

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

Thursday, April 6, 2017

8:00 P.M.

Roslyn High School – Board Room

7:00 p.m. - Executive Session

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

Preliminary Announcements

Emergency Procedures

Cell Phones

Pledge of Allegiance

Recognition: Art Supervisor's Association

Vicky Zhou – Student Leadership Award

Rachel Elkowitz – Scholarship Recipient

Recommendation to accept the Claims Audit Report for January 2017

Recommendation to accept the minutes from the following meeting(s):
March 9, 2017

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

1. Budget Presentation
 - a. Revenue / Tax Levy

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

ACTION ITEMS

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

- P.1.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**
- P.2.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

- B.1.** Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid).
- (i) Contractor: Michael J. Cunningham, Speech-Language Pathologist, P.C.
Services: Services for the 2016/2017 and 2017/18 school years.
Fees: Total estimated to be \$4,000.00
 - (ii) Contractor: Plainview-Old Bethpage Central School District
Services: Health Services for 6 students attending out of district schools for the 2016/2017 school year.
Cost- \$851.00 per student
Total estimated to be \$5,106.00
- B.2.** Recommendation to approve Capital Fund Budget appropriation transfer requests as per **Attachment B.2.**

B.3. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-451-07-1700-701	Consum Wkbk-HH Ela	\$11,186.01
2110-451-07-1800-701	Consum Wkbk-HH Math	\$ 5,801.46
2110-451-07-1900-701	Consum Wkbk-HH Music	\$ 203.25
2110-451-07-2300-701	Consum Wkbk-HH Soc St	\$ 1,521.53

Subtotal **\$18,712.25**

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-451-07-2200-701	Consum Wkbk-HH Sci	\$18,712.25

Subtotal **\$18,712.25**

REASON FOR TRANSFER REQUEST: New science standards require new materials.

B.4. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-07-9000-310	Cust Supply HH	\$3,900.00
1620-450-08-9000-310	Cust Supply HS	\$3,900.00
1620-450-09-9000-310	Cust Supply MS	\$3,900.00

Subtotal **\$11,700.00**

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-06-9000-310	Maint Cont Svcs- Hts	\$11,700.00

Subtotal **\$11,700.00**

REASON FOR TRANSFER REQUEST: To cover negative balance in code due to work that was unanticipated and not budgeted for.

B.5. Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2630-430-03-1100-311	1670-450-08-9000-311	\$9,000.00
Computer Contractual	Printing Supplies HS	
	Subtotal	\$9,000.00

REASON FOR TRANSFER REQUEST: To purchase paper and toner.

B.6. Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
1620-423-04-9000-310	1620-200-08-9000-310	\$10,000.00
Fuel Oil East Hills	Oper Eqpt HS	
	Subtotal	\$10,000.00

REASON FOR TRANSFER REQUEST: To cover negative balance in code due to work that was unanticipated and not budgeted for-failure of HS hot water heater.

B.7. Recommendation to approve a payment in the amount of \$24,551.90 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 2/28/2017.

B.8. Recommendation to approve the following payments to KG&D 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 #
\$2,500.00	HS Steam Leak	2110-245-08-1508	H15-00014	10
\$137,675.64	HS Prof. Svcs & Reimbs.	2110-245-08-1508	H15-00014	25
\$2,018.68	EH Site & Field	2110-245-04-1504	H15-00014	19
\$12,241.82	EH Reimbursables	2110-245-04-1504	H15-00014	23
\$3,214.57	Bus Garage	2110-245-03-1502	H15-00014	30

B.9. Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with W.J. Northridge, Inc. in the amount of \$63,584.41 which will increase purchase order H16-00019 in account code H1620.293.03.1602

W.J. Northridge, Inc. (Bus GC-001) for the cost to provide labor and materials to install four (4) additional sanitary pools and remove two (2) additional trees as required by the Nassau County Department of Health due to the classification of the existing soil which was discovered following required soil testing. Park East Construction Corp. had secured two (2) additional proposals from outside contractors and negotiated WJ Northridge's price down to be consistent with the other proposals. Therefore we feel it is fair based on the scope of work. (This was first presented to the Board of Education as a Pending Change Order on March 9, 2017 (item # B12) with an estimated cost of \$64,000.)

- B.10.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Relle Electric in the amount of \$6,458.83 which will increase purchase order H17-00010 in account code H1620.296.07.1607

Relle Electric (HH EC-001) for the the cost to provide labor and materials to re-route conduits onto the roof. This is needed for power to the second floor in order to bypass drop ceilings in corridors due to congestion which will prevent installation. This has been agreed upon as a necessary solution. Please note it also includes the credit for the original scope of work for running conduits above ceilings. This was first presented to the Board of Education as a pending change order in the estimated amount of \$6,500 as item B11 on the agenda of 2-16-17.)

- B.11.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Palace Electrical Contractors in the amount of \$4,191.93 which will increase purchase order H17-00017 in account code H1620.296.08.1608

[Palace Electrical Change Order HS EC-002 for all work necessary to move an electric panel 12" to the right to avoid interference with the construction of a new wall in the Photo Lab, to remove the Power Transfer push buttons and to extend existing wiring to accommodate the new location.. (This was first presented to the Board of Education as a Pending Change Order on February 16, 2017 item B.6 at which time the estimated cost was \$4,200).]

- B.12.** Recommendation to approve two change orders as indicated below. These change orders will increase the contract with Stalco Construction in the amounts of \$60,893.13 (GC-001) and \$54,772.66 (GC-002) and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607 by a total of \$115,665.79.

- a. Stalco Construction Inc. (HH GC-001) represents the cost to provide all required additional material and labor for the installation of new windows as well as credits for the reduced work. The overall change in the scope of work is due to existing discovered conditions not known at time of design. This was revealed following exploratory demolition of the existing window system. During the exploratory demo it was revealed that an original construction element of the original window system would require removal and disturbance of suspected asbestos containing material. Tests on this material were performed and results were positive for asbestos containing materials in the existing window system. Please note asbestos abatement was not part of the original scope of work, therefore would be an additional cost and inconvenience to the building occupants. This was first presented to the Board of Education as a pending change order in the estimated amount of \$61,000 as item B11 on the agenda addendum of 3-9-17.

- b. Stalco Construction Inc. (HH GC-002) represents the cost to provide additional labor and materials as required including additional structural steel and concrete which was not specified in the construction documents that were the basis of the bid that was accepted by the Board of Education. This was first presented to the Board of Education as a pending change order in the estimated amount of \$72,000 as item B11.a on the agenda addendum of 10-6-16.

B.13. Recommendation to approve pending change orders as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

- a. Bus Garage General Construction PCO#30: W. J. Northridge Proposed Change Order #30 for additional work at an estimated cost of **\$20,000**.

[General Construction PCO#30 (Bus Garage) represents the cost to provide labor and materials to remove four sanitary pools that were discovered during construction and found on old drawings in our archives. Park East Construction Corp. believes that the price is fair based on the scope of work. The estimate of \$15,840 for the subcontractor's portion is the maximum that would be spent including a 20% upcharge (over the \$13,200 quoted) if we had to remove these pools one at a time. Upon your review and approval the office of KGD Architects will create a formal change order and forward for signatures.]

- b. Bus Garage Mechanical Construction PCO#4: Central Air Corporation Proposed Change Order #4 for additional work at an estimated cost of **\$66,000**.

[Mechanical Construction PCO#4 (Bus Garage) represents the cost to install the bus exhaust system at the new maintenance facility. Although, the code does not preclude the use of portable systems as planned within the rebid, the DOT will not approve the use of one in a new facility. KGD provided the drawings and specification to the contractor for the exhaust system that was included within the original bid as use in preparing this change order proposal. KGD engineers reviewed the scope and draft cost proposal for the planned system and feel that the draft cost is within the range of fair and reasonable for the scope of work and would be the same if included within the bid. Upon your review and approval the office of KGD Architects will create a formal change order and forward for signatures.]

- B.14.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

High School Plumbing Construction PCO#3: Maccarone Plumbing Proposed Change Order #3 for additional work at an estimated cost of **\$17,000**.

[Plumbing Construction PCO#3 (High School) represents the cost to provide labor and materials to saw cut through concrete slab, remove debris, excavate soil, core drill through foundation walls rough in piping, backfill and compact soil and restore concrete slab for the new toilet room at the new Gym Addition, as requested by the school and outlined in KGD Architects sketch (see attached). Park East Construction Corp. has reviewed the proposal along with KGD Architects and finds it to be fair based on the scope of work and under our provided estimate (see attached). We have requested the corresponding sub-contractor back up and will review and confirm compliance upon receipt. Also attached is the full budget for the entire bathroom project (over \$70,000) but only the “rough” plumbing work will be done pursuant to this change order. Upon BOE approval the office of KGD Architects will create a formal change order and forward for signature.]

- B.15.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS General Construction PCO#14R: Stalco Proposed Change Order #14R (High School) for additional work at an estimated cost of **\$14,000**. This change order represents the cost to provide wood blocking at the HVAC units on the roof on a Unit Price basis. There are TWO prices proposed for this work. One, for the smaller Exhaust Fans in the amount of \$486.68 each and a second for the blocking of the Larger HVAC units in the amount of \$621.86 each. This cost estimate is on an not to exceed basis as the need for blocking may be much less than proposed.]

B.16. Recommendation to approve a revision to the Cooperative Transportation Contract Extensions for 2016-2017, which were approved on June 28, 2016 (item B.11) to include an additional school & child.

B.17. Designation of Depository for District Funds Amended

Recommendation that Roslyn Union Free School District funds be deposited/invested for the 2016-2017 school year in banks designated below:

Capital One Bank
First National Bank of Long Island
Flushing Commercial Bank
New York CLASS

B.18. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Roslyn School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

B.19. WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD, Bethpage UFSD, County of Nassau, New York, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

WHEREAS, The Roslyn Public Schools 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 Public Schools wishes to appoint a committee 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 Board of Education of the Roslyn Public Schools hereby appoints David C. Murphy, Jr., of the Garden City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education authorizes 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 Schools Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education agrees (1) to abide by the 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.20.** Recommendation to revise the following cafeteria bids, which were first approved by the Board of Education on August 11, 2016, (item B.23), awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2016-2017 school year:

MEAT

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 11 AM on May 17, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk editions of Newsday on April 29, 2016.

Bids were sent to 6 vendors and 5 vendors' submitted bids for BID ID: 311

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:311, Cooperative Meat Bid July 1, 2016 through June 30, 2017: **Flynn's Provisions Meadow Provisions (COOP approved replacement as of March 13, 2017**, H. Schrier, Island Wholesale Meats, Mivila & T.A. Morris.

B.21. WHEREAS, the Board of Education of the Roslyn Union Free School District desires to embark upon the following projects:

- repair and replacement of sidewalks, curbs and paving at all district locations including parking lots as necessary
- district wide abatement of hazardous materials
- repair and replacement of existing HVAC systems at all district locations
- irrigation and associated sitework on playfields, flower beds, and grass areas around buildings at all district locations
- replacement of playground equipment at all district locations including "fall surfacing" such as fibar
- repair and replacement of plumbing fixtures and associated piping throughout the district .
- procurement and installation of building signs including lighting
- Furnishings and equipment necessary for the renovated libraries and new instructional spaces furnished through the bond.
- Renovation and Restoration of the historic marble statue (the " Horse from the Mackay estate) for the front of the high school including but not limited to the pedestal and foundation

(hereinafter the "Projects"); and

WHEREAS, said Projects subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Projects are classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Projects and has determined that said Projects are classified as a Type II Action pursuant to Section 617.5(c) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above-referenced Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed District-wide repair and replacement of sidewalks, curbs and paving Project from the New York State Education Department.

- B.22.** Recommendation by Jason Lopez, Chief Technology Officer, to declare the attached list of computers & monitors to be surplus and obsolete, as they are no longer operational or upgradeable and have no value (**Attachment B.22**).

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, 2017.
- 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 February 27, 2017, March 1, 2017, March 2, 2017, March 6, 2017, March 9, 2017, March 10, 2017, March 15, 2017, March 17, 2017 and March 20, 2017.
- C&I.3** Recommendation to approve Tanya Baptiste to attend the University of Georgia Counselor Fly-In Program in Athens, Georgia from April 27 through 29, 2017 at an estimated cost to the district of \$100.00.
- C&I.4** Recommendation to approve Michael Goldspiel to attend the Anti-Defamation League National Leadership Summit in Washington, DC from May 7 through 9, 2017 at an estimated cost to the district of \$351.50.
- C&I.5** Recommendation to approve Allyson Weseley and two students from the Research Club to attend the International Science Fair in Los Angeles, California from May 13 through 20, 2017 at an estimated cost to the district of \$5,836.54.
- C&I.6** Recommendation to approve 10 students and 4 chaperones from the Forensics Club to attend the Forensics National Tournament in Louisville, Kentucky from May 25 through 29, 2017 at an estimated cost to the district of \$16,176.00. [Total cost of trip: \$20,892.00: student contribution (including fundraising) \$4,716.00(23%); school contribution \$16,176.00(77%).]

BOARD OF EDUCATION:

BOE.1 RESOLVED that the Board of Education hereby adopts the budget in the amount of *(to be determined on April 6, 2017)* to be presented to the qualified voters of the district at the Annual Meeting on May 16, 2017, and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the submission to the State Education Department and publication of the Property Tax Report Card.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
April 7, 2017

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Barbara Antoniadis	Resignation for the Purposes of Retirement	Teaching Assistant	EH		6/30/17 (last day of employment)		
2	Carol Murphy	Appointment Summer Program	Principal (<i>Appointment is contingent on passage of the 2017-18 school budget on May 16, 2017 and necessary enrollment</i>)	MS	Summer 2017	Summer 2017		Per RASA Contract
3	Joseph Russell	Resignation	Foreign Language	HS		8/31/17 (last day of employment)		
4	Elizabeth Ramski	Leave of Absence (unpaid)	Teaching Assistant	MS	7/1/17	6/30/18		Per RPA Contract
5	William Cates	Appointment	Regular Sub/Leave Replacement Math (A. Fetters)	MS	3/28/17	On or about 5/31/17		MA/Step 1* per RTA Contract
6	Barbara McMahon	Substitute Appointment	Substitute IPG Teaching Assistant	HS	4/19/17	6/30/17		Per RPA Contract
7	Denise Samide	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
8	Kristopher Schmitt	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
9	Theresa Arcarola	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
10	Mark Diercks	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
11	Ali Kaufman	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
12	Alesandra Maliner	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
13	Diane Triebe	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
14	Jenna Ruber	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
15	Loretta Fonseca	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
16	Gabriella Gizzi	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
17	Renee Huntley	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
18	Joshua Steffens	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/19/17	6/30/17		Per RPA Contract
19	Jacquelyn Cona	Appointment	In-Service Instructor (not to exceed 2 hours)		2/6/17	6/30/17		\$80/hour (paid by Teacher Center Grant)

* Placement subject to verification of education and employment.

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Robin Coyle	Substitute Appointment	Clerical Substitute	Non-Comp	Sub		4/19/17	6/30/17	\$14.50/hour
2	Nancy Barkoff	Substitute Appointment	Substitute Food Service Worker	Labor		District	4/19/17		\$13.50/hour

Roslyn Union Free School District Capital Budget
APPROPRIATION TRANSFERS

Attachment B.2.

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
1	\$32,000.00	H1620 000 03 1698 Unallocated budget 15/16	\$1,697,500.00	\$1,665,500.00	H1620 293 08 1608 General Construction HS 002-041	\$12,148,298.00	\$12,180,298.00
For:	HS-GC-002 for asphalt repairs and paving						
2	\$7,000.00	H1620 000 03 1698 Unallocated budget 15/16	\$1,665,500.00	\$1,658,500.00	H1620 295 08 1608 Plumbing HS 002-041	\$151,615.00	\$158,615.00
For:	HS-PC-002 for storm piping for new catch basin						
3	\$ 180,000.00	H1620 000 03 1598 Unallocated budget 14/15	\$ 1,562,840.19	\$ 1,382,840.19	H2110 245 08 1508 Architectural HS 002-041	\$ 817,916.23	\$ 997,916.23
For:	additional architectural fees						
4	\$ 30,000.00	H1620 000 03 1598 Unallocated budget 14/15	\$ 1,382,840.19	\$ 1,352,840.19	H2110 245 04 1504 Architectural EH 001-025	\$ 347,739.85	\$ 377,739.85
For:	additional architectural fees						
5	\$ 10,000.00	H1620 000 03 1598 Unallocated budget 14/15	\$ 1,352,840.19	\$ 1,342,840.19	H2110 245 03 1502 Architectural New Bus Garage 021-001	\$ 219,254.26	\$ 229,254.26
For:	additional architectural fees						

APPROVED: Joseph C. Dragone **DATE:** _____

APPROVED: Allison Brown **DATE:** _____

BOE APPROVED: _____ **Item #:** _____

COUNT	ITEM	Manf.	Model	Serial Number	Roslyn ID #	Date Added
1	TV	NEC	NEC from Adwar Video	29003597NA	none	12/12/16
2	Smart Board	Smart	Smart Board		004775/20081548	12/12/16
3	Laptop	Dell	D630	8X6ZQG	none	12/12/16
4	Laptop	Dell	D630	DDY0RG1	20083270	12/12/16
5	Printer	Lexmark	Lexmark E332n	72215XY	none	1/25/17
6	Printer	Lexmark	Lexmark E260	72LLZXK	none	1/25/17
7	Printer	HP	HP LaserJet 2200	CNGRG64245	20080830/300024	1/30/17
8	iPad	Apple	iPad 1	GB025VHKZ39	090717	1/31/17
9	CPU	Dell	Optiplex 760	H5LCKK1	none	2/1/17
10	CPU	Dell	Optiplex 760	45LCKK1	090105	2/1/17
11	CPU	Dell	Optiplex 755	8RGMCG1	20130260	2/1/17
12	CPU	Dell	Optiplex 755	DGZ4ZH1	004844	2/1/17
13	CPU	Dell	Optiplex 755	JSBQLF1	none	2/1/17
14	CPU	Dell	Optiplex 755	GW23MG1	004975	2/1/17
15	CPU	Dell	Optiplex 780	H97CLM1	090539	2/1/17
16	CPU	Dell	Optiplex 780	1J3BLM1	090448	2/1/17
17	CPU	Dell	Optiplex 755	29XXQF1	003517	2/1/17
18	CPU	Dell	Optiplex 780	1J59LM1	090590	2/1/17
19	CPU	Dell	Optiplex 780	H9B7LM1	090553	2/1/17
20	CPU	Dell	Optiplex 755	2CKRZF1	003993	2/1/17
21	CPU	Dell	Optiplex 755	6T5HKF1	004465	2/1/17
22	CPU	Dell	Optiplex 755	5X23MG1	003821	2/1/17
23	Monitor	Dell	E2210f	CN0T776R7287205P1W1L	003733	2/1/17
24	Monitor	Dell	E2210f	CN0T776R7287205P1VWL	003700	2/1/17
25	CPU	Dell	Optiplex 780	H97BLM1	090538	2/1/17
26	CPU	Dell	Optiplex 780	H989LM1	090543	2/1/17
27	Printer	HP	HP LaserJet 2200	CNGRG64246		2/14/17
28	Printer	Lexmark	Lexmark E460	72HK7XP	006684	
29	Monitor	Acer	AL1916W	ETL8608058717069764231	004441	
30	Monitor	Acer	AL1916W	ETL86080587170695B4231	004428	
31	Monitor	Acer	AL1916W	ETL86080587170692D4231	004443	
32	Monitor	Acer	AL1916W	ETL86080587170699C4231	004444	
33	Monitor	Acer	AL1916W	ETL8608058717069AA4231	004427	
34	Monitor	Acer	AL1916W	ETL8608058717069514231	004419	
35	Monitor	Acer	AL1916W	ETL8608058717068FC4231	none	
36	Monitor	Acer	AL1916W	ETL8608058717069744231	004417	

37	Monitor	Acer	AL1916W	ETL86080587170698D4231	004421	
38	Monitor	Acer	AL1916W	ETL8608058717069974231	004423	
39	Monitor	Acer	AL1916W	ETL8608058717068EA4231	none	
40	Monitor	Acer	AL1916W	ETL8608058717069814231	004431	
41	Monitor	Acer	AL1916W	ETL8608058717069AB4231	004437	
42	Monitor	Acer	AL1916W	ETL8608058717068FA4231	004420	
43	Monitor	Acer	AL1916W	ETL8608058717069704231	004445	
44	Monitor	Acer	AL1916W	ETL8608058717068124231	004442	
45	Monitor	Acer	AL1916W	ETL8608058717069584231	004439	
46	Monitor	Acer	AL1916W	ETL8608058717069794231	004433	
47	Monitor	Acer	AL1916W	ETL86080587170698B4231	004434	
48	Monitor	Acer	AL1916W	ETL86080587170696E4231	004416	
49	Monitor	Acer	AL1916W	ETL86080587170696C4231	004426	
50	Monitor	Acer	AL1916W	ETL8608058717069984231	004435	
51	Monitor	Acer	AL1916W	ETL86080587170696B4231	004438	
52	Monitor	Acer	AL1916W	ETL8608058717069604231	004418	
53	Monitor	Acer	AL1916W	ETL8608058717069A94231	004424	
54	Monitor	Acer	AL1916W	ETL86080587170695D4231	004436	
55	Monitor	Acer	AL1916W	ETL86080587170683B4231	004440	
56	Monitor	Acer	AL1916W	ETL8608058717069624231	004422	
57	Monitor	Dell	E2210f	CN-OT776R-72872-061-21DL	004403	
58	CPU	Dell	Optiplex 755	H05RXH1	20130785	
59	CPU	Dell	Optiplex 755	D05RXH1	20130788	
60	CPU	Dell	Optiplex 755	915RXH1	20130787	
61	CPU	Dell	Optiplex 755	805RXH1	20130766	
62	CPU	Dell	Optiplex 755	405RXH1	20130777	
63	CPU	Dell	Optiplex 755	425RXH1	20130767	
64	CPU	Dell	Optiplex 755	F05RXH1	20130762	
65	CPU	Dell	Optiplex 755	525RXH1	20130775	
66	CPU	Dell	Optiplex 755	GZ4RXH1	20130780	
67	CPU	Dell	Optiplex 755	115RXH1	20130784	
68	CPU	Dell	Optiplex 755	CZ4RXH1	20130769	
69	CPU	Dell	Optiplex 755	C05RXH1	20130768	
70	CPU	Dell	Optiplex 755	205RXH1	20130789	
71	CPU	Dell	Optiplex 755	3903QH1	20130778	
72	CPU	Dell	Optiplex 755	FZ4RXH1	20130763	
73	CPU	Dell	Optiplex 755	315RXH1	20130790	

74	CPU	Dell	Optiplex 755	H15RXH1	20130764	
75	CPU	Dell	Optiplex 755	JZ4RXH1	20130770	
76	CPU	Dell	Optiplex 755	G05RXH1	20130765	
77	CPU	Dell	Optiplex 755	HZ4RXH1	20130782	
78	CPU	Dell	Optiplex 755	105RXH1	20130782	
79	CPU	Dell	Optiplex 755	225RXH1	20130771	
80	CPU	Dell	Optiplex 755	B05RXH1	20130786	
81	CPU	Dell	Optiplex 755	125RXH1	20130779	
82	CPU	Dell	Optiplex 755	F15RXH1	20130774	
83	CPU	Dell	Optiplex 755	605RXH1	20130791	
84	CPU	Dell	Optiplex 755	325RXH1	20130791	
85	CPU	Dell	Optiplex 755	325RXH1	20130776	
86	CPU	Dell	Optiplex 755	715RXH1	20130783	
87	CPU	Dell	DCTA Precision 390	4WTFZD1	004414	
88	Monitor	Dell	1704FPVt	CN-0J6642-71618-56F-ABS1	003494	
89	Monitor	Dell	P1911t	CN-08JCGH-74445-19H-BKHL	004751	
90	Monitor	Dell	1908FPt	CN0FP1827161879CRM9U	003509	
91	Monitor	Dell	1908FPb	CN0G313H7426189G2HWL	003499	
92	Monitor	Dell	1908FPt	CN-OD3073-74445-*C3-DVZL	003692	
93	Monitor	Dell	P190St	CN-0M39MD-74445-179-A6PL	003501	
94	Monitor	Dell	1908FPb	CN-0G313H-74261-862-1HMS-A00	003512	
95	Monitor	Dell	1908FPb	CN-0G313H-74261-873-1W7L-A00	003491	
96	Monitor	Dell	1908FPt	CN-0G434H-71618-879-R294-A00	003469	
97	Monitor	Dell	1908FPb	CN-0G313H-74261-884-86ML-A00	003482	
98	Monitor	Dell	1908FPt	CN-0FP182-71618-79C-RMDA	003497	
99	Monitor	Dell	P1911t	CN-08JCGH-74445-1AR-159L	004754	
100	Monitor	Dell	1908FPb	CN-ODY840-74261-85S-1YLL	003489	
101	Monitor	Dell	1908FPt	CN0FP18271618792AEBY	003471	
102	Monitor	Dell	1908FPb	MX-OD325J-74262-9AL-16JL	003479	
103	Monitor	Dell	1908FPt	CN0FP1827161879CRM9U	none	
104	Monitor	Dell	1908FPb	CN0DY8407426181O1J0A	003481	
105	Monitor	Dell	1908FPt	CN0FP1827161874MA846	003475	
106	Monitor	Dell	P1911t	CN-08JCGH-74445-233-C8ML	004755	
107	Monitor	Dell	1908FPt	CN0FP1827161879CRMEY	003485	
108	Monitor	Dell	P911t	CN-08JCGH-74445-221-BXNU	004756	
109	Monitor	Dell	1908FPt	CN0G554F6418084L49HL	003464	
110	Monitor	Dell	P911t	MX-077NPN-74262-19E18NU	004753	

111	Monitor	Dell	1908FPt	CN0FP18271618792AEBR	none	
112	Monitor	Dell	1908FPc	CN-0G438H-64180-87G-06NL-A00	none	
113	Monitor	Dell	1908FPb	CN-0D319J-74261-931-369L	003504	
114	Monitor	Dell	1908FPb	CN-0G313H-74261-884-5AGL-A00	003496	
115	Monitor	Optiquest	VS11578	QGU083520859	003461	
116	Monitor	Dell	1908FPb	CN0DY8407426183M090S	003473	
117	Monitor	Dell	P911t	none	003717	
118	CPU	Dell	Optiplex 755	FQZ15G1	20130284	
119	CPU	Dell	Optiplex 755	1YBQLF1	20130280	
120	CPU	Dell	Optiplex 755	HMBQLF1	003470	
121	CPU	Dell	Optiplex 755	J2X72G1	20130267	
122	CPU	Dell	Optiplex 755	GQ97XG1	20130265	
123	CPU	Dell	Optiplex 755	HWFTSF1	20130276	
124	CPU	Dell	Optiplex 755	J5DKQG1	20130262	
125	CPU	Dell	Optiplex 755	D1X72G1	20130272	
126	CPU	Dell	Optiplex 755	8TBZ4H1	20130266	
127	CPU	Dell	Optiplex 755	H3CRLF1	20130259	
128	CPU	Dell	Optiplex 755	DZTPVG1	20130270	
129	CPU	Dell	Optiplex 755	GQBQLF1	20130260	
130	CPU	Dell	Optiplex 755	DXW72G1	20130271	
131	CPU	Dell	Optiplex 755	91VPVG1	20130269	
132	CPU	Dell	Optiplex 755	G1X72G1	20130275	
133	CPU	Dell	Optiplex 755	4RZ62G1	20130286	
134	CPU	Dell	Optiplex 755	92X72G1	20130285	
135	CPU	Dell	Optiplex 755	7WW72G1	20130279	
136	CPU	Dell	Optiplex 755	24VPVG1	20130268	
137	CPU	Dell	Optiplex 755	6WBQLF1	20130274	
138	CPU	Dell	Optiplex 755	JRZ62G1	20130283	
139	CPU	Dell	Optiplex 755	2SZ62G1	20130287	
140	CPU	Dell	Optiplex 755	C4D6DF1	20130263	
141	CPU	Dell	Optiplex 755	BD7JQG1	20130261	
142	CPU	Dell	Optiplex 755	8VW72G1	20130277	
143	CPU	Dell	Optiplex 755	D0X72G1	20130282	
144	CPU	Dell	Optiplex 755	72VPVG1	20130281	
145	CPU	Dell	Optiplex 755	GKW88F1	20130273	
146	CPU	Dell	Optiplex 755	11X72G1	none	
147	CPU	Dell	Precision 390	5LKR3F1	20081384	

148	CPU	Dell	Precision 390	92JHZD1	20081385	
149	Monitor	Dell	1908FPb	CN0G438H641808CB06HL	none	
150	Monitor	Dell	P1911b	MX-077NPN-74262-17T-1W2U	004000	
151	Monitor	Dell	1908FPb	CN-0G438H-64180-88K-0YRL-A00	none	
152	Monitor	Dell	1707FPt	CN0CC2807161863RAEEX		
153	Monitor	Dell	P1911t	CN-08JCGH-74445-22K-684M	003989	
154	Monitor	Dell	1908FPb	CN-0G438H-64180-875-299L-A00	003667	
155	Monitor	Dell	1908FPb	CN-4308H-64180-85T-241L	none	
156	Monitor	Dell	P1911t	CN-08JCGH-74445-22K-691M	003996	
157	Monitor	Dell	1908FPb	CN0DY840742618101J5A	003535	
158	Monitor	Dell	P1911b	MX-077NPN-74262-17F-2GVU	004001	
159	Monitor	Dell	P1911b	MX-077NPN-74262-17J-1CCU	004003	
160	Monitor	Dell	2009Wt	CN0G433H74445969ASSL	003609	
161	Monitor	Dell	2009Wt	CN0G433H74445969AA7L	003522	
162	Monitor	Dell	P1911t	CN0JCGH-74445-22I-A0VM	003988	
163	Monitor	Dell	1908FPc	CN0G438H641808C40K2H	003669	
164	Monitor	Dell	P1911t	CN-08JGCH-74445-13S-A2AL	003995	
165	Monitor	Dell	1908FPc	CN0G438H6418085T24GL	none	
166	CPU	Apple	MACMINI A1176	YM6120GEU38	20081641	
167	CPU	Dell	Optiplex 760	J1LCKK1	090090	
168	CPU	Dell	Optiplex 755	1WX27H1	20130136	
169	CPU	Dell	Optiplex 755	9WX27H1	20130448	
170	CPU	Dell	Optiplex 755	1D7WSF1	20130192	
171	CPU	Dell	Optiplex 755	GKJV9G1	20130446	
172	CPU	Dell	Optiplex 755	FG855G1	20130132	
173	CPU	Dell	Optiplex 755	2169MG1	20131077	
174	CPU	Dell	Optiplex 780	1RZ3MM1	090458	
175	CPU	Dell	Optiplex 755	1369MG1	090328	
176	CPU	Dell	Optiplex 755	7M9VYD1	003668	
177	CPU	Dell	Optiplex 755	95WKDG1	20130193	
178	CPU	Dell	Optiplex 755	75WKDG1	20130046	
179	CPU	Dell	Optiplex 755	17PVCG1	20130304	
180	CPU	Dell	Optiplex 755	CL1N6G1	20130433	
181	CPU	Dell	Optiplex 755	F1XPDG1	20131198	
182	CPU	Dell	Optiplex 755	GP2P4H1	20130102	
183	CPU	Dell	Optiplex 755	7Q8F2G1	20130254	
184	CPU	Dell	Optiplex 755	4Q2P4H1	none	

185	CPU	Dell	Optiplex 780	9D0WKM1	20131420	
186	CPU	Dell	Optiplex 755	BN2P4H1	20130082	
187	CPU	Dell	Optiplex 755	159RQH1	005081	
188	CPU	Dell	Optiplex 755	G5HVCG1	003862	
189	CPU	Dell	Optiplex 755	BSGX1G1	none	
190	CPU	Dell	Optiplex 755	970wcg1	20130305	
191	CPU	Dell	Optiplex 755	J1LVCG1	003997	
192	CPU	Dell	Optiplex 755	HNWZQF1	20131192	
193	CPU	Dell	Optiplex 755	9G4XWG1	003551	
194	CPU	Dell	Optiplex 755	1VSTZF1	003727	
195	CPU	Dell	Optiplex 755	2GPWPH1	003704	
196	CPU	Dell	Optiplex 755	4VX27H1	003720	
197	CPU	Dell	Optiplex 755	88L553J	20130045	
198	CPU	Dell	Optiplex 755	1KJ2HH1	003705	
199	CPU	Dell	Optiplex 760	9ZKCAK1	20130309	
200	Monitor	WYSE	HPLE2001W	CNT0097064	090835	
201	Monitor	WYSE	HPLE2001W	CNT009706P	090838	
202	Monitor	WYSE	HPLE2001W	CNT010R2F9	090833	
203	Monitor	WYSE	HPLE2001W	CNT0097070	090797	
204	Monitor	WYSE	HPLE2001W	CNT0097065	090836	
205	Monitor	WYSE	HPLE2001W	CNT0097069	090817	
206	Monitor	WYSE	HPLE2001W	CNT010R1GQ	090820	
207	Monitor	WYSE	HPLE2001W	CNT009705R	090804	
208	Monitor	WYSE	HPLE2001W	CNT010R194	090799	
209	Monitor	WYSE	HPLE2001W	CNT009706S	090826	
210	Monitor	WYSE	HPLE2001W	CNT009707M	090832	
211	Monitor	WYSE	HPLE2001W	CNT010R2FF	090821	
212	Monitor	WYSE	HPLE2001W	CNT0097060	090829	
213	Monitor	WYSE	HPLE2001W	CNT010R2FS	090828	
214	Monitor	WYSE	HPLE2001W	CNT009707C	090825	
215	Monitor	WYSE	HPLE2001W	CNT0097079	090827	
216	Monitor	WYSE	HPLE2001W	CNT009706T	090841	
217	Monitor	WYSE	HPLE2001W	CNT009705K	090834	
218	Monitor	WYSE	HPLE2001W	CNT009707J	090806	
219	Monitor	WYSE	HPLE2001W	CNT009707L	003459	
220	Monitor	WYSE	HPLE2001W	CNT009704X	090816	
221	Monitor	WYSE	HPLE2001W	CNT010R2DT	090842	

222	Monitor	WYSE	HPLE2001W	CNT009705Z	090823	
223	Monitor	WYSE	HPLE2001W	CNT010R2FC	090839	
224	Monitor	WYSE	HPLE2001W	CNT0097076	090840	
225	Monitor	WYSE	HPLE2001W	CNT0097067	090818	
226	Monitor	WYSE	HPLE2001W	CNT009705V	090815	
227	Monitor	WYSE	HPLE2001W	CNT010R2FL	090837	
228	Monitor	WYSE	HPLE2001W	CNT010R2G2	090822	
229	Monitor	WYSE	HPLE2001W	CNT0097063	090824	
230	Monitor	WYSE	HPLE2001W	CNT010R03P	090802	
231	Monitor	WYSE	HPLE2001W	CNT009706C	090819	
232	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603703		
233	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603092		
234	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602047		
235	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602517		
236	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ604228		
237	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602050		
238	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602489		
239	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ601398		
240	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603047		
241	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602410		
242	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603023		
243	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603088		
244	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603155		
245	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ601558		
246	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ601720		
247	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602594		
248	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603453		
249	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602843		
250	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ604237		
251	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603384		
252	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ604213		
253	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ604252		
254	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602707		
255	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ601300		
256	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603507		
257	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ604239		
258	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ604212		

259	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602954		
260	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603942		
261	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602419		
262	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ603890		
263	CPU	WYSE	WYSE CX0 Thin Client	2NMDJ602008		
264	iPad	Apple	iPad2	DVRHLBZEDFHW	001778	03/22/2017
265	iPad	Apple	iPad2	DN6HMFU1DFHW	001757	
266	iPad	Apple	iPad2	DN6HM7P3DFHW	001682	
267	iPad	Apple	iPad2	DN6HMG1XDFHW	001823	
268	iPad	Apple	iPad2	DN6HMLG4DFHW	001798	
269	iPad	Apple	iPad2	DMQJ2VBADFHW	002063	
270	iPad	Apple	iPad2	DMQJX8S8F182	001131	
271	iPad	Apple	iPad2	DMPJ2Q3ADFHW	001977	
272	iPad	Apple	iPad Air	DMQMWJEQFK14	003193	
273	iPad	Apple	iPad2	DN6GM83LDFHY	001257	
274	iPad	Apple	iPad2	DMPJ2Q57DFHW	001890	
275	iPad	Apple	iPad1	GB025VHKZ39	090717	
276	Laptop	Dell	Latitude D630	2YW0RG1	20083287	
277	Laptop	Dell	Latitude D630	67X0RG1	20083384	
278	Laptop	Dell	Latitude D630	B4G2RG1	20083228	
279	Laptop	Dell	Latitude D630	84YORG1	20083238	
280	Laptop	Dell	Latitude D630	8X6ZQG1	20083303	
281	Laptop	Dell	Latitude D400	78XNS31	300098	
282	iPad	Dell	iPad2	DLXFG795DKPK	90859	
283	iPad	Dell	iPad2	DLXFG82WDKNY	002408	
284	Laptop	Dell	Latitude D630	HQ6ZQG1	20083267	
285	Laptop	Dell	Latitude D630	FR5ZQG1	20083491	
286	Laptop	Dell	Latitude D630	3FT0RG1	20083291	
287	Laptop	Dell	Latitude D630	1T6ZQG1	20083387	
288	Laptop	Dell	Latitude D630	7LH2RG1	20083255	
289	Laptop	Dell	Latitude D630	20ZYQG1	20083280	
290	Laptop	Dell	Latitude D630	91X0RG1	20083417	
291	Laptop	Dell	Latitude D630	JKY0RG1	20083289	
292	Laptop	Dell	Latitude D630	1N5ZQG1	20083375	
293	Laptop	Dell	Latitude D630	26X0RG1	20083517	
294	Laptop	Dell	Latitude D630	DV6ZQG1	20083249	
295	Laptop	Dell	Latitude D630	5CX0RG1	20083409	

296	Laptop	Dell	Latitude D630	G0ZYQG1	20083354	
297	Laptop	Dell	Latitude D630	49T0RG1	20083353	
298	Laptop	Dell	Latitude D630	JX6ZQG1	20083224	
299	Laptop	Dell	Latitude D630	34G2RG1	20083330	
300	Laptop	Dell	Latitude D630	73Y0RG1	20131651	
301	Laptop	Dell	Latitude D630	JN5ZQG1	20083406	
302	Laptop	Dell	Latitude D630	7N6ZQG1	20083293	

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

AGENDA ADDENDUM

Thursday, April 6, 2017

PERSONNEL:

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
20	Greg Wasserman	Probationary Appointment	Director of Guidance & Counseling	HS	7/1/17	Probation Ends 6/30/21	Director of Guidance & Counseling	School Counselor (perm), SBL (init) & SDL (prof), Per RASA Contract, \$158,000.00

BUSINESS

BOE.1 RESOLVED that the Board of Education hereby adopts the budget in the amount of \$107,181,298 to be presented to the qualified voters of the district at the Annual Meeting on May 16, 2017, and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the submission to the State Education Department and publication of the Property Tax Report Card.

BOE.2 BE IT RESOLVED, that the Board herewith authorizes an Agreement and Stipulation of Settlement and Release between the Board and a certain former employee. The Board has previously reviewed said Agreement in Executive Session.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the Agreement and Stipulation of Settlement and Release.