

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

Thursday, September 2, 2021

7:00 P.M.

Roslyn High School – Auditorium

MINUTES

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

ALSO PRESENT

Allison Brown	Superintendent
Susan Warren	Assistant Superintendent for Business and Administration
Michael Goldspiel	Assistant Superintendent for Secondary Education
Karina Báez	Assistant Superintendent for Primary Education
Nancy Carney Jones	District Clerk
Jaideep Grewal	Student Delegate

ABSENT

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

Ms. Ben-Levy called the meeting to order at 7:03 p.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy announced the Roslyn Public Schools are open for business. She thanked the Administration and Staff for the warm welcome they extended to all the students. She stated, "The District will do whatever we need to do to keep our kids in school, safe, happy and learning."

Superintendent's Comments

Ms. Brown spoke of the staff's incredible energy and excitement on the student's first day back in school. She announced this year's kindergarten class is 235 students. In addition, 197 new students registered over the summer for grades 1-12. In August alone, 104 of the 197 students registered. Currently, 20 students are in the registration queue waiting to be processed.

Ms. Brown stated, "Our goals are health and safety. We must bring back the balance and experience that our students are used to. Protocols have been established to work towards these goals."

Ms. Ben-Levy commented that due to the number of students who registered this year, further planning and discussion is needed in anticipation of the number of students who will be moving into the district.

Ms. Ben-Levy welcomed the Jaideep Grewal, OCC President.

Student Delegate's Comments

Mr. Grewal, OCC President, expressed how excited the students are to be back in school in person, even with masks. He spoke of the restrictions that may be established due to COVID but the OCC is looking forward to Homecoming and the pep rally. He said if events are managed the right way, the students will be able to have more in person events. The OCC is creating a freshman orientation video to get them involved in the school. He commented that the new science labs are fantastic.

Ms. Ben Levy announced that due to last night's storm, there was flooding in the High School building. The contractors and insurance company were notified and have been on site to access the damage.

PUBLIC COMMENT #1 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

No public comment.

Ms. Ben-Levy made a motion to move the agenda and including the agenda addendum as a consent agenda.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 7-0, to accept

as a consent agenda.

Ms. Ben-Levy moved Mr. Saffron seconded and carried by a vote of 7-0, to adopt as a consent agenda with the agenda addendum

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)**

P.3 Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.3)**

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
		Delete #2 on Orig. P.1						
		Delete #3 on Orig. P.1						
		Delete #89 on Orig. P.1						
116	Kristina Giordano	Rescind Part-Time Appointment	.6 ASL (new)	HS	9/1/21	6/30/22		American Sign Language, 7-12, Emergency COVID, BA/Step 1**,

								Per RTA Contract, prorated
117	Kristina Giordano	Part-Time Appointment	.8 ASL (new)	.6 HS/.2 MS	9/1/21	6/30/22		American Sign Language, 7-12, Emergency COVID, BA/Step 1**, Per RTA Contract, prorated
118	Alexandra Johanson	Probationary Appointment	Teaching Assistant (L.Gilady)	HTS	9/3/21	Probation Ends 9/2/25*	Teaching Assistant	TA Level 1, Grade 1/Step 1, Per RPA Contract
119	Olga Steck	Probationary Appointment	Teaching Assistant (New)	MS	9/3/21	Probation Ends 9/2/25*	Teaching Assistant	TA Level I, Grade 3/Step 1, Per RPA Contract
120	Francesca Prestia	Part-Time Appointment	.5 FTE Teaching Assistant (R. Dujardin)	HTS	9/3/21	6/30/22		Grade 1/Step 3, Per RPA Contract prorated
121	Kinshasa Allen	Appointment	.2 Global History 2 Overage	HS	9/1/21	06/30/22		Per RTA Contract
122	Mary Mahepath	Appointment	.2 Global 2 Honors Overage	HS	9/1/21	6/30/22		Per RTA Contract
123	Michelle Sellers	Appointment	.2 AP Statistics Overage	HS	9/1/21	6/30/22		Per RTA Contract
124	Carolyn Smith	Appointment	.2 Algebra 1 Overage	HS	9/1/21	6/30/22		Per RTA Contract
125	Lisa Dier	Revise Appointment	Lunch Duty Stipend .4 FTE	EH	9/3/21	6/30/22		Per RPA Contract, prorated
126	Lori Maller	Revise Appointment	Lunch Duty Stipend .6 FTE	EH	9/3/21	6/30/22		Per RPA Contract, prorated
127	Michael Miller	Coach Appointment**	Girls' Tennis IV/1	MS	9/3/21	6/30/22		Per RTA Contract
128	Noreen Naughton	Coach Appointment**	Cross Country IV/4	MS	9/3/21	6/30/22		Per RTA Contract

*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.

***All extracurricular appointments are subject to the Governor's order regarding school closure.

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
3	Adewale Adeniji	Resignation	Security Aide					9/10/2021 (last day of employment)	
4	Allyson Braunschweig	Appointment	Monitor (S.Cabral)	Non-Comp	P/T	HH	On or about 9/13/21*		\$16.51/hour
5	Theresa Adamo	Resignation for the Purposes of Retirement	Sr. Account Clerk					10/15/2021 (last day of employment)	
6	Angela Haffner	Appointment	Monitor (P. Durlacher)	Non-Comp	P/T	HH	On or about 9/13/21*	\$16.51/hour	

* Pending Civil Service Approval

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

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: Comprehensive Resources, Inc.
 Services: Various services for the 2021-22 school year as specified in the agreement
 Fees: Total estimated to be \$35,000.00
 (Agreement is subject to review and approval by district counsel)

Recommendation to **amend** the following contract (ii) which was approved by the Board of Education on June 8, 2021 (item B.1. (xix)), and amended on June 24, 2021 (item B.1. (xxxiii)):

- (ii) Contractee: Island Trees Union Free School District
 Services: Four (4) Island Trees 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 Students - Summer School Tuition - \$4,135.00 per student (July 1, 2021 through August 11, 2021)

1 Student - 10 Month Tuition - ~~\$119,270.00~~ ~~Secondary Rate \$111,031.00 – Elementary Rate~~ (September 1, 2021 through June 24, 2022)

Total estimated to be ~~\$135,810.00~~ \$127,571.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2021.

B.2. Recommendation to approve a payment in the amount of \$14,979.92 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 07/31/2021.

B.3. 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 #
\$1,680.00	HS Prof. Svcs.	2110-245-08-20HS	H21-00023	9

B.4. Recommendation to approve the following payments to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects 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 #	Inv #
\$49,135.00	HS Prof. Svcs.	2110-201-08-20HS	H21-00047	HS – 11

B.5. WHEREAS, on or about August 24, 2021, the Board of Education of the Roslyn Union Free School District awarded a contract to We Transport, Inc. as the lowest responsible bidder for certain private, parochial and special education transportation of District students; and

WHEREAS, as a result of the successful bidder’s failure to undertake the performance of the services awarded under the contract, the Board of Education

has determined that the best interests of the School District are not promoted by award of this contract to We Transport, Inc.;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby rescinds the award of the Cooperative Transportation Bids for the 2021-2022 school year to We Transport, Inc.

- B.6. WHEREAS**, on or about August 24, 2021, the Board of Education of the Roslyn Union Free School District previously awarded a contract to We Transport, Inc. for certain private, parochial and special education transportation for the 2021-2022 school year; and

WHEREAS, after award, We Transport, Inc. did not fulfill its obligations under that contract; and

WHEREAS, the District has a continuing obligation to transport District students; and

WHEREAS, the District desires to enter an agreement, on an emergency basis, to provide transportation to those students for whom transportation services must be provided until a new contract is awarded;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby declares an emergency with regard to the provision of transportation services; and

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the District to enter into an emergency transportation contract not to exceed a one (1) month term, pursuant to New York State Education Law §305(14);

BE IT FURTHER RESOLVED that, the Board of Education authorizes the Board President to execute any documentation necessary to effectuate the emergency transportation contract.

- B.7.** Recommendation by Barbara Schwartz, Director of PPS and Special Education, to declare as obsolete the attached item which is no longer functioning and cannot be repaired. It is recommended that it be discarded. **(Attachment B.7.)**

- B.8.** Recommendation by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, to declare as obsolete the attached items which are damaged and unsafe, no longer of use in the district, and are of no value. It is recommended that they be discarded. **(Attachment B.8.)**

Addendum

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):

- (iii) Contractor: Village School (Great Neck)
Services: Educational services for 1 student for the 2021-22 school year (September 1, 2021 through June 24, 2022)
Fees: Total estimated to be \$82,283.00
(Agreement is subject to review and approval by district counsel)

B.9. WHEREAS, on August 24, 2021, the Board of Education of the Roslyn Union Free School District awarded a contract to Dell Transportation, Inc. as the lowest responsible bidder for certain private, parochial and special education transportation of District students; and

WHEREAS, as a result of the successful bidder’s failure to undertake the performance of one of the services awarded under the contract due to driver shortages, the Board of Education has determined that the best interests of the School District are not promoted by award of one of those individual contracts to Dell Transportation, Inc.;

WHEREAS, as a result of the successful bidder’s inability to provide the certain exclusive vehicle routes under the contract due to driver shortages, as anticipated, the Board of Education has determined that the best interests of the School District require modification of the award to Dell Transportation, Inc.,

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby modifies the award of Cooperative Transportation Bids for the 2021-2022 school year to Dell Transportation, Inc. to read as follows, subject to the execution of a written agreement between the parties:

Company	School Award	Roslyn Students	Roslyn Cost Month	Roslyn Cost Year
Crescent School		1	6,360.00 per child 7,225.00 van price 3,100.00 monitor	0
Winston Prep School		2	6,300 van price 3,100 monitor	63,000.00
Waldorf School		1	6,502.50 van price 3,100	65,025.00
Long Island Lutheran HS		1	3,333 per child 7,225 van price 3,100 monitor	33,330.00

St Dominic Elementary		1	3,333 per month 7,225 van price 3,100 monitor	0
St Dominic HS		2	3,333 per child 7,225 van price 3,100 monitor	66,660.00
Harmony Heights		1	6,363 per child 7,225 van price 3,100 monitor	63,630.00
Summit Upper/Lower		1	7,225 per child 7,225 per van price 3,000 monitor	0
Summit Upper/Lower		4	7,225 van price 3,000 monitor	72,250
Total for Dell Transportation				363,895

B.10. WHEREAS, on August 24, 2021, the Board of Education of the Roslyn Union Free School District previously awarded a contract to Dell Transportation, Inc. for certain private, parochial and special education transportation to the Ascent School for the 2021-2022 school year; and

WHEREAS, after award, Dell Transportation, Inc. is unable to fulfill its obligations to provide transportation to the Ascent School under that contract due to driver shortages; and

WHEREAS, the District has a continuing obligation to transport District students; and

WHEREAS, the District desires to enter an agreement, on an emergency basis, to provide transportation to those students for whom transportation services must be provided until a new contract is awarded;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby declares an emergency with regard to the provision of transportation services; and

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the District to enter into an emergency transportation contract not to exceed a one (1) month term, pursuant to New York State Education Law §305(14) for the purpose of transporting students to the Ascent School;

BE IT FURTHER RESOLVED that, the Board of Education authorizes the Board President, Superintendent of Schools or the Assistant Superintendent for Business to execute any documentation necessary to effectuate the emergency transportation contract.

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 August 19, 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 August 10, 2021 and August 16, 2021.

Ms. Ben-Levy moved, seconded by Mr. Saffron and carried by a vote of 7-0, to approve the Personnel Agenda Items P.1 – P.3, Addenda P.1- P.2, Business/Finance Agenda Items B.1 – B.8, Addendum B.1 (iii), B.9 and B.10, Curriculum and Instruction Agenda Items C&I.1 – C&I.2 as a consent agenda.

Public Comments #2

Eleanor Russell, RTA President, welcomed everyone back to school. On behalf of the Roslyn Teachers Association, she thanked the Board of Education for all of their support. She stated, “We are thrilled to be back live in person”.

Sharon Zokaz, Parent, shared her beliefs concerning her children and mask wearing.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn, seconded by Mr. Saffron, carried by a vote of 7-0, to adjourn at 7:24 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk