

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

Thursday, May 4, 2023

7:00 P.M.

Administration Building – Board Room

6:45 p.m. - Executive Session

7:00 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

7:00 p.m. - Budget Hearing [Even though the law requires a “Budget Hearing”, please understand that the law also requires that nothing can be changed in the budget at this time. This “hearing” is purely informational.]

Recommendation to accept the Claims Auditor’s Report for March 2023

Recommendation to accept the Claims Auditor’s Quarterly Reports for January, February and March 2023

Recommendation to accept the minutes from the following meeting(s):
April 18, 2023

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. 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: Heritage Club at Bethpage
Services: Catering and Facilities for 2024 Senior Prom*
Fees: The entire cost of this affair is estimated to be \$35,781.08 and will be paid by students and student fundraising activities of the Class of 2024; no district funds will be used.
**This contract for the 2023-2024 school year is subject to both review and approval by district counsel and the governor's executive order regarding public gatherings and state and local conditions*
 - (ii) Contractor: Westbury Union Free School District
Services: Health and Welfare Services for 6 students attending out of district schools for the 2022-23 school year.
Fees: \$988.50 per student
Total estimated to be \$5,931.00

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on June 23, 2022 (item B.1. (xxx)):

- (iii) Contractor: University Eye Center | SUNY College of Optometry
- Services: Various services for the 2022-23 school year as specified in the agreement
- Fees: Total estimated to be ~~\$3,625.00~~ \$4,625.00
(Agreement is subject to review and approval by District counsel)

Recommendation to **extend** the following contract [(iv) which was first approved by the Board of Education on July 12, 2021 (item B.14. Bid# 21/22-09R)], extended on June 2, 2022 (item B.1. (ix)), and amended on June 23, 2022 (item B.1. (liii)), in order to renew:

- (iv) *Contractor: Bell Auto School, Inc.
- Services: In-car driving instruction for the 2023-24 school year*
- Fees: \$385.00 per student (4 students per car) or \$400.00 per student (2 or 3 students per car). (approx. 144 students) to be paid by the students; no district funds will be used.
**This contract for the 2023-2024 school year is subject to both review and approval by district counsel and the governor's executive order regarding public gatherings and state and local conditions*

Recommendation to **extend** the following contract [(v) which was first approved by the Board of Education on June 24, 2021 (item B.21, Bid# 21/22-50)], and extended on June 2, 2022 (item B.1. (xi)), in order to renew:

- (v) *Contractor: Jamaica Ash & Rubbish
- Services: Refuse removal, street sweeping and drainage system for the 2023-24 school year
- Fees: Total estimated to be \$92,887.23 (including CPI increase)
(Agreement is subject to review and approval by District counsel)

Recommendation to **extend** the following contract [(vi) which was first approved by the Board of Education on November 18, 2021 (item B.18. Bid# 21/22-21)], and extended on June 2, 2022 (item B.1. (x)), in order to renew:

- (vi) *Contractor: T & D Sports Video Productions
- Services: Athletic video & livestreaming services for the 2023-24 school year*
- Fees: Total estimated to be \$15,050.00
**This contract for the 2023-2024 school year is subject to both review and approval by district counsel and the governor's executive order regarding public gatherings and state and local conditions*

B.2. Recommendation to approve **2022-23** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1680-460-03-9000-311	SUPVSN SOFTWARE CC	\$25,000.00
2630-430-03-1100-311	COMP SUPPLIES DW	\$ 5,200.00
	Subtotal	\$30,200.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-490-03-9000-311	CENTRAL DATA BOCES SVCS	\$30,200.00
	Subtotal	\$30,200.00

REASON FOR TRANSFER REQUEST: To allow for the renewal of the District data center VMware through BOCES to allow the District to receive aid.

B.3. Recommendation to approve **2022-23** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-230-03-9000-301	DISTRICT Classroom Furn	\$28,000.00
	Subtotal	\$28,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2010-450-03-9000-301	CURRIC SUPPLIES	\$28,000.00
	Subtotal	\$28,000.00

REASON FOR TRANSFER REQUEST: To allow for the purchase of furniture to be used in the Science rooms at both East Hills School and Roslyn High School.

B.4. Recommendation to approve **2022-23** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-433-09-9000-901	TCHG MEMB DUES MS	\$6,000.00
	Subtotal	\$6,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$6,000.00
	Subtotal	\$6,000.00

REASON FOR TRANSFER REQUEST: To pay dormitory fees due to Nassau County for students in residential placements.

B.5. Recommendation to approve a payment in the amount of \$39,579.42 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 3/31/2023.

B.6. Recommendation to approve the following payments to BBS Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below.

[Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/ Project	Budget	PO #S	Inv #
\$45.40	HS Reimbursables	2110-245-08-20HS	H21-00023	R12
\$55.59	HS Reimbursables	2110-245-08-23HS	H23-00009	R5

B.7. Recommendation that, pursuant to receipt of a gift in the amount of \$750.00, the Board of Education hereby accepts the gift, and hereby establishes the Boris Solop Memorial Scholarship to be accounted for in the CM Fund. The Athletic and Physical Education Awards Committee will make the selections each year based on the following criteria:

- Two Seniors
- Member of a Girls' Varsity Athletic team and a Boys' Varsity Athletic team
- Exemplifies academic excellence with a focus on family and community service
- Demonstrates a strong work ethic, and integrity
- \$250.00 award each

B.8. Recommendation by Dr. Scott Andrews, High School Principal, to declare the following textbooks to be discarded due to their being outdated and obsolete. **(Attachment B.8.)**

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 9,13,31, 2023 and April 5 and 17, 2023.

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 7,8,9,14,16,17,20,21,22,23,24,27,28,29,30,31, 2023 and April 3,4,and 18, 2023.

C&I.3 Recommendation to approve Melissa Messina to attend the Counselor Visit Day at Binghamton University in Binghamton, NY from June 6, 2023 through June 7, 2023 at a cost to the district not to exceed \$427.10

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED, that the annual organizational meeting of the District for the 2023-2024 school year will be held on July 13, 2023 in accordance with the requirements set forth at Section 1707(2) of the Education Law.

EXECUTIVE SESSION (if needed)

Adjournment