

# ROSLYN PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

## AGENDA ADDENDUM

Thursday, April 7, 2022

### PERSONNEL:

#### **P.1 Professional**

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
35	Francis Cifali	Resignation for the Purposes of Retirement	Music	MS				6/30/22 (last day of employment)
36	John Lee	Resignation	Teaching Assistant	MS				4/4/2022 (last day of employment)
37	Noreen Naughton	Substitute Appt. Summer Academy	Per Diem Substitute Teacher		6/27/22	7/22/22		\$130/day

### BUSINESS & FINANCE:

**B.17.** Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2630-430-03-1100-311	COMP CONTR	\$200,998.00
2630-450-03-1100-311	COMP SUPPLIES DW	<u>\$200,998.00</u>
	<b>Subtotal</b>	<b>\$401,996.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-8010-303	MEDICARE Part B Reimb	\$ 71,000.00
9060-800-03-9000-303	MEDICAL INS ADM	<u>\$330,996.00</u>
	<b>Subtotal</b>	<b>\$401,996.00</b>

REASON FOR TRANSFER REQUEST: To cover costs associated with an unanticipated increase in the rates charged by NYSHIP and Medicare.

**B.18.** Recommendation to approve revisions to the Cooperative Transportation Contract Bid for 2021-2022, which was initially approved on August 24, 2021 (item B.9.), amended on September 2, 2021 (addendum item B.9), and amended again on November 18, 2021 (addendum item B.17.) to accommodate an additional student attending an existing school traveling via van provided by Dell Transportation.

**BOARD OF EDUCATION:**

**BOE.6 WHEREAS**, the Board of Education of the Roslyn Union Free School District previously established a Repair Reserve Fund pursuant to New York General Municipal Law section 6-d; and

**WHEREAS**, the Board of Education of the Roslyn Union Free District intends to expend money from such reserve fund for the purposes of repair of the roof at Heights Elementary School, together with such necessary materials and supplies to complete the repair; and

**WHEREAS**, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education conducted a public hearing on April 7, 2022 at 7:00 p.m. for the purpose of discussing the proposed appropriation of a sum not to exceed Two Hundred Twelve Thousand, Four Hundred Seventy Dollars (\$212,470.00) from the previously established Repair Reserve Fund;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education hereby authorizes the expenditure of Two Hundred Twelve Thousand, Four Hundred Seventy Dollars (\$212,470.00) from the previously established Repair Reserve Fund for the purposes of repair of the roof at Heights Elementary School, together with such necessary materials and supplies to complete the repair.