

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

Thursday, August 5, 2021

8:00 A.M.

Roslyn High School – Auditorium

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Superintendent's Comments

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

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)**

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: Long Island Jewish Medical Center*
Services: School Doctor at Football Games
August 1, 2021 – June 30, 2022
Fees: Total Estimated to be \$2,400
(Agreement is subject to review and approval by district counsel)
**This contract for the 2021-2022 school year is subject to the Governor's order regarding New York State school closure.*

Recommendation to **amend** the following contract (ii) which was approved by the Board of Education on June 30, 2020 (item B.1. (x)):

- (ii) *Contractor: Brookville Center for Children's Services, Inc.
Services: Various services for the 2020-21 school year as specified in the agreement
Fees: Total estimated to be ~~\$17,800.00~~ \$21,762.00
(\$2,800.00 for summer program; ~~\$15,000.00~~ \$18,962.00 for school year)

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on June 30, 2020 (item B.1. (xiii)), amended on August 28, 2020 (item B.1. (xiii)), amended again on October 8, 2020 (item B.1. (ix)), amended again on November 5, 2020 (item B.1. (v)), and amended again on June 8, 2021 (item B.1. (xxvi)):

- (iii) *Contractor: Extraordinary Pediatrics, P.C.
Services: Various services for the 2020-21 school year as specified in the agreement including amended full-day model rates
Fees: Total estimated to be ~~\$389,135.42~~ \$489,779.17
(\$34,135.42 for the summer program; ~~\$355,000.00~~ \$455,643.75 for the school year with \$5,000.00 of the ~~\$355,000.00~~ \$455,643.75 being paid via a 611 grant)

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 30, 2020 (item B.1. (xix)), amended on October 22, 2020 (item B.1. (iv)), and amended again on December 10, 2020 (item B.1. (ii)):

- (iv) *Contractor: Beyond Boundaries Therapeutic Services SLP, OT, PT,

LMSW, Psychology, Audiology, PLLC
Services: Various services for the 2020-21 school year as specified in the agreement
Fees: Total estimated to be ~~\$11,246.63~~ \$13,114.73
(\$1,246.63 for the summer program; ~~\$10,000.00~~ \$11,868.10 for the school year)

Recommendation to **amend** the following contract (v) which was approved by the Board of Education on June 30, 2020 (item B.1. (xvii)), and amended on March 4, 2021 (item B.1. (iv)):

(v) *Contractor: Horizon Healthcare Staffing
Services: Various services for the 2020-21 school year as specified in the agreement
Fees: Total estimated to be ~~\$85,000.00~~ \$111,098.13
(\$5,000.00 for the summer program; ~~\$80,000.00~~ \$106,098.13 for the school year. Substitute nursing: RN (health office, school trip \$54.50/hour; 1:1 skilled nursing \$55.00/hour, LPN \$44.00/hour, CAN \$26.50/hour)

Recommendation to **amend** the following contract (vi) which was approved by the Board of Education on June 8, 2021 (item B.1. (xx)):

(vi) *Contractor: Blue Sea Educational Consulting, Inc.
Services: Various services for the 2020-21 school year as specified in the agreement
Fees: Total estimated to be ~~\$1,000.00~~ \$1,200.00

B.2. RESOLVED, that the General Fund Appropriation Transfers be approved.

Public Comments #2

Adjournment

Personnel Action Report
Professional

P.1
August 5, 2021

Item	Name	Action	Position/Replacing	Class	Type	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Justin Gabrus	Probationary Appointment	Assistant Principal (M.Hazen)			HH	On or about 8/9/2021	Probation Ends On or About 8/10/25	Asst. Principal	Per RASA Contract, \$154,000
2	Cynthia Cushing	Appointment	Teacher Mentor				7/1/21	6/30/22		Per RTA Contract