

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

Tuesday, July 19, 2016

7:15 a.m.

Roslyn High School – Board Room

7:00 a.m. - Executive Session

7:15 a.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

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 WHEREAS, on July 7, 2016, a resolution was adopted by the Board of Education of the Roslyn Union Free School District (hereinafter “Board”) granting Mr. Michael Goldspiel a probationary appointment to the newly created position of Assistant Superintendent for Secondary Education, and

WHEREAS, upon review, the Board and Mr. Goldspiel have determined that this clarifying resolution be adopted replacing in its entirety the aforesaid resolution dated July 7, 2016, and

WHEREAS, for reasons of economy and efficiency, the Board has received from the Superintendent of Schools, a recommendation for abolition of the position of Assistant Superintendent for Curriculum and Instruction, the incumbent of which is Mr. Michael Goldspiel, and the creation of two new job titles, to wit, Assistant Superintendent for Elementary Education and Assistant Superintendent for Secondary Education, and

WHEREAS, the Board has determined that it is in the best interest of the Roslyn Union Free School District to effectuate the recommendations of the Superintendent;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board herewith abolishes the position of Assistant Superintendent for Curriculum and Instruction, the incumbent of which is Mr. Michael Goldspiel, effective July 1, 2016.
2. The Board herewith creates the position of Assistant Superintendent for Secondary Education, effective July 1, 2016, simultaneously with the abolition of the aforementioned position of Assistant Superintendent for Curriculum and Instruction.
3. The incumbent of the position of Assistant Superintendent for Curriculum and Instruction, Mr. Michael Goldspiel, shall be, and hereby is, appointed to the position of Assistant Superintendent for Secondary Education, the foregoing to occur effective July 1, 2016. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of Mr. Michael Goldspiel’s current position of Assistant Superintendent for Curriculum and Instruction will be performed by the incumbent of the position of Assistant Superintendent for Secondary Education. Therefore, based upon the Education Laws of the State of New York, the incumbent of the position of Assistant Superintendent for Curriculum and Instruction, Mr. Michael Goldspiel, is entitled to the appointment, effective July 1, 2016, to the position of Assistant Superintendent for Secondary Education. Further, based upon past meritorious service of Mr. Michael Goldspiel, he shall be appointed to the position of Assistant Superintendent for Secondary Education and shall carry all of the seniority accumulated in the position of Assistant Superintendent for Curriculum and Instruction in the new position of Assistant Superintendent for Secondary Education. Based upon the foregoing, he shall be considered for appointment to tenure on or before

June 30, 2018. His wages and fringe benefits, applicable to the position of Assistant Superintendent Curriculum and Instruction, shall remain in full force and effect, including leave accruals.

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: North Shore Central School District
Services: Fuel pumping services to Roslyn UFSD for the period of July 1, 2016 to June 30, 2017
Total estimated to be \$5,000

- B.2.** 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. EH Electrical PCO#1: Relle Electric Proposed Change Orders #2-5 (East Hills) for additional work at an estimated cost of **\$20,000**.

[Electrical PCO#1 (East Hills) represents the cost to provide additional labor and materials as required to: provide and install an additional light fixture and control in corridor 18 as per the request from KGD dated 4-21-16; remove and reinstall all devices in conflict with installation of new tile work in corridors 11,14,15,16,17, and 18; relocate conduits to accommodate HVAC duct work penetrations in 4 locations on second floor; and repair code violations in cafeteria and install as necessary new conduits, new wiring and new splice boxes.]

- B. EH General Construction PCO#1: W. J. Northridge Proposed Change Orders #6, 8, and 9 (East Hills) for additional work at an estimated cost of **\$262,250**.

[General Construction PCO#1 (East Hills) represents the cost to provide additional labor and materials as required to install seven (7) additional drywells and connect to the already installed drywells include in the original scope of work for the parent drop off lot as per the revised drawing issued by KGD/VHB on 7/11/2016; install additional concrete curbs, walkways, handicap access ramps and upgraded asphalt at the Bus loop, North and South parking areas, as per the revised drawing issued by KGD/VHB on 7/7/2016; and patch, prepare and paint the Second floor corridor 21, First & Second floor Classrooms (18) and patch and repair walls in the First floor Corridor 11, as requested.]

C. MS General Construction PCO#1: W. J. Northridge Proposed Change Order #7 (Middle School) for additional work at an estimated cost of **\$12,000**.

[General Construction PCO#1 (Middle School) represents the cost to prepare, provide and install the specified moisture mitigation product due to the presence of excessive moisture in the concrete slab in the Science Classrooms 609 & 610.]

D. EH PLUMBING PCO#1: WHM Proposed Change Order #3 (East Hills) for additional work at an estimated cost of \$3,800.

[Plumbing PCO#1 (East Hills) represents the cost to replace a broken OS&Y valve]

B.3. Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2016-2017 summer and school year between Roslyn and Bethpage UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

B.4. Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2016-2017 summer and school year between Roslyn and East Williston UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

B.5. Resolved that the Board of Education hereby approves the Inter-Municipal Agreement between Roslyn and Westbury UFSD for the transportation of children, subject to approval by counsel and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

B.6. Resolved that the Board of Education hereby approves the Inter-Municipal Agreement between Roslyn and Herricks UFSD for the transportation of children, subject to approval by counsel and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

B.7. Resolved that the Board of Education hereby approves the Inter-Municipal Agreement between Roslyn and Carle Place UFSD for the transportation of children, subject to approval by counsel and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
July 19, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
1	Taylor Gershberg	Probationary Appointment	Elementary (L. Bellafiore)		8/31/16	Prob. Ends 2/28/20*	Elementary	Childhood Ed Gr 1-6, MA+15 Step 1, per RTA Contract
2	Samantha Simon	Probationary Appointment	Math		8/31/16	Prob. Ends 8/30/20*	Math	Math Gr 7-12, MA/Step 1, per RTA Contract**
3	Samantha Simon	Appointment Add'l Teaching Assignment	STRIVE .2/Grade 9 Math	HS	4/19/17	6/23/17		Per RTA Contract, prorated
4	Susan Hurwitz	Appointment	Regular Sub/Leave Replacement Elementary (M. Herz)	EH	8/31/16	6/30/17		Nursery-Gr 6, MA/Step 7, per RTA Contract
5	Brittany Cohon	Probationary Appointment	Teaching Assistant (D. Lipari)		8/31/16	Prob. Ends 8/30/20	Teaching Assistant	Early Childhood Ed Birth-Gr 2, Childhood Ed & Literacy (prof), Grade 3/Step 1, per RPA Contract**
6	Helene Goodman	Probationary Appointment	Teaching Assistant		8/31/16	Prob. Ends 8/30/20	Teaching Assistant	TA Level 1, Grade 3/Step 1, per RPA Contract**
7	Kristin Jandovitz	Probationary Appointment	Teaching Assistant (S. DeThomas)		8/31/16	Prob. Ends 8/30/20	Teaching Assistant	Students w/Disabilities Gr 1-6 & Childhood Ed Gr 1-6 (init), Grade 3/Step 1, per RPA Contract**
8	Vivian Mangiaracina	Probationary Appointment	Teaching Assistant (S. Goldstein)		8/31/16	Prob. Ends 8/30/20	Teaching Assistant	ESL & Childhood Ed (init), Grade 3/Step 1, per RPA Contract**
9	Jodi Imperato	Probationary Appointment	Teaching Assistant (D. Ingegno)		8/31/16	Prob. Ends 8/30/20	Teaching Assistant	Childhood Ed Gr 1-6 (prof), Students w/Disabilities Gr 1-6 (prof) & Students w/Disabilities Gr 7-12 (supp), Grade 3/Step 1, per RPA Contract**
<p><i>*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 and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.</i></p> <p><i>**Placement subject to verification of education and employment.</i></p>								
10	Rachel Frescott	Appointment	School Lunch Coordinator (not to exceed 30 hours)	District	7/20/16	6/30/17		Per RTA Contract
11	Brian Ciavarella	Appointment	Code Club	HS	8/31/16	6/30/17		Per RTA Contract
12	Lisa Daniels	Appointment	DNA Barcode Club	HS	8/31/16	6/30/17		Per RTA Contract
13	Michelle Palmisano	Rescind Appointment	Teacher Mentor	MS	7/8/16			Per RTA Contract
14	Ann Jacobs	Appointment	Teacher Mentor	MS	7/8/16			Per RTA Contract
15	Susan Guthrie	Coach Appointment	Girls' Soccer II/1	MS	9/6/16	10/29/16		Per RTA Contract
16	Jennifer Maresca	Appointment	Marching Band Drill/ Music Instructor	HS	7/20/16	6/30/17		Per RTA Contract
17	Ciara Bradley	Appointment	Visual Director	HS	7/20/16	6/30/17		Per RTA Contract

Personnel Action Report
Classified

P.2
July 19, 2016

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Amy Kula	Revise Appointment	Nurse, Spec Ed 12 Month & Summer Academy Programs				6/27/16	7/29/16	Per RTA Contract
2	Colleen Feehan	Revise Appointment	Nurse, Spec Ed 12 Month Program				8/1/16	8/11/16	Per RTA Contract