

ROSLYN UNION FREE SCHOOL DISTRICT

Meeting of the Board of Education

Friday, March 3, 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. BE IT RESOLVED that the Board of Education hereby awards the Athletic Field/Lighting Reconstruction Base Bid No. SC-1 at Roslyn High School to The LandTek Group, Inc. in the total base bid amount of \$2,444,000, which sum includes a Sitework Construction Allowance of \$50,000 for additional work required, together with a Running Track (Asphalt) Repair Allowance in the amount of \$30,000; subject to the terms of an agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement between the District and The LandTek Group, Inc.

B.2. BE IT RESOLVED that the Board of Education hereby awards the Athletic Field/Lighting Reconstruction Base Bid No. EC-1 at Roslyn High School to Hinck Electrical Contractor, Inc. in the total base bid amount of \$835,000, which sum includes an Electrical Construction Allowance of \$15,000 for additional work required, together with an Electrical Service Allowance in the amount of \$20,000; subject to the terms of an agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement between the District and Hinck Electrical Contractor, Inc.

B.3. Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.3.)**

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to approve 2 coaches and 1 student athlete to attend the 2023 NYSPHSAA Gymnastics Championships in Buffalo, NY from March 3, 2023 through March 4, 2023 at a cost to the district not to exceed \$1,097.03.

EXECUTIVE SESSION (if needed)

Adjournment

Item	Name	Action	Position/Replacing	Class	Type	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Anthony Zeppieri	Coach Appointment	Boys JV Baseball, II / 1			HS	3/4/23	6/30/23		Per RTA Contract

All extracurricular appointments for the 2022-2023 school year are subject to student interest as well as the Governor's order regarding school closure.

Personnel Action Report
Classified

P.2
March 3, 2023

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Clifford Samuels	Resignation for the Purposes of Retirement	Maintainer			MAIN		6/30/23 (last day of employment)		
2	Frances Pincus	Resignation	Account Clerk			MAIN		3/10/23 (last day of employment)		

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

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

Attachment B.3.

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
1	\$ 1,803,912.50	H1620 000 03 15CR Unalloc Cap Res 2015	\$ 1,803,912.50	\$ -	H1620 000 03 23HS Unalloc Budget Field Work	\$ -	\$ 1,803,912.50
For: Reallocation of funds from current year authorization							
2	\$ 2,314,573.89	H1620 000 03 17CR Unalloc Cap Res 2017	\$ 2,314,573.89	\$ -	H1620 000 03 23HS Unalloc Budget Field Work	\$ 1,803,912.50	\$ 4,118,486.39
For: Reallocation of funds from current year authorization							
3	\$ 125,281.94	H1620 000 03 23HS Unalloc Budget Field Work	\$ 4,118,486.39	\$ 3,993,204.45	H1620 246 08 23HS HS Fields Enviro	\$ -	\$ 125,281.94
For: Abatement and air sampling; 6 HS English classrooms							
4	\$ 3,993,204.45	H1620 000 03 23HS Unalloc Budget Field Work	\$ 3,993,204.45	\$ -	H1620 293 08 23HS GC HS Fields	\$ -	\$ 3,993,204.45
For: HS fields and classroom renovations							

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

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

APPROVED: _____ **Item #:** _____