 \$1,906.00 per student (1 student)
 Total will be \$1,906.00
 (Agreement is subject to review and approval by district counsel)

B.2. Recommendation to approve Capital Fund Budget appropriation transfer requests as per **Attachment B.2.**

B.3. Recommendation to approve school lunch fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
C2860-526-03	Milk-School Lunch	\$6,166.36
	Subtotal	\$6,166.36

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
C2860-523-03	Grocery-School Lunch	\$3,650.07
C2860-528-03	Snacks-School Lunch	\$2,516.29
	Subtotal	\$6,166.36

REASON FOR TRANSFER REQUEST: Funds needed for PO C16-00009 TA Morris, PO C16-00014 Cookies & More, PO C16-00016 Jay Bee Dist.

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2110-200-08-1800-801	2630-490-03-9000-311	\$40,437.97
Tch Equip HS Math	BOCES Comp Svces DW	
	Subtotal	\$40,437.97

REASON FOR TRANSFER REQUEST: To cover cost of new calculators. To be provided through Nassau BOCES as opposed to directly by the district.

B.5. Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2110-200-09-1800-901	2630-490-03-9000-311	\$33,723.00
Teaching Equip MS Math	BOCES Comp Svces DW	
	Subtotal	\$33,723.00

REASON FOR TRANSFER REQUEST: Purchase of TI 84 calculators.

B.6. Recommendation that the President of the Board of Education be authorized to execute the 2016-2017 Initial AS-7 Contract with Nassau BOCES in the amount of \$2,681,576.29 in accordance with (**Attachment B.6.**)

B.7. Whereas the Board of Education authorized the president of the board to execute the 2015-2016 Initial AS-7 Contract with Nassau BOCES in the amount of \$2,697,838.13 on August 25, 2015 and

Whereas the final AS-7 Contract has been presented to the district in the amount of reflecting an increase of \$84,826.01 in services received, now therefore be it

Resolved that the Board of Education authorize the president of the board to execute the 2015-2016 Final AS-7 Contract with Nassau BOCES in the amount of \$2,782,664.14.

- B.8.** 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 #
\$46,431.70	HS Prof. Svcs	2110-245-08-1508	H15-00014	17
\$29,405.77	HH Prof. Svcs.	2110-245-07-1507	H15-00014	16
\$7,445.57	EH Prof. Svcs	2110-245-04-1504	H15-00014	15
\$7,387.63	EH Prof. Svcs & Reimbs.	2110-245-04-1504	H15-00014	12
\$6,005.62	Bus Garage.	2110-245-03-1502	H15-00014	22
\$2,526.91	MS Prof. Svcs & Reimbs.	2110-245-09-1509	H15-00014	12
\$500.00	HS Steam Leak	2110-245-08-1508	H15-00014	06
\$500.00	HS Steam Leak	2110-245-08-1508	H15-00014	07

- B.9.** 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 #
\$7,500.00	DW Capital Project	2110-201-03-1502	H15-00015	14
\$15,000.00	EH Capital Project	2110-201-04-1504	H15-00015	14
\$1,388.00	HH Capital Project	2110-201-07-1507	H15-00015	14
\$5,000.00	MS Capital Project	2110-201-09-1509	H15-00015	14

- B.10.** Recommendation to approve a payment in the amount of \$34,108.45 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 6/30/2016.
- B.11.** Recommendation to approve a payment in the amount of \$1,170.18 to Ingerman Smith, L.L.P. for legal services rendered to the district in regards to the LIPA Reform Act for the period ending 6/30/2016.
- B.12.** Recommendation to approve a revision to the Cooperative Transportation Contract Extensions for 2016-2017, which were approved on June 28, 2016 (item B.11) to include the addition of 1 student. **(Attachment B.12.)**

- B.13.** Recommendation by David Shoob, Supervisor of Transportation, to declare the following buses surplus. They are beyond their useful life and need considerable repair.

BUS # 72 2000 BLUE BIRD Vin#1BAAGCPA3YF091123
BUS # 73 2000 BLUE BIRD Vin#1BAAGCPA5YF091124
BUS # 74 2001 BLUE BIRD Vin#1BAAGCPA21F098084
BUS # 75 2001 BLUE BIRD Vin#1BAAGCPA41F098085

We are receiving \$3,000.00 for each bus for our trade in value to be used for the purchase of new buses.

- B.14.** Recommendation by David Shoob, Supervisor of Transportation, to declare the following van surplus:

Van # 26: 1994 Chevrolet/Carpenter, Vin#1GBHG31Y1RF175154, 207,426 miles

It is beyond its useful life and needs considerable repair, needs discontinued parts, body has cracks and corrosion, and has no value.

- B.15.** Recommendation by David Shoob, Supervisor of Transportation, to declare the following bus surplus:

Minimum \$1,300.00

Bus #57: 1990 International/Carpenter, DT 360 Engine, AT545 Transmission 3800, Vin#1HVBBNEM7LH292130, 201,972 miles

It is beyond its useful life and needs considerable repair: (We intend to put Bus #57 up for public auction with minimum bid price as specified. If minimum bid not met after auction, then it will be sold for scrap)

- B.16.** Recommendation by Kevin Carpenter, Assistant to the Superintendent for Operations, to declare as surplus the attached list of items that include various pieces of equipment that are broken and non-repairable, have no value and will be scrapped. **(Attachment B.16)**

- B.17.** Recommendation by Harbor Hill Principal, to declare the attached list of books, and 2 Alpha Smart Keyboards to be discarded due to obsolescence and outdated technology. **(Attachment B.17)**

- B.18.** Recommendation by Jason Lopez, Chief Technology Officer, to declare the attached list of computers & monitors to be surplus and obsolete, as they are no longer operational or upgradeable and have no value. **(Attachment B.18)**

- B.19.** Recommendation that, pursuant to receipt of a gift in the amount of \$300 from Rochester Institute of Technology, to be used for PLTW programming, the Board of Education hereby accepts the gift, and increases the appropriation in 2110-450-08-3000-801 (*Tchg Supplies HS Stem*) by \$300 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 by Scott Andrews, High School Principal, to declare the following list of books to be discarded due to obsolescence:

- 60 copies of *Sports and Entertainment Marketing*, 3 E,
Copyright 2008 by Thompson South-Western

They have been replaced with *Advertising and Sales Promotion*, Copyright 2013

B.21. GENERATOR BID 16/17-16 – Location – Administration Building

Bid Mailed – July 15, 2016

Bid advertised – July 15, 2016

Bid opened – August 3, 2016

Number of Invitations to bid mailed – 17

Number of bids received – 8

Recommendation: That the award, based on low cost satisfactorily meeting specifications be made to:

POWER PRO SERVICE, 608 JOHNSON AVE, UNIT 6, BOHEMIA, N.Y., 11716

In the amount of \$20,050.00

- "4P10X alternator, 120/208 VAC, 3 Phase output. Unit is rated:
60 KW/75 KVA, output amperage: 208." 1 \$ 19,800.00
 - Set-mounted radiator cooling.
 - Battery charger - float-type, 120 VAC input, 12VDC, 6 A output
 - DEC3000 automatic controller.
 - BLOCK HEATER, 1500
 - Engine starting battery - 12VDC.
 - Sound-attenuated, weather-protective, aluminum enclosure.
 - Run Relay - 12 VDC.
 - Additional gas solenoid valve.
 - Air cleaner restriction indicator.
 - Rodent guards.
 - Oil and Coolant, installed.
 - Flexible fuel line.
 - Gaseous fuel filter.
 - MLCB - 200 amp.
 - "Supply and deliver One new Kohler automatic transfer
switch, model# KSS-DCTA-0200S" 1 INCLUDED
 - **Delivery can be made by flatbed/ rigging crane truck,
mounting pad access within 10'-12'.
Delivery must be included in the price. 1 \$ 250.00
- TOTAL \$ 20,050.00

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

(Attachment B.21)

- B.22.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with WHM Plumbing in the amount of \$3,720.73 which will increase purchase order H16-00020 in account code H1620.295.04.1604

WHM Plumbing (EH PC-001) for all work necessary to remove and replace the OS&Y valve. (This was first presented to the Board of Education as a Pending Change Order on July 19, 2016 – Item B.2.D)

- B.23.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2016-2017 school year:

BAGEL

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-5 at 11:00 am on May 17, 2016 for the period of July 1, 2016-June 30, 2017.

The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 6 vendors and 1 vendor submitted bids for RFP Group 1 -279, Group 2 - 293, Group 3 - 294, Group 4 - 295, Group 5 - 296.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 279,293,294,295 and 296, with an award to Modern Bakery for all groups.

DRINKS

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee Bid at 11 AM on May 19, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016.

Bids were sent to 20 vendors and 12 vendors' submitted bids for RFP #'s 288, 297, 298, 305, and 306.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #'s 288, 297, 298, 305, 306. BEVERAGES/COFFEE BID July 1, 2016 – June 30, 2017: Big Geyser, Coca Cola, Colonial Coffee Service, Cookies & More, Jaybee, Mivila Foods, H. Schrier, Snapple, T.A. Morris, & Tropicana.

BREAD

The Long Island School Nutrition Directors' Association opened the Cooperative BREAD BID GROUPS 1-5 at 11:00 am on May 17, 2016 for the period of July 1, 2016-June 30, 2017.

The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016.

Bids were sent to 6 vendors and 1 vendor submitted a bid for RFP Group 1-279, Group 2 -293, Group 3 -294, Group 4 -295, and Group 5 296.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 279,293,294,295,291 with an award to Modern Bakery for all groups.

DAIRY

The Long Island School Nutrition Directors' Association opened the Cooperative Dairy Bid at 11:00 AM on May 19, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 6 vendors and 4 vendors' submitted bids for RFP # 276.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 276 Dairy 2015-2016: Flynn's Provisions, H. Schrier, Mivila, T.A. Morris and Cream-O-Land Dairy.

DIRECT DIVERSION

The Long Island School Nutrition Directors' Association opened the Cooperative Commodity Direct Diversion Bid at 11:00am on January 8, 2016 for the period of July 1, 2016 – June 30, 2017. The Bid was advertised in Newsday on December 28, 2015. The Bids were sent to 33 vendors and 19 submitted bids for RFP.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 272 Commodity Foods Direct Diversion Bid 2016- 2017: Advance Pierre Foods, Cargill, Jennie O Turkey, JTM Food Group, Maid- Rite Steak Co. Inc., Mivila, Nardone Bros, National Food Group, Peterson Farms, Pilgrim Pride Corp, Rich Products Corp, S. Foods, T.A. Morris and Tasty Brands.

FROZEN

The Long Island School Nutrition Directors' Association opened the Cooperative Frozen Bid at 10:00 am on May 17, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 10 vendors and 7 submitted bids for RFP #291.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 291 Frozen Bid: Mivila Foods, H. Schrier, Nardone Bros. Baking & T.A. Morris.

GROCERY

The Long Island School Nutrition Directors Association opened the Cooperative GROCERY BID at 11:00 am on May 17, 2016 for the period of July 1, 2016-

June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016.

Bids were sent to 10 vendors and 6 submitted bids for RFP # 304.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 245 GROCERY BID: Cookies & More, H. Schrier, Jaybee, Mivila, TA Morris.

ICE CREAM

The Long Island School Nutrition Directors Association opened the Cooperative Ice Cream WITH Equipment Bid at 11:00 AM on May 19, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 7 vendors and 1 vendor submitted bids for BID ID; 277.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID: 277, Ice Cream WITH Equipment July 1, 2016-June 30, 2017: American Classic Ice Cream

MEAT

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 11 AM on May 17, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk editions of Newsday on April 29, 2016.

Bids were sent to 6 vendors and 5 vendors' submitted bids for BID ID: 311

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID:311, Cooperative Meat Bid July 1, 2016 through June 30, 2017: Flynn's Provisions, H. Schrier, Island Wholesale Meats, Mivila &T.A. Morris.

PAPER

The Long Island School Nutrition Directors Association opened the Cooperative Bid ID: 252, Paper, Disposables & Cleaning Supplies Bid 2016-17 at 11 A.M. on May 19, 2016 for the period of July 1, 2016 to June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 7 vendors and 4 vendors' submitted bids for Bid ID: 252.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID: 252, Paper, Disposables & Cleaning Supplies Bid 2015-16: Appco Paper & Plastics, H. Schrier, J&F Supplies and Mivila.

SMALLWARES AND LARGE EQUIPMENT

The Long Island School Nutrition Directors' Association opened the Equipment 2016-17 bids at 11:00 a.m. on February 4, 2016. Bids were sent to 19 vendors (large) and 20 vendors (small): 6 vendors submitted Large Equipment bids; 7 vendors submitted Smallwares bids. The bids were advertised in Nassau and Suffolk Newsday on January 25, 2016.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating district approve the awards as indicated on the Supplier Award Summary: Calico, Douglas Equipment, J&F Supplies, Mivila Foods, Nassau Foodservice Equipment, Premium Supply Co., Pueblo/Go Grady's Sam Tell Companies, WB Mason & Premium Food Supply.

SNACKS

The Long Island School Nutrition Directors' Association opened the Snacks, Smart Snacks Bid at 11:00 am on May 19, 2016 for the period of July 1, 2016-June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 11 vendors and 7 vendors' submitted bids for RFP 292.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP 292 Snacks, Compliant for the period of 7/1/2016-6/30/17: Big Geyser, Cookies & More, Jaybee Dist, Mivila, T.A. Morris.

Addendum

B.24. Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2016-2017 school year:

WHEREAS, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2016-17 amounting to **\$105,097,968** for "School Purposes" and **\$5,169,323** for "Library Purposes" totaling **\$110,267,291** is hereby accepted, and

WHEREAS, the Board of Education has estimated the revenue from all other sources including State Aid and PILOT payments (including the LIPA PILOT) to be **\$13,649,918**; and

WHEREAS, the Library Board of Trustees has estimated the revenue from all other sources for 2016-17 to be **\$233,413**;

NOW, THEREFORE, BE IT RESOLVED that the sums of **\$91,448,050** for "School Purposes" and **\$4,935,910** for "Library Purposes" totaling **\$96,383,960** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2016-17.

[Note: Based on tentative Class 1 assessed values as of April 1, 2016 of \$7,875,956 (which will be finalized by the Nassau County Assessor) and uncertified Class 1 base proportion of .8047985 (which will be calculated by the Nassau County Assessor and certified by the Nassau County Legislature) the estimated tax levy in Class 1 (residential) for school purposes will be \$73,597,253 (an increase of 0.31%) and for library purposes will be \$3,972,413 (an increase of 2.60%) resulting in estimated tax rates of \$934.455 per \$100 of Assessed Value for school purposes and \$50.437 per \$100 of Assessed Value for Library Purposes.]

Mr. Saffron moved, seconded by Dr. Valauri carried by a vote of 6-0, (Mr. Dubner absent) to approve Agenda Items numbered B.1 - B.23, and Addendum B.24

Mr. Haber expressed his concern in regard to agenda item B.24, with the number of bids received for the following cafeteria items: bagels, bread and ice cream. He questioned why the LISNDA cooperative accepted one (1) bid for these categories.

Dr. Valauri questioned if the district knew how the surrounding districts handle their cafeteria bids.

Mr. Haber questioned the timing of the cafeteria bids and requested next year the District reviews the bids to possibly save the district money.

In regard to agenda item B.21 – Generator Bid – Mr. Saffron inquired if the generator was dual fuel.

Mr. Dragone announced the tax rate will increase by .3%.

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 May 9, 2016, May 11, 2016, May 13, 2016, May 26, 2016, June 13, 2016, June 20, 2016, July 5, 2016, July 12, 2016 and July 14, 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 May 27, 2016 and July 6, 2016

C&I.3 Recommendation to approve Karina Báez to attend the New York State Association of School Personnel Administrators 2016 conference in Cooperstown, New York from October 30 through November 2, 2016 at an estimated cost to the district of \$1,542.64.

C&I.4 Recommendation to approve Susan Warren to attend the New York State Association of School Personnel Administrators 2016 conference in

Cooperstown, New York from October 30 through November 2, 2016 at an estimated cost to the district of \$1,243.00.

C&I.5 Recommendation to approve Angela Dunne to attend the New York State Association of School Personnel Administrators 2016 conference in Cooperstown, New York from October 30 through November 2, 2016 at an estimated cost to the district of \$1,243.00.

C&I.6 Recommendation to approve the following consultant as a Roslyn Teacher Center In-Service class instructor (fees to be reimbursed by Teacher Center Grant):

<u>Name</u>	<u>Class</u>	<u>Dates</u>	<u>Fee</u>
Christine DeFranco	Behavior Management	TBD (4 hours)	\$320

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

BOARD OF EDUCATION:

~~**BOE.1 WHEREAS**, the District submitted its Annual Professional Performance Review (“APPR”) Plan to the Commissioner of Education for review on July 26, 2016, in accordance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3;~~

~~**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby ratifies the submission of the District’s APPR Plan and the execution of said plan by the Superintendent and Board of Education President; and~~

~~**BE IT FURTHER RESOLVED**, that the Board hereby adopts the submitted APPR Plan as the District’s Section 3012-d APPR plan for classroom teachers and principals, commencing with the 2016-2017 school year. **(See addendum)**~~

BOE.2 WHEREAS, the Roslyn Union Free School District (“District”) had an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2015-2016 school year;

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 26, 2016 ,regarding the status of its APPR Plan for the 2015-2016 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District (“Board of Education”) hereby ratifies the execution of the District’s 2015-2016 APPR Implementation Certification form by the President of the Board of Education and the Superintendent of Schools;

BE IT FURTHER RESOLVED, that the Board of Education approves the submission of this form by the Superintendent of Schools to the State Education Department, which occurred on July 28, 2016.

Addendum

BOE.1 WHEREAS, the District submitted its Annual Professional Performance Review (“APPR”) Plan to the Commissioner of Education for review on July 26, 2016, in accordance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies the submission of the District’s APPR Plan and the execution of said APPR Plan by the Superintendent of Schools and the Board of Education President; and

BE IT FURTHER RESOLVED that the Board hereby adopts the submitted APPR Plan as the District’s Section 3012-d APPR Plan for classroom teachers and principals, commencing with the 2016-2017 school year, together with any subsequent modifications to said APPR Plan required by the Commissioner of Education.

BOE.3 Recommendation to approve Allison Brown’s attendance at the New York State Council of School Superintendents (NYSCOSS) 2016 Fall Leadership Summit in Saratoga Springs, NY from September 24 through September 26, 2016 at an estimated cost to the district of \$1,475.32.

Dr. Valauri moved, seconded by Mr. Seinfeld, carried by a vote of 6-0 (Mr. Dubner absent), to approve Agenda Item BOE.1 (As amended in the addendum), BOE.2 and Addenda BOE.1 and BOE.3.

Public Comments #2

Dr. Gilbert, parent, comment on personnel items and the current construction in the district.

Mr. Haber requested a one page document explaining agenda item BOE.1 as amended.

Adjournment

There being no further business to come before the Board of Education Mr. Seinfeld moved, seconded by Dr. Valauri, and carried by a vote of 6-0 (Mr. Dubner absent), to adjourn at 7:39 a.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**