

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

Friday, January 6, 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

Recommendation to accept the minutes from the following meeting:
December 15, 2022

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 Capital Budget Appropriation Transfers as per attached. **(Attachment B.1.)**

BOARD OF EDUCATION:

BOE.1 WHEREAS the Board of Education received a Management Letter from our independent auditor, PKF O'Connor Davis and

WHEREAS the recommendations in that Management Letter have been studied by administration and an "Updated Corrective Action Plan" shared with the Audit Committee,

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the submission of the updated letter attached to this agenda as its official response and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to sign the updated letter on behalf of the district.

EXECUTIVE SESSION (if needed)

Adjournment

| Item | Name | Action | Position/Replacing | Class | Type | Location | From | To | Tenure Area | Certification/Class/Step/Salary |
|------|-------------------|---------------------------------|---|-------|------|----------|---------------------|-------------------------|--------------------|---|
| 1 | Dimetra Maheras | Revise Probationary Appointment | Teaching Assistant (M.Hart) | | | MS | 1/16/23 | Probation Ends 1/15/27* | Teaching Assistant | TA Level I, Grade 3/Step 1**, Per RPA Contract |
| 2 | Krsitina Giordano | Revise Leave of Absence | .8 ASL | | | MS/HS | 1/3/23 | On or About 2/1/23 | | American Sign Language, 7-12, Emergency COVID, MA/Step 2, Per RTA Contract |
| 3 | Jessica Kemler | Appointment | In-Service Instructor (not to exceed 10 hrs.) | | | | 1/9/2023 | 6/30/23 | | \$80 (paid by Teacher Center Grant) |
| 4 | Michelle Passi | Appointment | In-Service Instructor (not to exceed 10 hrs.) | | | | 1/9/2023 | 6/30/23 | | \$80 (paid by Teacher Center Grant) |
| 5 | Jason Lopez | Appointment | In-Service Instructor (not to exceed 10 hrs.) | | | | 1/9/2023 | 6/30/23 | | \$80 (paid by Teacher Center Grant) |
| 6 | Ashley Geraine | Probationary Appointment | Special Education (C.Ruiz) | | | HH | On or about 1/23/23 | Probation Ends 1/22/27* | Special Education | Students with Disabilities Gr 1-6, Childhood Ed Gr 1-6, MA/Step 1**, Per RTA Contract |

All extracurricular appointments for the 2022-2023 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
January 6, 2023

| Item | Name | Action | Position / Replacing | Class | Type of Appt | Location | From | To | Tenure Area | Certification Class / Step Salary |
|------|-----------------|---------------------------|--------------------------------------|----------|--------------|----------|--------------------------|--|-------------|------------------------------------|
| 1 | Latosha Johnson | Resignation from Position | Teacher Aide | | | MS | | 12/23/2022 (last day of employment) | | |
| 2 | Andrew Kellyman | Part-Time Appointment | Part-Time Bus Driver (S.Griffith) | Non-Comp | P/T | BUS | On or about 2/1/2023* | | | \$27.00/hour |
| 3 | Tyrel Simmons | Part-Time Appointment | Part-Time Bus Driver (R.Corrente) | Non-Comp | P/T | BUS | On or about 2/1/2023* | | | \$27.00/hour |
| 4 | Jill Gress | Probationary Appointment | Sr. Account Clerk (J.Barbieri) | Comp | Prob | Admin. | On or about 1/6/2023* | | | Grade 10/Step 5, Per RESA Contract |

* Pending Civil Service Approval

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

| Item | Transfer Dollar Amount | From Code | Previous Appropriation | Revised Appropriation | To Code | Previous Appropriation | Revised Appropriation |
|---|------------------------|--|------------------------|-----------------------|---|------------------------|-----------------------|
| 1 | \$ 512,926.11 | H1620 000 03 22BU Unalloc Budget 21/22 | \$ 512,926.11 | \$ - | H1620 000 03 23EB Unalloc Budget EH Boiler | 0 | \$ 512,926.11 |
| For: Allowing for reallocation of funds from prior year authorization | | | | | | | |
| 2 | \$ 430,573.89 | H1620 000 03 23BU Unalloc Budget 22/23 | \$ 1,664,637.82 | \$ 1,234,063.93 | H1620 000 03 23EB Unalloc Budget EH Boiler | \$ 512,926.11 | \$ 943,500.00 |
| For: Allowing for reallocation of funds from current year authorization | | | | | | | |
| 3 | \$ 943,500.00 | H1620 000 03 23EB Unalloc Budget EH Boiler | \$ 943,500.00 | \$ - | H1620 293 04 23EB EH Boiler Repl Gen Constr | \$ - | \$ 943,500.00 |
| For: Boiler Replacement - EH | | | | | | | |

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

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

APPROVED: _____ **Item #:** _____