

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

WEDNESDAY, June 7, 2017

7:30 P.M.

Roslyn High School – Cafeteria

7:00 p.m. - Executive Session

7:30 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

8:00 PM Recognition:

Student Delegate, Landon Allen
Long Island String Festival & All County Music Students (Kathy Miller)
Math Fair Students (Charlie Windwer)

Celebration of Retirees

[The meeting will be adjourned for a brief celebration for this year's retirees]

Recommendation to accept the minutes from the following meeting(s):

May 16, 2017

May 22, 2017

Recommendation to accept the Claims Audit Report for April 2017

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

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

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: Herricks School District
Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Herricks for 2015-2016
Fees: Total estimated - \$2,269.38
 - (ii) Contractor: Mineola Union Free School District
Services: Health Services for 17 students attending out of district schools for the 2016-2017 school year.
Cost- \$770.00 per student
Total estimated to be \$13,090.00
 - (iii) Contractor: Port Washington Union Free School District
Services: Health Services for 4 students attending out of district schools for the 2016-2017 school year.
Fees: Cost- \$861.77 per student
Total estimated to be \$3,447.08

- (iv) Contractor: Great Neck Union Free School District
 Services: Health Services for 25 students attending out of district schools for the 2016-17 school year.
 Fees: Cost- \$1,051.81 per student
 Total estimated to be \$26,295.25

- (v) Contractor: Manhasset Union Free School District
 Services: Health Services for 15 students attending out of district schools for the 2016-2017 school year.
 Cost- \$995.68 per student
 Total estimated to be \$14,935.20

- (vi) Contractee: East Williston Union Free School District
 Services: Two (2) East Williston residents to attend Summer 2017 and Special programs 2017-18 school year.
 Fees: Summer Tuition - \$3,569.00
 (July 3, 2017 through August 11, 2017)
 1 Student 10 Month Tuition - \$98,418.00 – Elementary Rate
 1 Student 10 Month Tuition - \$102,964.00 – Secondary Rate
 (September 5, 2017 through June 22, 2018)
 Total estimated to be \$208,520.00 (Roslyn to receive)

- (vii) Contractee: Garden City Public Schools
 Services: One (1) Garden City resident to attend Summer 2017 and Two (2) students to attend Special programs 2017-2018 school year.
 Fees: Summer Tuition - \$3,569.00
 (July 3, 2017 through August 11, 2017)
 1 Student 10 Month Tuition - \$98,418.00 – Elementary Rate
 1 Student 10 Month Tuition - \$102,964.00 – Secondary Rate
 (September 5, 2017 through June 22, 2018)
 Total estimated to be \$204,951.00 (Roslyn to receive)

- (viii) Contractee: Levittown School District
 Services: Two (2) Levittown residents to attend Summer 2017 and Special programs 2017-18 school year.
 Fees: Summer Tuition - \$3,569.00
 (July 3, 2017 through August 11, 2017)
 2 Students 10 Month Tuition - \$102,964.00 – Secondary Rate
 (September 5, 2017 through June 22, 2018)
 Total estimated to be \$213,066.00 (Roslyn to receive)

- (ix) Contractee: New Hyde Park-Garden City Park Union Free School District
 Services: One (1) NHP-GCP resident to attend Summer and Special program 2017-17 school year.
 Fees: Summer Tuition - \$3,569.00
 (July 3, 2017 through August 11, 2017)
 10 Month Tuition - \$102,964.00 – Secondary Rate
 (September 5, 2017 through June 22, 2018)
 Total estimated to be \$106,533.00 (Roslyn to receive)

- (x) Contractee: Port Washington Union Free School District
 Services: Three (3) Port Washington residents to attend Summer 2017 and Special programs 2017-18 school year.
 Fees: Summer Tuition - \$3,569.00
 (July 3, 2017 through August 11, 2017)
 2 Students 10 Month Tuition - \$98,418.00 – Elementary Rate
 1 Student 10 Month Tuition - \$102,964.00 – Secondary Rate
 (September 5, 2017 through June 22, 2018)
 Total estimated to be \$310,507.00 (Roslyn to receive)

- (xi) Contractee: East Meadow School District
 Services: One (1) East Meadow resident to attend:
 Special program 2017-18 school year
 Fees: 10 Month Tuition - \$102,964.00 - Secondary Rate
 (September 5, 2017 through June 22, 2018)
 Total estimated to be \$ 102,964.00 (Roslyn to receive)

- (xii) Contractee: North Shore Union Free School District
 Services: One (1) North Shore resident to attend:
 Special Program - 2017-18 school year
 Fees: 10 Month Tuition - \$102,964.00 - Secondary Rate
 (September 5, 2017 through June 22, 2018)
 Total estimated to be \$ 102,964.00 (Roslyn to receive)

- (xiii) Contractee: Oyster Bay-East Norwich Central School District
 Services: One (1) Oyster Bay-East Norwich resident to attend Special Program 2017-18 school year:
 Fees: 10 Month Tuition - \$102,964.00 - Secondary Rate
 (September 5, 2017 through June 22, 2018)
 Total estimated to be \$ 102,964.00 (Roslyn to receive)

- (xiv) Contractee: Roosevelt Union Free School District
 Services: One (1) Roosevelt resident to attend Special Program 2017-18 school year:
 Fees: 10 Month Tuition - \$102,964.00 - Secondary Rate
 (September 5, 2017 through June 22, 2018)
 Total estimated to be \$ 102,964.00 (Roslyn to receive)

Recommendation to **amend** the following contract which was first approved by the Board of Education on May 16, 2017 (item B.1(i)):

- (xv) Contractor: Jericho Union Free School District
- Services: 2016-2017 Health & Welfare Services for 3 21 students attending out of district schools.
- Cost- \$1,245.44 per student
- Total estimated to be ~~\$3,736.32~~ \$26,154.24

B.2. Recommendation to approve Capital Fund Budget appropriation transfer requests as per **Attachment B.2.**

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2855-156-08-6800-309	2855-156-09-6800-309	\$10,000.00
Coach Stipend-HS	Coach Stipend-MS	
	Subtotal	\$10,000.00

REASON FOR TRANSFER REQUEST: To satisfy Middle School coaching salary obligations.

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2855-156-08-6800-309	2855-153-09-6800-309	\$15,000.00
Coach Stipend-HS	Athletic Supervision-MS	
	Subtotal	\$15,000.00

REASON FOR TRANSFER REQUEST: To satisfy Middle School supervision salaries.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	Medical Insurance	\$26,000.00
	Subtotal	\$26,000.00
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2815-430-03-9000-307	Contracted Health Services	\$20,000.00
9020-800-03-9000-303	Teacher Retirement System	\$ 6,000.00
	Subtotal	\$26,000.00

REASON FOR TRANSFER REQUEST: Higher than anticipated expenses in our special education private tuition budget caused us to transfer on May 10, 2017 too much money from these two codes (2815 and 9020) which this will rectify.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-445-08-1900-801	Music Repair Budget	\$3,435.00
2020-445-08-9000-801	Repair Budget	\$1,919.00
2110-445-09-1800-901	Math Repair Budget	\$3,750.00
Subtotal		\$9,104.00
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-450-08-9000-801	HS Math Supplies	\$9,104.00
Subtotal		\$9,104.00

REASON FOR TRANSFER REQUEST: To purchase additional new TI calculators utilizing the repair funds which can no longer be used since our current broken TI calculators are no longer made.

B.7. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-423-04-9000-310	FUEL OIL – EH	\$53,000.00
1620-423-06-9000-310	FUEL OIL – HTS	\$6,000.00
1620-423-07-9000-310	FUEL OIL – HH	\$16,000.00
1620-423-08-9000-310	FUEL OIL – HS	\$14,000.00
1620-423-09-9000-310	FUEL OIL – MS	\$20,000.00
1620-424-04-9000-310	NATURAL GAS – EH	\$8,000.00
1620-424-06-9000-310	NATURAL GAS – HTS	\$5,000.00
1620-424-08-9000-310	NATURAL GAS – HS	\$35,000.00
1620-424-09-9000-310	NATURAL GAS – MS	\$28,000.00
1620-425-03-9000-310	ELECTRICITY –DIST	\$3,000.00
1620-425-04-9000-310	ELECTRICITY –EH	\$9,000.00
1620-425-06-9000-310	ELECTRICITY –HTS	\$9,000.00
1620-425-09-9000-310	ELECTRICITY -MS	\$14,000.00
1621-434-03-9000-310	ADV/LEGAL NOTICES	\$1,000.00
1621-435-03-9000-310	MAINT POSTAGE	\$1,000.00
1621-429-03-9000-310	MAINT UNIFORMS	\$2,500.00
2110-121-03-9000-303	Add'l Elem Teaching Salaries	\$80,000.00
Subtotal		\$304,500.00
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-446-04-9000-310	MAINT- BUILDING-EH	\$304,500.00
Subtotal		\$304,500.00

REASON FOR TRANSFER REQUEST: New poured-in-place surface for the playground area at East Hills School.

B.8. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-159-03-9000-303	Tchr Asst Sal Suplm	\$10,500.00
2810-131-03-9000-308	Secondary Home Instruction	\$ 2,500.00
Subtotal		\$13,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-161-03-9000-303	Sp Ed Non-Ins Suplm	\$10,500.00
2810-121-03-9000-308	Elementary Home Instruction	\$ 2,500.00
Subtotal		\$13,000.00

REASON FOR TRANSFER REQUEST: TO balance the 2016-17 budget at the ST-3 level.

B.9. Recommendation to approve a payment in the amount of \$26,755.40 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 4/30/2017.

B.10. Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Central Air Corporation in the amount of \$65,533.71 which will increase purchase order H16-00017 in account code H1620.294.03.1602

Central Air Corporation (Bus MC-001) 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. (This was first presented to the Board of Education as a Pending Change Order on April 6, 2017 item B13.b in the estimated amount of \$66,000)

B.11. Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Hi Tech Air Conditioning Service in the amount of \$15,000 which will increase purchase order H17-0014 in account code H1620.294.08.1608

Hi Tech Air Conditioning Service (HS MC-001) represents the cost to provide additional labor and materials as required for renovation of the High School Lobby which was an "Add Alternate" on the original bid documentation but was not accepted by the Board of Education at the time of the acceptance of the bid. The

price initially provided by Hi-Tech for the A/C work for this alternate was \$59,000 based on a misunderstanding by Hi-Tech of the scope of work to be performed but was negotiated down to \$15,000 after clarification by PEC of the actual scope of work. (This was first presented to the Board of Education as a Pending Change Order on March 9, 2017 item B8.cin the estimated amount of \$15,000)

- B.12.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Stalco, Inc. in the amount of \$21,211.13 which will increase purchase order H17-00015 in account code H1620.293.08.1608

Stalco, Inc. (HS GC-003) represents the cost to provide an upgraded scoreboard and shot clocks to be consistent with the equipment previously installed at the High School. This is at the request of our Athletic Director. The additional cost includes a credit for the system being replaced. (This was first presented to the Board of Education as a Pending Change Order on April 20, 2017 Item B11 in the estimated amount of \$21,500.)

- 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, construction manager 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 Electrical Construction PCO#13: Relle Electric Proposed Change Order 13 for additional work at an estimated cost of **\$2,500**.

[Electrical Construction PCO#13 (Bus Garage) represents the cost to provide labor and materials to increase the wire and breaker size for the three (3) new wall mounted cabinet heaters in the building: Toilet 107, Electrical Room 106 & Storage Room 109 as per the unit requirements as directed by the electrical engineer as per required code.]

- b. New Bus Garage Plumbing PCO#7: WHM Plumbing Proposed Change Order #7 (New Bus Garage) for additional work at an estimated cost of **\$6,000**.

[Plumbing PCO #7 (New Bus Garage) represents the cost to provide labor and materials to install additional sprinkler heads as required along the South wall elevation and Seven (7) additional heads needed to provide coverage when the overhead doors are in an open position. All are required by code in order to provide a completely covered interior space as claimed by the plumbing contract.]

B.14. WHEREAS, the Board of Education entered into an Agreement with Kaeyer, Garment & Davidson Architects, P.C. (“KG+D”) for the provision of architectural and engineering services for various capital improvement projects at the District on or about August 20, 2013;

WHEREAS, said Agreement authorizes KG+D to engage the services of consultants for additional services if authorized by the Board of Education;

WHEREAS, KG+D is seeking to engage the consultant services of Watsky Associates, Inc. for purposes of conducting roof condition evaluations at the Roslyn High School (including the District Administration Wing), Roslyn Middle School, East Hills Elementary School, Harbor Hill Elementary School and the Heights Primary School;

WHEREAS, District Administration recommends that the Board of Education authorize these consultant services as an additional service; and,

WHEREAS, the Board of Education has determined that it is in its best interest to authorize the consultant services described herein.

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes KG+D to engage the services of Watsky Associates, Inc. for purposes of conducting roof condition evaluations at the Roslyn High School (including the District Administration Wing), Roslyn Middle School, East Hills Elementary School, Harbor Hill Elementary School and the Heights Primary School at a cost not to exceed \$7,500. (This was originally Item B.3. tabled from the March 23, 2017 Board of Education Meeting)

B.15. WHEREAS, the School District entered into a contract with Regency Transportation, Ltd. for the provision of coach bus services for the Adult Continuing Education Transportation trips and tours pursuant to Bid #16/17-41 for the 2016-2017 school year; and

WHEREAS, Regency Transportation, Ltd. has breached its obligations to the School District as set forth by the terms of the contract; and

WHEREAS, the Superintendent of Schools recommends that the Board of Education terminate the contract;

NOW THEREFORE, BE IT RESOLVED that, in accordance with the provisions of the contract between the School District and Regency Transportation, Ltd., the Board hereby terminates and cancels the contract effective May 30, 2017; without prejudice to any right or remedy that the School District has pursuant to law or contract.

B.16. BIDS: Supply and deliver one Electro Neighborhood Buddy 3 passenger EMS street legal golf cart #16/17-18

Bid Mailed – May 19, 2017

Bid advertised – May 19, 2017

Bid opened – June 1, 2017

Number of Invitations to bid mailed - 7

Number of bids received - 1

Recommendation: That award based on low cost satisfactorily meeting specifications be made to Moto Electric Vehicles 58 West 9th Street Atlantic Beach Florida 32233 for the sum of \$16,949.32

Estimated total cost is within budget allocation for the 2016-2017 budget.

B.17. Recommendation that, pursuant to receipt of a gift in the amount of \$15,000 from READ, the Board of Education hereby accepts the gift, and increases the appropriation in 2630-220-03-1100-311 (*Computer Hardware*) by \$15,000 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

B.18. Recommendation that, pursuant to receipt of a gift in the amount of \$480 from Rochester Institute of Technology, to be used for PLTW programming, the Board of Education hereby accepts the gift, and increases the appropriation in 2110-450-08-3000-801 (*Tchg Supplies HS Stem*) by \$480, for the 2017-18 school year, with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

B.19. Recommendation by Craig Johanson, Middle School Principal, to declare as surplus the following items, which will be put up for public auction (**Attachment B.19**):

- 15 Biofit round tables with 10 fixed seats
- 3 Large file cabinets
- 1 Large Storage Cabinet
- 4 Desks
- 4 Leather Chairs

B.20. Recommendation by David Shoob, Supervisor of Transportation, to declare as surplus the following items, which will be put up for public auction (**Attachment B.20**):

- 5 Black high back chairs
- 1 Round table
- 4 Blue small chairs
- 4 Large file cabinets
- 4 Desks

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 20, 2017, March 22, 2017, March 29, 2017, April 6, 2017, April 7, 2017, April 20, 2017, April 21, 2017, April 26, 2017, April 27, 2017, May 12, 2017 and May 18, 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 March 2, 2017, March 3, 2017, March 6, 2017, March 7, 2017, March 8, 2017, March 10, 2017, March 13, 2017, March 20, 2017, March 23, 2017, March 27, 2017, March 28, 2017, March 30, 2017, March 31, 2017, April 3, 2017, April 4, 2017, April 20, 2017, April 28, 2017, May 1, 2017, May 8, 2017, May 12, 2017, May 15, 2017.

C&I.3 Recommendation to approve Mark Valentino to attend Project Lead the Way Training in Worcester, Massachusetts from July 31 30 through August 4, 2017 at an estimated cost to the district of \$2,167.12.[*original Board approval C&I.5 on May 4, 2017.*]

C&I.4 Recommendation to appoint the following curriculum writers for the 2017-2018 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer(s)</u>	<u>Hours Approved</u>
Spanish Short Stories	Alejandro Elena	8
Spanish Short Stories Advanced	Jessica Valente	8
Ted Talk Course	Joseph Capozzi	8
App Inventor	Brian Ciavarella	8
AP Computer Science Principles Revision	Brian Ciavarella Jen DiPietro	4 4
Geology (Self-Contained)	Debra Oleksiak	15
Coding 8: Curriculum for Code Combat	Erik Scott Belen Castillo	4 4
Coding 6: Revisions of Coding 6 Curriculum	Erik Scott Belen Castillo	4 4
Sequential Choral Music Literacy Curriculum for Secondary Schools	Cynthia Feinman (6-8) Allison Hungate-Wood (9-12)	8 8

Exploring Myths and Facts of Science Elective Curriculum	Kristopher Schmitt	8
Facing the Future: Instructional Units	Peter Lizza	8
Math 8 Common Core	Renee Huntley Joshua Steffens	7.5 7.5

- C&I.5** Recommendation to approve Keriann Jannotte and two students to attend the NYSPHSAA All State Tennis Tournament at the USAT Tennis Center in Flushing, NY from May 31 through June 3, 2017 at an estimated cost to the district of \$700.00.
- C&I.6** Recommendation to approve David Shoob to attend the New York Association of Pupil Transportation Annual Conference in Albany, New York from July 14 through 19, 2017 at an estimated cost to the district of \$1,485.00.
- C&I.7** Recommendation to approve Allyson Weseley and three students from Research Club to attend the eCybermission National Judging & Educational Event in Leesberg, Virginia from June 25 through 30, 2017 at an estimated cost to the district of \$2,493.18.
- C&I.8** Recommendation to approve S. Robert Gerula and 1 student from the Boys' Varsity Golf Team to attend the 2017 NYSPHSAA Golf Championship in Ithaca, New York from June 2 through 5, 2017 at an estimated cost to the district of \$580.00.
- C&I.9** Recommendation to accept the payment of tuition from parents of one student to attend the Nassau BOCES Summer Arts Academy, said payment to be decreased for District-related expenses and eligible State aid, if any, as determined by the Assistant Superintendent for Business and Administration.

BOARD OF EDUCATION:

- BOE.1** Recommendation to approve the agreement between the Roslyn Union Free School District and the Glen Cove Mansion Hotel & Conference Center located at 200 Dosoris Lane, Glen Cove, NY 11542, for the purpose of the 2017 Board Retreat to be attended by the Board of Education and Central Administration on Thursday, July 6, 2017 and the Administrative Team Retreat on Friday, August 25, 2017 at a cost not to exceed \$3200.00.
- BOE.2 WHEREAS**, on May 17, 2016, the Roslyn Union Free School District conducted its annual budget vote and election; and
- WHEREAS**, the District Clerk is currently in possession of all cast ballots resulting from such election; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District orders the destruction of all cast ballots resulting from the May 17, 2016 election.

BOE.3 Recommendation to add the group *Supportersize Foundation* to the list of approved facilities users in accordance with Policy #1500. **(Attachment BOE.3)**

BOE.4 Recommendation to approve the attendance of Meryl Waxman Ben-Levy, at the NYSSBA 2017 Summer Law Conference to be held on July 27, 2017 in Melville, NY at a cost not to exceed \$305.00.

BOE.5 BE IT RESOLVED, that the annual organizational meeting of the District for the 2017-2018 school year will be held on July 6, 2017 in accordance with the requirements set forth at Section 1707(2) of the Education Law.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
June 7, 2017

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
	Kristen Hamilton	No Board Action Required - Recall from Preferred Eligibility List	English		7/1/17		English	
1	Kristen Hamilton	Rescind Appointment	Regular Substitute/Leave Replacement (O. Guriel)		9/1/17			
2	Maria Campisi	Resignation for the Purposes of Retirement	Teaching Assistant	HTS		6/30/17 (last day of employment)		
3	Gwyeth Smith	Revise Interim Appointment Dates	Director of Guidance	HS	1/27/17	On or about 6/30/17		SAS, SDA & Guidance (perm) \$750 per day
4	Greg Wasserman	Revise Dates of Probationary Appointment	Director of Guidance & Counseling	HS	7/3/17	Probation Ends 7/2/21	Director of Guidance & Counseling	School Counselor (perm), SBL (init) & SDL (prof), Per RASA Contract, \$158,000
5	William Cates	Appointment	Regular Sub/Leave Replacement Math (A. Fetters)	MS	6/1/17	On or about 6/30/17		MA/Step 3* per RTA Contract
6	Cindy Samide	Appointment	CPSE Teacher Rep (additional 50 hours)		6/8/17	6/30/17		\$90/hour
7	Michael Troici	Appointment Spec Ed 12 Month Program	Teacher	MS	7/3/17	8/11/17		Per RTA Contract
8	Ellen Dickinson	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
9	Tracey Valmont	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
10	Cathleen Giannattasio	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
11	Paulina Vastardis	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
12	Teresa McCarthy	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
13	Laura Cevallos	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
14	Laura Farnan	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
15	Danielle Skene	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
16	Daphne Ringgold	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
17	Joshua Duffy	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
18	Maryam Tazari	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
19	Pamela Magnuson	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
20	Tamara Levy	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
21	Michelle Smithson	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
22	Mauricio Romero	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
23	Marvin Leveille	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
24	Danielle Lopez	Appointment Spec Ed 12 Month Program	Paraprofessional	MS	7/3/17	8/11/17		Per RPA Contract
25	Lisa Smithson	Appointment Summer Programs	Paraprofessional	MS	6/26/17	8/11/17		Per RPA Contract

Personnel Action Report
Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
26	Linda Colosi	Appointment Summer Academy	Paraprofessional	MS	6/26/17	7/21/17		Per RPA Contract
27	Lori Kaufman	Appointment Summer Academy	Paraprofessional	MS	6/26/17	7/21/17		Per RPA Contract
28	Cathleen Marx	Appointment Summer Academy	Paraprofessional	MS	6/26/17	7/21/17		Per RPA Contract
29	Patricia Schultz	Appointment Summer Academy	Paraprofessional	MS	6/26/17	7/21/17		Per RPA Contract
30	Karen Perelmutter	Substitute Appointment, Summer Programs	Per Diem Substitute Teacher		6/26/17	8/11/17		\$130/day prorated
31	Marianne Corona	Substitute Appointment, Summer Programs	Per Diem Substitute Teacher		6/26/17	8/11/17		\$100/day prorated
32	Allyson Weseley	Appointment	Summer Research Advisor (not to exceed 55 hrs.)	HS	7/3/17	9/1/17		Per RTA Contract
33	William Marvin	Appointment	Project Lead the Way Training (10 days)		7/3/17	7/21/17		Per RTA Contract, \$445/day
34	Olivia Kaplan	Appointment	Project Lead the Way Training (10 days)		7/3/17	7/21/17		Per RTA Contract, \$405/day
35	Mark Valentino	Appointment	Project Lead the Way Training (5 days)		7/3/17	8/4/17		Per RTA Contract, \$405/day
36	Jeannine Bravo	Appointment	Collegial Circle Leader (not to exceed 2 Collegial Circles)		7/3/17	6/30/18		\$80 per Circle (paid by Teacher Center Grant)
37	Mary DeBiccari	Appointment	Collegial Circle Leader (not to exceed 2 Collegial Circles)		7/3/17	6/30/18		\$80 per Circle (paid by Teacher Center Grant)
38	Kathleen Granados	Summer Work	Teaching Assistant (not to exceed 245 hours)	Technology	7/3/17	9/1/17		Per RPA Contract, employees' hourly rate
39	Marian VanNostrand	Summer Work	Teaching Assistant (not to exceed 245 hours)	Technology	7/3/17	9/1/17		Per RPA Contract, employees' hourly rate
41	Kathleen McShea	Revise FTE	Elementary, Full-Time (was .57 FTE)	HH	7/1/17		Elementary	Per RTA Contract
42	Kelly Denig	Revise FTE	Elementary, .57 FTE (was Full-Time)	HH	7/1/17		Elementary	Per RTA Contract, prorated
43	Kelly Denig	Appointment	Pre-K Coordinator	HH	7/1/17			Per RTA Contract
44	Taylor Gershberg	Probationary Appointment	Elementary	EH	9/1/17	Prob. Ends 2/28/20*, **	Elementary	Childhood Ed Gr 1-6 (init), MA+15/Step 2, Per RTA Contract
45	Lauren Wetherell	Probationary Appointment	Special Education (F. Silverman)	EH	9/1/17	Prob. Ends 8/31/21**, ***	Special Education	Students w/Disabilities Birth-Gr 2 and Gr 1-6 (prof), Early Childhood Ed Birth-Gr 1 (prof) & Childhood Ed Gr 1-6 (prof), BA/Step 1, Per RTA Contract
46	Jacquelyn Cona	Probationary Appointment	Special Education (F. Gillespie)	HS	9/1/17	Prob. Ends 8/31/20*, **	Special Education	Students w/Disabilities Gr 7-12 (init), MA/Step 3, Per RTA Contract
47	Lauren Murphy	Probationary Appointment	World Languages	MS/HS	9/1/17	Prob. Ends 8/31/21**	World Languages	ASL Gr 6-12 (init), MA+15/Step 4, Per RTA Contract
48	Erin DiGiuseppe	Probationary Appointment	World Languages (J. Russell)	MS/HS	9/1/17	Prob. Ends 8/31/21**, ***	World Languages	Spanish Gr 7-12 (prof), MA/Step 1, Per RTA Contract

* Reduced probationary period contingent upon receipt of final composite effectiveness score for the 2016-17 school year.

** This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years

*** Placement subject to verification of education and employment.

Personnel Action Report
Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
49	Katheen Logan	Appointment	Regular Substitute/Leave Replacement (M. Cawley)	EH	9/1/17	6/30/18		Physical Ed (init), BA/Step 3, Per RTA Contract
50	Wendy Svitek	Appointment	Teacher Center Director	HS	7/3/17	6/30/18		\$10,000 annual salary (paid by Teacher Center Grant)
51	Louis Buschi	Appointment Add'l Teaching Assignment	Assisting Art Teacher	HS	7/1/17	6/30/18		Per RTA Contract
52	Kathleen Miller	Appointment Add'l Teaching Assignment	Assisting Music Teacher	HS	7/1/17	6/30/18		Per RTA Contract
53	Kerriann Jannotte	Appointment Add'l Teaching Assignment	Assisting Teacher (Hilltop Academy)	HS	7/1/17	6/30/18		Per RTA Contract
54	Jay Pilnick	Appointment Add'l Teaching Assignment	AP Coordinator	HS	7/1/17	6/30/18		Per RTA Contract
55	Kathleen Miller	Appointment Add'l Teaching Assignment	Music Festival Coordinator	District	7/1/17	6/30/18		Per RTA Contract
56	Mary Ellen Lyons	Appointment	Building Tutor - ENL	HS	9/1/17	6/30/18		\$60/hour
57	Eileen Bauer	Appointment	Building Tutor - Math	EH	9/1/17	6/30/18		\$60/hour
58	Soneya Bonetti	Appointment	Building Tutor - ENL	HTS	9/1/17	6/30/18		\$60/hour
59	Elaine Leon	Appointment	Building Tutor - Math	HH	9/1/17	6/30/18		\$60/hour
60	Jeannine Bravo	Appointment	After School Instructional Teaching - PACT	EH	9/1/17	6/30/18		Per RTA Contract
61	Mary DeBiccari	Appointment	After School Instructional Teaching - PACT	EH	9/1/17	6/30/18		Per RTA Contract
62	Julie Hutt	Appointment	After School Instructional Teaching - PACT	EH	9/1/17	6/30/18		Per RTA Contract
63	Karen Lucchese	Appointment	After School Instructional Teaching - PACT	EH	9/1/17	6/30/18		Per RTA Contract
64	Jessica Moriarty	Appointment	After School Instructional Teaching - PACT	EH	9/1/17	6/30/18		Per RTA Contract
65	Jeannine Bravo	Appointment	After School Instructional Teaching - STEM	EH	9/1/17	6/30/18		Per RTA Contract
66	Karen Lucchese	Appointment	After School Instructional Teaching - Literacy	EH	9/1/17	6/30/18		Per RTA Contract
67	Denise Romanello	Coach Appointment	Varsity Boys' Badminton IV/4	HS	8/16/17	11/26/17		Per RTA Contract
68	Mark Valentino	Coach Appointment	Asst. Varsity Cross Country IV/2	HS	8/16/17	11/26/17		Per RTA Contract
69	Kristen Hamilton	Coach Appointment	Varsity Boys' Cross Country IV/3	HS	8/16/17	11/26/17		Per RTA Contract
70	Vera Trenchfield	Coach Appointment	Varsity Girls' Cross Country IV/4	HS	8/16/17	11/26/17		Per RTA Contract
71	Louis Buschi	Coach Appointment	Varsity Football I/4	HS	8/16/17	11/26/17		Per RTA Contract
72	Jordan Haber	Coach Appointment	JV Football I/1	HS	8/16/17	11/26/17		Per RTA Contract
73	Dane Solomon	Coach Appointment	JV Golf VI/4	HS	8/16/17	11/26/17		Per RTA Contract
74	S. Robert Gerula	Coach Appointment	Varsity Golf VI/4	HS	8/16/17	11/26/17		Per RTA Contract
75	John Figueroa	Coach Appointment	JV Boys' Soccer II/4	HS	8/16/17	11/26/17		Per RTA Contract
76	Lauren Lopez	Coach Appointment	Asst. Varsity Girls' Soccer II/4	HS	8/16/17	11/26/17		Per RTA Contract
77	Andrew Demakopoulos	Coach Appointment	Varsity Girls' Soccer II/4	HS	8/16/17	11/26/17		Per RTA Contract
78	Brian Hoffner	Coach Appointment	Varsity Girls' Tennis IV/4	HS	8/16/17	11/26/17		Per RTA Contract
79	Tuan Nguyen	Coach Appointment	JV Boys' Volleyball II/3	HS	8/16/17	11/26/17		Per RTA Contract
80	Bryan Patterson	Coach Appointment	Varsity Boys' Volleyball II/4	HS	8/16/17	11/26/17		Per RTA Contract
81	Jesse Sorensen	Coach Appointment	Asst. Varsity Boys' Volleyball II/4	HS	8/16/17	11/26/17		Per RTA Contract
82	Tara Berkowitz	Coach Appointment	Varsity Girls' Volleyball II/4	HS	8/16/17	11/26/17		Per RTA Contract
83	Lauren Ruppert	Coach Appointment	Asst. Varsity Girls' Volleyball II/4	HS	8/16/17	11/26/17		Per RTA Contract
84	Gregory Tull	Coach Appointment	JV Boys' Basketball I/4	HS	11/6/17	3/19/18		Per RTA Contract
85	Jesse Sorensen	Coach Appointment	JVB Boys' Basketball I/4	HS	11/6/17	3/19/18		Per RTA Contract
86	Craig Murphy	Coach Appointment	Varsity Boys' Basketball I/4	HS	11/6/17	3/19/18		Per RTA Contract
87	Daniel Freeman	Coach Appointment	Asst. Varsity Boys' Basketball I/4	HS	11/6/17	3/19/18		Per RTA Contract
88	Jordan Haber	Coach Appointment	JV Girls' Basketball I/2	HS	11/6/17	3/19/18		Per RTA Contract
89	Noreen Naughton	Coach Appointment	Varsity Girls Basketball I/4	HS	11/6/17	3/19/18		Per RTA Contract
90	Thomas Valentino	Coach Appointment	Asst. Varsity Girls Basketball I/4	HS	11/6/17	3/19/18		Per RTA Contract
91	Dane Solomon	Coach Appointment	Varsity Boys' Bowling III/4	HS	11/6/17	3/19/18		Per RTA Contract
92	S. Robert Gerula	Coach Appointment	Varsity Girls' Bowling III/4	HS	11/6/17	3/19/18		Per RTA Contract
93	Stephanie Orfini	Coach Appointment	Varsity Gymnastics V/4	HS	11/6/17	3/19/18		Per RTA Contract
94	Lauren Ruppert	Coach Appointment	Asst. Varsity Gymnastics V/4	HS	11/6/17	3/19/18		Per RTA Contract

Personnel Action Report
Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
95	Daniel Oggeri	Coach Appointment	Asst. Varsity Boys' Swimming II/2	HS	11/6/17	3/19/18		Per RTA Contract
96	Kristen Hamilton	Coach Appointment	Varsity Boys Winter Track II/3	HS	11/6/17	3/19/18		Per RTA Contract
97	Mark Valentino	Coach Appointment	Asst. Varsity Boys Winter Track II/2	HS	11/6/17	3/19/18		Per RTA Contract
98	Vera Trenchfield	Coach Appointment	Varsity Girls' Winter Track II/4	HS	11/6/17	3/19/18		Per RTA Contract
99	Tuan Nguyen	Coach Appointment	Wrestling VII/3	HS	11/6/17	3/19/18		Per RTA Contract
100	Michael Palumbo	Coach Appointment	Asst. Varsity Wrestling VII/2	HS	11/6/17	3/19/18		Per RTA Contract
101	Tara Berkowitz	Coach Appointment	Varsity Girls' Badminton IV/4	HS	3/5/18	6/10/18		Per RTA Contract
102	Daniel Oldis	Coach Appointment	JV Baseball II/4	HS	3/5/18	6/10/18		Per RTA Contract
103	Daniel Freeman	Coach Appointment	Varsity Baseball II/4	HS	3/5/18	6/10/18		Per RTA Contract
104	Thomas Valentino	Coach Appointment	Asst. Varsity Baseball II/4	HS	3/5/18	6/10/18		Per RTA Contract
105	Kathleen Logan	Coach Appointment	Varsity Golf VI/4	HS	3/5/18	6/10/18		Per RTA Contract
106	William Marvin	Coach Appointment	JV Boys' Lacrosse II/4	HS	3/5/18	6/10/18		Per RTA Contract
107	Jesse Sorensen	Coach Appointment	Varsity Boys' Lacrosse II/4	HS	3/5/18	6/10/18		Per RTA Contract
108	Jordan Rouff	Coach Appointment	JV Lacrosse Girls' II/2	HS	3/5/18	6/10/18		Per RTA Contract
109	Lauren Lopez	Coach Appointment	Varsity Girls' Lacrosse II/4	HS	3/5/18	6/10/18		Per RTA Contract
110	Noreen Naughton	Coach Appointment	Asst. Varsity Girls' Lacrosse II/4	HS	3/5/18	6/10/18		Per RTA Contract
111	Andrew Demakopoulos	Coach Appointment	Varsity Softball II/4	HS	3/5/18	6/10/18		Per RTA Contract
112	John Figueroa	Coach Appointment	Asst. Varsity Softball II/4	HS	3/5/18	6/10/18		Per RTA Contract
113	Brian Hoffner	Coach Appointment	JV Boys' Tennis IV/4	HS	3/5/18	6/10/18		Per RTA Contract
114	Kerriann Jannotte	Coach Appointment	Varsity Boys' Tennis IV/4	HS	3/5/18	6/10/18		Per RTA Contract
115	Kristen Hamilton	Coach Appointment	Varsity Boys' Spring Track II/3	HS	3/5/18	6/10/18		Per RTA Contract
116	Mark Valentino	Coach Appointment	Asst. Varsity Girls' Spring Track II/2	HS	3/5/18	6/10/18		Per RTA Contract
117	Vera Trenchfield	Coach Appointment	Varsity Girls' Spring Track II /4	HS	3/5/18	6/10/18		Per RTA Contract
118	Wilfredo Abrahante	Coach Appointment	Boys' Soccer II/4	MS	9/6/17	11/3/17		Per RTA Contract
119	James Best	Coach Appointment	Boys' Soccer II/4	MS	9/6/17	11/3/17		Per RTA Contract
120	Christopher Callahan	Coach Appointment	Football I/4	MS	9/6/17	11/3/17		Per RTA Contract
121	Jeffrey Huntley	Coach Appointment	Cross Country IV/4	MS	9/6/17	11/3/17		Per RTA Contract
122	Adam Kohart	Coach Appointment	Football I/4	MS	9/6/17	11/3/17		Per RTA Contract
123	Jacqueline Stone Martin	Coach Appointment	Badminton IV/2	MS	9/6/17	11/3/17		Per RTA Contract
124	Dennis Treubig	Coach Appointment	Cross Country IV/4	MS	9/6/17	11/3/17		Per RTA Contract
125	Tara Berkowitz	Coach Appointment	Girls' Volleyball II/4	MS	11/6/17	1/12/18		Per RTA Contract
126	Louis Buschi	Coach Appointment	Boys' Basketball I/4	MS	11/6/17	1/12/18		Per RTA Contract
127	Andrew Demakopoulos	Coach Appointment	Boys' Basketball I/4	MS	11/6/17	1/12/18		Per RTA Contract
128	Adam Kohart	Coach Appointment	Winter Track II/4	MS	11/6/17	1/12/18		Per RTA Contract
129	Lauren Lopez	Coach Appointment	Girls' Volleyball II/4	MS	11/6/17	1/12/18		Per RTA Contract
130	Sean Lynch	Coach Appointment	Winter Track II/4	MS	11/6/17	1/12/18		Per RTA Contract
131	James Best	Coach Appointment	Girls' Basketball I/4	MS	1/16/18	3/21/18		Per RTA Contract
132	Louis Buschi	Coach Appointment	Girls' Basketball I/4	MS	1/16/18	3/21/18		Per RTA Contract
133	Adam Kohart	Coach Appointment	Wrestling VII/4	MS	1/16/18	3/21/18		Per RTA Contract
134	Sean Lynch	Coach Appointment	Bowling III/4	MS	1/16/18	3/21/18		Per RTA Contract
135	John Manzone	Coach Appointment	Wrestling VII/4	MS	1/16/18	3/21/18		Per RTA Contract
136	Jacqueline Stone Martin	Coach Appointment	Boys' Volleyball II/3	MS	1/16/18	3/21/18		Per RTA Contract
137	Bryan Patterson	Coach Appointment	Boys' Volleyball II/4	MS	1/16/18	3/21/18		Per RTA Contract
138	James Best	Coach Appointment	Baseball II/4	MS	4/9/18	6/1/18		Per RTA Contract
139	Louis Buschi	Coach Appointment	Baseball II/4	MS	4/9/18	6/1/18		Per RTA Contract
140	Christina Commons	Coach Appointment	Girls' Lacrosse II/2	MS	4/9/18	6/1/18		Per RTA Contract
141	Adam Kohart	Coach Appointment	Boys' Lacrosse II/2	MS	4/9/18	6/1/18		Per RTA Contract
142	Rudolf Lanzillota	Coach Appointment	Girls' Lacrosse II/3	MS	4/9/18	6/1/18		Per RTA Contract
143	Dane Solomon	Coach Appointment	Boys' Lacrosse II/4	MS	4/9/18	6/1/18		Per RTA Contract
144	Frank Mauriello	Appointment	Marching Band Director	HS	7/3/17	6/30/18		Per RTA Contract
145	Robert Gazzo	Appointment	Marching Band Assistant Director	HS	7/3/17	6/30/18		Per RTA Contract
146	Michael Coppola	Appointment	Marching Band Drill/Music Instructor	HS	7/3/17	6/30/18		Per RTA Contract

Personnel Action Report
Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
147	Nicholas Ashley	Appointment	Marching Band Visual Director	HS	7/3/17	6/30/18		Per RTA Contract
148	Christopher Rossi	Appointment	Marching Band Percussion Instructor	HS	7/3/17	6/30/18		Per RTA Contract
149	Mark Carman	Appointment	Marching Band Percussion Instructor (Assistant)	HS	7/3/17	6/30/18		Per RTA Contract
150	Dorothy McHugh	Appointment	AIDS Awareness	HS	9/1/17	6/30/18		Per RTA Contract
151	Laurie Schoenberg	Appointment	Animal Rights Club	HS	9/1/17	6/30/18		Per RTA Contract
152	Laurie Schoenberg	Appointment	Art Club	HS	9/1/17	6/30/18		Per RTA Contract
153	Thomas Kundmueller	Appointment	Astronomy Club	HS	9/1/17	6/30/18		Per RTA Contract
154	Colleen Mastriano	Appointment	Athletes Helping Athletes	HS	9/1/17	6/30/18		Per RTA Contract
155	Jessica Valente	Appointment	Autism Awareness Club	HS	9/1/17	6/30/18		Per RTA Contract
156	Lisa Daniels	Appointment	Bar Code Club	HS	9/1/17	6/30/18		Per RTA Contract
157	Brian Ciavarella	Appointment	Coding Club	HS	9/1/17	6/30/18		Per RTA Contract
158	Sally Kaufman	Appointment	DECA (combined with School Store)	HS	9/1/17	6/30/18		Per RTA Contract
159	Laura Wenzel	Appointment	Environment Club	HS	9/1/17	6/30/18		Per RTA Contract
160	Samantha Simon	Appointment	Fashion Club	HS	9/1/17	6/30/18		Per RTA Contract
161	Thomas Kaufman	Appointment	Film Society	HS	9/1/17	6/30/18		Per RTA Contract
162	Maryam Tazari	Appointment	Forensic Club	HS	9/1/17	6/30/18		Per RTA Contract
163	Linda Mohlenhoff	Appointment	Forensic Assistant Coach	HS	9/1/17	6/30/18		Per RTA Contract
164	Lisa Daniels	Appointment	Gay/Straight Alliance (GSA) Club	HS	9/1/17	6/30/18		Per RTA Contract
165	Marc Davis	Appointment	Global Awareness Club	HS	9/1/17	6/30/18		Per RTA Contract
166	William Coggin	Appointment	Habitat	HS	9/1/17	6/30/18		Per RTA Contract
167	Andrea Pearlman	Appointment	Homecoming	HS	9/1/17	6/30/18		Per RTA Contract
168	Irena Tsarevsky	Appointment	Honor Society	HS	9/1/17	6/30/18		Per RTA Contract
169	Karen Leon	Appointment	Jewish Studies Union	HS	9/1/17	6/30/18		Per RTA Contract
170	Galia Weiser	Appointment	Junior Scope Club	HS	9/1/17	6/30/18		Per RTA Contract
171	Catherine Lenoci	Appointment	Key Club	HS	9/1/17	6/30/18		Per RTA Contract
172	Scott Segal	Appointment	Literary Magazine (Student Prints)	HS	9/1/17	6/30/18		Per RTA Contract
173	Guy Barnett	Appointment	Math Team A	HS	9/1/17	6/30/18		Per RTA Contract
174	Guy Barnett	Appointment	Math Team B	HS	9/1/17	6/30/18		Per RTA Contract
175	Catherine Lenoci	Appointment	Medical Explorers	HS	9/1/17	6/30/18		Per RTA Contract
176	Allyson Weseley	Appointment	Model Government	HS	9/1/17	6/30/18		Per RTA Contract
177	Andrea Pearlman	Appointment	OCC Coordinator/Constitution & Elections Committee	HS	9/1/17	6/30/18		Per RTA Contract
178	Andrea Pearlman	Appointment	OCC Activities' Committee	HS	9/1/17	6/30/18		Per RTA Contract
179	Jolene Grgas-Segal	Appointment	OCC Freshman Class Advisor	HS	9/1/17	6/30/18		Per RTA Contract
180	Catherine Lenoci	Appointment	OCC Sophomore Class Advisor	HS	9/1/17	6/30/18		Per RTA Contract
181	Susana Rivera	Appointment	OCC Junior Class Advisor	HS	9/1/17	6/30/18		Per RTA Contract
182	Lauren Murphy	Appointment	OCC Senior Class Advisor	HS	9/1/17	6/30/18		Per RTA Contract
183	Kinshasa Allen	Appointment	PAC/Principal's Advisory Council Preventing Prejudice	HS	9/1/17	6/30/18		Per RTA Contract
184	Jolene Grgas-Segal	Appointment	Quiz Bowl Team (Academic Challenge Team)	HS	9/1/17	6/30/18		Per RTA Contract
185	Sara Lehn	Appointment	Roslyn Shakespeare Society Club	HS	9/1/17	6/30/18		Per RTA Contract
186	Dorothy McHugh	Appointment	S.A.D.D.	HS	9/1/17	6/30/18		Per RTA Contract
187	Joseph Dispigno and William Marvin	Appointment, Co-Advisors	Science National Honor Society	HS	9/1/17	6/30/18		Per RTA Contract, Shared
188	Vincent Kreyling	Appointment	Science Olympiad	HS	9/1/17	6/30/18		Per RTA Contract
189	William Marvin	Appointment	Science Olympiad	HS	9/1/17	6/30/18		Per RTA Contract
190	Irena Tsarevsky	Appointment	Science Olympiad	HS	9/1/17	6/30/18		Per RTA Contract
191	William Coggin	Appointment	Stock Market Club	HS	9/1/17	6/30/18		Per RTA Contract
192	William Marvin	Appointment	Student Activity Treasurer	HS	9/1/17	6/30/18		Per RTA Contract
193	Diana Sabzevari	Appointment	Student Fund Raising Advisor 1	HS	9/1/17	6/30/18		Per RTA Contract
194	Lorraine Huzar	Appointment	Students for Social Responsibility	HS	9/1/17	6/30/18		Per RTA Contract
195	Michael Coffey	Appointment	Tri-M Music Honor Society	HS	9/1/17	6/30/18		Per RTA Contract

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Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
196	Kelly Venezia	Appointment	VEDDA	HS	9/1/17	6/30/18		Per RTA Contract
197	William Coggin	Appointment	Walking on Water	HS	9/1/17	6/30/18		Per RTA Contract
198	Lauren Murphy and Jessica Valente	Appointment, Co-Advisors	World Languages Honor Society Club	HS	9/1/17	6/30/18		Per RTA Contract, Shared
199	Richard Ritter	Appointment	Yearbook (Harbor Hill Light)	HS	9/1/17	6/30/18		Per RTA Contract
200	Michelle Sellers	Appointment	Youth Against Cancer	HS	9/1/17	6/30/18		Per RTA Contract
201	Michelle Atkins	Appointment	In-Service Instructor (not to exceed 7 hours)		6/7/17	6/30/17		\$80/hour
202	S. Robert Gerula	Appointment	In-Service Instructor (not to exceed 7 hours)		6/7/17	6/30/17		\$80/hour
203	Colleen Mastriano	Appointment	In-Service Instructor (not to exceed 7 hours)		6/7/17	6/30/17		\$80/hour
204	Jesse Sorensen	Appointment	In-Service Instructor (not to exceed 7 hours)		6/7/17	6/30/17		\$80/hour
205	Vera Trenchfield	Appointment	In-Service Instructor (not to exceed 9 hours)		6/7/17	6/30/17		\$80/hour

Personnel Action Report
Classified

P.2
June 7, 2017

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Ann Machuca	Resignation for the Purposes of Retirement	Cleaner/Bus Driver			Bus Garage		7/2/17 (last day of employment)	
2	Patricia Baecker	Resignation	Monitor			EH		6/23/17 (last day of employment)	
3	Dwayne Campbell	Resignation	Mechanic			Bus Garage		6/2/17 (last day of employment)	
4	Pauli Wertheim	Resignation	Monitor			EH		6/23/17 (last day of employment)	
5	Bridget Bacarella	Probationary Appointment	Typist Clerk (10-month position, E. Wheatley)		Prob	HS	6/12/17		Grade 6A/Step 3, per RESA Contract, prorated
6	Michael Betts	Transfer from RESA	Admin. Asst. Confidential (K. Kiernan)			Admin	7/1/17		\$60,438/year
7	Linda Tortora	Appointment	Teacher Center Secretary			HS	7/1/17	6/30/18	\$5,700 annual salary (paid by Teacher Center grant)
8	Elizabeth Schroeder	Summer Work	Nurse (not to exceed 40 hours)			HS	7/1/17	9/1/17	Per RTA Contract
9	Patricia Collins	Summer Work	Nurse (not to exceed 30 hours)			MS	7/1/17	9/1/17	Per RTA Contract
10	Carolyn Pareti	Summer Work	Teachers Aide (not to exceed 3 days)			HS	7/1/17	9/1/17	Per RPA Contract, employees' hourly rate
11	Milta Matamoros	Summer Work	Teachers Aide (not to exceed 120 hrs.)			MS	7/1/17	9/1/17	Per RPA Contract, employees' hourly rate
12	AnnMarie Balzano	Summer Work	Teachers Aide (not to exceed 31 days @5 3/4 hrs/day)			EH	7/1/17	9/1/17	Per RPA Contract, employees' hourly rate
13	Anna Mavrogeorgis	Appointment	Seasonal Clerk (not to exceed 15 hrs.)			MS	7/1/17	9/1/17	\$14.50/hour
14	Barbara McKeown	Appointment	Seasonal Clerk (not to exceed 75 hours)	Non-Comp		MS	7/1/17	9/1/17	\$14.50/hour
15	Randi Linker-Beatus	Appointment	Seasonal Clerk (not to exceed 75 hours)	Non-Comp		MS	7/1/17	9/1/17	\$14.50/hour
16	Holly Stern	Substitute Appointment	Monitor				5/22/17		\$14.95/hour
17	Deborah Prophett	Appointment - Summer Academy	Paraprofessional				6/26/17	7/21/17	Per RPA Contract
18	Diana Sabzevari	Summer Work	Teachers Aide (not to exceed 245 hours)			Technology	7/1/17	9/1/17	Per RPA Contract, employees' hourly rate

Roslyn Public Schools
Roslyn, New York 11576

Adult Education Instructors
Spring 2017 – Begin 6/01/17 – End 6/30/2017

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>TOTAL</u>	<u>COURSE</u>
Cadorniga	Maria	162.80	Yoga extension course - H

**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	\$ 3,500.00	H1620 000 03 1598 Unallocated budget 14/15	\$ 334,240.19	\$ 330,740.19	H2110 246 03 1501 Engineering & Testing Fees Demo Bus 5-004-006	\$ 59,759.81	\$ 63,259.81
For: removal of ACM duct transite & roof tar							
2	\$ 20,000.00	H1620 000 03 1598 Unallocated budget 14/15	\$ 330,740.19	\$ 310,740.19	2110 246 07 1507 Engineering & Testing Fees HH -009-025	\$ 17,488.50	\$ 37,488.50
For: Performing asbestos monitoring services							
3							
For:							
4							
For:							
5							
For:							

APPROVED: Joseph C. Dragone DATE: _____

APPROVED: Allison Brown DATE: _____

APPROVED: _____ Item #: _____

**ROSLYN MIDDLE SCHOOL
MEMORANDUM**

TO: Joseph Dragone
FROM: Craig S. Johanson
DATE: May 19, 2017
SUBJECT: BOE Recommendation to Declare Surplus MS Lunch Tables

Dear Joe,

I am recommending we declare 15 BIOFIT round cafeteria tables as surplus. The MS SDM/SEL committees and I determined that the round tables were contributing to social exclusion issues for students, as only a limited number of students can sit at the round tables. New rectangle tables were ordered and received, as they allow more seating options for our students.

Attached is a photo of the sticker for the make and model of the cafeteria tables. There is one without a Roslyn tag. Below you can find the Roslyn tag numbers for the remaining units. There are 15 units in all. Please note that there are 3 tables listed with two tag numbers.

- 301375
- 20081119
- 301385
- 20130709
- 301382
- 301387 and 20081105
- 20081113
- 301381
- 20081099
- 301361 and 20081110
- 301369
- 301380
- 301370 and 20081098
- 201195

If approved, please add this to the next Board of Education meeting agenda.

Thank you,

Craig S. Johanson

BUS GARAGE FURNITURE TO SURPLUS

5 – BLACK HIGH BACK CHAIRS – NO TAGS

1 – ROUND TABLE – NO TAGS

4 – BLUE SMALL CHAIRS – NO TAGS

1 – LARGE FILE CABINET – NO TAGS

LARGE FILE BLACK CABINET – 20081985 – 301801

LARGE FILE BLACK CABINET – 20081986 – 301800

LARGE FILE BLACK CABINET – 20081987 – 301788

DESK – 30810

DESK – 003600

DESK – 000842

DESJK - 301804

**USERS OF SCHOOL FACILITIES BY CLASSIFICATION
(Effective June, 2015)**

CLASS IA - NO CHARGE

Organizations with direct school connections:

Bulldog Boosters
Dr. Martin Luther King, Jr. Scholarship Committee
East Williston/Roslyn Community Coalition for Healthy Youth
Foundation for Roslyn's Educational Advancement and Development (R.E.A.D.)
Foundation for the Advancement of Student Technology (F.A.S.T.)
Friends of Royal Crown Players
Friends of Spotlight
Korean Parent Association (KPA)
Parent Associations (CCPA, RHS, RMS, EH, HH, HTS, SEPTA, KPA)
Marching Band Fans
Nassau BOCES
Roslyn Alliance Against Drug & Alcohol Abuse (RADA)
Roslyn Employee Associations
 Roslyn Administrators & Supervisors Association
 Roslyn Custodial, Bus Drivers and Maintenance Association
 Roslyn Educational Secretaries Association
 Roslyn Food Service Association
 Roslyn Paraprofessional Association
 Roslyn Teachers Association (RTA)
 Retired RTA
Roslyn High School Scholarship Fund Committee
Senior Party Parents

CLASS IB – NO ROOM FEE: FIELDS USE FEE: CUSTODIAL CHARGE, IF APPLICABLE

Organizations of a semi-educational nature:

Albertson Soccer
Archangel Michael Greek Orthodox Church & School
Concerned Citizens for Roslyn Youth
Roslyn Booster Basketball Club
Boy Scouts
Girl Scouts
Great Knights Chess Program
Long Island Bridge for Youth
Long Island Chess Nuts
L.I. Lightning (aka Roslyn Wolverines)
Roslyn Little League
Sid Jacobson JCC
Roslyn Lacrosse Club
Roslyn FC Soccer
Roslyn Volleyball Club

EXHIBIT #1500-E.2

CLASS II – APPLICATION FEE, ROOM FEE, FIELD USE FEE AND/OR CUSTODIAL CHARGE, AS APPLICABLE

Organizations with a social, civic, recreational or entertainment purpose, such as service and charitable organizations, civic associations, summer programs and adult sports groups:

American Cancer Society (Relay for Life)
Basketballers for Life
Canterbury Woods Civic Association
Chabad of Roslyn Summer Program
East Hills Men's Softball
E Joy Community Resource Center
Friends of the Bryant Library
Greenvale Civic Association
Nassau Yankees Men's Softball League
Pars Team
Roslyn Chamber of Commerce
Roslyn Graduates Bulldogs Softball
Roslyn Heights Civic Association
Roslyn Men's Monday Basketball Group
Roslyn Men's Softball
Roslyn Rockets Men's Baseball
Roslyn Sunday Morning Football
Roslyn Women's Softball
Supportersize Foundation
Temple Beth Sholom Day Camp
Temple Sinai
Unified Civic Association

CLASS IIIA - COUNTY-DETERMINED FEE

Nassau County Board of Elections

CLASS IIIB – NO CHARGE

Governmental entities or officials, such as federal, state, town or village governments or officials, for the purpose of holding political and non-political meetings, forums or hearings:

Bryant Library
Roslyn Highlands Fire Dept.
Roslyn Rescue Fire Dept.
Nassau County
New York State
Town of North Hempstead
Roslyn Water District
Village of East Hills
Village of Flower Hill
Village of Roslyn
Village of Roslyn Estates
Village of Roslyn Harbor

Adopted: November 18, 2004

Revised: 2/2005
3/2005
3/2007
6/2007
7/2009
7/2011
2/2012
8/2012
1/2013
2/2013
6/2013
8/2013
9/2013
10/2013
1/2014
6/2015
7/2016
6/2017

From: Danielle Kafri [mailto:daniellekafri@gmail.com]
Sent: Thursday, April 27, 2017 1:01 PM
To: Allison Brown <abrown@roslynschools.org>; Barry Edelson <bedelson@roslynschools.org>
Subject: Re:

Dear Ms. Brown and Mr. Edelson,

Thank you Ms. Brown for your response. Below is the original email I sent you with the additional information you requested:

My son's, Jacob and Roey Kafri are students in the Roslyn Schools. Jake is in 7th grade and Roey is in 9th grade. I am writing this letter on their behalf to request use of a Roslyn School Gymnasium for a fundraiser for Massachusetts General Hospital Cancer Center where my husband is treated.

My husband, Dolio Kafri, was diagnosed with Stage 4 Lung cancer three years ago. His cancer come out of nowhere – he was a ultramarathon runner and triathlete, and never smoked in his life. We were able to learn that his cancer is driven by a rare genetic mutation. Massachusetts General, in conjunction with Sloane Kettering, has been conducting innovative research to diagnose and treat cancer driven by such genetic mutations. This has significantly lengthened the lives of individuals diagnosed with advanced cancer, including my husband. The progress these researcher have made and continue to make will also help with other forms of cancer in the future, ranging from melanoma to colon cancer.

Fundraising is important to our family. It has provided an avenue for my boys and others dealing with cancer to actively contribute to finding cures and has provided opportunities for them to cope with the feelings of fear and stress about our uncertain future. Roey and Jake have a vision of a "Hoops for Hope" basketball fundraiser. This fundraiser would consist of fifteen minute sessions of three-on-three, basketball games. The boys plan on establishing a committee of students and parents to organize and execute the fundraiser. In addition, they plan on working with the Youth Against Cancer Club to promote the activities. All of the proceeds will go to research for treating cancer.

We are requesting the use of facilities through Supporterize Foundation, a not- for-profit organization founded by my husband. Supporterize is a Registered 501(C)(#) Organization that is run from our home in Country Estates. The mailing address is registered to my office in Jamaica, NY because we wanted to keep our home address private. As a lifelong athlete, my husband started this foundation to inspire and motivate cancer patients, survivors and their families to cope and live with cancer. Our event in the Roslyn Schools would be in keeping with the mission of empowering individuals to exercise while raising money for cancer research. We would be able to acquire an insurance certificate for this event.

We are deeply committed to raising money for Dr. Alice Shaw, the Head of Thoracic Oncology at Massachusetts General Hospital. We realize that one of the requiriements of using the facility is contributing to a local charity. Massachusetts Genral and Memorial Sloane Kettering work hand-in-hand to conduct research. If raising money for Massachusetts General Hospital is a stumbling block, we will be willing to require that the money raised will be used for a project that is in partnership with Memorial Sloane Kettering.

We hope that you and the Roslyn School District can support this meaningful event by recognizing Supporterize as a facility user and allowing us to a gymnasium for Hoops for Hope. We will gladly pay for any fees involved. If you have any questions, please feel free to contact us.

Thank you in advance for your consideration.

Sincerely,
The Kafri Family
Danielle, Dolio, Roey and Jake