

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

Thursday, June 24, 2021

**8:00 P.M.
Minutes**

The follow participants were present via ZOOM videoconference.

Meryl W. Ben-Levy, President
David Dubner
Michael Levine
Bruce Valauri
Steven Litvack

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Michael Goldspiel	Assistant Superintendent for Secondary Education
Ann Visone	Substitute District Clerk
Carrie Anne Tondo	District Counsel

ABSENT

Clifford Saffron	
David Seinfeld	
Karina Báez	Assistant Superintendent for Elementary Education
Nancy Carney Jones	District Clerk

7:00 p.m. – Executive Session

Pursuant to Public Officers Law, Section 105, duly moved, seconded, and carried by a vote of 5-0 (Mr. Saffron and Mr. Seinfeld absent) ; that the Board of Education adjourns to Executive Session at 7:00 p.m.

The Executive Session adjourned at 8:13 pm. The Board reconvened in Public Session at 8:15 p.m.

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

Preliminary Announcements

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates to limit any and all public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on

March 12, 2020, and as extended by subsequent Executive Orders, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of the meeting will be suspended. The meeting will be video broadcasted in order to provide the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1, as extended.

Pledge of Allegiance

Recommendation to accept the Claims Auditor's Report for May 2021.

Mr. Litvack moved, seconded by Mr. Levine, carried by a vote of 5-0, (Mr. Saffron and Mr. Seinfeld absent) to accept the Claims Auditor's Report for May 2021.

Board President's Comments

Ms. Ben-Levy started out by acknowledging that this is the end of the school year, and she thanked the members of the Board, the Administration and all staff for their efforts during the school year. She acknowledged the student delegate, Alida Pahlevan, and thanked her for her leadership and her lovely way of representing the student body. She wished her success in the future.

Ms. Ben-Levy acknowledged the retirees for this year and mentioned that a memento from the district for their service had been mailed out. She then mentioned that it was with mixed emotions she acknowledges the retirement of Joseph Dragone. She held up and read a plaque to Mr. Dragone from the district that thanked him for his years of service. She thanked him for mentoring Susan Warren, his replacement, and noted that Ms. Warren's appointment to Assistant Superintendent was on the Board Agenda this evening and that the district was lucky to have her. Ms. Ben-Levy then invited any Board members to say a few words to Mr. Dragone if they wished.

Mr. Valauri said it had been a pleasure to serve on the Board and work with Mr. Dragone. He has demonstrated his leadership way beyond the district and Mr. Valauri was personally appreciative of all that Mr. Dragone has done.

Mr. Litvack said he was in awe of Mr. Dragone and that his leadership on the Audit Committee will be missed

Mr. Dubner said he would like to double down on the previous comments, and added that Mr. Dragone's leadership and expertise is second to none. He thanked him for his years of leadership on the budget and Audit Committee.

Mr. Levine mentioned that the community knows Mr. Dragone in so many ways and

that his grasp and knowledge of the budget process was unbelievable.

Ms. Ben-Levy commented that Mr. Dragone was always present at school events and that he is a teacher at heart. She then invited Mr. Dragone to say a few words.

Mr. Dragone said he deeply appreciated the gracious comments. He quoted Jerry Dempsey and said leadership is a team effort. He thanked the Board and the Superintendent, as well as all the other administrators and unit presidents. He congratulated Susan Warren for taking over his position and thanked the district for 15 years of lovely memories.

Superintendent's Comments

Ms. Brown said that she thinks of Joe as a partner, colleague and friend and wished him nothing but the best. She said we, as a district, are smarter, and better because of Joe. His guidance and patience in mentoring Susan has set her up for success. Ms. Brown then said that Susan is ready and introduced Ed Joyce, who will be Susan's replacement.

Ms. Brown went on to say that as we wrap up this unique and challenging school year, she wanted to thank everyone from the Board of Education to all staff members for their collective efforts in making the year a success. She wished everyone a beautiful, peaceful summer.

Student Delegate's Comments

Ms. Pahlevan said that the class that graduated was the most resilient class. She wished everyone the best of luck next year.

Ms. Ben-Levy stated that she would love Ms. Pahlevan to visit in the fall to resume the tradition of college freshmen coming back.

Discussion Item(s):

American Rescue Plan (**Attachment D1**)

Foundation Aid Plan (**Attachment D2**)

- **Public Comment**

Ms. Ben-Levy turned the meeting over to Ms. Brown. Ms. Brown explained that these two plans were on the website. She then said that Mr. Dragone, along with Mr. Goldspiel, would explain each plan.

Mr. Dragone went through the American Rescue Plan and Foundation Aid Plan in their entirety. He explained what each one was, how much the district would receive, and what the funds would be used for.

Ms. Ben-Levy asked if there was any public comment. Jenny Poon, 4 Crabtree Lane,

Roslyn, NY, said she wanted to thank the Board for the opportunity to make a comment. She appreciates the thoughtfulness and loved the focus of mental health and technology, as well as the compensatory services for certain special education students; however, she wanted to know what services the district would provide to other students who fell behind during the COVID-19 pandemic.

Mr. Dragone explained that the district's budget allowed for additional teachers to be hired next year. Mr. Goldspiel also stated that tools have been built into the budget to identify students who need extra help.

Ms. Brown said that the district was confident that the teachers will be able to fill in the holes for the students, and that by providing a school environment that is safe is the first step in getting these students back on track.

Ms. Ben-Levy noted that there were no other public comments. She thanked Ms. Poon for her comment and thanked the administrators for putting the plans together. She then closed the public comment section of the meeting. Ms. Ben-Levy stated that since there had been public comment regarding the developed plans that she asks on behalf of the Board that the final plans be posted on the district's website by July 1, 2021.

Ms. Ben-Levy made a motion to accept the agenda as a consent agenda.

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 5-0 (Mr. Saffron and Mr. Seinfeld absent) to adopt as a consent agenda with the addendum.

ACTION ITEMS

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)**

P.3. Recommendation to approve a salary increase of 2% for all part-time cleaners.

- P.4 BE IT RESOLVED**, that the Board of Education hereby approves the compensation schedule for the non-affiliated staff which reflects the increases for the term of July 1, 2021 through June 30, 2022.
- P.5 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2021 through June 30, 2022, of Michael Goldspiel, Assistant Superintendent for Secondary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.6 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2021 through June 30, 2022, of Karina Báez, Assistant Superintendent for Elementary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.7 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2021 through June 30, 2022, of Susan Warren, Assistant Superintendent for Business and Administration, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.8 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2021 through June 30, 2022, of Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.9 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits agreements for the term of July 1, 2021 through June 30, 2022, for certain non-aligned employees within the Technology, Transportation and Public Officer Departments holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.9)**
- P.10 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreements for the term of July 1, 2021 through June 30, 2022, for certain non-aligned employees and food service management employees holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.10)**

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary

80	Melissa Messina	Appointment	Teacher Co-Mentor		7/1/21	6/30/22		Per RTA Contract
81	Elizabeth Brown	Appointment	Teacher Co-Mentor		7/1/21	6/30/22		Per RTA Contract
82	Magdaleeni Milonakis	Appointment	Robotics Assistant Advisor	HS	9/1/21	6/30/22		Per RTA Contract
83	Ashley Bajaj	Appointment Special Ed 12 Month Program	Paraprofessional		7/1/21	8/11/21		Per RPA Contract
84	Janine Steinert	Resignation	Teacher	HS		6/30/21 (last day of employment)		
85	Michaela Lee	Probationary Appointment	Teacher (J.Steinert)	EH	9/1/21	Prob. Ends 8/31/25*	Childhood Education	Early Childhood Ed Birth-Gr 2 & Childhood Ed Gr 1-6, BA/Step 1**, Per RTA Contract
86	Amanda Firmbach	Probationary Appointment	Special Education Teacher (D.Zabaleta Grasso)	HS	9/1/21	Prob. Ends 8/31/25*	Special Education	Students w/Disabilities Gr.1-6 & 7-12, BA/Step 1**, Per RTA Contract
87	Alexander Huang	Part-Time Appointment	.9 Science	HS	9/1/21	6/30/22		Physics 7-12 (init), BA/Step 1**, Per RTA Contract prorated
87	Margaret Moore	Part-Time Appointment	.9 Social Studies	.6 MS/.3 HS	9/1/21	6/30/22		Social Studies Gr. 5-12, BA/Step 1**, Per RTA Contract, prorated
88	Edward Joyce	Probationary Appointment	Assistant Administrator for Business (S.Warren)	Admin	7/7/21	Prob. Ends 7/6/25	Assistant Business Administrator	SDBL Emergency COVID-19, \$130,000

*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 may change subject to verification of education and employment.

Note: All appointments above are subject to state and local conditions due to COVID-19.

P.2 Classified

Item	Name	Action	Position / Replacing	Class	Type	Location	From	To	Certification Class / Step Salary
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18	Penny Syrett	Substitute Appointment	Per Diem Substitute RN		Sub		On or about 7/7/2021 *	6/30/22	\$240/day
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* Pending Civil Service Approval

P.11 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 7, 2021 through June 30, 2022, of Edward Joyce, Assistant Administrator for Business, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

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: Abilities, Inc. at The Viscardi Center
 Services: Summer Vocational Program and Level III Vocational Assessments 2021-22 school year
 Fees: \$3,500.00 Summer Tuition, \$2,000.00 per assessment
 Total estimated to be \$7,500.00
 (Agreement is subject to review and approval by district counsel)
- (ii) *Contractor: All About Kids/Mid-Island Therapy Associates
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$3,500.00 (\$500.00 for summer program; \$3,000 for school year)
 (Agreement is subject to review and approval by district counsel)
- (iii) *Contractor: Daniel Armstrong
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$110,000.00 (\$7,500.00 for summer program; \$102,500.00 for school year)
 (Agreement is subject to review and approval by district counsel)
- (iv) *Contractor: ASCENT – A School for Individuals with Autism
 Services: Instructional Services for 1 student for the summer and school year 2021-22
 Fees: \$10,685.00 – summer program tuition
 \$64,107.00 - 10-month program tuition

Total estimated to be \$74,792.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)

- (v) *Contractor: Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$12,000.00 (\$2,000.00 for the summer program; \$10,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (vi) *Contractor: Blue Sea Educational Consulting, Inc.
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$15,000.00 (paid via 611 grant)
(Agreement is subject to review and approval by District counsel)
- (vii) *Contractor: Career & Employment Options, Inc. (CEO)
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$5,000.00
- (viii) *Contractor: Christine Baudin, M.S. CCC-SLP
Services: AT (Assistive technology) and ACC (Augmentative and alternative communication) services for the 2021-22 school year as specified in the agreement
Fees: Total Estimated to be \$30,000.00 (paid via 611 grant)
(Agreement is subject to review and approval by district counsel)
- (ix) *Contractor: Brookville Center for Children's Services, Inc.
Services: Full day autism program for 4 students for the summer and school year 2021-22 and 1 student for school year 2021-22
Fees: \$9,535.00 per student for 2 students attending the tuition-based summer program (code 9000) + \$12,683.00 per student for 2 students attending the summer autism program (code 9001); total of \$44,436.00
\$57,209.00 per student for 3 students attending the tuition-based school year program (code 9000) + 76,100.00 per student for 2 students attending the school year autism program (code 9001); total of \$323,827.00
Total estimated to be \$368,263.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (x) *Contractor: Brookville Center for Children's Services, Inc.

- Services: Various services for the 2021-22 school year as specified in the agreement
- Fees: Total estimated to be \$18,000.00 (\$3,000.00 for summer program; \$15,000.00 for school year)
(Agreement is subject to review and approval by district counsel)
- (xi) *Contractor: CJI Consultants
- Services: Special Education Administration consulting for the 2021-22 school year
- Fees: Total estimated to be \$2,100.00 (paid via 611 grant)
(Agreement is subject to review and approval by district counsel)
- (xii) *Contractor: Developmental Disabilities Institute
- Services: Full day education/residential program for 1 student for the 2021-22 summer and school year
- Fees: \$10,652.00 per student for summer program
\$64,625.00 per student for the school year with maintenance costs being covered by Medicaid.
Total estimated to be \$72,070.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xiii) *Contractor: Extraordinary Pediatrics, P.C.
- Services: Various services for the 2021-22 school year as specified in the agreement
- Fees: Total estimated to be \$385,500.00 (\$35,500.00 for the summer program; \$350,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xiv) *Contractor: Foundations Occupational Therapy
- Services: Various services for the 2021-22 school year as specified in the agreement
- Fees: Total estimated to be \$112,000.00 (\$12,000.00 for the summer program; \$100,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xv) Contractor: Harmony Heights Residential
- Services: Instructional/Residential services for 2 students for the 2021-22 summer and school year; 1 student days, 1 student residential
- Fees: \$24,174.86 for summer program (\$5,127.00 tuition per student; \$13,920.86 maintenance daily rate for 1 student (\$224.53/day x 62 days))
\$30,764.00 per student for the school year plus 56.848% of maintenance owed to Nassau County DSS for 1 student
Total estimated to be \$85,702.86 or state approved rate when finalized

(Agreement is subject to review and approval by district counsel)

- (xvi) *Contractor: Helping Hands Children's Services, Inc.
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$110,000.00 (\$16,000.00 for the summer program; \$94,000.00 for the school year, paid via 611 grant)
(Agreement is subject to review and approval by district counsel)

- (xvii) Contractor: Henry Viscardi School
Services: Instructional and related services for the 2021-22 school year for 1 student
Fees: Total estimated to be \$64,209.60 (\$356.72 per day x 180 days) or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)

- (xviii) *Contractor: Horizon Healthcare Staffing
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$53,000.00 (\$3,000.00 for the summer program; \$50,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)

- (xix) Contractor: HorseAbility
Services: Vocational Horsemanship, internship experience for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$9,300.00
(Agreement is subject to review and approval by district counsel)

- (xx) *Contractor: Long Island Neuropsychological Consultants
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$10,000.00
(Agreement is subject to review and approval by district counsel)

- (xxi) Contractor: The Lowell School
Services: Education program for 1 student for the 2021-22 school year
Fees: Total estimated to be \$42,971.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)

- (xxii) *Contractor: Metro Therapy, Inc.
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$11,000.00 (\$1,000.00 for the summer program; \$10,000.00 for the school year)

(Agreement is subject to review and approval by district counsel)

- (xxiii) *Contractor: Mill Neck Manor School for the Deaf/Mill Neck Services
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$100,000.00
(Agreement is subject to review and approval by district counsel)
- (xxiv) *Contractor: MKSA, LLC
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$5,000.00 (\$750.00 for the summer; \$4,250.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxv) *Contractor: Nicholas Center for Autism
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$20,000.00
(Agreement is subject to review and approval by district counsel)
- (xxvi) *Contractor: PBS Consulting & Psychological Services
Services: Various services for the period of 7/1/2020 through 6/30/2021 as specified in the agreement
Fees: Total estimated to be \$415,800.00 (\$40,500.00 for the summer program; \$375,300.00 for the school year, paid via 611 grant)
(Agreement is subject to review and approval by district counsel)
- (xxvii) *Contractor: S.E.E.D.S. of the Willistons, Inc.
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$17,500.00 (\$2,500.00 for the summer program; \$15,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxviii) Contractor: The Summit School (Jamaica)
Services: Instructional services 4 students for the 2020-21 school year
Fees: \$38,549.00 per student
Total estimated to be \$154,196.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (xxix) Contractor: The Summit School (Upper Nyack) Residential
Services: Educational/Residential services for 1 student for 2021-22 summer and school year

Fees: \$6,424.00 – summer program tuition plus \$525.00 dormitory fee; \$38,545.00 – 10-month program tuition plus \$314.80 per month for the NYSED Dormitory Authority Capital Construction Project fee plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$48,642.00 or state approved rate when finalized

(xxx) *Contractor: United Cerebral Palsy Association of Nassau County, Inc.
Services: Education program for 2 students for the summer and school year 2021-22
Fees: \$8,466.00 per student for summer program + 1:1 Aide for 1 student \$3,704.40. Total of \$20,636.40
\$50,794.00 per student for the school year + 1:1 Aide for 1 student \$22,226.40. Total of \$123,814.40
Total estimated to be \$144,450.80 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)

(xxxii) Contractor: Professional Athletic Training Services, PLLC
Services: Athletic Trainer for both MS and HS (July 1, 2021 through June 30, 2022; contingent upon state-mandated COVID-19 regulations)
Fees: Total estimated to be \$71,787.00 for up to 1,600 hours; \$35 per hour for each additional hour
(Agreement is subject to review and approval by district counsel)
**This contract for the 2021-2022 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.*

Recommendation to **amend** the following contract (xxxii) which was approved by the Board of Education on June 8, 2021 (item B.1. (ii)):

(xxxii) Contractor: Great Neck Public Schools
Services: Health and Welfare Services for ~~22~~ 23 students attending out of district schools for the 2020-21 school year.
Fees: \$1,107.80 per student
Total estimated to be ~~\$24,371.60~~ \$25,479.40

Recommendation to **amend** the following contract (xxxiii) which was approved by the Board of Education on June 8, 2021 (item B.1. (ix)):

(xxxiii) Contractee: Island Trees Union Free School District
Services ~~One (1)~~ *Four (4)* Island Trees residents ~~and Three (3) Anticipated residents~~ to attend Summer School 2021 and One (1) resident to attend Special programs 2021-22 school year.

Fees: *Summer School Tuition shall be based on the actual cost of providing services. The cost of “basic educational services” shall be \$4,135.00 per student in accordance with the tuition rate established by the NYSED rate setting unit. The cost of “related educational services” (including but not limited to all services outside of the basic education being provided in the classroom such as physical therapy, occupational therapy, speech therapy, ABA services, counseling, teacher aides, teaching assistants, etc.) shall be billed separately to the sending district based on actual utilization.*

~~4~~ 4 Students and ~~3~~ Anticipated students - Summer School Tuition - \$4,135.00 per student
(July 1, 2021 through August 11, 2021)
1 Student - 10 Month Tuition - ~~\$111,031.00~~ - Elementary Rate \$119,270.00 – Secondary Rate (September 1, 2021 through June 24, 2022)
Total estimated to be ~~\$115,166.00~~ \$135,810.00 plus ~~\$12,405.00~~ Anticipated (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2021.

B.2. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$304,000.00
2110-121-03-9000-303	TCHR SAL ELEM ADDL	\$75,000.00
2110-120-06-1000-303	TCHR SAL HGTS ART	\$50,000.00
2110-131-03-9000-303	TCHR SAL- SEC ADD'L	\$50,000.00
2110-100-06-0800-303	TCHR SAL- PRE-K	\$30,000.00
2110-149-07-9000-303	TCHG ASST SUBS HH	\$30,000.00
2110-130-08-2700-303	TCHR SAL HS BUSINESS ED	\$25,000.00
2110-149-06-9000-303	TCHG ASST SUBS HTS	\$20,000.00
1040-161-03-9000-303	DIST CLK SAL SUPP	\$1,000.00
1430-430-03-9000-312	PERS CONTR	\$800.00
9731-700-03-9000-303	BAN INTEREST	\$500.00
	Subtotal	\$586,300.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9785-700-03-9000-303	INTEREST	\$500.00
1430-450-03-9000-312	PERS SUPPLIES	\$800.00
1060-161-03-9000-303	CLERICAL SAL SUPLM	\$1,000.00
2630-158-08-9000-303	TCHR ASST SAL HS	\$1,000.00
2815-164-04-9000-303	HLTH SVCES NON-INS EH	\$3,000.00
2070-153-03-9000-301	TCHR SAL, PROF DEV	\$30,000.00
9089-160-03-9000-303	CLERICAL TERM PAY	\$30,000.00
2810-121-03-9000-308	Elementary Home Instructo	\$35,000.00
9010-800-03-9000-303	EMPL RET SYSTEM	\$35,000.00

1620-169-03-9000-303	SECURITY SAL SUPLM	\$50,000.00
2630-430-03-1100-311	COMP CONTR	\$50,000.00
1621-163-03-9000-303	MAINT SAL ADDL	\$100,000.00
1620-163-03-9000-303	CUSTOD SAL SUPLM	\$250,000.00
	Subtotal	\$586,300.00

REASON FOR TRANSFER REQUEST: To cover costs associated with COVID-19, i.e. additional security services, contracted services in computer-assisted instruction, additional professional development for teachers, and a larger than expected need for elementary home instructors.

B.3. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-490-04-9000-401	BOCES SVCS EH	\$5,905.00
2110-490-07-9000-701	BOCES SVCS HH	\$5,650.00
2250-430-03-9000-307	SP ED CONTRACT SVCS	\$28,000.00
2280-490-08-5400-308	BOCES OCC ED	\$125,000.00
2330-490-08-5500-308	BOCES SUMMER SCH	\$41,720.00
2855-490-08-6800-309	INTER-SCH OFF FEES HS	\$14,661.00
	Subtotal	\$220,936.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-490-03-9000-307	SP ED BOCES	\$220,936.00
	Subtotal	\$220,936.00

REASON FOR TRANSFER REQUEST: To cover Special Ed BOCES costs for the remainder of the school year.

B.4. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-450-03-4700-307	SP ED SUP TESTING	\$2,000.00
	Subtotal	\$2,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$2,000.00
	Subtotal	\$2,000.00

REASON FOR TRANSFER REQUEST: To cover adjustments in state tuition rates.

B.5. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-450-03-4700-307	SP ED SUP TESTING	\$8,000.00
2250-200-04-9000-307	SP ED EQUIP EH	\$4,279.01

Subtotal **\$12,279.01**

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-9000-307	SP ED CONTRACT SVCS	\$12,279.01
	Subtotal	\$12,279.01

REASON FOR TRANSFER REQUEST: To cover anticipated invoices for Special Ed providers through the remainder of the school year.

B.6. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-04-9000-310	MAINT CONT SVCS – EH	\$2,052.12
1621-430-06-9000-310	MAINT CONT SVCS – HTS	\$87.50
1621-430-07-9000-310	MAINT CONT SVCS – HH	\$2,501.43
1621-430-08-9000-310	MAINT CONT SVCS – HS	\$855.68
1621-430-09-9000-310	MAINT CONT SVCS – MS	\$1,001.53
1620-424-09-9000-310	NATURAL GAS – MS	\$10,000.00
	Subtotal	\$16,498.26

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCS - DIST	\$16,498.26
	Subtotal	\$16,498.26

REASON FOR TRANSFER REQUEST: To reallocate funds to allow for building repairs throughout the district.

B.7. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-446-04-9000-310	MAINT-BUILDING-EAST HILLS	\$5,846.74
1621-446-06-9000-310	MAINT-BUILD-HEIGHTS	\$6,164.00
1621-446-07-9000-310	MAINT-BUILD-HH	\$15,917.00
1621-446-08-9000-310	MAINT-BUILDING-HS	\$218.00
1621-446-09-9000-310	MAINT-BUILD-MIDDLE SCH	\$1,405.43
	Subtotal	\$29,551.17

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-446-03-9000-310	MAINT-DIST-BUILDING REP	\$29,551.17
	Subtotal	\$29,551.17

REASON FOR TRANSFER REQUEST: To reallocate funds to allow for building maintenance throughout the district.

B.8. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-424-03-9000-310	NATURAL GAS –DIST	\$6,999.57
1620-424-04-9000-310	NATURAL GAS- EH	\$4,847.58
1620-424-06-9000-310	NATURAL GAS- HGTS	\$12,242.48
1620-424-07-9000-310	NATURAL GAS- HH	\$3,036.56
1620-424-08-9000-310	NATURAL GAS- HS	\$30,070.60
1620-424-09-9000-310	NATURAL GAS- MS	\$5,917.32
1620-421-03-9000-310	CARTING – DIST	\$1,794.16
1620-440-03-9000-310	OPER TRAINING	\$650.00
1620-450-03-3800-310	SUPPLIES – REC MGT	\$289.74
1620-450-03-8900-310	COVID Supplies	\$7,396.12
1621-410-03-9000-310	MAINT-RENTAL EQPT	\$109.80
1621-428-03-9000-310	MAINT GASOLINE	\$1,500.00
1621-435-03-9000-310	MAINT POSTAGE	\$975.00
1621-440-03-9000-310	MAINT TRAINING	\$1,500.00
1621-443-03-9000-310	MAINT PROF/TECH SVCES	\$8,725.16
1621-450-03-9000-310	MAINT SUPPLIES – DIST	\$537.68
	Subtotal	\$86,591.77

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	CUST SUPP – DIST	\$86,591.77
	Subtotal	\$86,591.77

REASON FOR TRANSFER REQUEST: To reallocate funds to allow for the purchase of additional supplies throughout the district.

B.9. Recommendation pursuant to Section 6-j of General Municipal Law, Workers Compensation Reserve Fund, as follows:

1. The Board of Education (the “Board”) of Roslyn UFSD (the “District”) hereby affirms the previous establishment and continuation of a Reserve Fund known as the Workers Compensation Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - and
 - b) such other sums as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of compensation and benefits and other authorized expenses since the district elects to self-insure.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-j of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains

received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.

6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:

- a) The date and amount of each sum paid into the Fund.
- b) The interest earned by such Fund.
- c) The capital gains or losses resulting from the sale of investments of the Fund.
- d) The interest or capital gains which have accrued to the Fund.
- e) The amount and date of each withdrawal from the Fund.
- f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
- g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.

7. The amount to be reserved as of June 30, 2021 shall be no more than the amount in the reserve as of June 30, 2020 plus accrued interest plus an additional amount for our additional liability for claims incurred prior to July 1, 2014 which shall be not more than \$100,000. **(Attachment B.9.)**

B.10. Recommendation pursuant to Section 6-r of General Municipal Law, Retirement Contribution Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.

2. The source of funds for this Reserve Fund may be:

- a) budgetary appropriations;
- b) such revenues as are not required by law to be paid into any other fund or account;
- c) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- d) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees' Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains

received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund separate and apart from all other funds and such accounting shall show as follows:

- a) the source, date and amount of each sum paid into the fund;
- b) the interest earned by such fund;
- c) capital gains or losses resulting from the sale of investments of this fund;
- d) the order, purpose thereof, date and amount of each payment from this fund;
- e) the assets of the fund, indicating cash balance and a schedule of investments;
- f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this Reserve Fund to the Board

7. The amount to be reserved as of June 30, 2021 shall be no more than the amount in the reserve as of June 30, 2020 plus accrued interest plus additional amounts not to exceed \$850,000 (to be placed in the ERS sub fund) and \$800,000 (to be placed in the TRS sub fund). [It is anticipated that \$1,650,000 may be appropriated from this reserve during 2021-22.] **(Attachment B.10)**

B.11. Recommendation pursuant to Section 6-p of General Municipal Law, Employee Benefit Accrued Liability Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.

2. The source of funds for this Reserve Fund may be:

- a) budgetary appropriations;
- b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- c) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of:

- a) The cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;
- b) The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General

Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Fiscal Officer shall account for this Reserve Fund separate and apart from all other funds of the Board. Such accounting shall show:

- a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund;
 - d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of Investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the governing board.
- The Chief Fiscal Officer shall also keep a separate account for each kind of employee benefit funded pursuant to subdivision two of Section 6-p of the General Municipal Law.

7. The amount to be reserved as of June 30, 2021 shall be no more than the amount in the reserve as of June 30, 2020 less funds appropriated during 2020-21 plus accrued interest plus any additional amount up to \$100,000 calculated to be an updated liability. **(Attachment B.11.)**

B.12. Recommendation pursuant to Section 6-m of General Municipal Law, Unemployment Insurance Payment Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the establishment of a Reserve Fund known as the Unemployment Insurance Payment Reserve Fund.

2. The source of funds for this Reserve Fund may be:

- a) budgetary appropriations;
- b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- c) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of the cost including interest of reimbursing the State Unemployment Insurance Fund for payments made by the State Fund on behalf of the District to claimants.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.

6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2021 shall be no more than the amount in the reserve as of June 30, 2020, less funds appropriated during 2020-21 plus accrued interest. **(Attachment B.12)**

B.13. Recommendation pursuant to Section 6-d of General Municipal Law, Repair Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby continues a Reserve Fund known as the Repair Reserve Fund pursuant to the authorization of the voters in May 2009.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such revenues as are not required by law to be paid into any other fund or account.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost of repairs to capital improvements or equipment that does not recur annually or at shorter intervals or to a reserve fund established pursuant to section thirty-six hundred fifty-one of the education law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:
 - a) The date and amount of each sum paid into the Fund.
 - b) The interest earned by such Fund.
 - c) The capital gains or losses resulting from the sale of investments of the Fund.
 - d) The interest or capital gains which have accrued to the Fund.
 - e) The amount and date of each withdrawal from the Fund.
 - f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.

g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.

7. The amount to be added to the reserve as of June 30, 2021 shall be no more than \$200,000 in accordance with the authorization of the voters on May 18, 2021 bringing the total amount in the reserve to no more than the balance as of June 30, 2020 less funds appropriated during 2020-21 plus accrued interest plus \$200,000. **(Attachment B.13)**

B.14. Transfer to Capital Reserve Fund (2017)

Recommendation that the Board of Education hereby authorizes a transfer from the 2020-21 General Fund to the 2017 Capital Reserve Fund an amount not to exceed \$3,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2021 pursuant to the voter authorization of May 16, 2017. **(Attachment B.14)**

B.15. Transfer to Capital Reserve Fund (2020)

Recommendation that the Board of Education hereby authorizes a transfer from the 2020-21 General Fund to the 2020 Capital Reserve Fund an amount not to exceed \$5,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2021 pursuant to the voter authorization of June 9, 2020. **(Attachment B.15)**

B.16. BOND RESOLUTION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 24, 2021, AUTHORIZING THE PURCHASE OF VARIOUS SCHOOL BUSES AND VANS FOR USE BY THE DISTRICT, INCLUDING RELATED EQUIPMENT AND APPARATUS; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$463,282.66; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$463,282.66 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

WHEREAS, a majority of the qualified voters of the Roslyn Union Free School District (the "District"), in the County of Nassau, New York, approved a proposition at the Annual District Meeting and Election duly called and held on May 18, 2021 authorizing said District to purchase various school buses and vans for use by the District, including related equipment and apparatus, at a cost of not to exceed \$463,282.66; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

NOW, THEREFORE,

THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES

(by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Roslyn Union Free School District (the "District"), in the County of Nassau, New York, is hereby authorized to purchase various school buses and vans for use by the District, including related equipment and apparatus. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$463,282.66 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$463,282.66 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$463,282.66 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

B.17. WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2021-22 school year.

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for

bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of ROSLYN PUBLIC SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that the ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

- B.18.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2021-22 school year:

BAGEL

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-6 at 11:00 am on May 7, 2021 for the period of July 1, 2021-June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 13 vendors and 1 vendor submitted bids for RFP Group 1 -548, Group 2 - 552, Group 3 - 553, Group 4 - 554, Group 5 – 555, Group 6 - 556.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 548, 552, 553, 554, 555 and 556 Bagel Bid July 1, 2021- June 30, 2022 with an award to Modern Bakery for all groups.

BAGEL PREMIUM

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID PREMIUM GROUPS 1, 2, 3, 4, 5, 6 and 7 at 11:00 am on May 7, 2021 for the period of July 1, 2021-June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 13 vendors and 2 vendor submitted bids for Group 1 - RFP 557, Group 2 - RFP 558, Group 3 - RFP 559, Group 4 - RFP 560, Group 5-561, Group 6 – RFP 562, Group 7-563.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 557, 558, 559, 560, 561, 562 and 563 with an award to MRS Baking Dist for all groups.

DRINKS

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee Bid at 11 AM on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 14 vendors and 9 vendors' submitted bids for RFP #'s 536, 537, 538, 539 and 551.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #'s 536,537,538,539 and 551 July 1, 2021- June 30, 2022 with awards to Ace Endico, American Bottling Company aka Snapple Distributors, Big Geyser, Coke, Colonial Coffee, H. Schrier, Jaybee Dist, Mivila, and Tropicana.

BREAD

The Long Island School Nutrition Directors' Association opened the Cooperative BREAD BID GROUPS 1-5 at 11:00 am on May 7, 2021 for the period of July 1, 2021-June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 6 vendors and 1 vendor submitted a bid for RFP Group 1-479, Group 2 -480, Group 3 -481, Group 4 -482, and Group 5- 483.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 479, 480, 481,482 and 483 Bread Bid July 1, 2021- June 30, 2022 with an award to Modern Bakery for all groups.

DAIRY

The Long Island School Nutrition Directors' Association opened the Cooperative Dairy Bid at 11:00 AM on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 30 vendors and 6 vendors' submitted bids for Bid ID: #534.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID # 534 Dairy Bid July 1, 2021- June 30, 2022 with awards to Ace Endico, H. Schrier, Jay Bee Distributors, Meadow Provisions and Mivila.

FROZEN

The Long Island School Nutrition Directors' Association opened the Cooperative Frozen Bid at 11:00 am on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 38 vendors and 7 submitted bids for RFP #523.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #523 Frozen Bid July 1, 2021- June 30, 2022 with awards to Ace Endico, H. Schrier, Island Wholesale Foods, Mivila Foods, Nardone and Slate

GROCERY

The Long Island School Nutrition Directors Association opened the Cooperative GROCERY BID at 11:00 am on May 7, 2021 for the period of July 1, 2021- June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 38 vendors and submitted bids for RFP # 527.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 527 GROCERY BID: July 1, 2021- June 30, 2022 with awards to Ace Endico, H. Schrier, Jay Bee Distributors, Mivila Foods and RC Foods.

ICE CREAM

The Long Island School Nutrition Directors Association opened the Cooperative Ice Cream WITH Equipment Bid at 11:00 AM on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 10 vendors and 2 vendor submitted bids for BID ID; 532.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID: 532, Ice Cream WITH Equipment July 1, 2021- June 30, 2022 with awards to American Classic Ice Cream and Mivila Foods.

MEAT

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 11 AM on May 7, 2021 for the period of July 1, 2021 – June 30, 2022.

The bid was advertised in Nassau and Suffolk editions of Newsday on April 8, 2021. Bids were sent to 6 vendors and 6 vendors submitted bids for BID ID: 550

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID:550, Cooperative Meat Bid July 1, 2021 through June 30, 2022: with awards to Ace Endico, H. Schrier, Island Wholesale Meats, Meadow Provisions, Mivila and Slate Foods.

PAPER

The Long Island School Nutrition Directors Association opened the Cooperative Bid ID: 535, Paper, Disposables & Cleaning Supplies Bid on May 7, 2021 for the period July 1, 2021-June 30, 2022 at 11 A.M.

The bid was advertised in Nassau and Suffolk editions of Newsday on April 8, 2021. Bids were sent to 12 vendors and 7 vendors' submitted bids for Bid ID: 535.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID: 535, Paper, Disposables & Cleaning Supplies Bid July 1, 2021-June 30, 2022 with awards to Appco Paper & Plastics, East Coast Paper, H. Schrier, J&F Supplies, Mission Nutrition, Mivila and WB Mason.

SNACKS

The Long Island School Nutrition Directors' Association opened the Snacks, Smart Snacks Bid at 11:00 am on May 7, 2021 for the period of July 1, 2021-June 30, 2022.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2021. Bids were sent to 10 vendors and 6 vendors' submitted bids for RFP # 540.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP 540 Snacks, Compliant for the period of July 1, 2021-June 30, 2022: with awards to Ace Endico, Canteen, H. Schrier, Jay Bee Dist, Mivila.

SMALLWARES AND LARGE EQUIPMENT

The Long Island School Nutrition Directors' Association opened the Equipment Bids at 11:00 a.m. on January 15, 2021 for the period of February 1, 2021 to January 31, 2022.

The bids were advertised in Nassau and Suffolk Newsday on December 16, 2020. Bids were sent to 15 vendors (large) and 15 vendors (small): 7 vendors submitted

Large Equipment bids; 6 vendors submitted Smallwares bids for RFP # 521 and # 520.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating district approve the awards as indicated on the Supplier Award Summary RFP # 521 & # 520 with awards to Bar Boy Products, Culinary Depot, 11400 Inc, J&F Supplies, Sam Tell Companies, TriMark Strategic Equipment, WB Mason.

B.19. Recommendation to approve the Cooperative Transportation Contract Extensions for 2021-2022. **(Attachment B.19.)**

B.20. Recommendation to approve the Nassau BOCES Consortium Transportation Contracts for 2021-2022. **(Attachment B.20.)**

B.21. Refuse Removal BID # 21/22-50

Bid Advertised – June 4, 2021
Bid Mailed – June 4, 2021
Bid Opened – June 16, 2021
Number of Invitations to Bid Mailed - 4
Number of Bids Received - 2

Recommendation that, award based on low cost satisfactorily meeting specifications be made to Jamaica Ash 172 School Street Westbury, NY 11590. For an approximate total of \$83,462.26

Estimated total cost is within the 2021-2022 budget. **(Attachment B.21.)**

B.22. Transportation – Coach Bus Service – Athletic, Field Trips & Other Events 2021-22 Bid #21/22-65*

Bid Advertised – June 4, 2021
Bid e-Mailed – June 4, 2021
Bid Opened – June 17, 2021
Number of Invitation to bid mailed – 7
Number of bids received – 2

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

Coachman Luxury Transport 1907 Broadhollow Road Farmingdale, NY 11735

<u>TRIP 1 Camp Taconic</u>	EACH \$3,760.00
	FOR (4) \$15,040.00

<u>TRIP 2 NYS Band Championship, Syracuse NY</u>	EACH \$6,344.00 FOR (3) \$19,032.00
<u>TRIP 3 DECA, Rochester, NY</u>	EACH \$6,614.00 FOR (2) \$13,228.00
<u>TRIP 4 PHYSICS DEPT. Six Flags</u>	EACH \$1,880.00 FOR (6) \$11,280.00
<u>TRIP 5 MUSIC DEPT. HERSHEY PARK</u>	EACH \$2,300.00 FOR (2) \$4,600.00
<u>TRIP 6 SCIENCE OLYMPIADS, Syracuse, NY</u>	EACH \$2,900.00 FOR (1) \$2,900.00
<u>TRIP 7 MARCHING BAND Disneyworld, Orlando, FL</u>	EACH \$21,500.00 FOR (4) \$86,000.00
<u>TRIP 8 MUSIC DEPARTMENT Villa Roma, Callicoon, NY</u>	EACH \$4,397.00 FOR (1) \$4,397.00
TOTAL BASE BID A <u>TRIPS 1-8</u>	<u>\$156,477.00</u>
<u>TRIP 9</u> ADD'L TRIP BASED ON 8 HR DAY ADD'L HR	\$1,325.00 \$125.00
<u>TRIP 10</u> OVERNIGHT TRIP BASED ON 8 HR DAY EACH WAY ADD'L HR	\$4,200.00 \$125.00
TOTAL BASE BID B <u>TRIPS 9-10</u>	<u>\$5,525.00</u>
<u>GRAND TOTAL FOR BASE BID A AND BASE BID B</u>	<u>\$162,002.00</u>

Estimated total cost is within the 2021-2022 budget. **(Attachment B.22.)**

**This contract for the 2021-2022 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.23. WHEREAS, It is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD, Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore Central School District, Plainedge School District, Port Washington UFSD, and Roslyn UFSD to bid jointly for School

Bus, Vehicle & Garage Parts, Supplies, & Equipment and School Bus & Vehicle Outside Repairs & Services.

WHEREAS, The Roslyn School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Roslyn School District wishes to appoint Levittown Public Schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Roslyn School District Board of Education authorizes the above mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above mentioned commodities and services, and

BE IT FURTHER RESOLVED That the Roslyn School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract it will conduct all negotiations directly with the successful bidder.

B.24. Recommendation by Mary Wood, Heights School Principal, to declare as obsolete the attached items which are no longer of use in the district. They are either not functioning and cannot be repaired, have become obsolete, or cannot be located. These items may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.24.)**

B.25. Recommendation by Craig Johanson, Middle School Principal, to declare as obsolete the attached items which are no longer of use in the district. They are either not functioning and cannot be repaired, have become obsolete, or cannot be located. These items may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.25.)**

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 April 22, 2021; May 27, 2021; June 3 and 11, 2021.

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 2, 16, 19 and 22, 2021; April 12, 13, 14, 15, 16, 19, 20, 21, 23, 26, 27, 28 and 30, 2021; May 3, 4, 5, 6, 7, 10, 11, 12, 13, 17, 18, 19, 20, 21, 24, 25 and 27, 2021; June 4, 2021.

C&I.3 Recommendation to approve Tanya Baptiste to attend the 2021 National Association for College Admission Counseling Conference in Seattle, Washington from September 23, 2021 through September 25, 2021 at an estimated cost to the district of \$2,350.00.

C&I.4 Recommendation to appoint the following curriculum writers for the 2021-2022 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer (s)</u>	<u>Hours Approved</u>
AP Physics 1 / 2 Scope & Sequence	Erika Donoghue	8
Natural Disasters Scope & Sequence	Matthew Formicelli	8
Coding 1 Scope & Sequence	Belen Castillo Erik Scott	4 4
Coding 2 Scope & Sequence	Belen Castillo Erik Scott	4 4

BOARD OF EDUCATION:

BOE.1 WHEREAS, the Board of Education has sought community volunteers to serve as members of the Citizens Audit Advisory Committee, and

NOW THEREFORE be it resolved that the following community members who have expressed an interest in continuing to serve on the CAAC are hereby appointed for a term of July 1, 2021 through June 30, 2024.

Scott Nussbaum
Elliot Altman
Sharon Sullivan

BOE.2 Recommendation to approve the attendance of Meryl Waxman Ben-Levy, at the NYSSBA 2021 Live Virtual Summer Law Conference to be held on July 22 and July 23, 2021 at a cost not to exceed \$200.00.

BOE.3 WHEREAS, on June 9, 2020, the Roslyn Union Free School District conducted its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such election; and

WHEREAS, the Record Retention and Disposition Schedule LGS-1 provides for the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District orders the destruction of all cast ballots resulting from the June 9, 2020 election.

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 5-0 (Mr. Saffron and Mr. Seinfeld absent) to accept the Personnel Agenda items P.1 – P.10, and Addendum P.1, P.2 and P.11, Business/Finance Agenda Items B.1 – B.25, Curriculum & Instruction Agenda Items C&I.1 – C&I.4, and Board of Education agenda Items BOe.1 – BOE.3 as a consent agenda.

Adjournment

Ms. Ben-Levy thanked everyone for this school year and mentioned to get ready for the next school year.

There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn, seconded by Dr. Valauri, carried by a vote of 5-0, (Mr. Saffron and Mr. Seinfeld absent) to adjourn at 8:57 p.m.

Respectfully submitted,
Ann Visone
Ann Visone
Substitute District Clerk