

ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education

Friday, December 1, 2023

8:00 A.M.

Administration Building – Boardroom

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Superintendent's Comments

PUBLIC COMMENT Limited to Agenda Items ONLY

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

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Please fill out an index card with your name, address and comment topic. Citizens will be recognized by the presiding officer. Please direct all comments to the Board. This is not a time for citizen-to-citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

ACTION ITEMS

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

P.1. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**

P.2. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments,

resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

B.1. Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid):

- (i) *Contractor: Long Island Neuropsychological Consultants
Services: Various services for the 2023-24 school year as specified in the agreement
Fees: Total estimated to be \$10,000.00 (paid via 611 grant)
(Agreement is subject to review and approval by district counsel)

The following item [(ii)] is a “flow-through” grant which passes through the district special aid fund but has no impact on our general fund budget

- (ii) Contractor: Interdisciplinary Center for Child Development
Services: Instructional services for the 2023-24 school year
Fees: **611 Grant**
\$2,177.00 per student (1 student)
Total will be \$2,177.00
619 Grant
\$714.00 per student (1 student)
Total will be \$714.00

B.2. WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Roslyn Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

This Resolution solely applies to the Cross Contact for Bid: Glazing Services & Supplies

BOARD OF EDUCATION:

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

WHEREAS the recommendations in that Management Letter have been studied by administration and a "Corrective Action Plan" shared with the Audit Committee, upon the recommendation of the Chairman of the Citizens' Audit Advisory Committee, the committee having reviewed and recommended Management's draft response,

NOW THEREFORE BE IT RESOLVED, that the Board of Education approves and authorizes the submission of the said draft letter reviewed as its official response and

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

BOE.2 WHEREAS, the Roslyn Union Free School District is a participating employer in the New York State Health Insurance Plan (“NYSHIP Plan” or “Plan”); and

WHEREAS, pursuant to the NYSHIP Plan, eligible school board members may enroll in the NYSHIP Plan, but are required to make payment of both the employer and employee contribution for coverage under the Plan and General Municipal Law section 92(a)(4), subject to approval by the Board of Education by a duly adopted resolution; and

WHEREAS, an eligible Board Member identified in Confidential Attachment “A” has indicated a desire to enroll in the NYSHIP plan subject to the afore-stated conditions.

NOW, THEREFORE, the Board of Education hereby approves the enrollment of said eligible Board Member in the NYSHIP Plan effective upon enrollment as per the NYSHIP plan, with the requirement that the Board Member shall make payment of both the employer and employee contribution for coverage under the Plan.

EXECUTIVE SESSION (if needed)

Adjournment

**Personnel Action Report
Professional**

P.1
12/1/2023

Item	Name	Action	Position/Replacing	Class	Type	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Dylan Raab	Resignation	Per Diem Substitute Teacher			HH		11/29/23 (last day of employment)		
2	Silvia Parmakian	Resignation from Position	Per Diem Substitute Teacher					11/14/23 (last day in position)		
3	Valentina Scotto	Resignation from Position	Per Diem Substitute Teacher					12/14/23 (last day in position)		
4	Valentina Scotto	Resignation from Position	Per Diem Substitute Teaching Assistant					12/14/23 (last day in position)		
5	Valentina Scotto	Probationary Appointment	Teaching Assistant (M.Schroeder)			EH	12/15/23	Probation Ends 12/14/27*	Teaching Assistant	Childhood Ed Birth-Gr 6, Grade 3/Step 1**, Per RPA Contract
6	Melissa Leonick	Leave of Absence	Teaching Assistant			HTS	1/2/24	4/26/24		
7	Matthew Fox	Coach Appointment	Boys Volleyball, II / 1			MS	12/4/23	6/30/24		Per RTA Contract
8	Diana Sabzevari	Appointment	Gay/Straight Alliance (GSA)			MS	12/4/23	6/30/24		Per RTA Contract
9	Wendy Daly	Appointment	Home and Careers Club			MS	12/4/23	6/30/24		Per RTA Contract
10	Gary Ramonetti	Appointment	LEGO Robotics			MS	12/4/23	6/30/24		Per RTA Contract
11	Carolyn Pareti	Appointment	Lighthouse Christian Discussion Group			MS	12/4/23	6/30/24		Per RTA Contract
12	Scott Segal	Appointment	Regents Review (not to exceed 1 session)			HS	12/4/23	6/30/24		Per RTA Contract
13	Samantha Simon	Appointment	Regents Review (not to exceed 1 session)			HS	12/4/23	6/30/24		Per RTA Contract
14	Soowook Lee	Appointment	Regents Review (not to exceed 1 session)			HS	12/4/23	6/30/24		Per RTA Contract
15	Christopher Callahan	Appointment	Regents Review (not to exceed 3 sessions)			HS	12/4/23	6/30/24		Per RTA Contract
16	Corey Marx	Appointment	Regents Review (not to exceed 3 sessions)			HS	12/4/23	6/30/24		Per RTA Contract
17	Vincent Kreyling	Appointment	Regents Review (not to exceed 2 sessions)			HS	12/4/23	6/30/24		Per RTA Contract

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

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

***Placement subject to verification of education and employment.*

Personnel Action Report
Classified

P.2
12/1/2023

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Phillip Faria	Resignation	Security Aide				11/28/23(last day of employment)			