

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

Thursday, October 21, 2021

7:00 P.M.

Roslyn High School – Auditorium

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: School Board Recognition Week

Recommendation to accept the Claims Auditor's Report for September 2021

Recommendation to accept the minutes from the following meeting(s):
September 23, 2021 and October 7, 2021

Board President's Comments

Superintendent's Comments

Student Delegate'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)**
- 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)**

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):

Recommendation to **amend** the following contract (i) which was approved by the Board of Education on June 24, 2021 (item B.1. (xxix)), and first amended on August 24, 2021 (item B.1. (iii)):

- (i) Contractor: The Summit School (Upper Nyack) Residential Services: Educational/Residential services for 1 student for 2021-22 summer and 2 students for school year 2021-22 *including (1) 1:1 aide (anticipated to start by 11/1/2021)*
- Fees: \$6,425.00 – summer program tuition plus \$600.00 dormitory fee plus \$26,780.90 maintenance fee (\$431.95 per day x 62 days); \$38,545.00 – 10-month program tuition *plus \$3,200.00 per month for the 1:1 aide (pro-rated)* plus ~~\$314.80~~ \$359.80 per month for the NYSED Dormitory Authority Capital Construction Project fee
- Total estimated to be ~~\$117,191.90~~ \$143,691.90 or state approved rate when finalized

- B.2.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.2.)**

B.3. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6500-801	FIELD TRIP EXP – M BAND	\$26,596.71
	Subtotal	\$26,596.71

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$26,596.71
	Subtotal	\$26,596.71

REASON FOR TRANSFER REQUEST: To cover the transportation costs associated with RHS Marching Band trips.

B.4. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
5510-210-03-9000-510	TRANS BUSES	\$48,000.00
1930-430-03-9000-303	JUDGMENTS AND CLAIMS	\$50,000.00
	Subtotal	\$98,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5540-430-03-5500-510	TRANS SPECIAL SCHOOLS	\$98,000.00
	Subtotal	\$98,000.00

REASON FOR TRANSFER REQUEST: To cover costs for additional students attending private schools.

B.5. 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 #
\$1,619.12	HH Prof. Svcs.	2110-201-07-20HF	H21-00017	HH-12R
\$53,647.56	HS Prof. Svcs.	2110-201-08-20HS	H21-00047	HS – 12

B.6. Recommendation by Craig Johanson, Roslyn Middle School Principal, to declare as obsolete the attached items which are no longer of use in the district. They have aged out of usefulness. It is suggested that these items be discarded. **(Attachment B.6.)**

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 October 1, 2021.

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 September 20, 27, 28 and 30, 2021, October 1, 4, 6, and 12, 2021.

BOARD OF EDUCATION:

BOE.1 WHEREAS, an application was made to Section VIII of the New York State Public High School Athletic Association to consolidate and combine the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Boys' Swimming Team for the 2021-2022 winter season*;

WHEREAS, the Roslyn UFSD was notified that Section VIII recommended and approved said application;

WHEREAS, the District Administration recommends that the Board of Education approve the consolidation of the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Boys' Swimming Team;

WHEREAS, the Board of Education has determined that it is in the best interest of the Roslyn UFSD to combine the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Boys' Swimming Team;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the Roslyn UFSD to enter into an Agreement with the Port Washington UFSD in connection with the consolidation of the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Swimming Team, subject to the terms and conditions of an Agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute said Agreement on behalf of the Board of Education.

**This contract for the 2021-2022 school year is subject to the Governor's order regarding New York State school closure and is contingent upon local, state, and federal COVID-19 regulations.*

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
October 21, 2021

Item	Name	Action	Position/Replacing	Class	Type	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Georganna Panos	Resignation	Teaching Assistant			EH		10/15/21 (last day of employment)		
2	Rita Bowie	Probationary Appointment	Teaching Assistant (C.Sarrantonio)			HTS	10/25/21	Probation Ends 10/24/25*	Teaching Assistant	TA Level I, Grade 1/Step 1, Per RPA Contract
3	Audrey Demas	Probationary Appointment	Business & Reading (New)			HS	8/30/21	Probation Ends 8/29/24* (tenure granted in prior District)	Business & Reading	Reading, Business & Distributive Ed., M6/Step 9, Per RTA Contract
4	Daniela Allegro	Appointment	Regular Substitute/Leave Replacement (S.Sabella)			EH	On or about 11/27/2021	On or about 3/11/2022		Speech & Lang., BA/Step 1**, Per RTA Contract
5	Daniela Allegro	Substitute Appointment	Per Diem Substitute Teacher				10/22/21	6/30/22		\$130/day
6	Anna Guerra	Substitute Appointment	Per Diem Substitute Teacher			EH	10/22/21	6/30/22		\$130/day
7	Michelle Hart	Appointment	IPG Teaching Assistant (not to exceed 5 hrs./wk.)			MS	10/22/21	6/30/22		Per RPA Contract
8	Michelle Hart	Appointment	ABA/SC Planning Teaching Assistant (not to exceed 4 hrs./mo.)			MS	10/22/21	6/30/22		Per RPA Contract, employees' hourly rate
9	Robin Stein	Appointment	ABA/SC Planning (not to exceed 4 hrs./mo.)			MS	10/22/21	6/30/22		Per RTA Contract
10	Wilfredo Abrahante	Appointment	Intramurals (Athletic Conditioning)			MS	10/22/21	6/30/22		Per RTA Contract
11	Andria Jacobs	Appointment	Intramurals (Athletic Conditioning)			MS	10/22/21	6/30/22		Per RTA Contract
12	Cathy Lenoci	Appointment	Intramurals (Athletic Conditioning)			HS	10/22/21	6/30/22		Per RTA Contract
13	Michelle Palmisano	Substitute Appointment	Intramurals (Athletic Conditioning)			MS	10/22/21	6/30/22		Per RTA Contract
14	Hanna Greenfield	Coach Appointment	Boys/Girls Winter Track, II / 3			MS	10/22/21	6/30/22		Per RTA Contract
15	Andrea Schieck	Coach Appointment	Assistant Varsity Swimming II/1			HS	10/22/21	6/30/22		Per RTA Contract
16	Anna Slithos	Rescind Coach Appointment	Varsity Girls Fencing II/1			HS				Per RTA Contract

All extracurricular appointments for the 2021-2022 school year are subject to student interest as well as the Governor's order regarding school closure.

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years.

**Placement subject to verification of education and employment.

Personnel Action Report
Classified

P.2
October 21, 2021

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Rita Bowie	Resignation from position	Food Service Worker					10/24//21 (last day in position)		
2	Elena Crowley	Substitute Appointment	Substitute Security Aide (hourly)-new postion		Sub		On or about 10/25/2021*			\$25.00/hour
3	William Jewels Jr.	Substitute Appointment	Substitute Security Aide (hourly)-new postion		Sub		On or about 10/25/2021*			\$25.00/hour

* Pending Civil Service Approval

NOTE: All appointments are subject to Federal, State and local conditions due to COVID-19.

**Roslyn Union Free School District Capital Budget
APPROPRIATION TRANSFERS**

Attachment B.2.

Item	Transfer Dollar Amount	From Code	Previous Balance	Revised Balance	To Code	Previous Balance	Revised Balance
1	\$ 2,819.75	H2110 246 08 1104 HS TOILETS 002-034	12,956.25	\$ 10,136.50	H1620 293 08 1104 HS TOILETS 002-034	\$ (3,414.13)	\$ (594.38)
For: HS TOILETS							
2	\$ 594.38	H2110 245 08 1104 HS TOILETS 002-034	\$ 1,395.33	\$ 800.95	H1620 293 08 1104 HS TOILETS 002-034	\$ (594.38)	\$ -
For: HS TOILETS							
3	\$ 112.94	H1620 295 07 1107 HH TOILETS 009-019	\$ 262.93	\$ 149.99	H1620 293 07 1107 HH TOILETS 009-019	\$ (112.94)	\$ -
For: HH TOILETS							

APPROVED: Susan Warren _____ **DATE:** _____

APPROVED: Allison Brown _____ **DATE:** _____

APPROVED: _____ **Item #:** _____

ROSLYN MIDDLE SCHOOL
MEMORANDUM

TO: Susan Warren 

FROM: Craig S. Johanson 

DATE: October 12, 2021

SUBJECT: Recommendation to Discard Out of Date Biographies and Reference and Books

Dear Susan,

I received a recommendation from Karen Leon, MS Librarian, to discard 175 outdated library books no longer in use. These books are primarily biographies that were published in the 1980's and 1990's, and are out of date.

Other books include additional reference materials also published in the 1980's and 1990's.

If approved, please add this to the next Board of Education meeting agenda.

Thank you,

Craig S. Johanson
Principal
Roslyn Middle School