

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

Tuesday, June 8, 2021

8:00 P.M.

Minutes

The follow participants were present via ZOOM videoconference.

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

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Alida Pahlevan	Student Delegate
Carrie Anne Tondo	District Counsel

ABSENT

Bruce Valauri

7:30 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, duly moved, seconded, and carried by a vote of 6-0; (Dr. Valauri absent) that the Board of Education adjourns to Executive Session at 7:30 p.m., to discuss personnel and contract negotiations.

The Executive Session adjourned at 8:15 pm. The Board reconvened in Public Session at 8:20 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 April 2021.

Mr. Saffron moved, seconded by Ms. Ben-Levy, carried by a vote of 6-0; (Dr. Valauri absent), to accept the Claims Audit Report for April 2021

Recommendation to accept the Treasurer's Report for April 2021. **(Attachment T1)**

Mr. Saffron moved, seconded by Ms. Ben-Levy carried by a vote of 6-0; (Dr. Valauri absent), to accept the Treasurer's Report for April 2021.

Recommendation to accept the minutes from the following meeting(s):
May 6, 2021, May 14, 2021 and May 18, 2021

Mr. Saffron moved, seconded by Ms. Ben-Levy, carried by a vote of 6-0; (Dr. Valauri absent), to accept the minutes for May 6, 2021, May 14, 2021 and May 18, 2021.

Board President's Comments

Ms. Ben-Levy announced the SEPTA Organization honored Ms. Brown last week for her exceptional leadership this past year. In addition, Mayor Koblenz and the Village of East Hills honored Ms. Brown for "her outstanding contributions made for, and on behalf of the children in the Village and elsewhere within the District". The Village proclaimed June 4, 2021 - "Allison Brown Day in East Hills."

Ms. Ben-Levy expressed her congratulations to the senior class party parents, the PFA and the Central Administration for this year's amazing Senior Party, a High School tradition for the senior class since 1960.

In addition, in an effort to continue the recognition of our students the High School Sports Awards ceremony was held virtually this year.

Superintendent's Comments

Ms. Brown acknowledged her recent honors from SEPTA and the Village of East Hills. She spoke of how this award is not hers alone but it is due to the continued support of the members of the Board of Education, the students, faculty, the staff who maintained the schools and her fellow administrators.

Ms. Brown stated 'I am only as good as the people I surround myself with'.

Ms. Brown announced the following dates for moving up ceremonies and graduation: East Hills and Harbor Hill - Thursday June 10.
Middle School - Monday June 14 and High School - Wednesday June 16.

Student Delegate's Comments

Ms. Pahlevan announce the results of OCC election - OCC President is Jaideep Grewal and Vice President Ben Kim.

She spoke of the senior party held this past Saturday and how excited the senior class is to be able to attend their senior prom this Thursday in person. She thanked the Board of Education and faculty for everything they do for the schools to make school such a wonderful place.

Ms. Ben-Levy made a motion to move the agenda as a consent agenda waiving any applicable practices and common policies.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 6-0; (Dr. Valauri absent), to move as a consent agenda.

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

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 6-0; (Dr. Valauri 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)**

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
138	Jill Fedun	No Board Action Required - Recall from Preferred Eligibility List	English	MS	9/1/2021	Prob. Ends 8/28/23 *	English	ELA Gr. 5-12, MA/Step 2, Per RTA Contract
139	Matthew Formichelli	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 9 Science	HS	4/19/21	6/25/21		Per RTA Contract
140	Susan Guthrie	Substitute Appointment	Per Diem Substitute Teacher		9/1/21	6/30/22		\$130/day
141	Lauren Stillwell	Appointment	Forensic Assistant Coach	HS	9/1/21	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.

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
8	Deborah Prophett	Appointment (Teacher Aide)	Private & Parochial School Books (90 hours max.)				6/09/21	8/31/21	Per RPA Contract, employees' hourly rate

* Pending Civil Service Approval

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: Hempstead Union Free School District

- Services: Health and Welfare Services for 5 students attending out of district schools for the 2020-21 school year.
 Fees: \$922.56 per student
 Total estimated to be \$4,612.80
- (ii) Contractor: Great Neck Public Schools
 Services: Health and Welfare Services for 22 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
- (iii) Contractor: Westbury Union Free School District
 Services: Health and Welfare Services for 4 students attending out of district schools for the 2020-21 school year.
 Fees: \$806.23 per student
 Total estimated to be \$3,224.92
- (iv) Contractor: Mineola Union Free School District
 Services: District of Location Special Education Services for IEP service requirements for 1 student residing in Roslyn attending private school in Mineola for the 2018-19 school year
 Fees: Total estimated to be \$12,292.95
- (v) Contractor: Mineola Union Free School District
 Services: District of Location Special Education Services for IEP service requirements for 1 student residing in Roslyn attending private school in Mineola for the 2019-20 school year
 Fees: Total estimated to be \$10,945.23
- (vi) Contractor: The Elija Farm, Inc.
 Services: Various services for the period of July 1, 2021 through October 31, 2021
 Fees: Total estimated to be \$10,400 (\$2,600/month x 4 months)
 (Agreement is subject to review and approval by district counsel)
- (vii) Contractor: The Omni Group
 Services: Third Party Administration of the school district's 403(b) annuities for the 2021-22 school year
 Fees: Total estimated to be \$10,923.00
- (viii) Contractor: Labor Education & Community Services Agency, Inc.
 Services: Employee Assistance Program for the period of July 1, 2021 through June 30, 2022
 Fees: Total estimated to be \$6,650
 (Agreement is subject to review and approval by district counsel)
- (ix) Contractor: Long Island University – C.W. Post

Services: 2021 Roslyn High School graduation at Bethpage Federal Credit Union Stadium on June 16, 2021*
Fees: Total estimated to be \$20,200.00
(Agreement is subject to review and approval by district counsel)
**This contract for the 2020-2021 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.*

(x) Contractee: East Williston Union Free School District
Services Two (2) East Williston residents to attend Summer School 2021 and Special programs 2021-22 school year plus One (1) Anticipated resident to attend Special programs 2021-22
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.*
2 Students - Summer School Tuition - \$4,135.00 per student (July 1, 2021 through August 11, 2021)
2 Students - 10 Month Tuition - \$111,031.00 per student – Elementary Rate (September 1, 2021 through June 24, 2022)
1 Anticipated Student – 10 Month Tuition - \$111,031.00 – Elementary Rate (September 1, 2021 through June 24, 2022)
Total estimated to be \$230,332.00 plus \$111,031.00 Anticipated (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2021.

(xi) Contractee: Garden City School District
Services Three (3) Garden City residents to attend Summer School 2021 and 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.*

3 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
2 Students - 10 Month Tuition - \$111,031.00 per student –
Elementary Rate (September 1, 2021 through June 24, 2022)
Total estimated to be \$353,737.00 (Roslyn to receive) plus
sending district is responsible to pay for all related services
during Summer School 2021.

- (xii) Contractee: Harborfields School District
Services One (1) Harborfields resident to attend Summer School 2021
and 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.*
Summer School Tuition - \$4,135.00 per student
(July 1, 2021 through August 11, 2021)
10 Month Tuition - \$119,270.00 – Secondary Rate
(September 1, 2021 through June 24, 2022)
Total estimated to be \$123,405.00 (Roslyn to receive) plus
sending district is responsible to pay for all related services
during Summer School 2021.
- (xiii) Contractee: Levittown Public Schools
Services One (1) Levittown resident and One (1) Anticipated resident
to attend Summer School 2021 and Two (2) residents and
One (1) Anticipated 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.*

1 Student and 1 Anticipated Student - Summer School Tuition - \$4,135.00 per student
 (July 1, 2021 through August 11, 2021)
 2 Students and 1 Anticipated Student - 10 Month Tuition - \$119,270.00 per student – Secondary Rate (September 1, 2021 through June 24, 2022)
 Total estimated to be \$242,675.00 plus \$123,405.00 Anticipated (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2021.

- (xiv) Contractee: North Shore Schools
 Services: One (1) North Shore resident to attend Summer School 2021 and One (1) resident and One (1) Anticipated 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.*
 1 Student - Summer School Tuition - \$4,135.00 per student
 (July 1, 2021 through August 11, 2021)
 1 student and 1 Anticipated student 10 Month Tuition - \$111,031.00 per student – Elementary Rate (September 1, 2021 through June 24, 2022)
 Total estimated to be \$115,166.00 plus \$111,031.00 Anticipated (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2021.

- (xv) Contractee: Oyster Bay – East Norwich Central School District
 Services: One (1) OBEN resident to attend Special programs 2021-22 school year.
 Fees: 10 Month Tuition - \$ 119,270.00 – Secondary Rate (September 1, 2021 through June 24, 2022)
 Total estimated to be \$ 119,270.00 (Roslyn to receive)

- (xvi) Contractee: Port Washington Union Free School District
 Services: Three (3) Port Washington residents to attend Summer School 2021 and Four (4) residents 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.*
 3 Students - Summer School Tuition - \$4,135.00 per student (July 1, 2021 through August 11, 2021)
 2 Students – 10 Month Tuition - \$119,270.00 per student – Secondary Rate
 2 Students - 10 Month Tuition - \$111,031.00 per student – Elementary Rate (September 1, 2021 through June 24, 2022)
 Total estimated to be \$473,007.00 (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2021.

(xvii) Contractee: Wantagh School District
 Services: One (1) Wantagh resident to attend Special programs 2021-22 school year.
 Fees: 10 Month Tuition - \$ 119,270.00 – Secondary Rate (September 1, 2021 through June 24, 2022)
 Total estimated to be \$ 119,270.00 (Roslyn to receive)

(xviii) Contractee: Malverne Union Free School District
 Services: Five (5) Anticipated Malverne residents to attend Summer School 2021 – (1 Anticipated student to attend Select Remote)
 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.*
 5 Anticipated Students - Summer School Tuition - \$4,135.00 per student
 (July 1, 2021 through August 11, 2021)

Total estimated to be \$20,675.00 Anticipated (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2021.

- (xix) Contractee: Island Trees Union Free School District
Services: One (1) Island Trees resident 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.*
1 Student 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 (September 1, 2021 through June 24, 2022)
Total estimated to be \$115,166.00 plus \$12,405.00 Anticipated (Roslyn to receive) plus sending district is responsible to pay for all related services during Summer School 2021.
- (xx) *Contractor: Blue Sea Educational Consulting, Inc.
Services: Various services for the 2020-21 school year as specified in the agreement
Fees: Total estimated to be \$1,000.00
(Agreement is subject to review and approval by District counsel)
- (xxi) Contractor: R.S. Abrams & Co., LLP
Services: Training sessions for District Treasurer for 2021-22
Fees: Total estimated to be \$5,000.00
(Agreement is subject to review and approval by District counsel)
- (xxii) *Contractor: EI US, LLC d/b/a LearnWell
Services: Tutoring services as necessary for the 2021-22 school year
Fees: Total estimated to be \$5,000
(Agreement is subject to review and approval by District counsel)
- (xxiii) *Contractor: Long Island Tutorial Services, Inc.
Services: Tutoring services as necessary for the 2021-22 school year
Fees: Total estimated to be \$40,000

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

(xxiv) *Contractor: Syosset Home Tutoring, Inc.
Services: Tutoring services as necessary for the 2021-22 school year
Fees: Total estimated to be \$30,000
(Agreement is subject to review and approval by District counsel)

(xxv) *Contractor: Tutoring for Life, LLC
Services: Tutoring services as necessary for the 2021-22 school year
Fees: Total estimated to be \$20,000
(Agreement is subject to review and approval by District counsel)

Recommendation to **amend** the following contract (xxvi) which was approved by the Board of Education on June 30, 2020 (item B.1. (xiii)), amended on August 28, 2020 (item B.1. (xiii)), amended again on October 8, 2020 (item B.1. (ix)), and amended again on November 5, 2020 (item B.1. (v)):

(xxvi) *Contractor: Extraordinary Pediatrics, P.C.
Services: Various services for the 2020-21 school year as specified in the agreement *including amended full-day model rates*
Fees: Total estimated to be \$389,135.42 (\$34,135.42 for the summer program; \$355,000.00 for the school year with \$5,000.00 of the \$355,000.00 being paid via a 611 grant)

Recommendation to **amend** the following contract (xxvii) which was approved by the Board of Education on June 1, 2020 (item B.1. (vii)):

(xxvii) *Contractor: Long Island Tutorial Services, Inc.
Services: Tutoring services as necessary for the 2020-21 school year
Fees: Total estimated to be ~~\$30,000.00~~ \$40,000.00

Recommendation to **amend** the following contract (xxviii) which was approved by the Board of Education on June 30, 2020 (item B.1. (viii)), amended on July 16, 2020 (item B.1. (viii)), and amended again on March 18, 2021 (item B.1. (v)):

(xxviii) *Contractor: Christine Baudin, M.S. CCC-SLP
Services: AT (Assistive technology) and ACC (Augmentative and alternative communication) services for the 2020-21 school year as specified in the agreement
Fees: Total Estimated to be ~~\$40,000.00~~ \$15,000.00 (paid via 611 grant)

B.2. Recommendation to approve Capital Fund Appropriation Transfer Requests **(Attachment B.2.)**

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-200-03-9000-310	OPER EQPT DIST	\$342.88
1620-200-04-9000-310	OPER EQPT EH	\$459.12
1620-200-06-9000-310	OPER EQPT HTS	\$92.84
1620-200-07-9000-310	OPER EQPT HH	\$252.07
1620-423-03-6600-310	FUEL OIL – HEAT – Hilltop	\$6,204.42
1620-423-06-9000-310	FUEL OIL- HGTS	\$1,603.40
1620-423-08-9000-310	FUEL OIL- HS	\$23,124.89
1620-423-09-9000-310	FUEL OIL- MS	\$21,216.00
1620-430-03-9000-310	CONT SVCES – SECURITY	\$10,000.00
1621-428-03-9000-310	MAINT GASOLINE	\$5,512.00
	Subtotal	\$68,807.62

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	CUST SUPP – DIST	\$68,807.62
	Subtotal	\$68,807.62

REASON FOR TRANSFER REQUEST: To allow for the purchase of tools and supplies district-wide.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2810-131-03-9000-308	Secondary Home Instructor	\$5,000.00
	Subtotal	\$5,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2810-474-08-9000-308	Contract Home Instruction	\$5,000.00
	Subtotal	\$5,000.00

REASON FOR TRANSFER REQUEST: To cover costs associated with an increased need for contracted home instruction.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCES - DIST	\$34,208.44
	Subtotal	\$34,208.44

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-06-9000-310	MAINT CONT SVCES - HTS	\$5,404.13
1621-430-08-9000-310	MAINT CONT SVCES – HS	\$17,559.81
1621-430-09-9000-310	MAINT CONT SVCES – MS	\$11,244.50
	Subtotal	\$34,208.44

REASON FOR TRANSFER REQUEST: To allow for building repairs.

- B.6.** Recommendation to approve a payment in the amount of \$40,507.32 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 04/30/2021.
- B.7.** 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 #
\$720.00	DW Prof. Svcs.	2110-245-03-1903	H20-00015	6
\$28.54	HS Reimbursables	2110-245-08-20HS	H21-00023	7

- B.8.** 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 #
\$67.48	HH Reimbursables	2110-201-07-20HF	H21-00017	HH #3 EXP.
\$59.93	HS Reimbursables	2110-201-08-20HL	H21-00019	HS #3 EXP.
\$5,600.00	HS Prof. Svcs.	2110-201-08-20HS	H21-00047	HS - 10

- B.9.** Recommendation to approve a revised change order as indicated below. This change order resulted in an increase in the contract with Louis Barbato, Inc. in the amount of \$10,320 which increased purchase order H20-00036 in account code H1620.293.06.20HT

Barbato, Inc. (HTS GC-001R) for all additional costs required to remove existing topsoil, asphalt and curbing; to provide new topsoil, grade and seed; to provide and install an additional 688 sf of asphalt at the corner of the building and to dispose of asphalt and curbing found below grade properly. [This change order was presented to the Board of Education as Proposed Change Order #1 on July 16, 2020 as item B.7 in the estimated amount of \$21,000.]

- B.10.** Recommendation to approve a change order as indicated below. This change order will result in a decrease in the contract with Louis Barbato, Inc. in the amount of \$4,472 which will decrease purchase order H20-00036 in account code H1620.293.06.20HT

Barbato, Inc. (HTS GC-002) to reflect the request by the district to return the unused balance of the allowance in this project. [Only \$10,528 of the total allowance of \$15,000 in this project was used.]

- B.11.** Recommendation to approve a change order as indicated below. This change order will result in a decrease in the contract with Louis Barbato, Inc. in the amount of \$15,000 which will decrease purchase order H20-00036 in account code H1620.293.07.20HH

Barbato, Inc. (HH GC-001) to reflect the request by the district to return the unused balance of the allowance in this project. [The total allowance of \$15,000 in this project was not used at all.]

- B.12.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with P&M Door, Inc. in the amount of \$318,595 which will increase purchase order H21-00020 in account code H1620.293.09.1230

P&M Door, Inc. (MS GC-001) for all additional costs required to remove and replace an additional 100 interior doors and hardware. [This change order was presented to the Board of Education as Proposed Change Order #3 on April 8, 2021 as item B.4 in the estimated amount of \$318,595.]

- B.13.** BID: Uniforms 2021-2022
Bid to Education Data Services, Inc.
Bid opened – April 22, 2021
Number of bids received - 1

Recommendation: That, award based on low cost satisfactorily meeting specifications be made to Woods Menswear, 658 Suffolk Avenue, Brentwood, NY, 11717 for an approximate total of \$20,000.00.

Estimated total cost is within the 2021-2022 budget. **(Attachment B.13.)**

- B.14.** Recommendation to approve the 30-day Emergency Transportation Contract for 2020-2021.

- B.15.** Recommendation by Jason Lopez, Assistant to the Superintendent for Technology & Security Infrastructure (Information Technology Specialist III), to declare as surplus the attached computers, monitors and printers which are no longer operational or upgradable and have outlived their useful life. Items will be put up for public sale based on their salvage value. Any items not sold will be disposed of properly. **(Attachment B.15.)**

- B.16.** Recommendation by Dr. Scott Andrews, High School Principal, to declare as obsolete the attached items. They are either not functioning and cannot be repaired, or are no longer of use to the district. It is suggested that these items be discarded. **(Attachment B.16.)**

- B.17.** Recommendation by Dr. Scott Andrews, High School Principal, to dispose of the list of attached assets. They are no longer of use in the district as a result of a combination of mold and asbestos contamination suffered while being stored in the high school basement. **(Attachment B.17.)**
- B.18.** Recommendation by Jason Lopez, Assistant to the Superintendent for Technology & Security Infrastructure (Information Technology Specialist III), to declare the attached equipment items surplus. They are antiquated and beyond their useful life. We are receiving a total trade-in value of \$20,749.82 to be used toward the purchase of new wireless and switching equipment. **(Attachment B.18.)**
- B.19.** Recommendation by Dr. Scott Andrews, High School Principal, to declare the following textbooks to be discarded due to their being outdated and obsolete. **(Attachment B.19.)**
- B.20.** Extraclassroom Activity Treasurer Reports **(Attachment B.20.)**
High School, April 2021
Middle School, April 2021

CURRICULUM AND INSTRUCTION:

- C&I.1** Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on March 16, 18, 22 and 25, 2021; April 9, 12, 13, 15, 19, 21, 22, 27 and 30, 2021; May 5 and 13, 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 3, 4, 5, 8, 10, 11, 12, 15, 16, 17, 18, 22, 23, 24 and 25, 2021; April 8, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 26, 27 and 29, 2021; May 7 and 11, 2021.
- C&I.3** Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents 2021 Fall Leadership Summit in Saratoga, New York from September 26 through 28, 2021 at an estimated cost to the district of \$2,100.00.
- C&I.4** Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents 2022 Winter Institute and Lobby Day in Albany, New York from March 6 through 8, 2022, at an estimated cost to the district of \$2,100.00
- C&I.5** Recommendation to approve the contract between Textbook Central and the Roslyn School District for management of textbook distribution to non-public school children for the 2021-2022 school year at \$29.05 per student administrative fee plus cost of textbooks (approximately 175 students) for an

estimated total fee to the district of \$28,000.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.

The Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement on behalf of the Board of Education.

C&I.6 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>
Applied Geometry	Samantha Simon	4
(Self-Contained)	Robin Schum	4

BOARD OF EDUCATION:

BOE.1 Recommendation to adopt the 2021-2022 Board of Education Calendar of Meetings (**Attachment BOE.1**).

BOE.2 WHEREAS the Board of Education received a Management Letter from our independent auditor, Cullen & Danowski, L.L.P **and**

WHEREAS the recommendations in that Management Letter have been studied by administration and a “Corrective Action Plan” shared with the Audit Committee,

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the submission of the letter attached to this agenda as its official response and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to sign the letter on behalf of the district.

BOE.3 WHEREAS the Board of Education received a Risk Assessment from our internal auditor, Nawrocki Smith, L.L.P **and**

WHEREAS the recommendations in that Risk Assessment have been studied by administration and a “Corrective Action Plan” created

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the submission of the letter attached to this agenda as its official response and

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business and Administration be authorized to sign the letter on behalf of the district.

BOE.4 Recommendation that the Ruth Quintero be designated as Assistant to the District Clerk and Translator at a rate of \$19.00 per hour for 10.5 hours for the for the May 18, 2021 budget vote.

BOE.5 BE IT RESOLVED that upon verification with the Board of Elections of the registration status of seven (7) voters who submitted affidavit ballots at the 2021 annual budget vote and election, and upon the canvass of the votes recorded on these affidavit ballots, the vote results adopted by Board resolution at the public meeting held on May 18, 2021 are revised as follows:

Proposition #1:

BE IT RESOLVED that the proposed budget of expenditures adopted by the Board of Education of the Roslyn Union Free School District for the 2021-2022 school year in the amount of \$118,663,250 be approved, and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

VOTES

<u>Yes</u>	<u>No</u>
862 855	249

Proposition #2

BE IT RESOLVED that the proposed budget of the Bryant Library in the amount of \$5,095,669 as prepared by the Trustees of said Library for the 2021-2022 school year and that the amount of \$5,064,369 be raised by the levy of a tax upon the taxable real property in the Roslyn Union Free School District be and hereby are approved.

VOTES

<u>Yes</u>	<u>No</u>
909 903	200

Proposition #3:

Shall the Board of Education be authorized to (a) purchase various school buses and vans for use by the District, including related equipment and apparatus, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$463,282.66; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$463,282.66 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$463,282.66 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract

VOTES

Yes No
853 847 239

MEMBERS OF THE BOARD OF EDUCATION

Three (3) -Three (3) year terms commencing July 1, 2021 and expiring June 30, 2024

The results of the Election of Trustees as announced by the Chairperson of the Meeting were: Mr. Seinfeld (685 ~~679~~) Mr. Dubner (698 ~~692~~) Mr. Levine (707 ~~702~~) Ronald Gerber (421 ~~419~~)

Write –In: Omid Zareh, Robert M. Brill, Jeff Borowick, Judy Winter, Marc Yunis, David Frogel, Miriam Yunis

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 6-0 (Dr. Valauri absent); to accept the Personnel Agenda items P.1- P.2, Addendum P.1 and P.2, Business/Finance Agenda Items B.1 – B.20 Curriculum and Instruction Agenda Items C&I.1 – C&I.6, and Board of Education Agenda Items BOE.1- BOE.5 as a consent agenda.

EXECUTIVE SESSION

Ms. Ben-Levy moved, seconded by Mr. Saffron, carried by a vote of 6-0; (Dr. Valauri absent) to adjourn to Executive Session at 8:32 p.m., to discuss a matter of litigation.

Ms. Ben-Levy moved, seconded by Mr. Saffron carried by a vote of 6-0; (Dr. Valauri absent) to return to the business session at 8:57 p.m.

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 6-0; (Dr. Valauri absent); to adjourn at 8:58 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk