

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

Thursday, August 11, 2022

8:00 A.M.

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

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

Recommendation to accept the minutes from the following meeting:
August 8, 2022

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. 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. Brochure Printing Bid 22/23-26*

Bid Advertised – August 3, 2022
Bid e-Mailed – August 3, 2022
Bid Opened – August 10, 2022
Number of invitations to bid e-mailed - 7
Number of bids received - 1

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

****COURIER PRINTING CORP. 24 LAUREL BANK AVE. DEPOSIT, NY 13754**

FALL and SPRING Adult Education CATALOG 2022/2023:

PRINTING:

16 pages including cover, 45,000 pieces	\$8,407.00
20,000 pieces carrier sort mailing	\$459.00
22,000 pieces addressed for 3 rd class mailing	\$459.00
Total	\$9,325.00
20 pages including cover, 45,000 pieces	\$9,800.00
20,000 pieces carrier sort mailing	\$459.00
22,000 pieces addressed for 3 rd class mailing	\$459.00
Total	\$10,718.00
24 pages including cover, 45,000 pieces	\$10,948.00
20,000 pieces carrier sort mailing	\$459.00
22,000 pieces addressed for 3 rd class mailing	\$459.00
Total	\$11,866.00

Estimated total cost is within 2022-2023 budgets. **(Attachment B.1.)**

**This contract for the 2022-2023 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.2. Transportation – Coach Bus Service – Athletic, Field Trips & Other Events
2022-23 Bid #22/23-25R***

Bid Advertised – August 3, 2022
 Bid e-Mailed – August 3, 2022
 Bid Opened – August 10, 2022
 Number of Invitations to bid e-mailed – 4
 Number of bids received – 1

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

Everywhere Transportation, Inc. 104-19 99th St. Ozone Park, NY 11417

<u>TRIP 1 Camp Taconic</u>	EACH \$5,650.00 FOR (4) \$22,600.00
<u>TRIP 2 NYS Band Championship, Syracuse NY</u>	EACH \$8,500.00 FOR (4) \$34,000.00
<u>TRIP 3 DECA, Rochester, NY</u>	EACH \$9,975.00 FOR (2) \$19,950.00
<u>TRIP 4 PHYSICS DEPT. Six Flags</u>	EACH \$3,500.00 FOR (4) \$14,000.00
<u>TRIP 5 MUSIC DEPT. HERSHEY PARK</u>	EACH \$3,500.00 FOR (2) \$7,000.00
<u>TRIP 6 SCIENCE OLYMPIADS, Syracuse, NY</u>	EACH \$4,600.00 FOR (1) \$4,600.00

TOTAL BASE BID A	
<u>TRIPS 1-6</u>	<u>\$102,150.00</u>

<u>TRIP 7</u>	
ADD'L TRIP BASED ON 8 HR DAY	\$1,850.00
ADD'L HR	\$175.00

<u>TRIP 8</u>	
OVERNIGHT TRIP BASED ON 8 HR DAY EACH WAY	\$3,875.00
ADD'L HR	\$175.00

TOTAL BASE BID B
TRIPS 7-8

\$5,725.00

GRAND TOTAL FOR BASE BID A AND BASE BID B

\$107,875.00

Estimated total cost is within the 2022-2023 budget. **(Attachment B.2.)**

**This contract for the 2022-2023 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.3. BE IT RESOLVED that the Board of Education hereby approves the terms and conditions of the Opt-In Agreement between the School District, the Town of Hempstead and BusPatrol America, LLC;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Opt-In Agreement on behalf of the Board of Education.
(Agreement is subject to review and approval by district counsel)

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

Item	Name	Action	Position/Replacing	Class	Type	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Erin McCall	Rescind Substitute Appointment	Per Diem Substitute Teacher				9/1/22	6/30/23		Early Childhood & Childhood Ed, Birth-Gr.6, \$130/day
2	Steriani Vasilatos	Resignation	Teaching Assistant			HH		8/10/2022 (last day of employment)		
3	Samantha Siegenthaler	Resignation	Teaching Assistant			HS		8/8/2022 (last day of employment)		
4	Alexis Valentino	Resignation	Teaching Assistant			HH		8/2/2022 (last day of employment)		
5	Nicolette Marciana	Probationary Appointment	Teaching Assistant (A.Valentino)			HH	8/30/22	Prob. Ends 8/29/26*	Teaching Assistant	Childhood Ed & Students w/Disabilities, Gr. 1-6, Gr. 3/Step 1**, Per RPA Contract
6	Gregory Tull	Rescind Coach Appointment	JV Boys' Basketball I / 4			HS	7/1/22	6/30/23		Per RTA Contract
7	Gregory Tull	Coach Appointment	Boys Basketball, I / 4			HS	8/12/22	6/30/23		Per RTA Contract
8	Thomas Valentino	Coach Appointment	Ass't Varsity Girls' Basketball I/4			HS	8/12/22	6/30/23		Per RTA Contract
9	Thomas Valentino	Coach Appointment	Ass't Varsity Boys' Baseball, II / 4			HS	8/12/22	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.

*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
August 11, 2022

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Kristen Prince	Appointment	Monitor (M.Stapler)	Non-Comp	PT	HH	On or about 9/1/22*			\$16.84/hour
2	Sharon Kahn	Appointment	Monitor (J.Pineda)	Non-Comp	PT	HH	On or about 9/1/22*			\$16.84/hour
3	Avril Ashley Jr.	Part-Time Appointment	Part-Time Bus Driver (new)	Non-Comp	P/T	Bus	On or about 9/1/2022*			\$27.00/hour
4	Lin Zheng	Part-Time Appointment	Part-Time Bus Driver (new)	Non-Comp	P/T	Bus	On or about 9/1/2022*			\$27.00/hour
5	Insup Lee	Part-Time Appointment	Part-Time Bus Driver (new)	Non-Comp	P/T	Bus	On or about 9/1/2022*			\$27.00/hour
6	Billjeanna Barry	Probationary Appointment	1.0 Food Service Worker (D.Zapata)	Labor		HS	On or about 8/29/22*			Grade 4, Step 3, Per RFSA Contract

* Pending Civil Service Approval

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

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20 pages plus cover: \$9,800.00

24 pages plus cover: \$10,948.00

Preparation of Mailing (20,000 sort mailing): \$459.99

Preparation of Mailing (22,000 third class mailing): \$459.00

Transportation - Coach Bus Service - Athletic Trips, Field Trips & Other Events Bid #22/23-25R

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Total Price for 4 Buses: \$22,600.00

Trip 2 NYS Band Championship, Syracuse NY

Price per Coach Bus: \$8,500.00

Total Price for 4 Buses: \$34,000.00

Trip 3 DECA, Rochester NY

Price per Coach Bus: \$9,975.00

Total Price for 2 Buses: \$19,950.00

Trip 4 Physics Dept. – Six Flags

Price per Coach Bus: 3,500.00

Total Price for 4 Buses: \$14,000.00

Trip 5 Music Dept. – Hershey Park

Price per Coach Bus: \$3,500.00

Total Price for 2 Buses: \$7,000.00

Trip 6 Science Olympiad – Syracuse NY

Price per Coach Bus: \$4,600.00

Total Price for 1 Bus: \$4,600.00

Trip 7 Additional trip based on an 8-hour day / additional hourly rate

Price per Coach Bus: \$1,850.00

Total Price for 1 Bus: \$175.00

Trip 8 Overnight trip based on 8-hour day each way / additional hourly rate

Price per Coach Bus: \$3,875.00

Total Price for 1 Bus: \$175.00

Total for Trips 1-8 = \$107,875.00