

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

Tuesday, May 17, 2022

9:30 P.M.

**9:30 p.m. - Board of Education Meeting -
Immediately following the Budget Vote**

Preliminary Announcements

As authorized by Legislation, signed by Governor Kathy Hochul on September 2, 2021, and as amended and extended, by subsequent Executive Order, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The meeting will be video broadcasted in order to provide the public with the ability to view or listen to the meeting. This meeting will also be recorded and later transcribed in accordance with Chapter 417 of the New York Laws of 2021

Pledge of Allegiance

ANNUAL BUDGET VOTE & ELECTION:

EDUCATION LAW REQUIRES THAT THE BOARD OF EDUCATION ADOPT A RESOLUTION TO ACCEPT THE RESULTS OF THE ANNUAL MEETING WITHIN 24 HOURS OF THE CLOSING OF THE POLLS.

Annual Budget Vote and Election of Trustees

Tuesday, May 17, 2022

In accordance with the NOTICE duly published for four weeks in The Roslyn News and Long Island Business News, the vote upon the budget, and selection of three members of the Board of Education was held at the Roslyn High School on Tuesday, May 17, 2022 from 7:00 a.m. to 9:00 p.m.

Meryl Waxman Ben-Levy was appointed by the Board of Education to be the Chairperson of the Meeting. The results of the vote on Propositions 1, 2, 3 and 4 were as follows:

Proposition #1:

BE IT RESOLVED that the proposed budget of expenditures adopted by the Board of Education of the Roslyn Union Free School District for the 2022-2023 school year in the amount of \$122,145,193 be approved, and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

VOTES

Yes No

Proposition #2

BE IT RESOLVED that the proposed budget of the Bryant Library in the amount of \$5,093,169 as prepared by the Trustees of said Library for the 2022-2023 school year and that the amount of \$5,064,369 be raised by the levy of a tax upon the taxable real property in the Roslyn Union Free School District be and hereby are approved.

VOTES

Yes No

Proposition #3:

Shall the Board of Education be authorized to: (a) purchase various school buses and vans for use by the District, including related equipment and apparatus, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$396,000.00; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$396,000.00 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$396,000.00 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract.

VOTES

Yes No

Proposition #4:

SHALL the Board of Education be authorized to expend a sum not to exceed \$2,139,116.50 from the 2015 Construction Capital Reserve fund established in May 2015 and \$2,314,573.89 from the 2017 Construction Capital Reserve fund established in May 2017 for the purpose of performing the following projects: (1) new walk-way and stair to existing press box, (2) replace perimeter fencing and install screen plantings and gates, (3) renovate existing scoreboard, (4) resurface existing track, (5) replace synthetic turf fields, (6) replace perimeter drain covers, (7) install track and field runways, pits and jumps, (8) furnish and install track equipment storage building (with screen plantings), (9) furnish and install field lighting and (10) High School Classroom Upgrades and all labor, materials, equipment, apparatus, and incidental costs associated therewith.

VOTES

Yes

No

MEMBERS OF THE BOARD OF EDUCATION

To elect three (3) members of the Board of Education. One (1) term of three (3) years commencing July 1, 2022 and terminating June 30, 2025; the remainder of one (1) unexpired term commencing May 17, 2022 and terminating June 30, 2022 followed by a three (3) term commencing July 1, 2022 and terminating June 30, 2025, and the remainder of one (1) unexpired term commencing May 17, 2022 and terminating June 30, 2023.

The results of the Election of Trustees as announced by the Chairperson of the Meeting were:

Robert Koonin (___)

Alison Gilbert (___)

Bruce Valauri (___)

Write – In Votes:

WITH A QUORUM OF THE BOARD BEING PRESENT AT THIS TIME, I ASK THAT THE FOLLOWING RESOLUTION BE ADOPTED BY A ROLL CALL VOTE OF THE TRUSTEES PRESENT:

BE IT HEREBY RESOLVED that the Board of Education of the Roslyn Union Free School District hereby accepts the results of the **May 17, 2022 Budget Vote and Board Trustee Election.**

Meryl W. Ben-Levy

David Dubner

Michael Levine

David Seinfeld

Bruce Valauri

CHAIRPERSON: **Meryl W. Ben-Levy**

Administration of Oath of Office to Newly Elected Board Members on May 17, 2022

Name: Robert Koonin

Name: Alison Gilbert

Name: Bruce Valauri

Business Meeting

Recommendation to accept the minutes from the following meeting(s):
May 5, 2022

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

PUBLIC COMMENT Limited to Agenda Items ONLY

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

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and 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: Fifth Asset, Inc. d/b/a DebtBook
 Services: GASB 87 Compliance Analysis for the District
 Fees: Total estimated not to exceed \$8,900.00
 (Agreement is subject to review and approval by District counsel)

B.2. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-443-03-9000-310	MAINT PROF/TECH SVCES	\$44,819.56
	Subtotal	\$44,819.56

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-423-04-9000-310	FUEL OIL – EH	\$15,548.11
1620-423-07-9000-310	FUEL OIL – HH	\$29,271.45
	Subtotal	\$44,819.56

REASON FOR TRANSFER REQUEST: To cover costs associated with an increase in heating oil prices.

B.3. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-200-08-2200-801	TCHG EQUIP – SCIENCE	\$89,345.80
	Subtotal	\$89,345.80

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-490-08-2200-801	OUTDOOR ED – BOCES TRIPS	\$89,345.80
	Subtotal	\$89,345.80

REASON FOR TRANSFER REQUEST: To cover the cost of the Anatomage Table installed in the high school in order to be eligible for BOCES aid.

B.4. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1420-442-03-9000-303	LEGAL SVCES	\$22,032.00
	Subtotal	\$22,032.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-473-03-9000-301	TCHG TUITION CHARTER SCH	\$22,032.00
	Subtotal	\$22,032.00

REASON FOR TRANSFER REQUEST: To allow for the eventual movement of the

expense incurred for a student attending a charter school.

B.5. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2070-430-03-9000-301	CONTR SVCES PROF DEVEL	\$10,000.00
	Subtotal	\$10,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2060-490-03-9000-301	RESEARCH-BOCES SVCS	\$10,000.00
	Subtotal	\$10,000.00

REASON FOR TRANSFER REQUEST: To cover Curriculum & Instruction costs incurred through BOCES.

B.6. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2280-490-08-5400-308	BOCES OCC ED	\$20,000.00
	Subtotal	\$20,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-490-08-5600-308	BOCES CULT ARTS PGM	\$20,000.00
	Subtotal	\$20,000.00

REASON FOR TRANSFER REQUEST: To reallocate funds within the BOCES system to allow for payment from the appropriate budget codes.

B.7. Recommendation to approve revisions to the Cooperative Transportation Contract Bid for 2021-2022, which was initially approved on February 3, 2022 (item B.7.), amended first on March 3, 2022 (item B.1. (v)), and again on April 26, 2022 (item B.6.) to accommodate two additional students attending new schools traveling via vans provided by Everywhere Transportation.

B.8. Recommendation to accept, pursuant to receipt by the Roslyn UFSD Board of Education, a donation from the Class of 2012, Friends of Evan Friedlander, in the amount of \$1,827.58, to be appropriated to 1621.450.03.9000.310 in order to purchase a bench and plaque to be placed on the high school fields to commemorate their classmate, with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

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 March 14, 17, 22, 24 and 29, 2022, April 11 and 27, 2022.

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 23, 25 and 28, 2022, April 1, 5, 7, 8, and 13, 2022.

C&I.3 Recommendation to approve Winsome Ware to attend the ASBO New York Education Summit & Expo in Saratoga Springs, New York from June 5 through 8, 2022 at an estimated cost to the district of ~~\$1,454.97~~ \$1,634.97.
Trip approved at April 7, 2022 board meeting. Agenda item C&I.6.

C&I.4 Recommendation to approve 180 students and 16 chaperones to attend Marching Band Camp at Camp Taconic in Hinsdale, Massachusetts from August 15, through August 21, 2022 at an estimated cost to the district of \$53,165.00 [Total cost of trip: \$162,775.00. Student contribution: \$109,610.00; district contribution: \$53,165.00] **Provisional approval is contingent upon Federal, State and Local conditions and guidelines regarding COVID-19 regulations.*

C&I.5 Recommendation to approve Dr. Allyson Weseley and three students to attend the NYS Science Congress in Syracuse, NY from June 10 through June 11, 2022 at an estimated cost to the district of \$3,546.54.

BOARD OF EDUCATION:

BOE.1 WHEREAS, Board Policy Number 2300 includes provision for the election of Board Officers at the annual reorganization meeting held in July, including the Office of the Vice President;

WHEREAS, the Office of the Vice President of the Board of Education is currently vacant;

WHEREAS, the Board wishes to suspend Board Policy 2300 as it relates to the election of the Office of the Vice President at the annual reorganization meeting for the purpose of immediately electing a Board Member to fulfill the vacancy of the Vice President from May 17, 2022 through July 13, 2022, the date of the Board's annual reorganization meeting; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby suspends Board Policy 2300 as it relates only to the election of the Office of the Vice President at the annual reorganization meeting in July in order to immediately elect a Board Member to fulfill the vacancy of the Office of the Vice President from May 17, 2022 through July 13, 2022, the date of the annual reorganization meeting.

BOE.2 Nomination for the Office of Vice President of the Board for May 17, 2022 through July 13, 2022

Election of Vice President: Name(s)

Motion

Second

Vote

Administration of Oath of Office to the Vice President

BOE.3 WHEREAS, the Board of Education operates the Hilltop Academy which provides educational services to both resident and non-resident students; and

WHEREAS, the Board of Education wishes to set the tuition rate to be paid for non-resident students for the 2022-2023 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby sets the tuition rate for the Hilltop Academy for the 2022-2023 school year at \$85,000.

BOE.4 Recommendation to revise the 2022-2023 Board of Education Calendar of Meetings that was adopted on May 5, 2022 agenda. **(Attachment BOE.2)**.

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
May 17, 2022

Item	Name	Action	Position/Replacing	Class	Type	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Paula Picon	Probationary Appointment	World Languages (New)			MS/HS	8/30/22	Prob. Ends 8/29/26*	World Languages	Spanish, 7-12, BA/Step 1**, Per RTA Contract, prorated
2	Nicole Rosen	Childcare Leave	Speech & Hearing Handicapped			HH	On or about 10/10/2022	6/30/23		
3	Daniela Allegro	Appointment	Regular Substitute/Leave Replacement (N.Rosen)			HH	On or about 10/10/2022	6/30/23		Speech & Lang., BA/Step 1**, Per RTA Contract
4	Daniela Allegro	Substitute Appointment	Per Diem Substitute Teacher				9/1/22	6/30/23		\$130/day
5	Lauren Lopez	Substitute Appointment	Bulldog Intensive Training Experience Supervisor Substitute (BITE)			MS	5/18/22	6/30/22		Per RTA Contract
6	Laura Zenie	Substitute Appointment	Intramurals (Athletic Conditioning)			MS	5/18/22	6/30/22		Per RTA Contract
7	Allyson Weseley	Revise Appointment	Summer Research Advisor			HS	7/1/22	6/30/23		Per RTA Contract (\$11,000 stipend)

All extracurricular appointments for the 2021-2022 school year are subject to student interest as well as the Governor's order regarding school closure.

Summer school assignments are contingent on enrollment/CSE recommendations. It is possible that additional or less support is required based on CSE recommendations/upcoming meetings.

*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
May 17, 2022

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Edwige Destina	Rescind Resignation from Position	Cleaner/Bus Driver			MS/BUS				
2	Douglas Graham	Revise Appointment	Motor Repair Supervisor, PT		PT	BUS	On or about 04/08/2022*			Hourly rate of \$42.24
3	Joanne Mineo	Termination	Part-Time Bus Monitor			BUS		5/4/2022 (last day of employment)		
4	Erin Cabildo	Part-Time Appointment	Part-Time Bus Driver (R.Harrison)	Non- Comp	P/T	BUS	On or about 6/1/22*			\$27.00/hour

* Pending Civil Service Approval

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

ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION
CALENDAR OF MEETINGS
2022-2023

July 13, 2022 BOE Retreat / Reorganization Meeting.

July and August meetings at 8:00am to be determined

August 25, 2022

February 16, 2023

September 22, 2022

March 23, 2023

October 20, 2022

April 18 25, 2023 **[Tue]** BOCES Budget Vote

November 17, 2022

May 4, 2023 **[Budget Hearing]**

December 15, 2022

May 16, 2023 **[Tue]+**

January 26, 2023

June 1, 2023

June 22, 2023**++**

+ May 16, 2023 – Budget vote and Election-third Tuesday in May

++June 22, 2023 – End of Year Business Meeting

Note: All meetings are scheduled for Thursday evenings, unless otherwise noted. Public sessions begin at 8:00 P.M. and are held in the Board Room, unless otherwise noted. Additional meetings may be scheduled, and this schedule may be adjusted as needed throughout the school year. Please visit our website (www.roslynschools.org) for changes.

Revised:
Adopted: May 5, 2022