

**ROSLYN PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**AGENDA ADDENDUM  
Thursday, January 26, 2023**

**PERSONNEL:**

**P.1 Professional**

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
24	Dimetra Maheras	Appointment	Lunch Duty Stipend	MS	1/27/23	6/30/23		Per RPA Contract
25	Nicole Rosen	Childcare Leave	Teacher	HH	7/1/23	6/30/24		Per RTA Contract

**P.2 Classified**

Item	Name	Action	Position / Replacing	Class	Type	Location	From	To	Certification Class / Step Salary
6	Rita Palmer	Resignation	Monitor			HTS		1/13/23 (last day of employment)	
7	Lisa Swierkowski	Resignation from position	Monitor			EH		1/26/23 (last day of employment)	

**BOARD OF EDUCATION:**

**BOE.4** BE IT RESOLVED that the Board of Education hereby authorizes the District to enter into an agreement with The Growing Tree Nursery School for a Universal Pre-Kindergarten Program, subject to the terms and conditions of an agreement to be reviewed 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 documents to effectuate said agreement on behalf of the Board of Education.