

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

Thursday, June 24, 2021

8:00 P.M.

7:00 p.m. - Executive Session

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

Preliminary Announcements

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates to limit any and all public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on March 12, 2020, and as extended by subsequent Executive Orders, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of the meeting will be suspended, except as noted. The meeting will be video broadcasted in order to provide the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1, as extended.

Pledge of Allegiance

Recommendation to accept the Claims Auditor's Report for May 2021.

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

American Rescue Plan (**Attachment D1**)

Foundation Aid Plan (**Attachment D2**)

- **Public Comment**

ACTION ITEMS

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)**
- P.3.** Recommendation to approve a salary increase of 2% for all part-time cleaners.
- P.4** **BE IT RESOLVED**, that the Board of Education hereby approves the compensation schedule for the non-affiliated staff which reflects the increases for the term of July 1, 2021 through June 30, 2022.
- P. 5** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2021 through June 30, 2022, of Michael Goldspiel, Assistant Superintendent for Secondary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.6** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2021 through June 30, 2022, of Karina Báez, Assistant Superintendent for Elementary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.7** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2021 through June 30, 2022, of Susan Warren, Assistant Superintendent for Business and Administration, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.8** **BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2021 through June 30, 2022, of Thomas

Szajkowski, Assistant to the Superintendent for Administration and Special Projects, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P.9 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits agreements for the term of July 1, 2021 through June 30, 2022, for certain non-aligned employees within the Technology, Transportation and Public Officer Departments holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.9)**

P.10 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreements for the term of July 1, 2021 through June 30, 2022, for certain non-aligned employees and food service management employees holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.10)**

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: Abilities, Inc. at The Viscardi Center
Services: Summer Vocational Program and Level III Vocational Assessments 2021-22 school year
Fees: \$3,500.00 Summer Tuition, \$2,000.00 per assessment
Total estimated to be \$7,500.00
(Agreement is subject to review and approval by district counsel)
- (ii) *Contractor: All About Kids/Mid-Island Therapy Associates
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$3,500.00 (\$500.00 for summer program; \$3,000 for school year)
(Agreement is subject to review and approval by district counsel)
- (iii) *Contractor: Daniel Armstrong
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$110,000.00 (\$7,500.00 for summer program; \$102,500.00 for school year)
(Agreement is subject to review and approval by district counsel)

- (iv) *Contractor: ASCENT – A School for Individuals with Autism
 Services: Instructional Services for 1 student for the summer and school year 2021-22
 Fees: \$10,685.00 – summer program tuition
 \$64,107.00 - 10-month program tuition
 Total estimated to be \$74,792.00 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)

- (v) *Contractor: Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$12,000.00 (\$2,000.00 for the summer program; \$10,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)

- (vi) *Contractor: Blue Sea Educational Consulting, Inc.
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$15,000.00 (paid via 611 grant)
 (Agreement is subject to review and approval by District counsel)

- (vii) *Contractor: Career & Employment Options, Inc. (CEO)
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$5,000.00

- (viii) *Contractor: Christine Baudin, M.S. CCC-SLP
 Services: AT (Assistive technology) and ACC (Augmentative and alternative communication) services for the 2021-22 school year as specified in the agreement
 Fees: Total Estimated to be \$30,000.00 (paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)

- (ix) *Contractor: Brookville Center for Children’s Services, Inc.
 Services: Full day autism program for 4 students for the summer and school year 2021-22 and 1 student for school year 2021-22
 Fees: \$9,535.00 per student for 2 students attending the tuition-based summer program (code 9000) + \$12,683.00 per student for 2 students attending the summer autism program (code 9001); total of \$44,436.00
 \$57,209.00 per student for 3 students attending the tuition-based school year program (code 9000) + 76,100.00 per student for 2 students attending the school year autism program (code 9001); total of \$323,827.00

Total estimated to be \$368,263.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)

- (x) *Contractor: Brookville Center for Children's Services, Inc.
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$18,000.00 (\$3,000.00 for summer program; \$15,000.00 for school year)
(Agreement is subject to review and approval by district counsel)
- (xi) *Contractor: CJI Consultants
Services: Special Education Administration consulting for the 2021-22 school year
Fees: Total estimated to be \$2,100.00 (paid via 611 grant)
(Agreement is subject to review and approval by district counsel)
- (xii) *Contractor: Developmental Disabilities Institute
Services: Full day education/residential program for 1 student for the 2021-22 summer and school year
Fees: \$10,652.00 per student for summer program
\$64,625.00 per student for the school year with maintenance costs being covered by Medicaid.
Total estimated to be \$72,070.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xiii) *Contractor: Extraordinary Pediatrics, P.C.
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$385,500.00 (\$35,500.00 for the summer program; \$350,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xiv) *Contractor: Foundations Occupational Therapy
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$112,000.00 (\$12,000.00 for the summer program; \$100,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xv) Contractor: Harmony Heights Residential
Services: Instructional/Residential services for 2 students for the 2021-22 summer and school year; 1 student days, 1 student residential

- Fees: \$24,174.86 for summer program (\$5,127.00 tuition per student; \$13,920.86 maintenance daily rate for 1 student (\$224.53/day x 62 days))
 \$30,764.00 per student for the school year plus 56.848% of maintenance owed to Nassau County DSS for 1 student
 Total estimated to be \$85,702.86 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (xvi) *Contractor: Helping Hands Children’s Services, Inc.
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$110,000.00 (\$16,000.00 for the summer program; \$94,000.00 for the school year, paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)
- (xvii) Contractor: Henry Viscardi School
 Services: Instructional and related services for the 2021-22 school year for 1 student
 Fees: Total estimated to be \$64,209.60 (\$356.72 per day x 180 days) or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (xviii) *Contractor: Horizon Healthcare Staffing
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$53,000.00 (\$3,000.00 for the summer program; \$50,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (xix) Contractor: HorseAbility
 Services: Vocational Horsemanship, internship experience for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$9,300.00
 (Agreement is subject to review and approval by district counsel)
- (xx) *Contractor: Long Island Neuropsychological Consultants
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$10,000.00
 (Agreement is subject to review and approval by district counsel)
- (xxi) Contractor: The Lowell School
 Services: Education program for 1 student for the 2021-22 school year
 Fees: Total estimated to be \$42,971.00 or state approved rate when finalized

(Agreement is subject to review and approval by district counsel)

- (xxii) *Contractor: Metro Therapy, Inc.
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$11,000.00 (\$1,000.00 for the summer program; \$10,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxiii) *Contractor: Mill Neck Manor School for the Deaf/Mill Neck Services
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$100,000.00
(Agreement is subject to review and approval by district counsel)
- (xxiv) *Contractor: MKSA, LLC
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$5,000.00 (\$750.00 for the summer; \$4,250.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxv) *Contractor: Nicholas Center for Autism
Services: Various services for the 2021-22 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)
- (xxvi) *Contractor: PBS Consulting & Psychological Services
Services: Various services for the period of 7/1/2020 through 6/30/2021 as specified in the agreement
Fees: Total estimated to be \$415,800.00 (\$40,500.00 for the summer program; \$375,300.00 for the school year, paid via 611 grant)
(Agreement is subject to review and approval by district counsel)
- (xxvii) *Contractor: S.E.E.D.S. of the Willistons, Inc.
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$17,500.00 (\$2,500.00 for the summer program; \$15,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxviii) Contractor: The Summit School (Jamaica)
Services: Instructional services 4 students for the 2020-21 school year
Fees: \$38,549.00 per student

Total estimated to be \$154,196.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)

- (xxix) Contractor: The Summit School (Upper Nyack) Residential
Services: Educational/Residential services for 1 student for 2021-22 summer and school year
Fees: \$6,424.00 – summer program tuition plus \$525.00 dormitory fee; \$38,545.00 – 10-month program tuition plus \$314.80 per month for the NYSED Dormitory Authority Capital Construction Project fee plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$48,642.00 or state approved rate when finalized

- (xxx) *Contractor: United Cerebral Palsy Association of Nassau County, Inc.
Services: Education program for 2 students for the summer and school year 2021-22
Fees: \$8,466.00 per student for summer program + 1:1 Aide for 1 student \$3,704.40. Total of \$20,636.40
\$50,794.00 per student for the school year + 1:1 Aide for 1 student \$22,226.40. Total of \$123,814.40
Total estimated to be \$144,450.80 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)

- (xxxii) Contractor: Professional Athletic Training Services, PLLC
Services: Athletic Trainer for both MS and HS (July 1, 2021 through June 30, 2022; contingent upon state-mandated COVID-19 regulations)
Fees: Total estimated to be \$71,787.00 for up to 1,600 hours; \$35 per hour for each additional hour
(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 and is contingent upon local, state, and federal COVID-19 regulations.*

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

- (xxxii) Contractor: Great Neck Public Schools
Services: Health and Welfare Services for ~~22~~ 23 students attending out of district schools for the 2020-21 school year.
Fees: \$1,107.80 per student
Total estimated to be ~~\$24,371.60~~ \$25,479.40

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

(xxxiii) Contractee: Island Trees Union Free School District
 Services ~~One (1)~~ **Four (4)** Island Trees residents and ~~Three (3)~~ Anticipated residents to attend Summer School 2021 and One (1) resident to attend Special programs 2021-22 school year.
 Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of "basic educational services" shall be \$4,135.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of "related educational services" (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*
~~4~~ **4** Students and ~~3~~ Anticipated students - Summer School Tuition - \$4,135.00 per student (July 1, 2021 through August 11, 2021)
 1 Student - 10 Month Tuition - ~~\$111,031.00~~ **Elementary Rate \$119,270.00 – Secondary Rate (September 1, 2021 through June 24, 2022)**
 Total estimated to be ~~\$115,166.00~~ **\$135,810.00** plus ~~\$12,405.00~~ Anticipated (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2021.

B.2. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$304,000.00
2110-121-03-9000-303	TCHR SAL ELEM ADDL	\$75,000.00
2110-120-06-1000-303	TCHR SAL HGTS ART	\$50,000.00
2110-131-03-9000-303	TCHR SAL- SEC ADD'L	\$50,000.00
2110-100-06-0800-303	TCHR SAL- PRE-K	\$30,000.00
2110-149-07-9000-303	TCHG ASST SUBS HH	\$30,000.00
2110-130-08-2700-303	TCHR SAL HS BUSINESS ED	\$25,000.00
2110-149-06-9000-303	TCHG ASST SUBS HTS	\$20,000.00
1040-161-03-9000-303	DIST CLK SAL SUPP	\$1,000.00
1430-430-03-9000-312	PERS CONTR	\$800.00
9731-700-03-9000-303	BAN INTEREST	\$500.00
	Subtotal	\$586,300.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9785-700-03-9000-303	INTEREST	\$500.00
1430-450-03-9000-312	PERS SUPPLIES	\$800.00

1060-161-03-9000-303	CLERICAL SAL SUPLM	\$1,000.00
2630-158-08-9000-303	TCHR ASST SAL HS	\$1,000.00
2815-164-04-9000-303	HLTH SVCES NON-INS EH	\$3,000.00
2070-153-03-9000-301	TCHR SAL, PROF DEV	\$30,000.00
9089-160-03-9000-303	CLERICAL TERM PAY	\$30,000.00
2810-121-03-9000-308	Elementary Home Instructo	\$35,000.00
9010-800-03-9000-303	EMPL RET SYSTEM	\$35,000.00
1620-169-03-9000-303	SECURITY SAL SUPLM	\$50,000.00
2630-430-03-1100-311	COMP CONTR	\$50,000.00
1621-163-03-9000-303	MAINT SAL ADDL	\$100,000.00
1620-163-03-9000-303	CUSTOD SAL SUPLM	\$250,000.00
	Subtotal	\$586,300.00

REASON FOR TRANSFER REQUEST: To cover costs associated with COVID-19, i.e. additional security services, contracted services in computer-assisted instruction, additional professional development for teachers, and a larger than expected need for elementary home instructors.

B.3. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-490-04-9000-401	BOCES SVCS EH	\$5,905.00
2110-490-07-9000-701	BOCES SVCS HH	\$5,650.00
2250-430-03-9000-307	SP ED CONTRACT SVCES	\$28,000.00
2280-490-08-5400-308	BOCES OCC ED	\$125,000.00
2330-490-08-5500-308	BOCES SUMMER SCH	\$41,720.00
2855-490-08-6800-309	INTER-SCH OFF FEES HS	\$14,661.00
	Subtotal	\$220,936.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-490-03-9000-307	SP ED BOCES	\$220,936.00
	Subtotal	\$220,936.00

REASON FOR TRANSFER REQUEST: To cover Special Ed BOCES costs for the remainder of the school year.

B.4. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-450-03-4700-307	SP ED SUP TESTING	\$2,000.00
	Subtotal	\$2,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$2,000.00
	Subtotal	\$2,000.00

REASON FOR TRANSFER REQUEST: To cover adjustments in state tuition rates.

B.5. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-450-03-4700-307	SP ED SUP TESTING	\$8,000.00
2250-200-04-9000-307	SP ED EQUIP EH	\$4,279.01
	Subtotal	\$12,279.01

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-9000-307	SP ED CONTRACT SVCS	\$12,279.01
	Subtotal	\$12,279.01

REASON FOR TRANSFER REQUEST: To cover anticipated invoices for Special Ed providers through the remainder of the school year.

B.6. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-04-9000-310	MAINT CONT SVCS – EH	\$2,052.12
1621-430-06-9000-310	MAINT CONT SVCS – HTS	\$87.50
1621-430-07-9000-310	MAINT CONT SVCS – HH	\$2,501.43
1621-430-08-9000-310	MAINT CONT SVCS – HS	\$855.68
1621-430-09-9000-310	MAINT CONT SVCS – MS	\$1,001.53
1620-424-09-9000-310	NATURAL GAS – MS	\$10,000.00
	Subtotal	\$16,498.26

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCS - DIST	\$16,498.26
	Subtotal	\$16,498.26

REASON FOR TRANSFER REQUEST: To reallocate funds to allow for building repairs throughout the district.

B.7. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-446-04-9000-310	MAINT-BUILDING-EAST HILLS	\$5,846.74
1621-446-06-9000-310	MAINT-BUILD-HEIGHTS	\$6,164.00
1621-446-07-9000-310	MAINT-BUILD-HH	\$15,917.00
1621-446-08-9000-310	MAINT-BUILDING-HS	\$218.00
1621-446-09-9000-310	MAINT-BUILD-MIDDLE SCH	\$1,405.43
	Subtotal	\$29,551.17

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-446-03-9000-310	MAINT-DIST-BUILDING REP	\$29,551.17
	Subtotal	\$29,551.17

REASON FOR TRANSFER REQUEST: To reallocate funds to allow for building maintenance throughout the district.

B.8. Recommendation to approve 2020-21 general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-424-03-9000-310	NATURAL GAS –DIST	\$6,999.57
1620-424-04-9000-310	NATURAL GAS- EH	\$4,847.58
1620-424-06-9000-310	NATURAL GAS- HGTS	\$12,242.48
1620-424-07-9000-310	NATURAL GAS- HH	\$3,036.56
1620-424-08-9000-310	NATURAL GAS- HS	\$30,070.60
1620-424-09-9000-310	NATURAL GAS- MS	\$5,917.32
1620-421-03-9000-310	CARTING – DIST	\$1,794.16
1620-440-03-9000-310	OPER TRAINING	\$650.00
1620-450-03-3800-310	SUPPLIES – REC MGT	\$289.74
1620-450-03-8900-310	COVID Supplies	\$7,396.12
1621-410-03-9000-310	MAINT-RENTAL EQPT	\$109.80
1621-428-03-9000-310	MAINT GASOLINE	\$1,500.00
1621-435-03-9000-310	MAINT POSTAGE	\$975.00
1621-440-03-9000-310	MAINT TRAINING	\$1,500.00
1621-443-03-9000-310	MAINT PROF/TECH SVCES	\$8,725.16
1621-450-03-9000-310	MAINT SUPPLIES – DIST	\$537.68
	Subtotal	\$86,591.77

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	CUST SUPP – DIST	\$86,591.77
	Subtotal	\$86,591.77

REASON FOR TRANSFER REQUEST: To reallocate funds to allow for the purchase of additional supplies throughout the district.

B.9. Recommendation pursuant to Section 6-j of General Municipal Law, Workers Compensation Reserve Fund, as follows:

1. The Board of Education (the “Board”) of Roslyn UFSD (the “District”) hereby affirms the previous establishment and continuation of a Reserve Fund known as the Workers Compensation Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - and
 - b) such other sums as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of compensation and benefits and other authorized expenses since the district elects to self-insure.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-j of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.
6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:
 - a) The date and amount of each sum paid into the Fund.
 - b) The interest earned by such Fund.
 - c) The capital gains or losses resulting from the sale of investments of the Fund.
 - d) The interest or capital gains which have accrued to the Fund.
 - e) The amount and date of each withdrawal from the Fund.
 - f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
 - g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.
7. The amount to be reserved as of June 30, 2021 shall be no more than the amount in the reserve as of June 30, 2020 plus accrued interest plus an additional amount for our additional liability for claims incurred prior to July 1, 2014 which shall be not more than \$100,000. **(Attachment B.9.)**

B.10. Recommendation pursuant to Section 6-r of General Municipal Law, Retirement Contribution Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.
2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) such revenues as are not required by law to be paid into any other fund or account;
 - c) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - d) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees' Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund separate and apart from all other funds and such accounting shall show as follows:
 - a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund;
 - d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this Reserve Fund to the Board
7. The amount to be reserved as of June 30, 2021 shall be no more than the amount in the reserve as of June 30, 2020 plus accrued interest plus additional amounts not to exceed \$850,000 (to be placed in the ERS sub fund) and \$800,000 (to be placed in the TRS sub fund). [It is anticipated that \$1,650,000 may be appropriated from this reserve during 2021-22.] **(Attachment B.10)**

B.11. Recommendation pursuant to Section 6-p of General Municipal Law, Employee Benefit Accrued Liability Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.
2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of:
 - a) The cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;

- b) The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.
- 4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.
- 5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
- 6. The Chief Fiscal Officer shall account for this Reserve Fund separate and apart from all other funds of the Board. Such accounting shall show:
 - a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund;
 - d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of Investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the governing board. The Chief Fiscal Officer shall also keep a separate account for each kind of employee benefit funded pursuant to subdivision two of Section 6-p of the General Municipal Law.
- 7. The amount to be reserved as of June 30, 2021 shall be no more than the amount in the reserve as of June 30, 2020 less funds appropriated during 2020-21 plus accrued interest plus any additional amount up to \$100,000 calculated to be an updated liability. **(Attachment B.11.)**

B.12. Recommendation pursuant to Section 6-m of General Municipal Law, Unemployment Insurance Payment Reserve Fund, as follows:

- 1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the establishment of a Reserve Fund known as the Unemployment Insurance Payment Reserve Fund.
- 2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
- 3. Monies in the Reserve Fund may be appropriated only for the payment of the cost including interest of reimbursing the State Unemployment Insurance Fund for payments made by the State Fund on behalf of the District to claimants.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2021 shall be no more than the amount in the reserve as of June 30, 2020, less funds appropriated during 2020-21 plus accrued interest. **(Attachment B.12)**

B.13. Recommendation pursuant to Section 6-d of General Municipal Law, Repair Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby continues a Reserve Fund known as the Repair Reserve Fund pursuant to the authorization of the voters in May 2009.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such revenues as are not required by law to be paid into any other fund or account.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost of repairs to capital improvements or equipment that does not recur annually or at shorter intervals or to a reserve fund established pursuant to section thirty-six hundred fifty-one of the education law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:

- a) The date and amount of each sum paid into the Fund.
- b) The interest earned by such Fund.
- c) The capital gains or losses resulting from the sale of investments of the Fund.
- d) The interest or capital gains which have accrued to the Fund.
- e) The amount and date of each withdrawal from the Fund.
- f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
- g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.

7. The amount to be added to the reserve as of June 30, 2021 shall be no more than \$200,000 in accordance with the authorization of the voters on May 18, 2021 bringing the total amount in the reserve to no more than the balance as of June 30, 2020 less funds appropriated during 2020-21 plus accrued interest plus \$200,000. **(Attachment B.13)**

B.14. Transfer to Capital Reserve Fund (2017)

Recommendation that the Board of Education hereby authorizes a transfer from the 2020-21 General Fund to the 2017 Capital Reserve Fund an amount not to exceed \$3,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2021 pursuant to the voter authorization of May 16, 2017. **(Attachment B.14)**

B.15. Transfer to Capital Reserve Fund (2020)

Recommendation that the Board of Education hereby authorizes a transfer from the 2020-21 General Fund to the 2020 Capital Reserve Fund an amount not to exceed \$5,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2021 pursuant to the voter authorization of June 9, 2020. **(Attachment B.15)**

B.16. BOND RESOLUTION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 24, 2021, AUTHORIZING THE PURCHASE OF VARIOUS SCHOOL BUSES AND VANS FOR USE BY THE DISTRICT, INCLUDING RELATED EQUIPMENT AND APPARATUS; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$463,282.66; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$463,282.66 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

WHEREAS, a majority of the qualified voters of the Roslyn Union Free School District (the "District"), in the County of Nassau, New York, approved a proposition at the Annual District Meeting and Election duly called and held on May 18, 2021 authorizing said District to purchase various school buses and vans for use by the District, including related equipment and apparatus, at a cost of not to exceed

\$463,282.66; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

NOW, THEREFORE,

THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Roslyn Union Free School District (the "District"), in the County of Nassau, New York, is hereby authorized to purchase various school buses and vans for use by the District, including related equipment and apparatus. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$463,282.66 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$463,282.66 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$463,282.66 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest

by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

B.17. WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2021-22 school year.

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of ROSLYN PUBLIC SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that the ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

- B.18.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2021-22 school year:

BAGEL

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-6 at 11:00 am on May 7, 2021 for the period of July 1, 2021-June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 13 vendors and 1 vendor submitted bids for RFP Group 1 -548, Group 2 - 552, Group 3 - 553, Group 4 - 554, Group 5 – 555, Group 6 - 556.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award

Summary for RFP # 548, 552, 553, 554, 555 and 556 Bagel Bid July 1, 2021- June 30, 2022 with an award to Modern Bakery for all groups.

BAGEL PREMIUM

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID PREMIUM GROUPS 1, 2, 3, 4, 5, 6 and 7 at 11:00 am on May 7, 2021 for the period of July 1, 2021-June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 13 vendors and 2 vendor submitted bids for Group 1 - RFP 557, Group 2 - RFP 558, Group 3 - RFP 559, Group 4 - RFP 560, Group 5-561, Group 6 – RFP 562, Group 7-563.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 557, 558, 559, 560, 561, 562 and 563 with an award to MRS Baking Dist for all groups.

DRINKS

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee Bid at 11 AM on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 14 vendors and 9 vendors' submitted bids for RFP #'s 536, 537, 538, 539 and 551.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #'s 536,537,538,539 and 551 July 1, 2021- June 30, 2022 with awards to Ace Endico, American Bottling Company aka Snapple Distributors, Big Geyser, Coke, Colonial Coffee, H. Schrier, Jaybee Dist, Mivila, and Tropicana.

BREAD

The Long Island School Nutrition Directors' Association opened the Cooperative BREAD BID GROUPS 1-5 at 11:00 am on May 7, 2021 for the period of July 1, 2021-June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 6 vendors and 1 vendor submitted a bid for RFP Group 1-479, Group 2 -480, Group 3 -481, Group 4 -482, and Group 5- 483.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 479, 480, 481,482 and 483 Bread Bid July 1, 2021- June 30, 2022 with an award to Modern Bakery for all groups.

DAIRY

The Long Island School Nutrition Directors' Association opened the Cooperative Dairy Bid at 11:00 AM on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 30 vendors and 6 vendors' submitted bids for Bid ID: #534.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID # 534 Dairy Bid July 1, 2021- June 30, 2022 with awards to Ace Endico, H. Schrier, Jay Bee Distributors, Meadow Provisions and Mivila.

FROZEN

The Long Island School Nutrition Directors' Association opened the Cooperative Frozen Bid at 11:00 am on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 38 vendors and 7 submitted bids for RFP #523.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #523 Frozen Bid July 1, 2021- June 30, 2022 with awards to Ace Endico, H. Schrier, Island Wholesale Foods, Mivila Foods, Nardone and Slate

GROCERY

The Long Island School Nutrition Directors Association opened the Cooperative GROCERY BID at 11:00 am on May 7, 2021 for the period of July 1, 2021- June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 38 vendors and submitted bids for RFP # 527.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 527 GROCERY BID: July 1, 2021- June 30, 2022 with awards to Ace Endico, H. Schrier, Jay Bee Distributors, Mivila Foods and RC Foods.

ICE CREAM

The Long Island School Nutrition Directors Association opened the Cooperative Ice Cream WITH Equipment Bid at 11:00 AM on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 10 vendors and 2 vendor submitted bids for BID ID; 532.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID: 532, Ice Cream WITH Equipment July 1, 2021- June 30, 2022 with awards to American Classic Ice Cream and Mivila Foods.

MEAT

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 11 AM on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk editions of Newsday on April 8, 2021. Bids were sent to 6 vendors and 6 vendors submitted bids for BID ID: 550

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID:550, Cooperative Meat Bid July 1, 2021 through June 30, 2022: with awards to Ace Endico, H. Schrier, Island Wholesale Meats, Meadow Provisions, Mivila and Slate Foods.

PAPER

The Long Island School Nutrition Directors Association opened the Cooperative Bid ID: 535, Paper, Disposables & Cleaning Supplies Bid on May 7, 2021 for the period July 1, 2021-June 30, 2022 at 11 A.M.

The bid was advertised in Nassau and Suffolk editions of Newsday on April 8, 2021. Bids were sent to 12 vendors and 7 vendors' submitted bids for Bid ID: 535.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID: 535, Paper, Disposables & Cleaning Supplies Bid July 1, 2021-June 30, 2022 with awards to Appco Paper & Plastics, East Coast Paper, H. Schrier, J&F Supplies, Mission Nutrition, Mivila and WB Mason.

SNACKS

The Long Island School Nutrition Directors' Association opened the Snacks, Smart Snacks Bid at 11:00 am on May 7, 2021 for the period of July 1, 2021-June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 10 vendors and 6 vendors' submitted bids for RFP # 540.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award

Summary for RFP 540 Snacks, Compliant for the period of July 1, 2021-June 30, 2022: with awards to Ace Endico, Canteen, H. Schrier, Jay Bee Dist, Mivila.

SMALLWARES AND LARGE EQUIPMENT

The Long Island School Nutrition Directors' Association opened the Equipment Bids at 11:00 a.m. on January 15, 2021 for the period of February 1, 2021 to January 31, 2022.

The bids were advertised in Nassau and Suffolk Newsday on December 16, 2020. Bids were sent to 15 vendors (large) and 15 vendors (small): 7 vendors submitted Large Equipment bids; 6 vendors submitted Smallwares bids for RFP # 521 and # 520.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating district approve the awards as indicated on the Supplier Award Summary RFP # 521 & # 520 with awards to Bar Boy Products, Culinary Depot, 11400 Inc, J&F Supplies, Sam Tell Companies, TriMark Strategic Equipment, WB Mason.

B.19. Recommendation to approve the Cooperative Transportation Contract Extensions for 2021-2022. **(Attachment B.19.)**

B.20. Recommendation to approve the Nassau BOCES Consortium Transportation Contracts for 2021-2022. **(Attachment B.20.)**

B.21. Refuse Removal BID # 21/22-50

Bid Advertised – June 4, 2021
Bid Mailed – June 4, 2021
Bid Opened – June 16, 2021
Number of Invitations to Bid Mailed - 4
Number of Bids Received - 2

Recommendation that, award based on low cost satisfactorily meeting specifications be made to Jamaica Ash 172 School Street Westbury, NY 11590. For an approximate total of \$83,462.26

Estimated total cost is within the 2021-2022 budget. **(Attachment B.21.)**

B.22. Transportation – Coach Bus Service – Athletic, Field Trips & Other Events 2021-22 Bid #21/22-65*

Bid Advertised – June 4, 2021
Bid e-Mailed – June 4, 2021
Bid Opened – June 17, 2021
Number of Invitation to bid mailed – 7

Number of bids received – 2

Recommendation: That award based on low cost satisfactorily meeting specifications are made to as follows:

Coachman Luxury Transport 1907 Broadhollow Road Farmingdale, NY 11735

<u>TRIP 1 Camp Taconic</u>	EACH \$3,760.00 FOR (4) \$15,040.00
<u>TRIP 2 NYS Band Championship, Syracuse NY</u>	EACH \$6,344.00 FOR (3) \$19,032.00
<u>TRIP 3 DECA, Rochester, NY</u>	EACH \$6,614.00 FOR (2) \$13,228.00
<u>TRIP 4 PHYSICS DEPT. Six Flags</u>	EACH \$1,880.00 FOR (6) \$11,280.00
<u>TRIP 5 MUSIC DEPT. HERSHEY PARK</u>	EACH \$2,300.00 FOR (2) \$4,600.00
<u>TRIP 6 SCIENCE OLYMPIADS, Syracuse, NY</u>	EACH \$2,900.00 FOR (1) \$2,900.00
<u>TRIP 7 MARCHING BAND Disneyworld, Orlando, FL</u>	EACH \$21,500.00 FOR (4) \$86,000.00
<u>TRIP 8 MUSIC DEPARTMENT Villa Roma, Callicoon, NY</u>	EACH \$4,397.00 FOR (1) \$4,397.00
TOTAL BASE BID A <u>TRIPS 1-8</u>	<u>\$156,477.00</u>
<u>TRIP 9</u> ADD'L TRIP BASED ON 8 HR DAY ADD'L HR	\$1,325.00 \$125.00
<u>TRIP 10</u> OVERNIGHT TRIP BASED ON 8 HR DAY EACH WAY ADD'L HR	\$4,200.00 \$125.00
TOTAL BASE BID B <u>TRIPS 9-10</u>	<u>\$5,525.00</u>
<u>GRAND TOTAL FOR BASE BID A AND BASE BID B</u>	<u>\$162,002.00</u>

Estimated total cost is within the 2021-2022 budget. **(Attachment B.22.)**

**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.*

- B.23. WHEREAS,** It is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD, Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore Central School District, Plainedge School District, Port Washington UFSD, and Roslyn UFSD to bid jointly for School Bus, Vehicle & Garage Parts, Supplies, & Equipment and School Bus & Vehicle Outside Repairs & Services.

WHEREAS, The Roslyn School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Roslyn School District wishes to appoint Levittown Public Schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Roslyn School District Board of Education authorizes the above mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above mentioned commodities and services, and

BE IT FURTHER RESOLVED That the Roslyn School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract it will conduct all negotiations directly with the successful bidder.

- B.24.** Recommendation by Mary Wood, Heights School Principal, to declare as obsolete the attached items which are no longer of use in the district. They are either not functioning and cannot be repaired, have become obsolete, or cannot be located. These items may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.24.)**
- B.25.** Recommendation by Craig Johanson, Middle School Principal, to declare as obsolete the attached items which are no longer of use in the district. They are either not functioning and cannot be repaired, have become obsolete, or cannot be located. These items may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.25.)**

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 April 22, 2021; May 27, 2021; June 3 and 11, 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 March 2, 16, 19 and 22, 2021; April 12, 13, 14, 15, 16, 19, 20, 21, 23, 26, 27, 28 and 30, 2021; May 3, 4, 5, 6, 7, 10, 11, 12, 13, 17, 18, 19, 20, 21, 24, 25 and 27, 2021; June 4, 2021.

C&I.3 Recommendation to approve Tanya Baptiste to attend the 2021 National Association for College Admission Counseling Conference in Seattle, Washington from September 23, 2021 through September 25, 2021 at an estimated cost to the district of \$2,350.00.

C&I.4 Recommendation to appoint the following curriculum writers for the 2021-2022 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer (s)</u>	<u>Hours Approved</u>
AP Physics 1 / 2 Scope & Sequence	Erika Donoghue	8
Natural Disasters Scope & Sequence	Matthew Formicelli	8
Coding 1 Scope & Sequence	Belen Castillo Erik Scott	4 4
Coding 2 Scope & Sequence	Belen Castillo Erik Scott	4 4

BOARD OF EDUCATION:

BOE.1 WHEREAS, the Board of Education has sought community volunteers to serve as members of the Citizens Audit Advisory Committee, and

NOW THEREFORE be it resolved that the following community members who have expressed an interest in continuing to serve on the CAAC are hereby appointed for a term of July 1, 2021 through June 30, 2024.

Scott Nussbaum
Elliot Altman
Sharon Sullivan

BOE.2 Recommendation to approve the attendance of Meryl Waxman Ben-Levy, at the NYSSBA 2021 Live Virtual Summer Law Conference to be held on July 22 and July 23, 2021 at a cost not to exceed \$200.00.

BOE.3 WHEREAS, on June 9, 2020, the Roslyn Union Free School District conducted its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such election; and

WHEREAS, the Record Retention and Disposition Schedule LGS-1 provides for the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District orders the destruction of all cast ballots resulting from the June 9, 2020 election.

Adjournment

Roslyn UFSD
300 Harbor Hill Road, PO Box 367
Roslyn, NY 11576

Allison Brown, Superintendent of Schools
abrown@roslynschools.org (516) 801-5001

2021-22 School Year Plan for American Rescue Plan (ARP) Funds

The 2021-22 enacted state budget includes language requiring each LEA receiving federal ARP-ESSER funding to post on its website, on or before July 1, 2021, a plan by school year of how such funds will be expended and how the LEA will prioritize spending on non-recurring expenses in the following areas. The total allocation for Roslyn is \$902,232.

- safely returning students to in-person instruction;
- maximizing in-person instruction time;
- operating schools and meeting the needs of students;
- purchasing educational technology;
- addressing the impacts of the COVID-19 pandemic on students, including the impacts of interrupted instruction and learning loss and the impacts on low-income students, children with disabilities, English language learners, and students experiencing homelessness;
- implementing evidence-based strategies to meet students' social, emotional, mental health, and academic needs;
- offering evidence-based summer, afterschool, and other extended learning and enrichment programs; and
- supporting early childhood education.

The budget language states that LEAs are to identify any programs utilizing such funding that are expected to continue beyond the availability of such federal funds and identify local funds that will be used to maintain such programs in order to minimize disruption to core academic and other school programs. Before posting such plan, the budget language states that the LEA is to seek public comment from parents, teachers and other stakeholders on the plan and to take such comments into account in the development of the plan. This document is a draft of that plan which will be offered for public comment and finalized at the meeting of the Board of Education on June 24, 2021.

Our plans for non-recurring expenses in the area of safety returning students to and maximizing in-person instruction time.

At the present time, we do not foresee any need for additional non-recurring expenses in safely returning students to in-person instruction. We have purchased all of the necessary equipment needed to clean our schools and provide barriers where necessary so that students may safely occupy all instructional spaces in each of our buildings. We have already been able to provide all students who wish to attend in-person instruction the opportunity to do so. Our plan is to have all students in attendance in-person in September.

Our plans for non-recurring expenses in the area of operating schools and meeting the safety needs of students and staff.

We plan to purchase air purifiers for classroom spaces to improve the air quality beyond what we have already been able to accomplish with local funds, which includes the purchase of hospital-grade air filters for our HVAC systems. The estimated cost of these additional air purifiers is approximately **\$99,000**.

Our plans for non-recurring expenses in the area of purchasing educational technology.

We plan to upgrade our District-wide wireless infrastructure at a cost of approximately **\$150,000**. We also plan to purchase Chromebooks for all of our teaching assistants. At the current time, Chromebooks have been provided to all students and laptops to all teachers. The cost of Chromebooks for teaching assistants is estimated to be **\$30,000**. In addition, we plan to upgrade our servers in the data center for a one-time cost of **\$50,000**. We have already planned as a long-term, multi-year project the replacement of all Smartboards in all classrooms at the HS and the MS with BenQ 75 Interactive Televisions. There are approximately 200 classrooms and the cost of each television is \$4,000. Therefore, the total cost of this project is \$800,000. We plan to use approximately **\$265,000** from the ARP grant to begin the replacement project.

Our plans for non-recurring expenses in the area of addressing the impacts of the COVID-19 pandemic on students, including the impacts of interrupted instruction and learning loss and the impacts on low-income students, children with disabilities, English language learners, and students experiencing homelessness.

Since March of 2020, several students with special needs have been unable to access services. They did not attend school due to their vulnerable medical state, no providers were allowed in the home, and/or they were unable to engage in synchronous or asynchronous instruction due to their impaired cognitive/academic functioning. At least three students will require compensatory services to make up for skills that were lost during the pandemic (students who did not receive FAPE). The cost of these compensatory services for these students is estimated to be Special Education services for 10 hours per week at a fee of \$125.00 per hour. $1,250 \times 40 \text{ weeks} =$ **\$50,000**. In addition, we plan to use **\$150,000** from the grant to pay for compensatory services either for a student who was unable to attend school at all, virtually or in person.

Our plans for non-recurring expenses in the area of implementing evidence-based strategies to meet students' social, emotional, mental health, and academic needs.

We will enter into a Northwell Health Strategic Partnership for Mental Health Services at an estimated cost of **\$102,850** for the first year. The purpose of this partnership is to provide mental health services to children with special needs including psychiatric consultations and evaluations.

Our plans for non-recurring expenses in the area of offering evidence-based

Early childhood education needs will be addressed through the General Fund.

The following programs will continue beyond the availability of federal funds and we will use the following local funds in order to minimize disruption to core academic and other school programs.

We plan to use local funds (including the additional Foundation Aid we have been promised by the State of New York) to continue to provide all of the services outlined above as necessary including but not limited to the services of Northwell Health's Strategic Partnership for Mental Health. In addition, we plan to have an annual appropriation of approximately \$80,000 per year for Chrome Books for the incoming Kindergarten children and replacements as necessary for the teaching assistants.

Roslyn UFSD
300 Harbor Hill Road, PO Box 367 Roslyn,
NY 11576

Allison Brown, Superintendent of Schools
abrown@roslynschools.org (516) 801-5001

2021-22 School Year Plan for Foundation Aid

The 2021-22 enacted state budget included language stating that, for the 2021-22, 2022-23 and 2023-24 school years, each school district receiving a foundation aid increase of more than ten percent must post to the district website prior to July 1 of each school year a plan by school year of how the funds will be used to address student performance and need, including but not limited to:

- (i) increasing graduation rates and eliminating the achievement gap;
- (ii) reducing class sizes;
- (iii) providing supports for students who are not meeting, or at risk of not meeting, state learning standards in core academic subject areas;
- (iv) addressing student social-emotional health; and
- (v) providing adequate resources to English language learners, students with disabilities, and students experiencing homelessness.

Before posting such plan, the budget language states that the LEA is to seek public comment from parents, teachers and other stakeholders on the plan and to take such comments into account in the development of the plan. This document is a draft of that plan which will be offered for public comment and finalized at the meeting of the Board of Education on June 24, 2021.

Our plans for increasing graduation rates and eliminating the achievement gap.

We plan to use this state aid to support our Academic Intervention Services programs in mathematics and reading, which are designed to eliminate the achievement gap and increase graduation rates by providing all students with the literacy skills they need to master course/grade content. This includes programs such as Read 180, System 44, Wilson Reading Program, the STRIVE program at the High School, Response to Intervention (RTI), AIMS Web Plus for mathematics. We will provide professional development to teachers and staff in order to address eliminating the achievement gap and increasing graduation rates.

Our plans for reducing class sizes.

We plan to use this state aid to continue to hire the classroom teachers needed to maintain class sizes within the superintendent’s guidelines.

Our plans for providing supports for students who are not meeting, or at risk of not meeting, state learning standards in core academic subject areas.

Aside from the Academic Intervention Services programs mentioned above, we will be providing compensatory services to children with special needs who have suffered from the interruption of learning due to the pandemic. We will provide professional development to teachers and staff in order to address students who are not meeting, or at risk of not meeting, state learning standards in core academic subject areas.

Our plans for addressing student social-emotional health.

We plan to use the additional Foundation Aid we have been promised by the State of New York to continue to provide all of the services outlined above as necessary beyond the resources available through Title Grants including but not limited to the services of David Hymowitz, MissionBe, Responsive Classroom and Northwell Health’s Strategic Partnership for Mental Health. We will provide professional development to teachers and staff in order to address social-emotional health.

Our plans for providing adequate resources to English language learners, students with disabilities; and students experiencing homelessness.

We plan to use the additional Foundation Aid received to provide additional services to English Language Learners and students with disabilities during both the summer academic support program and the regular school year program. This includes the PACT (Parents and Child Together) after-school literacy program for English Language Learners. We will provide technology solutions to assist students with special needs and ELL by providing cellular hotspots for families in our community who do not have wireless access.

Personnel Action Report
Professional

P.1
June 24, 2021

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Cynthia Ruiz	Probationary Appointment	Reading (New)	HH	9/1/21	Prob. Ends 8/31/24*	Reading	Literacy, Pre K-Gr. 12, BA/Step 1**, Per RTA Contract
2	Noelle Santos	Probationary Appointment	School Counselor (T.Baptiste)		9/1/21	Prob. Ends 8/31/25*	School Counseling	School Counseling (perm), BA/Step 1**, Per RTA Contract
3	Susan Guthrie	Revise Substitute Appointment	Per Diem Substitute Teacher, Retiree		9/1/21	6/30/22		\$140/day
4	Frank Mauriello	Revise Appointment	Marching Band Director	HS	7/1/21	6/30/22		Per RTA Contract
5	Amy Steinmann	Revise Appointment	Assistant Marching Band Director 1	HS	7/1/21	6/30/22		Per RTA Contract
6	Timothy Doran	Revise Appointment	Assistant Marching Band Director 2	HS	7/1/21	6/30/22		Per RTA Contract
7	Michael Coppola	Revise Appointment	Marching Band Drill/Music Instructor	HS	7/1/21	6/30/22		Per RTA Contract
8	Mark Carman	Revise Appointment	Percussion Director	HS	7/1/21	6/30/22		Per RTA Contract
9	Anthony DeMarino	Revise Appointment	Visual Director	HS	7/1/21	6/30/22		Per RTA Contract
10	Lisa Keegan	Revise Appointment	Drill Instructor	HS	7/1/21	6/30/22		Per RTA Contract
11	David Abrams	Revise Appointment	Percussion Instructor	HS	7/1/21	6/30/22		Per RTA Contract
12	Amanda Alves	Revise Appointment	Percussion Instructor (Assistant)	HS	7/1/21	6/30/22		Per RTA Contract
13	Jodie Grandelli-Lembo	Appointment Special Ed 12 Month Program	Teacher of the Blind & Visually Impaired (not to exceed 3 hours/week)		7/1/21	8/11/21		Per RTA Contract
14	Matthew Formichelli	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 9 Science	HS	9/1/21	6/30/22		Per RTA Contract
15	Thomas Kaufman	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 9 English	HS	9/1/21	6/30/22		Per RTA Contract
16	Todd Postol	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 9 Social Studies	HS	9/1/21	6/30/22		Per RTA Contract
17	Samantha Simon	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 9 Math	HS	9/1/21	6/30/22		Per RTA Contract
18	Christopher Callahan	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 10 Math	HS	9/1/21	6/30/22		Per RTA Contract
19	Catherine Lenoci	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 10 Science	HS	9/1/21	6/30/22		Per RTA Contract
20	Allison Morin	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 10 Social Studies	HS	9/1/21	6/30/22		Per RTA Contract
21	Nancy Muller	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 10 English	HS	9/1/21	6/30/22		Per RTA Contract
22	Andrea Pearlman	Appointment	S.A.D.D.	HS	9/1/21	6/30/22		Per RTA Contract
23	Joseph Dragone	Resignation	Assistant Superintendent for Business & Administration	Admin		6/30/21 (last day of employment)		
24	Susan Warren	Resignation	Assistant Administrator for Business	Admin		6/30/21 (last day in position)		

Personnel Action Report
Professional

P.1
June 24, 2021

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
25	Susan Warren	Probationary Appointment	Assistant Superintendent for Business & Administration	District	7/1/21	Prob. Ends 6/30/24	Assistant Sup. for Business & Admin	SDBL, \$195,000
26	Joseph Dragone	Consultant	Business Office Consultant	Admin	7/1/21	6/30/22		\$141.75/hour (Cap at approximately \$20,000)
27	Jennifer Vasaturo	Appointment	Regular Substitute/Leave Replacement (J.Lomot)		9/1/21	6/30/22	Social Work	School Social Worker, BA/Step 1**, Per RTA Contract
28	Jessica Kemler	Resignation	Principal Elementary School	HH		6/30/21 (last day in position)		
29	Jessica Kemler	Probationary Appointment	Program Specialist for Tech Expansion	Tech	7/1/21			\$85,000
30	Ariela Handler	Appointment Summer Academy	Teacher		6/28/21	7/23/21		Per RTA Contract
31	Wendy Svitek	Appointment	Shared Decision Making training (not to exceed 2 hours)		7/1/21	6/30/22		\$80/hour
32	Amy Kula	Revise Summer Academy & Appointment Spec Ed 12 Month Programs	Nurse		6/28/21	8/11/2021		Per RTA Contract
33	Lindsay McDermott	Appointment	Collegial Circle Facilitator		7/1/21	6/30/22		\$80/hour (paid by Teacher Center Grant)
34	Peter Lizza	Appointment	Collegial Circle Facilitator		7/1/21	6/30/22		\$80/hour (paid by Teacher Center Grant)
35	Mark Valentino	Appointment	In-Service Instructor (not to exceed 4 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
36	Eleanor Russell	Appointment	In-Service Instructor (not to exceed 2 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
37	Loretta Fonseca	Appointment	In-Service Instructor (not to exceed 1 hr.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
38	Jodi Zambell	Appointment	In-Service Instructor (not to exceed 1 hr.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
39	Wendy Svitek	Appointment	In-Service Instructor (not to exceed 2 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
40	Jason Lopez	Appointment	In-Service Instructor (not to exceed 8 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
41	Nancy Boyd	Appointment	In-Service Instructor (not to exceed 20 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
42	Michelle Passi	Appointment	In-Service Instructor (not to exceed 10 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
43	Christine Flanagan	Appointment	In-Service Instructor (not to exceed 4 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
44	Jillian Brass	Appointment	In-Service Instructor (not to exceed 4 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
45	Patricia Frohnhofner	Appointment	In-Service Instructor (not to exceed 10 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
46	Vera Trenchfield	Appointment	In-Service Instructor (not to exceed 10 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
47	Colleen Mastriano	Appointment	In-Service Instructor (not to exceed 8 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)

Personnel Action Report
Professional

P.1
June 24, 2021

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
48	Robert Gerula	Appointment	In-Service Instructor (not to exceed 8 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
49	Jesse Sorenson	Appointment	In-Service Instructor (not to exceed 8 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
50	Michelle Atkins	Appointment	In-Service Instructor (not to exceed 8 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
51	Bryan Offerman	Appointment	In-Service Instructor (not to exceed 4 hrs.)		7/1/21	6/30/22		\$80 (paid by Teacher Center Grant)
52	Susan Kenny	Appointment	Home Instruction Tutor		7/1/21	6/30/22		\$60/hour
53	Karen Lucchese	Appointment	Home Instruction Tutor		7/1/21	6/30/22		\$60/hour
54	Bryan Offerman	Appointment	Home Instruction Tutor		7/1/21	6/30/22		\$60/hour
55	Michaela Morales	Appointment	Home Instruction Tutor		7/1/21	6/30/22		\$60/hour
56	Colleen Feehan	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
57	Amy Ferris	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
58	Mary Debiccari	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
59	Jessica Thorn	Appointment	Teacher Co-Mentor		7/1/21	6/30/22		Per RTA Contract
60	Linda Marcote	Appointment	Teacher Co-Mentor		7/1/21	6/30/22		Per RTA Contract
61	Michael Coffey	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
62	Kelly Klages	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
63	Cynthia Feinman	Appointment	Teacher Co-Mentor		7/1/21	6/30/22		Per RTA Contract
64	Jacqueline Stone-Martin	Appointment	Teacher Co-Mentor		7/1/21	6/30/22		Per RTA Contract
65	Lauren Murphy	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
66	William Marvin	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
67	Andrea Pearlman	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
68	Krystin Prastil	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
69	Jessica Valente	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
70	Brian Schoenfelder	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract
71	Ann Marie Covino	Appointment	Teacher Mentor		7/1/21	6/30/22		Per RTA Contract

Personnel Action Report
Professional

P.1
June 24, 2021

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
72	Stacie Schneider	Substitute Appt. Summer Academy & Special Ed 12 Month Program	Per Diem Substitute Teacher		6/28/21	8/11/21		\$130/day
73	Carly Sarrantonio	Appointment	Summer Work for ERS Credit (not to exceed 20 hours)	HTS	7/1/21	8/31/21		Per RPA Contract, employees' hourly rate
74	Anna Chappell	Appointment	Summer Work for ERS Credit (not to exceed 20 hours)	HTS	7/1/21	8/31/21		Per RPA Contract, employees' hourly rate
75	Jordan Haber	Coach Appointment	Boys Football, 1 / 4	HS	8/23/21	12/5/21		Per RTA Contract
76	Kevin McKeown	Coach Appointment	Boys Ass't Football, 1 / 3	HS	8/23/21	12/5/21		Per RTA Contract
77	James Schmachtenberg	Coach Appointment	Boys Ass't Football, 1 / 3	HS	8/23/21	12/5/21		Per RTA Contract
78	Michael Floccari	Coach Appointment	Boys Football, 1 / 3	MS	9/9/21	11/6/21		Per RTA Contract
79	Marvin Leveille	Coach Appointment	Boys Football, 1 / 4	MS	9/9/21	11/6/21		Per RTA Contract

**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
June 24, 2021

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Linda Carroll	Substitute Appointment	Per Diem Substitute RN		Sub		On or about 6/25/2021*	6/30/22		\$240/day
2	Selena Wolters	Substitute Appointment	Per Diem Substitute RN		Sub		On or about 6/25/2021*	6/30/22		\$240/day
3	Tyasia Simmons	Resignation from Position	Monitor P/T Bus					On or about 7/6/21*		
4	Tyasia Simmons	Part-Time Appointment	Part-Time Bus Driver (O.Rodriguez)	Non-Comp	p/t	Bus	On or about 7/7/21*			\$23.00/hour
5	Sarina Cabral	Resignation from Position	Monitor					On or about 7/6/21*		
6	Sarina Cabral	Part-Time Appointment	Part-Time Bus Driver (D.Plummer)	Non-Comp	p/t	Bus	On or about 7/7/21*			\$23.00/hour
7	Jean Estigene	Part-Time Appointment	Part-Time Bus Driver (N.Hernandez)	Non-Comp	p/t	Bus	On or about 7/7/21*			\$23.00/hour
8	Esdras Cabral	Appointment	Monitor / Security	Non-Comp	p/t		On or about 7/1/21*			\$14.00/hour
9	Ann Visone	Consultant	Superintendent Office Consultant			Admin	7/1/21	6/30/22		\$45.38/hour (Cap at approximately \$1,815)
10	Anne Marie Balzano	Appointment	Summer Work for ERS Credit (Not to exceed 40 hours)			EH	7/1/21	8/31/21		Per RPA Contract, Employee's Hourly Rate
11	Joan Collins	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/21	6/30/22		\$15.50/Hour
12	Susan Moran	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/21	6/30/22		\$15.50/Hour
13	Holly Stern	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/21	6/30/22		\$15.50/Hour
14	Virginia Ziccardi	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/21	6/30/22		\$15.50/Hour
15	Linda Granger	Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/21	6/30/22		\$15.50/Hour
16	Daria Paczek	Substitute Appointment	Per Diem Substitute Typist Clerk		Sub		7/1/21	6/30/22		\$14.50/Hour
17	Arlene Sheflin	Substitute Appointment	Per Diem Substitute Typist Clerk		Sub		7/1/21	6/30/22		\$14.50/Hour

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

FORM "A"

- Bus Dispatcher (Andrew Careri)
- Assistant Bus Dispatch (Carmen Chavez)
- Assistant to the Superintendent for Technology and Security Infrastructure (Jason Lopez)
- Data Analyst (Ellen Li)
- Information Tech Specialist II (Peter Hayes)
- Information Tech Specialist III (Geraldine Murtagh)
- Program Specialist for Technology Expansion (Michelle Passi)
- Program Specialist for Technology Expansion (Jessica Kemler)
- Public Information Officer (Cynthia Younker)

FORM "A"

- Confidential Administrative Assistant (Lori Millan)
- Confidential Administrative Assistant (Michael Betts)
- Confidential Administrative Assistant (Jill Maley)
- District Clerk (Nancy Carney Jones)
- District Treasurer/ Accountant (Suzanne Basilicato)
- School Lunch Manager (Dawn Piteo)
- Purchasing Agent (Deirdre Ciminera)

Roslyn Union Free School District
Business Office
Projection of June 30, 2021 Fund Balance

ESTIMATE AS OF 5-31-21:

2019-2020 FUND BALANCE:	Actual Amount
RESERVED FOR ENCUMBRANCES	582,656
RESERVED FOR EMPLOYEE BENEFITS ACCRUED LIABILITY	124,015
RESERVED FOR REPAIRS	1,515,374
RESERVED FOR WORKERS COMPENSATION	58,527
RESERVED FOR CAPITAL IMPROVEMENTS	13,984,372
RESERVED FOR RETIREMENT SYSTEM CONTRIBUTIONS	8,288,875
RESERVED FOR UNEMPLOYMENT BENEFITS	549,448
DESIGNATED / APPROPRIATED FUND BALANCE	700,000
UNRESERVED / UNDESIGNATED FUND BALANCE	4,595,928
TOTAL FUND BALANCE JUNE 30, 2020:	\$30,399,195
LESS: 2020-21 APPROPRIATED FUND BALANCE:	700,000
TOTAL FUND BALANCE JULY 1, 2020:	\$29,699,195

ITEMIZED REVENUE 2020-21	Budgeted	Projected	Variance Favorable (Unfavorable)	
PILOT REVENUES:	a	\$5,530,901	\$6,008,346	\$477,445
CONTINUING EDUCATION TUITION	b	\$150,000	\$71,881	(\$78,120)
DAY SCHOOL TUITION (SPECIAL EDUCATION & HILLTOP ACADEMY)	c	\$1,800,000	\$1,892,069	\$92,069
INTEREST AND EARNINGS:	d	\$300,000	\$60,000	(\$240,000)
PROPERTY RENTAL AND INSURANCE RECOVERY:	e	\$50,000	\$50,000	\$0
RECOVERY OF MISAPPROPRIATED FUNDS	f	\$0	\$0	\$0
REFUND OF PRIOR YEAR'S EXPENSE/ UNCLASSIFIED REVENUE:	g	\$50,000	\$252,733	\$202,733
STATE AID	h	\$7,161,012	\$6,932,248	(\$228,764)
OTHER (GIFTS, SALE OF SCRAP, MISCELLANEOUS)	i	\$100,000	\$390,783	\$290,783
APPROPRIATED FUND BALANCE AND RESERVES	j	\$3,407,050	\$4,233,692	\$826,642
SUB-TOTAL (2020-2021 REVENUE EXCLUDING TAX LEVY):		\$18,548,963	\$19,891,751	1,342,788
PROPERTY TAX LEVY (INCLUDING STAR)	k	\$96,781,273	\$96,781,273	\$0
TOTAL REVENUE		\$115,330,236	\$116,673,024	\$1,342,788

EXPENDITURES 2020-2021 (Estimated)				
Contract Salaries Certified (00,10,20,28,30,38,50,52,58)	a	\$43,634,436	\$42,406,517	\$1,227,919
Other Certified Salaries (11,21,29,31,39,40,51,53,55,56,57,59)	b	\$3,299,201	\$1,851,224	\$1,447,977
Contract Salaries Classified (60,62,64,66,68)	c	\$11,726,325	\$11,418,010	\$308,315
Other Classified Salaries (61,63,65,67,69)	d	\$1,580,313	\$2,002,744	(\$422,431)
Furniture and Equipment (2xx)	e	\$1,449,523	\$1,000,150	\$449,373
Utilities (421 through 429)	f	\$1,676,603	\$1,610,281	\$66,322
Legal Services (442)	g	\$431,000	\$650,733	(\$219,733)
Tuition and Textbooks (471,472,473,474,480,481)	h	\$1,830,692	\$1,895,041	(\$64,349)
BOCES Services (490)	i	\$3,642,638	\$3,794,924	(\$152,286)
All Other Contract Services, Materials and Supplies (4xx)	j	\$8,684,960	\$9,251,124	(\$566,164)
Debt Service Principal (600) & Interest (700)	k	\$4,819,874	\$4,819,202	\$672
Employee Benefits (800)	l	\$29,476,064	\$28,072,955	\$1,403,109
Interfund Transfers (9xx)	m	\$3,078,607	\$3,663,307	(\$584,700)
Total		\$115,330,236	\$112,436,212	\$2,894,024

NET ESTIMATED* VARIANCE REVENUES AND EXPENDITURES: \$4,236,813

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Roslyn Union Free School District
Business Office
Projection of June 30, 2021 Fund Balance

ESTIMATE AS OF 5-31-21:

2019-2020 FUND BALANCE:	Actual Amount
RESERVED FOR ENCUMBRANCES	582,656
RESERVED FOR EMPLOYEE BENEFITS ACCRUED LIABILITY	124,015
RESERVED FOR REPAIRS	1,515,374
RESERVED FOR WORKERS COMPENSATION	58,527
RESERVED FOR CAPITAL IMPROVEMENTS	13,984,372
RESERVED FOR RETIREMENT SYSTEM CONTRIBUTIONS	8,288,875
RESERVED FOR UNEMPLOYMENT BENEFITS	549,448
DESIGNATED / APPROPRIATED FUND BALANCE	700,000
UNRESERVED / UNDESIGNATED FUND BALANCE	4,595,928
TOTAL FUND BALANCE JUNE 30, 2020:	\$30,399,195
LESS: 2020-21 APPROPRIATED FUND BALANCE:	700,000
TOTAL FUND BALANCE JULY 1, 2020:	\$29,699,195

ITEMIZED REVENUE 2020-21	Budgeted	Projected	Variance Favorable (Unfavorable)	
PILOT REVENUES:	a	\$5,530,901	\$6,008,346	\$477,445
CONTINUING EDUCATION TUITION	b	\$150,000	\$71,881	(\$78,120)
DAY SCHOOL TUITION (SPECIAL EDUCATION & HILLTOP ACADEMY)	c	\$1,800,000	\$1,892,069	\$92,069
INTEREST AND EARNINGS:	d	\$300,000	\$60,000	(\$240,000)
PROPERTY RENTAL AND INSURANCE RECOVERY:	e	\$50,000	\$50,000	\$0
RECOVERY OF MISAPPROPRIATED FUNDS	f	\$0	\$0	\$0
REFUND OF PRIOR YEAR'S EXPENSE/ UNCLASSIFIED REVENUE:	g	\$50,000	\$252,733	\$202,733
STATE AID	h	\$7,161,012	\$6,932,248	(\$228,764)
OTHER (GIFTS, SALE OF SCRAP, MISCELLANEOUS)	i	\$100,000	\$390,783	\$290,783
APPROPRIATED FUND BALANCE AND RESERVES	j	\$3,407,050	\$4,233,692	\$826,642
SUB-TOTAL (2020-2021 REVENUE EXCLUDING TAX LEVY):		\$18,548,963	\$19,891,751	1,342,788
PROPERTY TAX LEVY (INCLUDING STAR)	k	\$96,781,273	\$96,781,273	\$0
TOTAL REVENUE		\$115,330,236	\$116,673,024	\$1,342,788

EXPENDITURES 2020-2021 (Estimated)				
Contract Salaries Certified (00,10,20,28,30,38,50,52,58)	a	\$43,634,436	\$42,406,517	\$1,227,919
Other Certified Salaries (11,21,29,31,39,40,51,53,55,56,57,59)	b	\$3,299,201	\$1,851,224	\$1,447,977
Contract Salaries Classified (60,62,64,66,68)	c	\$11,726,325	\$11,418,010	\$308,315
Other Classified Salaries (61,63,65,67,69)	d	\$1,580,313	\$2,002,744	(\$422,431)
Furniture and Equipment (2xx)	e	\$1,449,523	\$1,000,150	\$449,373
Utilities (421 through 429)	f	\$1,676,603	\$1,610,281	\$66,322
Legal Services (442)	g	\$431,000	\$650,733	(\$219,733)
Tuition and Textbooks (471,472,473,474,480,481)	h	\$1,830,692	\$1,895,041	(\$64,349)
BOCES Services (490)	i	\$3,642,638	\$3,794,924	(\$152,286)
All Other Contract Services, Materials and Supplies (4xx)	j	\$8,684,960	\$9,251,124	(\$566,164)
Debt Service Principal (600) & Interest (700)	k	\$4,819,874	\$4,819,202	\$672
Employee Benefits (800)	l	\$29,476,064	\$28,072,955	\$1,403,109
Interfund Transfers (9xx)	m	\$3,078,607	\$3,663,307	(\$584,700)
Total		\$115,330,236	\$112,436,212	\$2,894,024

NET ESTIMATED* VARIANCE REVENUES AND EXPENDITURES: \$4,236,813

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Roslyn Union Free School District
Business Office
Projection of June 30, 2021 Fund Balance

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LESS: 2020-21 APPROPRIATED FUND BALANCE:	700,000
TOTAL FUND BALANCE JULY 1, 2020:	\$29,699,195

ITEMIZED REVENUE 2020-21	Budgeted	Projected	Variance Favorable (Unfavorable)
PILOT REVENUES:	a		
CONTINUING EDUCATION TUITION	\$5,530,901	\$6,008,346	\$477,445
DAY SCHOOL TUITION (SPECIAL EDUCATION & HILLTOP ACADEMY)	b \$150,000	\$71,881	(\$78,120)
INTEREST AND EARNINGS:	c \$1,800,000	\$1,892,069	\$92,069
PROPERTY RENTAL AND INSURANCE RECOVERY:	d \$300,000	\$60,000	(\$240,000)
RECOVERY OF MISAPPROPRIATED FUNDS	e \$50,000	\$50,000	\$0
REFUND OF PRIOR YEAR'S EXPENSE/ UNCLASSIFIED REVENUE:	f \$0	\$0	\$0
STATE AID	g \$50,000	\$252,733	\$202,733
OTHER (GIFTS, SALE OF SCRAP, MISCELLANEOUS)	h \$7,161,012	\$6,932,248	(\$228,764)
APPROPRIATED FUND BALANCE AND RESERVES	i \$100,000	\$390,783	\$290,783
	j \$3,407,050	\$4,233,692	\$826,642
 SUB-TOTAL (2020-2021 REVENUE EXCLUDING TAX LEVY):	k \$18,548,963	\$19,891,751	1,342,788
PROPERTY TAX LEVY (INCLUDING STAR)	\$96,781,273	\$96,781,273	\$0
TOTAL REVENUE	\$115,330,236	\$116,673,024	\$1,342,788

EXPENDITURES 2020-2021 (Estimated)			
Contract Salaries Certified (00,10,20,28,30,38,50,52,58)	a \$43,634,436	\$42,406,517	\$1,227,919
Other Certified Salaries (11,21,29,31,39,40,51,53,55,56,57,59)	b \$3,299,201	\$1,851,224	\$1,447,977
Contract Salaries Classified (60,62,64,66,68)	c \$11,726,325	\$11,418,010	\$308,315
Other Classified Salaries (61,63,65,67,69)	d \$1,580,313	\$2,002,744	(\$422,431)
Furniture and Equipment (2xx)	e \$1,449,523	\$1,000,150	\$449,373
Utilities (421 through 429)	f \$1,676,603	\$1,610,281	\$66,322
Legal Services (442)	g \$431,000	\$650,733	(\$219,733)
Tuition and Textbooks (471,472,473,474,480,481)	h \$1,830,692	\$1,895,041	(\$64,349)
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Debt Service Principal (600) & Interest (700)	k \$4,819,874	\$4,819,202	\$672
Employee Benefits (800)	l \$29,476,064	\$28,072,955	\$1,403,109
Interfund Transfers (9xx)	m \$3,078,607	\$3,663,307	(\$584,700)
Total	\$115,330,236	\$112,436,212	\$2,894,024

NET ESTIMATED* VARIANCE REVENUES AND EXPENDITURES: \$4,236,813

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Roslyn Union Free School District
Business Office
Projection of June 30, 2021 Fund Balance

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LESS: 2020-21 APPROPRIATED FUND BALANCE:	700,000
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ITEMIZED REVENUE 2020-21	Budgeted	Projected	Variance Favorable (Unfavorable)	
PILOT REVENUES:	a	\$5,530,901	\$6,008,346	\$477,445
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PROPERTY RENTAL AND INSURANCE RECOVERY:	e	\$50,000	\$50,000	\$0
RECOVERY OF MISAPPROPRIATED FUNDS	f	\$0	\$0	\$0
REFUND OF PRIOR YEAR'S EXPENSE/ UNCLASSIFIED REVENUE:	g	\$50,000	\$252,733	\$202,733
STATE AID	h	\$7,161,012	\$6,932,248	(\$228,764)
OTHER (GIFTS, SALE OF SCRAP, MISCELLANEOUS)	i	\$100,000	\$390,783	\$290,783
APPROPRIATED FUND BALANCE AND RESERVES	j	\$3,407,050	\$4,233,692	\$826,642
SUB-TOTAL (2020-2021 REVENUE EXCLUDING TAX LEVY):		\$18,548,963	\$19,891,751	1,342,788
PROPERTY TAX LEVY (INCLUDING STAR)	k	\$96,781,273	\$96,781,273	\$0
TOTAL REVENUE		\$115,330,236	\$116,673,024	\$1,342,788

EXPENDITURES 2020-2021 (Estimated)				
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Utilities (421 through 429)	f	\$1,676,603	\$1,610,281	\$66,322
Legal Services (442)	g	\$431,000	\$650,733	(\$219,733)
Tuition and Textbooks (471,472,473,474,480,481)	h	\$1,830,692	\$1,895,041	(\$64,349)
BOCES Services (490)	i	\$3,642,638	\$3,794,924	(\$152,286)
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NET ESTIMATED* VARIANCE REVENUES AND EXPENDITURES: \$4,236,813

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Roslyn Union Free School District
Business Office
Projection of June 30, 2021 Fund Balance

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TOTAL FUND BALANCE JULY 1, 2020:	\$29,699,195

ITEMIZED REVENUE 2020-21	Budgeted	Projected	Variance Favorable (Unfavorable)	
PILOT REVENUES:	a	\$5,530,901	\$6,008,346	\$477,445
CONTINUING EDUCATION TUITION	b	\$150,000	\$71,881	(\$78,120)
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INTEREST AND EARNINGS:	d	\$300,000	\$60,000	(\$240,000)
PROPERTY RENTAL AND INSURANCE RECOVERY:	e	\$50,000	\$50,000	\$0
RECOVERY OF MISAPPROPRIATED FUNDS	f	\$0	\$0	\$0
REFUND OF PRIOR YEAR'S EXPENSE/ UNCLASSIFIED REVENUE:	g	\$50,000	\$252,733	\$202,733
STATE AID	h	\$7,161,012	\$6,932,248	(\$228,764)
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APPROPRIATED FUND BALANCE AND RESERVES	j	\$3,407,050	\$4,233,692	\$826,642
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EXPENDITURES 2020-2021 (Estimated)				
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Business Office
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PILOT REVENUES:			
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CONTINUING EDUCATION TUITION			
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DAY SCHOOL TUITION (SPECIAL EDUCATION & HILLTOP ACADEMY)			
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INTEREST AND EARNINGS:			
d \$300,000	\$300,000	\$60,000	(\$240,000)
PROPERTY RENTAL AND INSURANCE RECOVERY:			
e \$50,000	\$50,000	\$50,000	\$0
RECOVERY OF MISAPPROPRIATED FUNDS			
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REFUND OF PRIOR YEAR'S EXPENSE/ UNCLASSIFIED REVENUE:			
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Contract Salaries Certified (00,10,20,28,30,38,50,52,58)	a \$43,634,436	\$42,406,517	\$1,227,919
Other Certified Salaries (11,21,29,31,39,40,51,53,55,56,57,59)	b \$3,299,201	\$1,851,224	\$1,447,977
Contract Salaries Classified (60,62,64,66,68)	c \$11,726,325	\$11,418,010	\$308,315
Other Classified Salaries (61,63,65,67,69)	d \$1,580,313	\$2,002,744	(\$422,431)
Furniture and Equipment (2xx)	e \$1,449,523	\$1,000,150	\$449,373
Utilities (421 through 429)	f \$1,676,603	\$1,610,281	\$66,322
Legal Services (442)	g \$431,000	\$650,733	(\$219,733)
Tuition and Textbooks (471,472,473,474,480,481)	h \$1,830,692	\$1,895,041	(\$64,349)
BOCES Services (490)	i \$3,642,638	\$3,794,924	(\$152,286)
All Other Contract Services, Materials and Supplies (4xx)	j \$8,684,960	\$9,251,124	(\$566,164)
Debt Service Principal (600) & Interest (700)	k \$4,819,874	\$4,819,202	\$672
Employee Benefits (800)	l \$29,476,064	\$28,072,955	\$1,403,109
Interfund Transfers (9xx)	m \$3,078,607	\$3,663,307	(\$584,700)
Total	\$115,330,236	\$112,436,212	\$2,894,024

NET ESTIMATED* VARIANCE REVENUES AND EXPENDITURES: \$4,236,813

* Variance of Revenues over Expenditures will not be final until the end of year closeout and reconciliation of our funds.

**2021 – 2022 COOPERATIVE TRANSPORTATION EXTENSIONS
PRIVATE, PAROCHIAL AND SPECIAL TRANSPORTATION
Cooperative Bid with Carle Place, East Williston, Glen Cove, Great Neck,
North Shore, Manhasset, Port Washington, Roslyn and Westbury Schools Districts.**

(Contractors will extend the current contract at a 3.2% increase)

COMPANY	ROSLYN STUDENTS	CHILD PER MONTHLY	MONITOR PER MONTH	VAN PRICE PER MONTH	ROSLYN COST PER YEAR
DELL TRANSPORTATION					
HOLY CHILD	1	1,780.20	3,096.00	7,224.00	17,802.00
LOWELL UPPER SCHOOL-FLUSHING	1	6,993.86	2,992.80	7,120.80	69,938.60
TOTAL COST FOR DELL					87,740.60
FIRST STUDENT					
FUSION ACADEMY 9:30am – 3:30pm	1	1,238.40	0	0	12,384.00
FUSION ACADEMY 8:30am – 3:30pm	0	1,238.40	0	0	0
TOTAL COST FOR FIRST STUDENT					12,384.00
BOCES TRANSPORTATION					
CCA-NET PROGRAM	1	644.00	0	0	6,440.00
JERUSALEM AVENUE SCHOOL +MONITOR	1	644.00	2,905.60	0	35,496.00
CARMAN ROAD SCHOOL + NURSE	1+1	1,335.60	0	0	26,712.00
TOTAL COST FOR BOCES TRANP					68,648.00

NASSAU COUNTY IN CONJUCTION WITH BOCES NASSAU COUNTY

Bid Opened

May 14, 2021 # 21/22-013

REGION 1 FOR THE NASSAU BOCES 2021 -2022

COMPANY	ROSLYN STUDENTS	CHILD PER MONTHLY	MONITOR / PER MONTH	VAN PRICE PER MONTH	ROSLYN COST PER YEAR
FIRST STUDENT					
CHEDER OF THE OHEL	2	1,594.00	0	0	31,880.00
TOTAL COST FOR FIRST STUDENT					31,880.00

BIDS: RUFUSE REMOVAL Bid # 21/22-50

Bid Advertised – June 4th, 2021

Bid Mailed – June 4th, 2021

Bid Opened – June 16th, 2021

Number of invitations to bid mailed - 4

Number of bids received - 2

Recommendation: That award based on low cost satisfactorily meeting specifications is made to the following:

JAMAICA ASH & RUBBISH REMOVAL CO. INC.

Location	Price per Pick up	# of Pickups per year	Total Cost
Roslyn High School 2 – 8 yard Containers	\$99.36	231	\$22,952.16
Roslyn Middle School 1 – 8 yard Containers	\$49.68	231	\$11,476.08
Roslyn Middle School 1 – 6 yard Containers	\$37.26	231	\$8,607.06
Heights Elementary School 1 – 8 yard Containers	\$49.68	231	\$11,476.08
East Hills School 1 – 8 yard Containers	\$49.68	231	\$11,476.08
Harbor Hill School 1 – 8 yard Containers	\$49.68	231	\$11,476.08
Maintenance Building 1 – 8 yard Container	\$49.68	104	\$5,166.72
Transportation Building/Bus Depot. 1 – 2 yard Container	\$16.00	52	\$832.00

TOTAL ANNUAL COST = \$83,462.26

Estimated total cost is within 2021-2022 budgets

BIDS

Transportation – Coach Bus Service – Athletic, Field Trips & Other Events 2021-2022 Bid #21/22-65

Bid Advertised – June 4th 2021

Bid E-Mailed – June 4th, 2021

Bid opened – June 17th, 2021

Number of Invitation to bid mailed – 7

Number of bids received – 2

Recommendation: That award based on low cost satisfactorily meeting specifications are made to as follows:

Coachman Luxury Transport 1907 Broadhollow Road Farmingdale, NY 11735

TRIP 1 Camp Taconic EACH \$3,760.00
FOR (4) \$15,040.00

TRIP 2 NYS Band Championship Syracuse NY EACH \$6,344.00
FOR (3) \$19,032.00

TRIP 3 DECA, Rochester, NY EACH \$6,614.00
FOR (2) \$13,228.00

TRIP 4 PHYSIC DEPT Six Flags EACH \$1,880.00
FOR (6) \$11,280.00

TRIP 5 MUSIC DEPT HERSHEY PARK EACH \$2,300.00
FOR (2) \$4,600.00

TRIP 6 SCIENCE OLYMPIADS, Syracuse NY EACH \$2,900.00
FOR (1) \$2,900.00

TRIP 7 MARCHING BAND Disneyworld Orlando, FL EACH \$21,500.00
FOR (4) \$86,000.00

TRIP 8 MUSIC DEPARTMENT Villa Roma, Callicoon, NY EACH \$4,397.00
FOR (1) \$4,397.00

TOTAL BASE BID A
TRIPS 1-8 **\$156,477.00**

TRIP 9
ADD'L TRIP BASED ON 8 HR DAY \$1,325.00
ADD'L HR \$125.00

OVERNIGHT TRIP BASED ON 8 HR DAY EACH WAY	\$4,200.00
ADD'L HR	\$125.00
TOTAL BASE BID B	
<u>TRIPS 9 -10</u>	\$5,525
<u>GRAND TOTAL FOR BASE BID A AND BASE BID B</u>	<u>\$162,002</u>

Estimated total cost is within the 2021-2022 budget.

Memorandum

To: Joe Dragone
From: Mary Wood
Re: **Disposition of Musical Instrument**
Date: May 25, 2021

*Approved
Joe Dragone*

I hereby request that the musical instruments which is listed but not located, are obsolete, are no longer operational, cannot be repaired, or have outlived their useful lives be added to our next Board of Education Meeting as per the attached list. These items may be sold as scrap, put up for auction, or discarded as deemed appropriate.

Asset Description: Piano

Manufacturer: Hamilton

ASSET_DESC	MANUFACT	MODEL_NM	SERIAL_NM	CLASS_C	ACQ_DATE	ORG_COST	SECOND_TAG	COMMENTS	ACTIVE/DISPC
PIANO	HAMILTON			2500	1990-07-01	2873.81	20082766	Missing	Missing

**ROSLYN MIDDLE SCHOOL
MEMORANDUM**

TO: Joseph Dragone
FROM: Craig S. Johanson 
DATE: May 25, 2021
SUBJECT: Recommendation to Discard Musical Instruments

*approved
J. Dragone*

Dear Joe,

I hereby request that the musical instruments which are listed but not located, are obsolete, are no longer operational, cannot be repaired, or have outlived their useful lives be added to our next Board of Education meeting agenda as per the list below.

ASSET_DESC	MANUFACT	MODEL_NM	SERIAL_NM	CLASS_C	ACQ_DATE	SECOND_TAG
KEYBOARD ELECTRONIC	ROLAND		21ZO51266	2500	2003-06-30	99900874
PIANO	ROLAND		Z051266	2500	2000-07-01	20081751
PIANO				2500	2000-07-01	99900003

These items may be sold as scrap, put up for auction, or discarded as deemed appropriate.

Thank you,


Craig S. Johanson

ROSLYN

PUBLIC SCHOOLS

375 Locust Lane, Roslyn Heights, NY 11577 516-801-5200 Fax 516-801-5208 www.roslynschools.org

Principal

Craig S. Johanson

Assistant Principals


Christopher Roth
Jennifer Sheehan

May 25, 2021

To Susan Warren:

The recommendation to the board of education to dispose of the musical instruments, as per the list that was supplied to me was investigated. I had the head custodian, Mr. Tom Gil, check all of our storage areas and I checked all of the music classrooms and auditorium.

Sincerely,



Craig S. Johanson
Roslyn Middle School Principal

ASSET_DESC	MANUFACT	MODEL_NM	SERIAL_NM	CLASS_C	ACQ_DATE	SECOND_TAG
KEYBOARD ELECTRONIC	ROLAND		21Z051266	2500	2003-06-30	99900874
PIANO	ROLAND		Z051266	2500	2000-07-01	20081751
PIANO				2500	2000-07-01	99900003