

ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education

Tuesday, September 12, 2023

8:00 A.M.

Administration Building – Boardroom

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 Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker. One speaker per topic).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Please fill out an index card with your name, address and comment topic. Citizens will be recognized by the presiding officer. Please 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):

- (i) Contractor: Center for Forensic and Clinical Psychology, P.C.
Services: Professional Development - Training and consultation services for the 2023-24 school year as specified in the agreement
Fees: Total estimated to be \$20,000.00
(Agreement is subject to review and approval by district counsel)

- B.2. WHEREAS,** the District discovered that the certain sections of stone veneer have separated and continue to separate from the pedestal base structure of the Horse Tamer Statue at the Roslyn High School; and

WHEREAS, said condition requires immediate action to preserve the integrity of the structure and the safety and welfare of students and staff; and

WHEREAS, an investigation of the pedestal base structure to the Horse Tamer Statue reveals that the condition requires removal and replacement of portions of materials on the pedestal base structure of the Statue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the removal and replacement of portions of materials on the pedestal base structure of the Horse Tamer Statue at the Roslyn High School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes said removal and replacement as an ordinary contingent expense and authorizes the Superintendent, or her designee, to take the necessary legal steps to perform said removal and replacement.

CURRICULUM AND INSTRUCTION:

- C&I.1** Recommendation to approve Gary Ramonetti to attend the Switch Lab Workshop in Canton, Michigan from October 1 through October 6, 2023 at an estimated cost to the district not to exceed \$6,000.00. All expenses for this trip will be paid through the district Title II Grant.

EXECUTIVE SESSION (if needed)

Adjournment

**Personnel Action Report
Professional**

P.1
September 12, 2023

Item	Name	Action	Position/Replacing	Class	Type	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Madeline Schroeder	Resignation	Teaching Assistant			EH		8/29/23 (last day of employment)		
2	Betina Puliafico	Resignation from Position	Teaching Assistant			HH		8/29/23 (last day in position)		
3	Betina Puliafico	Rescind Substitute Appointment	Per Diem Substitute Teacher				9/1/23	6/30/24		\$130/day
4	Emily Sackman	Resignation	Per Diem Substitute Teacher					8/31/23 (last day of employment)		
5	Stephanie McAdams	Revise FTE	Elementary, Full-Time (was .57 FTE)			EH	7/1/23			
6	Erika Donoghue	Rescind Coach Appointment	Boys Volleyball, II / 4			MS	7/1/23	6/30/24		Per RTA Contract
7	Jacqueline Lindsay	Coach Appointment	Girls Soccer, II / 1			MS	9/12/23	6/30/24		Per RTA Contract
8	Kevin Stanis	Coach Appointment	Boys Soccer, II / 1			MS	9/12/23	6/30/24		Per RTA Contract
9	Christopher Hurley	Coach Appointment	Boys Soccer, II / 1			MS	9/12/23	6/30/24		Per RTA Contract
10	Laura Fratti	Revise Appointment	Teacher Mentor (Was Co-Mentor)				9/12/23	6/30/24		Per RTA Contract
11	Corrine Decker	Appointment	One World Club			MS	9/12/23	6/30/24		Per RTA Contract
12	Katherine DeMaria	Appointment	Jazz Band			MS	9/12/23	6/30/24		Per RTA Contract
13	Betina Puliafico	Appointment	After School Instructional Teaching - STEM Grades 2/3			EH	9/12/23	6/30/24		Per RTA Contract
14	Haley Fiebert	Appointment	ABA/SC Planning Teaching Assistant (not to exceed 4 hrs./mo.			MS	9/12/23	6/30/24		Per RPA Contract, employees' hourly rate

All extracurricular appointments for the 2023-2024 school year are subject to student interest as well as the Governor's order regarding school closure.

Personnel Action Report
Classified

P.2
September 12, 2023

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Kathy Martinez	Rescind Resignation from Position	Part-Time Bus Monitor			BUS	On or about 8/13/23*			
2	Kathy Martinez	Rescind Part-Time Appointment	Part-Time Bus Driver (J.Moneus)	Non-Comp	P/T	BUS	On or about 8/14/23*			\$27.00/hour
3	Dwight Thompson	Termination	Part-Time Bus Driver			BUS		9/8/23 (last day of employment)		
4	Janet Gallagher	Resignation	Monitor			EH		8/22/23 (last day of employment)		

* Pending Civil Service Approval

NOTE: All appointments are subject to Federal, State and local conditions.