

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

Thursday, August 11, 2016

7:00 a.m.

Administration Building

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Claims Audit Report of May 2016 and June 2016

Recommendation to accept the minutes from the following meeting(s):
June 28, 2016, July 7, 2016 Reorg, July 7, 2016 and July 19, 2016

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)**

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: Labor Education & Community Services Agency, Inc.
Services: Employee Assistance Program for the period of July 1, 2016 through June 30, 2017
Fees: Total estimated to be \$6,650
(Agreement is subject to review and approval by district counsel)
 - (ii) Contractor: KG&D Design services for Smart Bond School Act
Services: Professional design and drawing services-Middle School
Fees: Total estimated to be \$21,000
 - (iii) Contractor: Creative Tutoring, Inc.
Services: Tutoring services as necessary for the period of July 1, 2016 through June 30, 2017
Fees: \$40.00 per hour
Total estimated to be \$22,800
 - (iv) Contractor: Mill Neck Manor School for the Deaf
Services: Instructional services for the 2016-17 school year
Fees: **611 Grant**
\$1,906.00 per student (8 students)
Total will be \$15,248.00
619 Grant
\$644.00 per student (8 students)

Total will be \$5,152.00
(Agreement is subject to review and approval by district counsel)

- (v) Contractor: Variety Child Learning Center
Services: Instructional services for the 2016-17 school year
Fees: **611 Grant**
\$1,906.00 per student (2 students)
Total will be \$3,812.00
619 Grant
\$644.00 per student (2 students)
Total will be \$1,288.00
(Agreement is subject to review and approval by district counsel)
- (vi) Contractor: ACDS
Services: Instructional services for the 2016-17 school year
Fees: **611 Grant**
\$1,906.00 per student (2 students)
Total will be \$3,812.00
619 Grant
\$644.00 per student (2 students)
Total will be \$1,288.00
(Agreement is subject to review and approval by district counsel)
- (vii) Contractor: Martin De Porres School for Exceptional Children, Inc.
Services: Instructional services for the 2016-17 school year
Fees: **611 Grant**
\$1,906.00 per student (1 student)
Total will be \$1,906.00
(Agreement is subject to review and approval by district counsel)
- (viii) Contractor: United Cerebral Palsy Association of Nassau County, Inc. –
The Children’s Learning Center
Services: Instructional services for the 2016-17 school year
Fees: **611 Grant**
\$1,906.00 per student (1 student)
Total will be \$1,906.00
(Agreement is subject to review and approval by district counsel)
- (ix) Contractor: Developmental Disabilities Institute, Inc.
Services: Instructional services for the 2016-17 school year
Fees: **611 Grant**
\$1,906.00 per student (2 students)
Total will be \$3,812.00
(Agreement is subject to review and approval by district counsel)
- (x) Contractor: The Summit School
Services: Instructional services for the 2016-17 school year
Fees: **611 Grant**

\$1,906.00 per student (1 student)
 Total will be \$1,906.00
 (Agreement is subject to review and approval by district counsel)

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

B.3. Recommendation to approve school lunch fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
C2860-526-03	Milk-School Lunch	\$6,166.36
Subtotal		\$6,166.36
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
C2860-523-03	Grocery-School Lunch	\$3,650.07
C2860-528-03	Snacks-School Lunch	\$2,516.29
Subtotal		\$6,166.36

REASON FOR TRANSFER REQUEST: Funds needed for PO C16-00009 TA Morris, PO C16-00014 Cookies & More, PO C16-00016 Jay Bee Dist.

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2110-200-08-1800-801	2630-490-03-9000-311	\$40,437.97
Tch Equip HS Math	BOCES Comp Svces DW	
Subtotal		\$40,437.97

REASON FOR TRANSFER REQUEST: To cover cost of new calculators. To be provided through Nassau BOCES as opposed to directly by the district.

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2110-200-09-1800-901	2630-490-03-9000-311	\$33,723.00
Teaching Equip MS Math	BOCES Comp Svces DW	
Subtotal		\$33,723.00

REASON FOR TRANSFER REQUEST: Purchase of TI 84 calculators.

B.6. Recommendation that the President of the Board of Education be authorized to execute the 2016-2017 Initial AS-7 Contract with Nassau BOCES in the amount of \$2,681,576.29 in accordance with (**Attachment B.6.**)

B.7. Whereas the Board of Education authorized the president of the board to execute the 2015-2016 Initial AS-7 Contract with Nassau BOCES in the amount of \$2,697,838.13 on August 25, 2015 and

Whereas the final AS-7 Contract has been presented to the district in the amount of reflecting an increase of \$84,826.01 in services received, now therefore be it

Resolved that the Board of Education authorize the president of the board to execute the 2015-2016 Final AS-7 Contract with Nassau BOCES in the amount of \$2,782,664.14.

- 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 #
\$46,431.70	HS Prof. Svcs	2110-245-08-1508	H15-00014	17
\$29,405.77	HH Prof. Svcs.	2110-245-07-1507	H15-00014	16
\$7,445.57	EH Prof. Svcs	2110-245-04-1504	H15-00014	15
\$7,387.63	EH Prof. Svcs & Reimbs.	2110-245-04-1504	H15-00014	12
\$6,005.62	Bus Garage.	2110-245-03-1502	H15-00014	22
\$2,526.91	MS Prof. Svcs & Reimbs.	2110-245-09-1509	H15-00014	12
\$500.00	HS Steam Leak	2110-245-08-1508	H15-00014	06
\$500.00	HS Steam Leak	2110-245-08-1508	H15-00014	07

- B.9.** Recommendation to approve the following payments to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #	Inv #
\$7,500.00	DW Capital Project	2110-201-03-1502	H15-00015	14
\$15,000.00	EH Capital Project	2110-201-04-1504	H15-00015	14
\$1,388.00	HH Capital Project	2110-201-07-1507	H15-00015	14
\$5,000.00	MS Capital Project	2110-201-09-1509	H15-00015	14

- B.10.** Recommendation to approve a payment in the amount of \$34,108.45 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 6/30/2016.
- B.11.** Recommendation to approve a payment in the amount of \$1,170.18 to Ingerman Smith, L.L.P. for legal services rendered to the district in regards to the LIPA Reform Act for the period ending 6/30/2016.
- B.12.** 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 the addition of 1 student. **(Attachment B.12.)**

- B.13.** Recommendation by David Shoob, Supervisor of Transportation, to declare the following buses surplus. They are beyond their useful life and need considerable repair.

BUS # 72 2000 BLUE BIRD Vin#1BAAGCPA3YF091123
BUS # 73 2000 BLUE BIRD Vin#1BAAGCPA5YF091124
BUS # 74 2001 BLUE BIRD Vin#1BAAGCPA21F098084
BUS # 75 2001 BLUE BIRD Vin#1BAAGCPA41F098085

We are receiving \$3,000.00 for each bus for our trade in value to be used for the purchase of new buses.

- B.14.** Recommendation by David Shoob, Supervisor of Transportation, to declare the following van surplus:

Van # 26: 1994 Chevrolet/Carpenter, Vin#1GBHG31Y1RF175154, 207,426 miles

It is beyond its useful life and needs considerable repair, needs discontinued parts, body has cracks and corrosion, and has no value.

- B.15.** Recommendation by David Shoob, Supervisor of Transportation, to declare the following bus surplus:

Minimum \$1,300.00

Bus #57: 1990 International/Carpenter, DT 360 Engine, AT545 Transmission 3800, Vin#1HVBBNEM7LH292130, 201,972 miles

It is beyond its useful life and needs considerable repair: (We intend to put Bus #57 up for public auction with minimum bid price as specified. If minimum bid not met after auction, then it will be sold for scrap)

- B.16.** Recommendation by Kevin Carpenter, Assistant to the Superintendent for Operations, to declare as surplus the attached list of items that include various pieces of equipment that are broken and non-repairable, have no value and will be scrapped. **(Attachment B.16)**

- B.17.** Recommendation by Harbor Hill Principal, to declare the attached list of books, and 2 Alpha Smart Keyboards to be discarded due to obsolescence and outdated technology. **(Attachment B.17)**

- B.18.** 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.18)**

- B.19.** Recommendation that, pursuant to receipt of a gift in the amount of \$300 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 \$300 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.20. Recommendation by Scott Andrews, High School Principal, to declare the following list of books to be discarded due to obsolescence:

- 60 copies of *Sports and Entertainment Marketing*, 3 E,
Copyright 2008 by Thompson South-Western

They have been replaced with *Advertising and Sales Promotion*, Copyright 2013

B.21. GENERATOR BID 16/17-16 – Location – Administration Building

Bid Mailed – July 15, 2016

Bid advertised – July 15, 2016

Bid opened – August 3, 2016

Number of Invitations to bid mailed – 17

Number of bids received – 8

Recommendation: That the award, based on low cost satisfactorily meeting specifications be made to:

POWER PRO SERVICE, 608 JOHNSON AVE, UNIT 6, BOHEMIA, N.Y., 11716

In the amount of \$20,050.00

- "4P10X alternator, 120/208 VAC, 3 Phase output. Unit is rated:
60 KW/75 KVA, output amperage: 208." 1 \$ 19,800.00
- Set-mounted radiator cooling.
- Battery charger - float-type, 120 VAC input, 12VDC, 6 A output
- DEC3000 automatic controller.
- BLOCK HEATER, 1500
- Engine starting battery - 12VDC.
- Sound-attenuated, weather-protective, aluminum enclosure.
- Run Relay - 12 VDC.
- Additional gas solenoid valve.
- Air cleaner restriction indicator.
- Rodent guards.
- Oil and Coolant, installed.
- Flexible fuel line.
- Gaseous fuel filter.
- MLCB - 200 amp.
- "Supply and deliver One new Kohler automatic transfer
switch, model# KSS-DCTA-0200S" 1 INCLUDED
- **Delivery can be made by flatbed/ rigging crane truck,
mounting pad access within 10'-12'.
Delivery must be included in the price. 1 \$ 250.00
- TOTAL \$ 20,050.00

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

(Attachment B.21)

- B.22.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with WHM Plumbing in the amount of \$3,720.73 which will increase purchase order H16-00020 in account code H1620.295.04.1604

WHM Plumbing (EH PC-001) for all work necessary to remove and replace the OS&Y valve. (This was first presented to the Board of Education as a Pending Change Order on July 19, 2016 – Item B.2.D)

- B.23.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2016-2017 school year:

BAGEL

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-5 at 11:00 am on May 17, 2016 for the period of July 1, 2016-June 30, 2017.

The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 6 vendors and 1 vendor submitted bids for RFP Group 1 -279, Group 2 - 293, Group 3 - 294, Group 4 - 295, Group 5 - 296.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 279,293,294,295 and 296, with an award to Modern Bakery for all groups.

DRINKS

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee Bid at 11 AM on May 19, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016.

Bids were sent to 20 vendors and 12 vendors' submitted bids for RFP #'s 288, 297, 298, 305, and 306.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #'s 288, 297, 298, 305,306. BEVERAGES/COFFEE BID July 1, 2016 – June 30, 2017: Big Geyser, Coca Cola, Colonial Coffee Service, Cookies & More, Jaybee, Mivila Foods, H. Schrier, Snapple, T.A. Morris, & Tropicana.

BREAD

The Long Island School Nutrition Directors' Association opened the Cooperative BREAD BID GROUPS 1-5 at 11:00 am on May 17, 2016 for the period of July 1, 2016-June 30, 2017.

The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016.

Bids were sent to 6 vendors and 1 vendor submitted a bid for RFP Group 1-279, Group 2 -293, Group 3 -294, Group 4 -295, Group 5 -296.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 279,293,294,295,291 with an award to Modern Bakery for all groups.

DAIRY

The Long Island School Nutrition Directors' Association opened the Cooperative Dairy Bid at 11:00 AM on May 19, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 6 vendors and 4 vendors' submitted bids for RFP # 276.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 276 Dairy 2015-2016: Flynn's Provisions, H. Schrier, Mivila, T.A. Morris and Cream-O-Land Dairy.

DIRECT DIVERSION

The Long Island School Nutrition Directors' Association opened the Cooperative Commodity Direct Diversion Bid at 11:00am on January 8, 2016 for the period of July 1, 2016 – June 30, 2017. The Bid was advertised in Newsday on December 28, 2015. The Bids were sent to 33 vendors and 19 submitted bids for RFP.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 272 Commodity Foods Direct Diversion Bid 2016- 2017: Advance Pierre Foods, Cargill, Jennie O Turkey, JTM Food Group, Maid- Rite Steak Co. Inc., Mivila, Nardone Bros, National Food Group, Peterson Farms, Pilgrim Pride Corp, Rich Products Corp, S. Foods, T.A. Morris and Tasty Brands.

FROZEN

The Long Island School Nutrition Directors' Association opened the Cooperative Frozen Bid at 10:00 am on May 17, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 10 vendors and 7 submitted bids for RFP #291.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 291 Frozen Bid: Mivila Foods, H. Schrier, Nardone Bros. Baking & T.A. Morris.

GROCERY

The Long Island School Nutrition Directors Association opened the Cooperative **GROCERY BID** at 11:00 am on May 17, 2016 for the period of July 1, 2016-

June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016.

Bids were sent to 10 vendors and 6 submitted bids for RFP # 304.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 245 GROCERY BID: Cookies & More, H. Schrier, Jaybee, Mivila, TA Morris.

ICE CREAM

The Long Island School Nutrition Directors Association opened the Cooperative Ice Cream WITH Equipment Bid at 11:00 AM on May 19, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 7 vendors and 1 vendor submitted bids for BID ID; 277.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID: 277, Ice Cream WITH Equipment July 1, 2016-June 30, 2017: American Classic Ice Cream

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, H. Schrier, Island Wholesale Meats, Mivila &T.A. Morris.

PAPER

The Long Island School Nutrition Directors Association opened the Cooperative Bid ID: 252, Paper, Disposables & Cleaning Supplies Bid 2016-17 at 11 A.M. on May 19, 2016 for the period of July 1, 2016 to June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 7 vendors and 4 vendors' submitted bids for Bid ID: 252.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID: 252, Paper, Disposables & Cleaning Supplies Bid 2015-16: Appco Paper & Plastics, H. Schrier, J&F Supplies and Mivila.

SMALLWARES AND LARGE EQUIPMENT

The Long Island School Nutrition Directors' Association opened the Equipment 2016-17 bids at 11:00 a.m. on February 4, 2016. Bids were sent to 19 vendors (large) and 20 vendors (small): 6 vendors submitted Large Equipment bids; 7 vendors submitted Smallwares bids. The bids were advertised in Nassau and Suffolk Newsday on January 25, 2016.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating district approve the awards as indicated on the Supplier Award Summary: Calico, Douglas Equipment, J&F Supplies, Mivila Foods, Nassau Foodservice Equipment, Premium Supply Co., Pueblo/Go Grady's Sam Tell Companies, WB Mason & Premium Food Supply.

SNACKS

The Long Island School Nutrition Directors' Association opened the Snacks, Smart Snacks Bid at 11:00 am on May 19, 2016 for the period of July 1, 2016-June 30, 2017. The bid was advertised in Nassau and Suffolk Newsday on April 29, 2016. Bids were sent to 11 vendors and 7 vendors' submitted bids for RFP 292.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP 292 Snacks, Compliant for the period of 7/1/2016-6/30/17: Big Geyser, Cookies & More, Jaybee Dist, Mivila, T.A. Morris.

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 May 9, 2016, May 11, 2016, May 13, 2016, May 26, 2016, June 13, 2016, June 20, 2016, July 5, 2016, July 12, 2016 and July 14, 2016.
- 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 May 27, 2016 and July 6, 2016
- C&I.3** Recommendation to approve Karina Báez to attend the New York State Association of School Personnel Administrators 2016 conference in Cooperstown, New York from October 30 through November 2, 2016 at an estimated cost to the district of \$1,542.64.
- C&I.4** Recommendation to approve Susan Warren to attend the New York State Association of School Personnel Administrators 2016 conference in Cooperstown, New York from October 30 through November 2, 2016 at an estimated cost to the district of \$1,243.00.

C&I.5 Recommendation to approve Angela Dunne to attend the New York State Association of School Personnel Administrators 2016 conference in Cooperstown, New York from October 30 through November 2, 2016 at an estimated cost to the district of \$1,243.00.

C&I.6 Recommendation to approve the following consultant as a Roslyn Teacher Center In-Service class instructor (fees to be reimbursed by Teacher Center Grant):

<u>Name</u>	<u>Class</u>	<u>Dates</u>	<u>Fee</u>
Christine DeFranco	Behavior Management	TBD (4 hours)	\$320

BOARD OF EDUCATION:

BOE.1 WHEREAS, the District submitted its Annual Professional Performance Review (“APPR”) Plan to the Commissioner of Education for review on July 26, 2016, in accordance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies the submission of the District’s APPR Plan and the execution of said plan by the Superintendent and Board of Education President; and

BE IT FURTHER RESOLVED, that the Board hereby adopts the submitted APPR Plan as the District’s Section 3012-d APPR plan for classroom teachers and principals, commencing with the 2016-2017 school year.

BOE.2 WHEREAS, the Roslyn Union Free School District (“District”) had an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2015-2016 school year;

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 26, 2016 ,regarding the status of its APPR Plan for the 2015-2016 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District (“Board of Education”) hereby ratifies the execution of the District’s 2015-2016 APPR Implementation Certification form by the President of the Board of Education and the Superintendent of Schools;

BE IT FURTHER RESOLVED, that the Board of Education approves the submission of this form by the Superintendent of Schools to the State Education Department, which occurred on July 28, 2016.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
August 11, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
1	Ashley Alibayof	Resignation	Teaching Assistant	EH		8/16/16 (last day of employment)		
2	Alyssa Anderson	Resignation	Teaching Assistant	HH		8/4/16 (last day of employment)		
3	Olivia Kaplan	Rescind Part-Time Appointment	.7 Science	HS		8/31/16		
4	Olivia Kaplan	Probationary Appointment	Science		8/31/16	Prob. Ends 8/30/20*	Science	Physics, Earth Science & General Science 7-12 ext (init), BA/Step 1 per RTA Contract**
5	Cailin Giard	Probationary Appointment	Teaching Assistant		8/31/16	Prob. Ends 8/30/20	Teaching Asst.	Childhood Ed Gr 1-6 & Students w/Disabilities Gr 1-6 (init), Grade 3/Step 1, per RPA Contract**
6	Audrey LeVine	Probationary Appointment	Teaching Assistant		8/31/16	Prob. Ends 8/30/20	Teaching Asst.	TA Level 1, Grade 3/Step 1, per RPA Contract**
7	Mary Huebner	Probationary Appointment	Teaching Assistant		8/31/16	Prob. Ends 8/30/20	Teaching Asst.	Social Studies 7-12 (perm) Grade 3/Step 3, per RPA Contract**
8	Theodore DeVenuti	Probationary Appointment	Teaching Assistant		8/31/16	Prob. Ends 8/30/20	Teaching Asst.	Childhood Ed Gr 1-6 (init) & TA Level III, Grade 3/Step 3, per RPA Contract**
9	Carly Sarrantonio	Probationary Appointment	Teaching Assistant		8/31/16	Prob. Ends 8/30/20	Teaching Asst.	TA Level I, Grade 1/Step 2, per RPA Contract**
10	Michelle Smithson	Probationary Appointment	Teaching Assistant		8/31/16	Prob. Ends 8/30/20	Teaching Asst.	TA Level I, Grade 2/Step 1, per RPA Contract**
11	Amanda Herman	Part-Time Appointment	.5 Teaching Assistant	HTS	8/31/16	6/30/17		Pre K-Gr 6 (perm) & Gifted Ed Extension, Grade 3/Step 1, per RPA Contract prorated*
12	Nicole Macri	Appointment	Regular Sub/Leave Replacement ENL/ESL (T. Hausman)	EH	8/31/16	6/30/17		ESL & Social Studies 7-12 (init), BA/step 1, per RTA Contract**
13	Jean Goloski	Revise Part-Time Appointment	Music additional .1 appointment (total FTE = .5)	EH	8/31/16	6/30/17		Music (init), MA/Step 2, per RTA Contract prorated
14	Joshua Duffy	Appointment	Regular Sub/Leave Replacement Special Ed (A. Graziano)	HS	8/31/16	On or about 11/1/16		Students w/Disabilities Gr 7-12, Students w/Disabilities Gr 1-6, Students w/Disabilities Birth- Gr 6 & Childhood Ed Gr 1-6 BA/Step 1, per RTA Contract**

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

** Placement subject to verification of education and employment.

15	Kathleen Dwyer	Resignation	Girls' JV Volleyball II/4	HS		8/15/16		
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Personnel Action Report
Professional

P.1
August 11, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
16	Danielle Bailey	Appointment	After School IPG (not to exceed 24 hrs./mo.)	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
17	Bryan Offermann	Appointment	After School IPG (not to exceed 24 hrs./mo.)	EH	9/1/16	6/30/17		Per RTA Contract, \$71/hour
18	Karen Perelmuter	Appointment	After School IPG (not to exceed 12 hrs./mo.)	HTS	9/1/16	6/30/17		Per RTA Contract, \$71/hour
19	Jillian Brass	Appointment	After School IPG (not to exceed 6 hrs./mo.)	HTS	9/1/16	6/30/17		Per RTA Contract, \$71/hour
20	Christine Iadevia	Appointment	After School IPG (not to exceed 6 hrs./mo.)	HTS	9/1/16	6/30/17		Per RTA Contract, \$71/hour
21	Ellen Dickinson	Appointment	After School IPG Teaching Asst.(not to exceed 24 hrs./mo.)	HTS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
22	Cathleen Giannattasio	Appointment	After School IPG Teaching Asst.(not to exceed 24 hrs./mo.)	HTS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
23	Tracey Valmont	Appointment	After School IPG Teaching Asst.(not to exceed 24 hrs./mo.)	HTS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
24	Nataly Giannuzzi	Substitute Appointment	After School IPG	HTS	9/1/16	6/30/17		Per RTA Contract, \$71/hour
25	Nataly Giannuzzi	Substitute Appointment	After School IPG Teaching Asst.(not to exceed 24 hrs./mo.)	HTS	9/1/16	6/30/17		Per RTA Contract, \$57/hour
26	Cathleen Marx	Appointment	After School IPG (not to exceed 4 hrs./mo.)	HS	9/1/16	6/30/17		Per RTA Contract, \$71/hour
27	Jacquelyn Cona	Appointment	After School IPG (not to exceed 16 hrs./mo.)	HS	9/1/16	6/30/17		Per RTA Contract, \$71/hour
28	Joshua Duffy	Appointment	After School IPG (not to exceed 4 hrs./mo.)	HS	9/1/16	6/30/16		Per RTA Contract, \$71/hour
29	Tiffany Oliver	Appointment	After School IPG (not to exceed 20 hrs./mo.)	MS	9/1/16	6/30/17		Per RTA Contract, \$71/hour
30	Tiffany Oliver	Appointment	In-Service Instructor (not to exceed 6 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
31	Vera Trenchfield	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
32	Colleen Mastriano	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
33	S. Robert Gerula	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
34	Jesse Sorenson	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
35	Soowook Lee	Appointment	In-Service Instructor (not to exceed 2 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
36	Jessica Moriarty	Appointment	In-Service Instructor (not to exceed 2 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
37	Lawrence Reiff	Appointment	In-Service Instructor (not to exceed 2 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
38	Christine Flanagan	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)

Personnel Action Report
Professional

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Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
39	Amy Braunstein	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
40	Kimberly Murphy	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
41	Ellen Chavoustie	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
42	Jason Lopez	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
43	Barry Edelson	Appointment	In-Service Instructor (not to exceed 4 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
44	Loretta Fonseca	Appointment	In-Service Instructor (not to exceed 1 hour)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
45	Jodi Zambell	Appointment	In-Service Instructor (not to exceed 1 hour)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
46	Wendy Svitek	Appointment	In-Service Instructor (not to exceed 2 hours)		9/1/16	6/30/17		\$80/hour (paid by Teacher Center Grant)
47	Colleen Flanagan	Rescind Appointment	Teacher Mentor	EH		8/11/16		
48	Christine Flanagan	Appointment	Teacher Mentor	EH	8/12/16	6/30/17		Per RTA Contract
49	Karen Lucchese	Revise Appointment	Co-Teacher Mentor	EH	8/12/16	6/30/17		Per RTA Contract
50	Corrine Decker	Revise Appointment	Co-Teacher Mentor	MS	8/12/16	6/30/17		Per RTA Contract
51	Melissa Messina	Revise Appointment	Co-Teacher Mentor	MS	8/12/16	6/30/17		Per RTA Contract
52	Barbara Pellettieri	Appointment	Co-Teacher Mentor	HS	8/12/16	6/30/17		Per RTA Contract
53	Mark Diercks	Appointment	Co-Teacher Mentor	MS	8/12/16	6/30/17		Per RTA Contract
54	Karen Leon	Appointment	Co-Teacher Mentor	HS	8/12/16	6/30/17		Per RTA Contract
55	Jennifer Sheehan	Rescind Appointment, Co-Advisor	World Languages Honor Society Club	HS		8/31/16		
56	Jennifer Sheehan	Rescind Appointment	Class Advisor – Sophomores	HS		8/31/16		
57	Cynthia Feinman	Appointment	Costumes & Choreography	MS	8/31/16	6/30/17		Per RTA Contract
58	Cynthia Feinman	Appointment	Drama	MS	8/31/16	6/30/17		Per RTA Contract
59	Robert Gazzo	Appointment	Asst. Marching Band Director	HS	7/20/16	6/30/17		Per RTA Contract
60	James Downey	Appointment	Drill Instructor	HS	7/20/16	6/30/17		Per RTA Contract
61	Justin Nickell	Appointment	Percussion Instructor	HS	8/15/16	On or about 8/21/16		Per RTA Contract
62	John Oddo	Appointment	Percussion Director	HS	On or about 8/22/16	6/30/17		Per RTA Contract
63	Frank Lao	Appointment	Percussion Instructor	HS	7/20/16	6/30/17		Per RTA Contract
64	Daniel Velez	Appointment	Percussion Instructor Asst.	HS	7/20/16	6/30/17		Per RTA Contract
65	Jill Altman	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
66	Madelyn Arden	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
67	Terrylynn Bayon	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
68	William Bloom	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
69	Ellen Braunstein	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
70	Christopher Bravo	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
71	Maryann Combs	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day

Personnel Action Report
Professional

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August 11, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
72	Christina Commons	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
73	Barbara Darrigo	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
74	Elyse Diaz	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
75	Marlene Dieber	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
76	Alexandra Foukalas	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
77	Shawn Goldberg	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
78	James Guccione	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
79	Ellen Haas	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
80	Melissa Havern	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
81	Anthony Imburgia	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
82	Diane Kaufmann	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
83	Rudolf Lanzillotta	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
84	Elaine Leon	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
85	Melvyn Levitan	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
86	Anthony Livolsi	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
87	Bryan Patterson	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
88	Haley Roher	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
89	Ann Root	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
90	Eleanor Russell	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
91	Dale Santiago	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
92	Alana Schaffer	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
93	Laura Solomon	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
94	Vasiliki Stavropoulos	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
95	Lynda Trotta Boehler	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
96	Beth Wahn	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17		\$130/day
97	Cecilia Baumgarten	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day
98	Elissa Bestreich	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day
99	Maryann Combs	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day
100	Alba Garcia	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day
101	Eileen Goldsmith	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day
102	Stacey Ginsberg	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day
103	Simin Ghadimi	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day
104	Carmen Krauss	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day
105	Maryann Maher	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day

Personnel Action Report
Professional

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August 11, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
106	Charlotte Schnepfer	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/1/16	6/30/17		\$100/day

Personnel Action Report
Classified

P.2
August 11, 2016

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Audrey LeVine	Resignation	Monitor			EH		8/30/16 (last day in position)	
2	Carly Sarrantonio	Resignation	Monitor			MS		7/29/16 (last day of employment)	
3	Vanessa Davey	Revise Appointment Title	Part-Time Typist Clerk (was Clerical, Athletic Office)			HS	1/6/14		6B (was 6A)
4	Morgan Shoob	Probationary Appointment	Teacher Aide	Non-Comp	Prob		8/31/16	8/30/21	Grade 1/Step 1, Per RPA Contract
5	Esdras Cabral	Resignation	P/T Cleaner			HTS		8/14/16 (last day in position)	
6	Esdras Cabral	Appointment	Cleaner (E. Varela)	Labor		MS	8/15/16		Grade 2/Step 1, Per RCBDMA Contract
7	Joan Collins	Substitute Appointment	Clerical Substitute (retiree)	Non-Comp	Sub		9/1/16	6/30/17	\$14.50/hour
8	Maryanne Maher	Substitute Appointment	Clerical Substitute (retiree)	Non-Comp	Sub		9/1/16	6/30/17	\$14.50/hour
9	Dorothy Milazzo	Substitute Appointment	Clerical Substitute (retiree)	Non-Comp	Sub		9/1/16	6/30/17	\$14.50/hour
10	Susan Moran	Substitute Appointment	Clerical Substitute (retiree)	Non-Comp	Sub		9/1/16	6/30/17	\$14.50/hour
11	Ruth Quintero	Substitute Appointment	Clerical Substitute	Non-Comp	Sub		9/1/16	6/30/17	\$13.50/hour
12	Margie Zappulla	Substitute Appointment	Clerical Substitute	Non-Comp	Sub		9/1/16	6/30/17	\$13.50/hour
13	Virginia Ziccardi	Substitute Appointment	Clerical Substitute (retiree)	Non-Comp	Sub		9/1/16	6/30/17	\$14.50/hour
14	Lesley Cooper	Substitute Appointment	Per Diem Substitute RN	Non-Comp	Sub		9/1/16	6/30/17	\$135/day
15	Enowtie Singh	Substitute Appointment	Per Diem Substitute RN	Non-Comp	Sub		9/1/16	6/30/17	\$135/day
16	Nancy Villepigue	Substitute Appointment	Per Diem Substitute RN	Non-Comp	Sub		9/1/16	6/30/17	\$135/day
17	Caren Zuckerman	Substitute Appointment	Per Diem Substitute RN	Non-Comp	Sub		9/1/16	6/30/17	\$135/day

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
1	\$ 1,000.00	H1620 000 03 1597 Unallocated Funds 2014 Bond Cash	\$ 2,907,478.14	\$ 2,906,478.14	H2110 201 04 1504 Construction Manager EH 1-025 bond project	\$146,109.44	\$147,109.44
For: To allocate funds for additional costs associated with the management of the project including storage and moving fees							

APPROVED: Joseph C. Dragone _____ DATE: _____

APPROVED: Allison Brown _____ DATE _____

BOE APPROVED: _____ Item #: _____

**NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195**

Initial Contract for Cooperative Educational Services

THIS AGREEMENT made this 1st day of July, 2016 by and between the NASSAU BOCES, party of the first part, and ROSLYN UFSD, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved Services below and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following Services during the 2016-17 school year at the indicated cost:

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis		
			0.0000			
	Blank SchoolCd field.					
409.500	Center for Online Learning (COL) 1X	0.0000	0.0000	ACTUAL USE	0.00	4,000.00
409.506	Virtual Tutoring	0.0000	0.0000	ACTUAL USE	0.00	5,635.00
409.511	Online Course Content (OCC)	0.0000	0.0000	ACTUAL USE	0.00	9,315.00
409.580	Safari Montage-1X	0.0000	0.0000	ACTUAL USE	0.00	11,870.80
423.500	Lang Program 1-Time	0.0000	0.0000	ACTUAL USE	0.00	9,000.00
425.429	ELAP	0.0000	0.0000	STUDENT	0.00	45,346.00
507.518	LI Consortium (LICEE) 1X	0.0000	0.0000	ACTUAL USE	0.00	6,500.00
532.525	Ellevation - 1X	0.0000	0.0000	ACTUAL USE	0.00	3,510.50
532.527	Teq SMART Notebook	0.0000	0.0000	ACTUAL USE	0.00	12,765.00
602.022	SchoolWires	0.0000	0.0000	12 MO SERVICE	0.00	15,576.00
602.283	Printer/Copier Projects	0.0000	0.0000	12 MO SERVICE	0.00	46,636.30
602.584	NSC Student Tracker-1X	0.0000	0.0000	ACTUAL USE	0.00	475.00
602.594	Data Warehousing/1X	0.0000	0.0000	ACTUAL USE	0.00	57.00
625.490	Putnam On Line Application System	0.0000	0.0000	X-CONTRACT	0.00	7,000.00
						177,686.60
	Subtotal -					
			0.0000			
A1060.49	ESB COMPUTER SERVICE					
602.170	Bold Election Management System	0.0000	0.0000	12 MO SERVICE	0.00	11,415.00
						A1060.49

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Initial Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD		School Year 2016-17				Initial Contract	District Budget Code
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost		
Subtotal -A1060.49						11,415.00	
A1345.49 Purchasing			0.0000				
620.010 Cooperative Bidding		0.0000	0.0000	12MO SERVICE	0 00	8,500.00	A1345.49
Subtotal -A1345.49						8,500.00	
A1430.49 Personnel			0.0000				
602.621 Web-based NIS 1X		0.0000	0.0000	ACTUAL USE	0.00	4,500.00	A1430.49
659.500 District Substitute Mngt. Sys/1time		0.0000	0.0000	ACTUAL USE	0.00	7,716.00	A1430.49
660.500 Regional Teacher Cert - 1X		0.0000	0.0000		0.00	5,950.00	A1430.49
Subtotal -A1430.49						18,166.00	
A1621.49 Maintenance of Plant			0.0000				
617.010 Health & Safety Training		0 0000	0.0000	12MO SERVICE	0.00	39,107.00	A1621.49
Subtotal -A1621.49						39,107.00	
A1680.49 Central Data Processing			0.0000				
532.087 Outsourced Network Support		0.0000	0.0000	12 MO SERVICE	0.00	224,001 15	A1680.49
602.088 Scholarchip		0.0000	0.0000	12 MO SERVICE	0.00	33,264.20	A1680.49
602.196 School Dude		0.0000	0.0000	12 MO SERVICE	0.00	6,480.00	A1680 49
Subtotal -A1680.49						263,745.35	
A1690.49 CABLING			0.0000				
602.298 Admin Svc WAN Telecommunications		0.0000	0.0000	12 MO SERVICE	0.00	91,685.25	A1690.49
Subtotal -A1690.49						91,685.25	

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NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Initial Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD		School Year 2016-17
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Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis		
A1981.49	BOCES Admin, Rent, Captial Projects		0.0000			
001.000	Administration	0.0000	0.0000	4MO SERVICE	0.00	322,431.48
						A1981.49
002.010	Rental of Facilities	0.0000	0.0000	12MO SERVICE	0.00	53,346.12
002.020	Capital Projects	0.0000	0.0000	4MO SERVICE	0.00	71,043.20
						A1981.49
	Subtotal -A1981.49				446,820.80	
A2010.49	Curriculum Development & Supervision		0.0000			
507.530	Regional Workshops/1-Time Chg	0.0000	0.0000	ACTUAL USE	0.00	1,000.00
						A2010.49
	Subtotal -A2010.49				1,000.00	
A2060.49	Research, Planning & Evaluation		0.0000			
507.500	C & I Subscription - 1X	0.0000	0.0000	ACTUAL USE	0.00	11,450.00
507.519	Ancillary C&I Support/ 1 Time Chrg	0.0000	0.0000	ACTUAL USE	0.00	7,550.00
						A2060.49
	Subtotal -A2060.49				19,000.00	
A2070.49	Inservice Training-Instruction		0.0000			
602.096	My Learning Plan	0.0000	0.0000	12 MO SERVICE	0.00	8,800.00
						A2070.49
	Subtotal -A2070.49				8,800.00	
A2110.49	Teaching-Regular School		0.0000			
107.010	Career Education Regular Program	0.0000	0.0000	10MO SERVICE	0.00	86,961.00
						A2110.49
401.010	Outdoor & Environmental Ed	0.0000	0.0000	10MO SERVICE	31,500.00	31,500.00
						A2110.49
403.010	Arts in Education	0.0000	0.0000	10MO SERVICE	49,000.00	49,000.00
403.500	Arts in Education/1-Time Charge	0.0000	0.0000	ACTUAL USE	3,000.00	3,000.00
						A2110.49

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Initial Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD		School Year 2016-17					
		Basis for Current Contract					
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	District Budget Code
404.000	LIHS for the Arts 1/2 Day Tuition	0.0000	0 0000	STUDENT	0.00	65,975.00	A2110 49
423.010	Lang Prog & Assess Serv.	0.0000	0.0000	12MO SERVICE	4,051.00	4,051.00	A2110.49
Subtotal -A2110.49						240,487.00	
A2250.49 Programs/Srvces for the Disabled			0.0000				
102.010	Career Ed Intensive Skills	0.0000	0.0000	10MO SERVICE	0.00	64,044 00	A2250 49
206 000	Related Services-LOI	0.0000	0.0000	10MO SERVICE	0 00	175,598.00	A2250.49
219.040	Iris Wolfson HS (9:1:2)	0 0000	0.0000	STUDENT	0.00	130,436.00	A2250.49
235 050	Seaman Neck MS (9:1:2)	0 0000	0.0000	STUDENT	0.00	130,436.00	A2250.49
237.040	Carman Road (9:1:2)	0.0000	0 0000	STUDENT	0.00	65,218.00	A2250.49
241.040	Ctr For Community Adj (9:1:2)	0.0000	0.0000	STUDENT	0.00	65,218.00	A2250.49
245 040	Willet Ave (6.1:1 Trans Sup Prg)	0.0000	0.0000	STUDENT	0.00	67,034.00	A2250.49
503 000	Hearing Itinerant Individual	0.0000	0.0000	STUDENT	0.00	65,387.50	A2250.49
503.100	Vision Itinerant Individual	0.0000	0.0000	STUDENT	0.00	10,462.00	A2250.49
Subtotal -A2250.49						773,833.50	
A2630.49 Computer			0.0000				
412 010	Exploratory Enrichment	0.0000	0.0000	12 MO SERVICE	14,000.00	14,000.00	A2630.49
507.516	Castle Learning Online	0.0000	0.0000	ACTUAL USE	0 00	12,937.64	A2630.49
514.510	NASTECH - 1 Time	0.0000	0 0000	ACTUAL USE	0.00	6,275.00	A2630.49
532.030	E-Rate	0.0000	0 0000	12MO SERVICE	0.00	6,600 00	A2630.49
532.505	LTPP Subscription 1X	0.0000	0.0000	ACTUAL USE	0.00	3,428 00	A2630.49

WinCap Ver 16 07 07 16

July 08, 2016
11:43:23 am

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Initial Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD		School Year 2016-17					
		Basis for Current Contract				Initial Contract	District Budget Code
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost		
532.522	Guidance Tech Supp/Naviance 1X	0.0000	0.0000	ACTUAL USE	0 00	5,879.63	A2630 49
533.010	Library Automation Service	0.0000	0.0000	12MO SERVICE	0.00	17,367.00	A2630.49
533.020	Online Databases	0.0000	0 0000	12MO SERVICE	0 00	10,221.26	A2630.49
602.016	Powerschool	0.0000	0.0000	12MO SERVICE	0.00	50,660 85	A2630 49
602.071	NYSED Reporting	0.0000	0.0000	12MO SERVICE	0 00	30,989.75	A2630.49
602.094	Data Warehousing	0.0000	0 0000	12MO SERVICE	0.00	13,421.50	A2630.49
602.287	Outsourced Network Support-Adm	0.0000	0.0000	12 MO SERVICE	0.00	224,001.15	A2630.49
602.289	Microsoft Consortium Licensing Prog	0.0000	0 0000	12 MO SERVICE	0.00	25,709.11	A2630.49
602.570	Test Scoring/1X	0 0000	0.0000	ACTUAL USE	0.00	21,244.04	A2630.49
Subtotal -A2630.49						442,734.93	
A2810.49	Guidance-Regular School		0.0000				
602.020	Blackboard Connect	0.0000	0.0000	12 MO SERVICE	0.00	6,639.86	A2810.49
Subtotal -A2810.49						6,639.86	
A2815.49	Health Services-Regular School		0 0000				
550.510	Health and Welfare	0.0000	0.0000		0.00	45,349 00	A2815 49
Subtotal -A2815.49						45,349.00	
A2855.49	Interscholastic Athletics-Regular School		0.0000				
502.020	Cost Schedules	0.0000	0.0000	12MO SERVICE	0.00	25,311.00	A2855.49
502.040	Referee Fees	0.0000	0.0000	12MO SERVICE	0.00	53,965.00	A2855.49
507.517	PE Consortium - 1X	0.0000	0.0000	ACTUAL USE	0 00	1,350.00	A2855.49
507.560	Athletes Helping Athletes	0.0000	0.0000	ACTUAL USE	0.00	5,980.00	A2855.49
Subtotal -A2855.49						86,606.00	

WinCap Ver 16 07 07 16

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

NASSAU BOCES ROSLYN UFSD	School Year 2016-17
-----------------------------	---------------------

Summary:	
<u>Total of Service Costs - All Funds:</u>	2,234,755.49 <u>(Except 001/002)</u>
<u>Capital Costs:</u>	124,389.32 <u>(CoSer 002)</u>
<u>Adm. & Clerical Costs:</u>	322,431.48 <u>(CoSer 001)</u>
<u>Total Contract Costs:</u>	2,681,576.29

The party of the second part hereby agrees to pay the total contract cost to the party of the first part according to the following schedule:
10 Times per year

This contract shall not be valid or binding until it is approved by the Commissioner of Education.
IN WITNESS WHEREOF, the parties have set their hands the day and year above written.

NASSAU BOCES		71 CLINTON ROAD, P.O. BOX 9195, GARDEN CITY, NY, 11530-9195.
		(Post Office Address)
Signature, President and/or Clerk, BOCES	(Party of the First Part)	
ROSLYN UFSD		ATT: BUSINESS OFFICE, HARBOR HILL ROAD, ROSLYN, NY, 11576-
		(Post Office Address)
Signature, President and/or Clerk, Board of Education (As Authoized)	(Party of the Second Part)	
<hr/>		
<hr/>		

NASSAU COUNTY IN CONJUNCTION WITH BOCES NASSAU COUNTY

Bid Opened

May 25, 2016

BID # 16 / 17 - 018

SCHOOL YEAR 2016 – 2017

COMPANY	ROSLYN STUDENTS	ROSLYN COST MONTHLY	ROSLYN COST P/YEAR
FIRST STUDENT			
Archbishop Molloy HS	1	\$ 855.00	8,550.00
TOTAL COST FIRST STUDENT			\$ 8,550.00

Memo

To: Joseph Dragone
From: Kevin S. Carpenter
CC:
Date: 7/13/2016
Re: Surplus Equipment

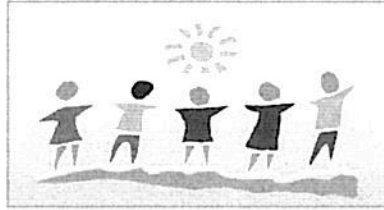
Please cause a recommendation to be reviewed by the Board of Education for the purpose of declaring the districts to surplus equipment.

1. Toro Lawnmower SR4 Model#20057 Ser# 250001619 – Maintenance Building - Unrepairable
2. Ridgid K375 Snake – Maintenance Building – Unrepairable
3. Toro Lawnmower SR4 Model# 20057 Ser#250001617 – Maintenance Building – Unrepairable
4. Micro Air Media Air Cleaner Model# 01XH-12Z24Z12-ID-3-C-A-00 Ser# A335816-001 – Hilltop Academy – Outdated Units
5. Micro Air Media Air Cleaner Model# 1X-24126-ID Ser# 72104159015 – Hilltop Academy – Outdated Units
6. Fedders Window A/C Model# A1K32E7B-F Ser# LL 505106 3099 – East Hills – Unrepairable
7. John Deere X360 Lawn Tractor – Pro ID# MOX320A093851 – Harbor Hill – Being Used as Trade In for New Tractor
8. John Deere Snow Plow 48” Blade Ser# M048FBP031001 – Harbor Hill – Unrepairable
9. Natural Gas Generator (Dayton) Model# 3W057 Ser# 14674 L-9 – Administration – Outdated/Unrepairable (Out of service for over 10 years)
10. 2009 Chevy Silverado 3500 White w/Plow VIN# 1GCHK74K79E126972 – Maintenance Building – Being used as trade in for new vehicle (body damaged during snow storm accident)
11. Ridgid Pipe Threading Machine – School ID Tag# 302238 – Maintenance Building - Outdated

HARBOR HILL SCHOOL


"Celebrating Children"

Gina Faust
Principal



Mary E. Wood
Assistant Principal

M E M O R A N D U M

TO: Joseph Dragone, Asst. Supt. for Business
FROM: Gina Faust, Principal 
DATE: June 29, 2016
RE: BOOKS TO BE DECLARED SURPLUS

I am writing to request that the 64 books itemized on the attached list be declared surplus and obsolete by the Board of Education as they are outdated and in poor condition.

Jason Lopez has asked that I request that 2 Alpha Smart Keyboards be declared surplus and obsolete by the Board of Education. The technology is outdated.

Attachment

:rp

SURPLUS LIBRARY BOOKS 2015-2016

HARBOR HILL SCHOOL

TITLE	PUBLISHER	QUANTITY
Let's Visit England	Burke Publishing Company 1973	1
Danger! White Water	Troll Associates - 1976	1
Wild Cats	National Geographic 1981	1
Horses	Crescent Books 1986	2
Bears of the World	Holiday House 1980	1
Boxing's Heavyweight Champions	Lerner Publications 1975	1
Bad Stuff in the News	SeaStar Books 2002	1
Volcanoes	Lerner Publications 1977	1
My Sister the Witch	Little Rainbow 1995	1
Benjy and the Power of Zingies	The Dial Press 1982	1
The baseball Bargain	Little, Brown and Company 1970	1
Abigail's Drum	Pippin Press 1995	1
My Brother Louis Measures Worms	Harper & Row Publishers 1988	1
A Game of Catch	Macmillan Publishing Co, Inc. 1969	1
The Ghost of Thomas Kempe	E. P. Dutton & Co. Inc. 1973	1
Why Me?	Little, Brown and Company 1985	1
The Haunting	Atheneum 1982	1
William's Doll	Harper and Row Publishers 1972	2
Dorrie and the Halloween Plot	Lothrop, Lee & Shepard Company 1976	1
Among the Dolls	E. P. Dutton 1975	1
A Firefly Named Torchy	Houghton Mifflin Company 1970	1
Mouse Trouble	The Macmillan Company 1972	1
It's Halloween You 'Fraidy Mouse	Scholastic 2001 (Damaged)	1
Ginnie and the Mysterious Cat	William Marrow and Company 1969	1
Cider Days	Harper & Row Publishers 1978	1
No Flying in the House	Harper & Row Publishers 1970	1
Jeffrey's Ghost	Holt, Rinehart and Winston 1984	2
Animal Café	Aladdin Books 1980	1
A Fly Went By	Random House 1986 (Damaged)	1
Your Old Pal, Al	The Viking Press 1979	1
Mooch the Messy	Coward, McCann & Geoghegan, Inc. 1978	2
Alligator	Harper & Row, Publishers 1972	1
Scarlet Monster Lives Here	Harper & Row, Publishers 1979	1
The Trip	Macmillan Publishing Co, Inc. 1976	1
Ronald Morgan Goes to Camp	Viking Press 1995	1
Ronald Morgan Goes to Bat	Viking Press 1988	1
Good Luck, Ronald Morgan!	Viking Press 1996	1
The Fortress of the Treasure Queen	Scholastic Inc. 2004 (damaged)	1
Tucker's Countryside	Farrar, Straus and Giroux 1969	1
Harry Cat's Pet Puppy	Farrar, Straus and Giroux 1974	1
Make Four Million Dollars by Next Thursdsyl	A Bantam Skylark Book 1991	1
Album of Spaceflight	Checkerboard Press 1983	1
A Tiger Called Thomas	Lothrop, Lee & Shepard Company 1963	1
My Friend the Monster	Thomas Y. Crowell 1980	1
Sarah, Plain and Tall	A Harper Trophy Book 1985	1
There is a Bird on Your Head!	Hyperion Books for Children 2007	1
Redwall	Ace Books 1986	1
The Runner	Atheneum 1985	1
The Giving Tree	Harper & Row Publishers 1964	1
Harry the Dirty Dog	Harper & Row Publishers 1956	1
My Daddy was a Soldier	Holiday House 1990	1
Dinah for President	Macmillan Publishing Company 1992	1
Dinah in Love	Macmillan Publishing Company 1993	1
Bug in a Rug	Clarion Books 1983	2
The Amazing Days of Abby Hayes	Scholastic, Inc. 2000	1
Caught!	Atheneum 1994	1
Toenails, Tonsils, and Tornadoes	Morrow Junior Books 1997	1
Summer Wheels	Harcourt Brace Jovanovich, Publishers 1995	1
Flatfoot Fox	Houghton Mifflin Company 1997	1
Total Number of Books		64

COUNT	ITEM	Manf.	Model	Serial Number	Roslyn ID #	Date Added			
1	iPad	Apple	iPad	DKVGT107DFHY	001530	1/11/2016			
2	CPU	Apple	eMac	G85233Y6TDN	20082774	1/20/2016			
3	CPU	Apple	eMac	G832431FNLT	20082846	1/20/2016			
4	CPU	Apple	eMac	G832431ANLT	20082847	1/20/2016			
5	CPU	Apple	eMac	G84341BDQJ7	20082707	1/20/2016			
6	CPU	Apple	eMac	G85232Z2TDN	20082477	1/20/2016			
7	CPU	Apple	eMac	G832431TYNLT	20082855	1/20/2016			
8	CPU	Apple	eMac	G82353X6NAJ	20082765	1/20/2016			
9	CPU	Apple	eMac	G8222BB6M4M	20082779	1/20/2016			
10	CPU	Apple	eMac	G84341HAQJ7	20082738	1/20/2016			
11	CPU	Apple	eMac	G843414QQJ7	20082750	1/20/2016			
12	Printer	Lexmark	E250	621CLML	none	2/4/2016			
13	iPad 1	Apple	iPad 1	GB025VGJZ39	090680	2/26/2016			
14	iPad 1	Apple	iPad 1	GB025VE8Z39	090709	2/26/2016			
15	iPad 1	Apple	iPad 1	GB02699ZZ39	none	2/26/2016			
16	iPad 1	Apple	iPad 1	GB025VHLZ39	090715	2/26/2016			
17	iPad 1	Apple	iPad 1	GB025VMCZ39	090733	2/26/2016			
18	iPad 1	Apple	iPad 1	GB020YWZETV	090899	2/26/2016			
19	iPad 1	Apple	iPad 1	GB020YJDETV	001550	2/26/2016			
20	iPad 1	Apple	iPad 1	GB025VPNZ39	090730	2/26/2016			
21	iPad 1	Apple	iPad 1	GB020Z02ETV	090866	2/26/2016			
22	iPad 1	Apple	iPad 1	GB025VLCZ39	090712	2/26/2016			
23	iPad 1	Apple	iPad 1	GB025VEZZ39	090723	2/26/2016			
24	iPad 1	Apple	iPad 1	V5049765Z39	090752	2/26/2016			
25	iPad 1	Apple	iPad 1	GB024TBEZ39	090695	2/26/2016			
26	iPad 1	Apple	iPad 1	GB025VKPZ39	090663	2/26/2016			
27	iPad 1	Apple	iPad 1	V504970WZ39	090761	2/26/2016			
28	iPad 1	Apple	iPad 1	GB025VNFZ39	090735	2/26/2016			
29	iPad 1	Apple	iPad 1	GB025VHAZ39	090714	2/26/2016			
30	iPad 1	Apple	iPad 1	GB025VNEZ39	090669	2/26/2016			
31	iPad 1	Apple	iPad 1	GB025VGGZ39	090660	2/26/2016			
32	iPad 1	Apple	iPad 1	GB0207QEZ39	003385	2/26/2016			
33	iPad 1	Apple	iPad 1	GB012PT5Z39	090883	2/26/2016			
34	iPad 1	Apple	iPad 1	GB025VG6Z39	090705	2/26/2016			
35	iPad 1	Apple	iPad 1	GB024T37Z39	090670	2/26/2016			
36	iPad 1	Apple	iPad 1	GB025VL4Z39	090662	2/26/2016			

37	iPad 1	Apple	iPad 1	GB0264Y8Z39	001132	2/26/2016
38	iPad 1	Apple	iPad 1	GB02651ZZ39	090658	2/26/2016
39	iPad 1	Apple	iPad 1	GB020013Z38	090845	2/26/2016
40	iPad 1	Apple	iPad 1	GB025VGWZ39	090668	2/26/2016
41	iPad 1	Apple	iPad 1	GB020RRVZ38	090745	2/26/2016
42	iPad 1	Apple	iPad 1	GB025PRDZ39	090694	2/26/2016
43	iPad 1	Apple	iPad 1	V5049EE2Z39	090763	2/26/2016
44	iPad 1	Apple	iPad 1	GB024TEJZ39	090679	2/26/2016
45	Monitor	Dell	E2210f	CN-0T776R-72872-0SP-2REL	none	2/29/2016
46	Monitor	Dell	1908FPb	MX-0DY526-74262-84G-134U	003486	2/29/2016
47	Laptop	Dell	Latitude D630	1NH2RG1	20083394	3/3/2016
48	Laptop	Dell	Latitude D630	GX6ZQG1	none	3/3/2016
49	Laptop	Dell	Latitude D630	90ZYQG1	none	3/3/2016
44	iPad 1	Apple	iPad 1	GB025VNUZ39	090718	3/3/2016
51	iPad 1	Apple	iPad 1	GB024JTMZ39	090653	3/3/2016
52	iPad 1	Apple	iPad 1	GB025PQMZ39	090720	3/3/2016
53	iPad 1	Apple	iPad 1	GB025VP6Z39	090685	3/3/2016
54	iPad 1	Apple	iPad 1	GB025VEFZ39	090664	3/3/2016
55	iPad 1	Apple	iPad 1	GB024JSHZ39	090740	3/3/2016
56	iPad 1	Apple	iPad 1	GB025VKCZ39	090678	3/3/2016
57	iPad 1	Apple	iPad 1	V50496DBZ39	090756	3/3/2016
58	iPad 1	Apple	iPad 1	GB025VMAZ39	090667	3/3/2016
59	iPad 1	Apple	iPad 1	GB025VK9Z39	090684	3/3/2016
60	iPad 1	Apple	iPad 1	GB024TE8Z39	090732	3/3/2016
61	iPad 1	Apple	iPad 1	GB0207S2Z39	090864	3/3/2016
62	iPad 1	Apple	iPad 1	GB024T8JZ39	090704	3/3/2016
63	iPad 1	Apple	iPad 1	CQ12811BZ39	001456	3/3/2016
64	iPad 1	Apple	iPad 1	GB024TEYZ39	090716	3/3/2016
65	iPad 1	Apple	iPad 1	GB025VFRZ39	090672	3/3/2016
66	iPad 1	Apple	iPad 1	GB025VFZZ39	090674	3/3/2016
67	iPad 1	Apple	iPad 1	CQ14007JZ39	001473	3/3/2016
68	iPad 1	Apple	iPad 1	GB024T8ZZ39	090700	3/3/2016
69	iPad 1	Apple	iPad 1	GB025VJ1Z39	090683	3/3/2016
70	iPad 1	Apple	iPad 1	GB025VHBZ39	090677	3/3/2016
71	iPad 1	Apple	iPad 1	GB025VNLZ39	090737	3/3/2016
72	iPad 1	Apple	iPad 1	GB025VJJZ39	090736	3/3/2016
73	iPad 1	Apple	iPad 1	GB024TBRZ39	090701	3/3/2016

74	iPad 1	Apple	iPad 1	GB025VQ3Z39	090719	3/3/2016
75	iPad 1	Apple	iPad 1	V504977EZ39	090749	3/3/2016
76	iPad 1	Apple	iPad 1	V504968MZ39	090751	3/3/2016
77	iPad 1	Apple	iPad 1	GB025VH4Z39	090721	3/3/2016
78	Projector	NEC	NP-M300X	1802375FE	001518	3/3/2016
79	Mini	Dell	Mini Laptop Inspiron 910	DKR6WF1	20083455	3/4/2016
80	Mini		Mini Laptop Inspiron 910	none	none	3/4/2016
49	Laptop	Dell	Latitude D610	D3CJ791	20082420	3/4/2016
82	Laptop	Dell	Latitude D610	2BCJ7B1	20082418	3/4/2016
83	Laptop	Dell	Latitude D630	HNY0RG1	none	3/4/2016
84	Laptop	Dell	Latitude D610	56CJ7B1	none	3/4/2016
85	Mini	Dell	Mini Laptop Latitude 2100	BT667K1	090049	3/4/2016
86	Laptop	Dell	Latitude D630	6JY0RG1	20131202	3/4/2016
87	Laptop	Dell	Latitude D630	3WX0RG1	20083329	3/4/2016
88	iBook	Apple	A1005	UV2323U9M4R	20082878	3/4/2016
89	iBook	Apple	A1005	UV2323U8M4R	20082877	3/4/2016
90	iBook	Apple	A1005	UV2323USM4R	20082882	3/4/2016
91	iBook	Apple	A1005	UV2323TJM4R	200303	3/4/2016
92	Doc cam	Lumens	DC260	D05E04080	20130987	3/4/2016
93	Switch		Catalyst 1900 Series	FAB0502W0L1	20082806	3/4/2016
94	Laptop	Dell	Inspiron 3800	1KUL8	300852	3/11/2016
95	Laptop	Dell	Latitude Cpi	F2A28	none	3/11/2016
96	Laptop	NEC	VERSA 2730MT	N37907307	300849	3/11/2016
97	Printer	HP	HP 4100N	none	20080349	3/11/2016
98	Projector	Smart	Projector & boom UF55	B012CL04E0737	none	3/17/2016
99	Projector	Smart	Projector & boom UF55	B012CB09A0205	none	3/17/2016
100	Projector	Smart	Projector & boom UF55	B012CB09A0237	none	3/17/2016
101	Monitor	Dell	E2210f	CN-0T776R-72872-05P-2H6L	003702	3/21/2016
102	Monitor	Dell	1908FPb	2778007	003486	3/21/2016
103	iPad	Apple	iPad2	DN6GMJWMDFH Y	001301	4/5/2016
104	iPad	Apple	iPad2	DN6GMHSUDFH Y	001334	4/5/2016
105	iPad	Apple	iPad2	DN6GMLXHDFH Y	001315	4/5/2016
106	iPad	Apple	iPad2	DN6GMD0RDFH Y	001383	4/5/2016
107	iPad	Apple	iPad2	DN6GMLAKDFH Y	001384	4/5/2016
108	iPad	Apple	iPad2	DN6GMDKKDFH Y	001397	4/5/2016
109	less doc d	AV Info Inc	AVerVision W30	5304701500035 / 55635 13050P	002828	4/5/2016
110	less doc d	AV Info Inc	AVerVision W30	5304701800009 / 55635 13050P	002827	4/5/2016

111	Projector	SMART	UF55 Projector	B012CB09A0199	none	6/21/2016			
112	Projector	SMART	UF55 Projector	B012CE28A0295	none	6/21/2016			
113	Projector	NEC	VT695 Projector	7303177FE	20130532	6/21/2016			
114	Projector	NEC	VT695 Projector	7303222FE	20130580	6/21/2016			
115	Projector	NEC	VT695 Projector	7701950FG	20130577	6/21/2016			
116	Projector	Mitsubishi	XD205R Projector	0009835	20080239	6/21/2016			
117	Printer	Lexmark	E260 printer	72B6TGH	none	6/23/2016			
118	Monitor	Dell	Optquest Q19WB	QGU083525384		6/23/2016			
119	Monitor	Dell	Monitor	CN0T776R7287205P2R8L	004143	6/23/2016			
120	Monitor	Dell	Monitor	CN0T776R7287205P1CCL	004157	6/23/2016			
121	Monitor	Dell	Monitor	CN0T776R7287205P1C6L	004156	6/23/2016			
122	Monitor	Dell	Monitor	CN0T776R7287205P0WCCL	004149	6/23/2016			
123	Monitor	Dell	Monitor	CN0T776R7287205P1AML	004164	6/23/2016			
124	Monitor	Dell	Monitor	MX0C95364663466816UL	004159	6/23/2016			
125	Monitor	Dell	Monitor	CN0T776R7287205P1AHL	004155	6/23/2016			
126	Monitor	Dell	Monitor	CN0T776R7287205P1C5L	004154	6/23/2016			
127	Monitor	Dell	Monitor	CN0T776R7287205P1CLL	004153	6/23/2016			
128	Monitor	Dell	Monitor	CN0T808R6418005J0BGS	004152	6/23/2016			
129	Monitor	Dell	Monitor	CN09M62C742619A15WL	none	6/23/2016			
130	Monitor	Dell	Monitor	MX03X9664760547SCJWZ	none	6/23/2016			
131	Monitor	Dell	Monitor	CN0FP1827161879CRMH1	none	6/23/2016			
132	Monitor	Dell	Monitor	KR03X966476022CQC449	none	6/23/2016			
133	Monitor	Dell	Monitor	CN0WH3204663376G8ECS	none	6/23/2016			
134	Monitor	Dell	Monitor	CN09M62C7426104E1A9S	none	6/23/2016			
135	Monitor	Dell	Monitor	CN0D307J744458C3AX2L	none	6/23/2016			
136	Monitor	Dell	Monitor	cnodys40742618552rdl	none	6/23/2016			
137	Monitor	Dell	Monitor	CN0CC2807161863RAEWZ	none	6/23/2016			
138	Monitor	Dell	Optquest Q19WB	QGU083422736	none	6/23/2016			
139	CPU	Dell	Optiplex 755	6NM95G1	20130528	6/23/2016			
140	CPU	Dell	Optiplex 755	9D1QKM1	20130169	6/23/2016			
141	CPU	Dell	Optiplex 755	9D0TKM1	20130184	6/23/2016			
142	CPU	Dell	Optiplex 755	9D1RKM1	90436	6/23/2016			
143	CPU	Dell	Optiplex 755	9CZTKM1	90430	6/23/2016			

144	CPU	Dell	Optiplex 755	9CYRKM1	20130176	6/23/2016			
145	CPU	Dell	Optiplex 755	9D0VKM1	20130180	6/23/2016			
146	CPU	Dell	Optiplex 755	79QWYQ1		6/23/2016			
147	CPU	Dell	Optiplex 755	79NYYQ1	20130183	6/23/2016			
148	CPU	Dell	Optiplex 755	9D1VKM1	20130171	6/23/2016			
149	CPU	Dell	Optiplex 755	79P0ZQ1		6/23/2016			
150	CPU	Dell	Optiplex 755	9CYVKM1	90447	6/23/2016			
151	CPU	Dell	Optiplex 755	9D1WKM1	90439	6/23/2016			
152	CPU	Dell	Optiplex 755	9D2TKM1	20130165	6/23/2016			
153	CPU	Dell	Optiplex 755	9CZPKM1	20130170	6/23/2016			
154	CPU	Dell	Optiplex 755	H94DLM1		6/23/2016			
155	CPU	Dell	Optiplex 755	H94FLM1	20131217	6/23/2016			
156	CPU	Dell	Optiplex 755	9CZSKM1	20130174	6/23/2016			
157	CPU	Dell	Optiplex 755	H987LM1	20130555	6/23/2016			
158	CPU	Dell	Optiplex 755	9CYQKM1	90424	6/23/2016			
159	CPU	Dell	Optiplex 755	9D0SKM1	20130173	6/23/2016			
160	CPU	Dell	Optiplex 755	9D2RKM1	90425	6/23/2016			
161	CPU	Dell	Optiplex 755	9D1TKM1	90438	6/23/2016			
162	CPU	Dell	Optiplex 755	9D2QKM1	20130177	6/23/2016			
163	Monitor	Dell	Monitor	CN0J66427161856FABPL	5155	6/23/2016			
164	Monitor	Dell	Monitor	CN0FP1827161873EGFB0	5146	6/23/2016			
165	Monitor	Dell	Monitor	CN0DW7117162305E0812	5149	6/23/2016			
166	Monitor	Dell	Monitor	CN0FP1827161874MA830	4891	6/23/2016			
167	Monitor	Dell	Monitor	CN0CC2807161863RACR7	4884	6/23/2016			
168	Monitor	Dell	Monitor	CN0CC2807161863RACRF	4885	6/23/2016			
169	Monitor	Dell	Monitor	CN0CC2807161863RAEMR	4882	6/23/2016			
170	Monitor	Dell	Monitor	CN0FP1827161875AGDNW	5156	6/23/2016			
171	Monitor	Dell	Monitor	QGU083525383	4903	6/23/2016			
172	Monitor	Dell	Monitor		4872	6/23/2016			
173	Monitor	Dell	Monitor	CN0CC2807161863RAES9	4902	6/23/2016			
174	Monitor	Dell	Monitor	CN0CC2807161863RADZ1	4880	6/23/2016			
175	Monitor	Dell	Monitor	CN0CC2807161863RADX1	4877	6/23/2016			

176	Monitor	Dell	Monitor	CN0CC2807161863RACR6	4890	6/23/2016
177	Monitor	Dell	Monitor	CN0CC2807161863RACQK	4888	6/23/2016
178	Monitor	Dell	Monitor	CN0CC2807161863RACR3	4898	6/23/2016
179	Monitor	Dell	Monitor	CN0CC2807161863RAEN9	4905	6/23/2016
180	Monitor	Dell	Monitor	CN0CC2807161863RAEN7	4892	6/23/2016
181	Monitor	Dell	Monitor	CN0CC2807161863RAEMX	4864	6/23/2016
182	Monitor	Dell	Monitor	CN0CC2807161863RAEMV	4895	6/23/2016
183	Monitor	Dell	Monitor	CN0CC2807161863RAENC	4868	6/23/2016
184	Monitor	Dell	Monitor	CN0CC2807161863RABP5	4897	6/23/2016
185	Monitor	Dell	Monitor	CN0CC2807161863RACRC	4876	6/23/2016
186	Monitor	Dell	Monitor	CN0CC2807161863RABNS	4874	6/23/2016
187	Monitor	Dell	Monitor	CN0CC2807161863RAEML	4866	6/23/2016
188	Monitor	Dell	Monitor	CN0CC2807161863RAENB	4908	6/23/2016
189	Monitor	Dell	Monitor	CN0CC2807161863RADFG	4907	6/23/2016
190	Monitor	Dell	Monitor	CN0CC2807161863RACR8	4901	6/23/2016
191	Monitor	Dell	Monitor	CN0CC2807161863RAEMY	4904	6/23/2016
192	Monitor	Dell	Monitor	CN0CC2807161863RACQZ	4906	6/23/2016
193	Monitor	Dell	Monitor	CN0CC2807161863RACQX	4870	6/23/2016
194	Monitor	Dell	Monitor	CN0CC2807161863RAEN5	5114	6/23/2016
195	Monitor	Dell	Monitor	CN0CC2807161863RAERM	5096	6/23/2016
196	CPU	Dell	Optiplex 755	8TT6QF1	5153	6/23/2016
197	CPU	Dell	Optiplex 755	C8TDXH1	5150	6/23/2016
198	CPU	Dell	Optiplex 755		20131506	6/23/2016
199	CPU	Dell	Optiplex 755		4879	6/23/2016
200	CPU	Dell	Optiplex 755	HCQTGH1	4881	6/23/2016
201	CPU	Dell	Optiplex 755	HLFVX3J	4889	6/23/2016
202	CPU	Dell	Optiplex 755	B32SPD1	4857	6/23/2016
203	CPU	Dell	Optiplex 755	7H6KVG1	4871	6/23/2016
204	CPU	Dell	Optiplex 755	4T1SPD1	4869	6/23/2016
205	CPU	Dell	Optiplex 755	F4NT7G1	4867	6/23/2016
206	CPU	Dell	Optiplex 755	4ZJV9G1	4875	6/23/2016
207	CPU	Dell	Optiplex 755	CYVF1F1	4896	6/23/2016

208	CPU	Dell	Optiplex 755	CSJTBG1	4894	6/23/2016
209	CPU	Dell	Optiplex 755	622VQF1	4878	6/23/2016
210	CPU	Dell	Optiplex 755	60WR2F1	4873	6/23/2016
211	CPU	Dell	Optiplex 755	5S1SPD1	4865	6/23/2016
212	CPU	Dell	Optiplex 755	38VXZF1	4863	6/23/2016
213	CPU	Dell	Optiplex 755	75DB7G1	4861	6/23/2016
214	CPU	Dell	Optiplex 755	7N36T3J	4899	6/23/2016
215	CPU	Dell	Optiplex 755	FYKLVG1	4900	6/23/2016
216	CPU	Dell	Optiplex 755	574F1F1	4893	6/23/2016
217	CPU	Dell	Optiplex 755	869RQH1	4887	6/23/2016
218	CPU	Dell	Optiplex 755	FMGRGF1	4886	6/23/2016
219	CPU	Dell	Optiplex 755	3ZM1NF1	4883	6/23/2016
220	CPU	Dell	Optiplex 755	6HNC7G1	20131509	6/23/2016
221	CPU	Dell	Optiplex 755		4855	6/23/2016
222	CPU	Dell	Optiplex 755	3Q2MPJ1	4862	6/23/2016
223	CPU	Dell	Optiplex 755	76DB7G1	4860	6/23/2016
224	CPU	Dell	Optiplex 755		4859	6/23/2016
225	CPU	Dell	Optiplex 755	99VXZF1	4858	6/23/2016
226	CPU	Dell	Optiplex 755	G0LCKK1	90208	6/23/2016
227	CPU	Dell	Optiplex 755	7Z00DH1	5115	6/23/2016
228	CPU	WYSE	Cx0 Thin Client	2NMDJ603023	090820	6/24/2016
229	Monitor	HP	HP LE2001w	CNT010R1GQ	090820	6/24/2016
230	CPU	WYSE	Cx0 Thin Client	2NMDJ602008	090841	6/24/2016
231	Monitor	HP	HP LE2001w	CNT009706T	090841	6/24/2016
232	CPU	WYSE	Cx0 Thin Client	2NMDJ603507	090824	6/24/2016
233	Monitor	HP	HP LE2001w	CNT0097063	090824	6/24/2016
234	CPU	WYSE	Cx0 Thin Client	2NMDJ603384	090832	6/24/2016
235	Monitor	HP	HP LE2001w	CNT009707M	090832	6/24/2016
236	CPU	WYSE	Cx0 Thin Client	2NMDJ604228	090837	6/24/2016
237	Monitor	HP	HP LE2001w	CNT010R2FL	090837	6/24/2016
238	CPU	WYSE	Cx0 Thin Client	2NMDJ604237	090842	6/24/2016
239	Monitor	HP	HP LE2001w	CNT010R2DT	090842	6/24/2016
240	CPU	WYSE	Cx0 Thin Client	2NMDJ604252	090818	6/24/2016
241	Monitor	HP	HP LE2001w	CNT0097067	090818	6/24/2016

242	CPU	WYSE	Cx0 Thin Client	2NMDJ601398	090802	6/24/2016
243	Monitor	HP	HP LE2001w	CNT010R03P	090802	6/24/2016
244	CPU	WYSE	Cx0 Thin Client	2NMDJ603890	090823	6/24/2016
245	Monitor	HP	HP LE2001w	CNT009705Z	090823	6/24/2016
246	CPU	WYSE	Cx0 Thin Client	2NMDJ602489	090838	6/24/2016
247	Monitor	HP	HP LE2001w	CNT009706P	090838	6/24/2016
248	CPU	WYSE	Cx0 Thin Client	2NMDJ603047	090821	6/24/2016
249	Monitor	HP	HP LE2001w	CNT010R2FF	090821	6/24/2016
250	CPU	WYSE	Cx0 Thin Client	2NMDJ602419	090840	6/24/2016
251	Monitor	HP	HP LE2001w	CNT0097076	090840	6/24/2016
252	CPU	WYSE	Cx0 Thin Client	2NMDJ603942	090839	6/24/2016
253	Monitor	HP	HP LE2001w	CNT010R2FC	090839	6/24/2016
254	CPU	WYSE	Cx0 Thin Client	2NMDJ604212	090819	6/24/2016
255	Monitor	HP	HP LE2001w	CNT009706C	090819	6/24/2016
256	CPU	WYSE	Cx0 Thin Client	2NMDJ602050	090822	6/24/2016
257	Monitor	HP	HP LE2001w	CNT010R262	090822	6/24/2016
258	CPU	WYSE	Cx0 Thin Client	2NMDJ602517	090817	6/24/2016
259	Monitor	HP	HP LE2001w	CNT0097069	090817	6/24/2016
260	CPU	WYSE	Cx0 Thin Client	2NMDJ601300	090827	6/24/2016
261	Monitor	HP	HP LE2001w	CNT0097079	090827	6/24/2016
262	CPU	WYSE	Cx0 Thin Client	2NMDJ603155	090829	6/24/2016
263	Monitor	HP	HP LE2001w	CNT0097060	090829	6/24/2016
264	CPU	WYSE	Cx0 Thin Client	2NMDJ601720	090826	6/24/2016
265	Monitor	HP	HP LE2001w	CNT009706S	090826	6/24/2016
266	CPU	WYSE	Cx0 Thin Client	2NMDJ603088	090828	6/24/2016
267	Monitor	HP	HP LE2001w	CNT010R2FS	090828	6/24/2016
268	CPU	WYSE	Cx0 Thin Client	2NMDJ604213	090806	6/24/2016
269	Monitor	HP	HP LE2001w	CNT009707J	090806	6/24/2016
270	CPU	WYSE	Cx0 Thin Client	2NMDJ602707	003459	6/24/2016
271	Monitor	HP	HP LE2001w	CNT009707L	003459	6/24/2016
272	CPU	WYSE	Cx0 Thin Client	2NMDJ602843	090825	6/24/2016
273	Monitor	HP	HP LE2001w	CNT009707C	090825	6/24/2016
274	CPU	WYSE	Cx0 Thin Client	2NMDJ602954	090835	6/24/2016
275	Monitor	HP	HP LE2001w	CNT0097064	090835	6/24/2016
276	CPU	WYSE	Cx0 Thin Client	2NMDJ602410	090834	6/24/2016
277	Monitor	HP	HP LE2001w	CNT009705K	090834	6/24/2016
278	CPU	WYSE	Cx0 Thin Client	2NMDJ603703	090833	6/24/2016

279	Monitor	HP	HP LE2001w	CNT010R2F9	090833	6/24/2016
280	CPU	WYSE	Cx0 Thin Client	2NMDJ603092	090836	6/24/2016
281	Monitor	HP	HP LE2001w	CNT0097065	090836	6/24/2016
282	CPU	WYSE	Cx0 Thin Client	2NMDJ602594	090804	6/24/2016
283	Monitor	HP	HP LE2001w	CNT009705R	090804	6/24/2016
284	CPU	WYSE	Cx0 Thin Client	2NMDJ601558	090799	6/24/2016
285	Monitor	HP	HP LE2001w	CNT010R194	090799	6/24/2016
286	CPU	WYSE	Cx0 Thin Client	2NMDJ603453	090816	6/24/2016
287	Monitor	HP	HP LE2001w	CNT009704X	090816	6/24/2016
288	CPU	WYSE	Cx0 Thin Client	2NMDJ604239	090815	6/24/2016
289	Monitor	HP	HP LE2001w	CNT009805V	090815	6/24/2016

Supply, deliver and land, in place**, one new Kohler natural gas-fired, 60 ERESB genset with:

QUANTITY UP TO THREE GENERATORS DEPENDING ON PRICE GEN SOWE

GENERATOR
16/17-18

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE	MTS POWER	GREAT NECK ELECTRIC	BANA ELECTRIC	NEWGRANGE ELECTRIC	CELLGEN	HOME RUN	JED ELECTRIC	MAY FAIR POWER	HAUGLAND ENERGY	NY ELECTRIC	PALACE ELECTRIC	POWERPRO	WELDPower	MC ELECTRIC	F1
4P10X alternator, 120/208 VAC, 3 Phase output. Unit is rated: 60 KW/75 KVA, output amperage: 208.	1			24195 ^w		20,136		19550 ^w	19200 ^w		19,000 ^w		27,929.25		19,800			262
- Set-mounted radiator cooling.																		
- Battery charger - float-type, 120 VAC input, 12VDC, 6 A output.																		
- DEC3000 automatic controller.																		
- BLOCK HEATER, 1500																		
- Engine starting battery - 12VDC.																		
- Sound-attenuated, weather-protective, aluminum enclosure.																		
- Run Relay - 12 VDC.																		
- Additional gas solenoid valve.																		
- Air cleaner restriction indicator.																		
- Rodent guards.																		
- Oil and Coolant, installed.																		
- Flexible fuel line.																		
- Gaseous fuel filter.																		
- MLCB - 200 amp.																		
Supply and deliver One new Kohler automatic transfer switch, model# KSS-DCTA-0200S"	1			2000 ^w		1864		750 ^w	1250 ^w		1275 ^w		3843.00		included			2511
**Delivery can be made by flatbed/ rigging crane truck, mounting pad access within 10'-12'. Delivery must be included in price.																		
TOTAL				26195 ^w		22,000 ^w		20,300 ^w	20450 ^w		21275 ^w		34,904.47		20,050 ^w			287
HOLD HARMLESS				✓		✓		✓	✓		✓		✓		✓			✓
IRAN DIVESTMENT ACT				✓		✓		✓	✓		✓		✓		✓			✓
DECLARATION OF IRAN DIVESTMENT ACT				NA		NA		NA	NA		✓		NA		NA			NA
NON-COLLUSIVE CERTIFICATION				✓		✓		✓	✓		NO		✓		✓			✓
TOXIC SUBSTANCES				✓		✓		✓	✓		✓		✓		✓			✓
CONFLICT OF INTEREST CERTIFICATION				✓		✓		✓	✓		✓		✓		✓			✓
BIDDERS CERTIFICATION				✓		✓		✓	✓		✓		✓		✓			✓
DISCLOSURE FORM				✓		✓		✓	✓		✓		✓		✓			✓

Start up
Sewer
Trench
Separately

Factory
395^w
Start up

250^w ?

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

AGENDA ADDENDUM

Thursday, August 11, 2016

PERSONNEL:

Item	Name	Action	Position / Replacing	Location	From	To	Certification / Class / Step / Salary
57		DELETE #57					
Replaces #59 on orig P1	Robert Gazzo	Appointment	Asst. Marching Band Director	HS	8/12/16	6/30/17	Per RTA Contract
Replaces #60 on orig P1	James Downey	Appointment	Drill Instructor	HS	8/12/16	6/30/17	Per RTA Contract
Replaces #63 on orig P1	Frank Lao	Appointment	Percussion Instructor	HS	8/12/16	6/30/17	Per RTA Contract
Replaces #64 on orig P1	Daniel Velez	Appointment	Percussion Instructor Asst.	HS	8/12/16	6/30/17	Per RTA Contract
107	Nicole DeVito	Resignation	Teaching Assistant	HS		8/9/16 (last day of employment)	
108	Lamont Burns	Coach Appointment	Football Asst. I/2	HS	8/15/16	11/27/16	Per RTA Contract
109	Danielle Skene	Coach Appointment	Girls' JV Volleyball II/1	HS	8/15/16	11/27/16	Per RTA Contract
110	Nicole Lein	Resignation	Boys' Volleyball Asst. II/2	HS		8/15/16 (last day of employment)	

111	Jason Cinelli	Appointment	Lunch Recreation Specialist	HH	9/1/16	6/30/17	Per RTA Contract
112	Jason Cinelli	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17	\$130/day
113	Jennifer Monforte	Part-Time Appointment	.8 Special Education	MS	8/31/16	6/30/17	Students w/Disabilities Gr 5-9 & Generalist in Middle Childhood Ed Gr 5-9 (prof) BA/Step 1, per RTA Contract, prorated**
114	Jennifer Monforte	Substitute Appointment	Per Diem Substitute Teacher		9/1/16	6/30/17	\$130/day
<p><i>Placement subject to verification of education and employment.</i></p> <p>**</p>							

B.24. Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2016-2017 school year:

WHEREAS, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2016-17 amounting to **\$105,097,968** for “School Purposes” and **\$5,169,323** for “Library Purposes” totaling **\$110,267,291** is hereby accepted, and

WHEREAS, the Board of Education has estimated the revenue from all other sources including State Aid and PILOT payments (including the LIPA PILOT) to be **\$13,649,918**; and

WHEREAS, the Library Board of Trustees has estimated the revenue from all other sources for 2016-17 to be **\$233,413**;

NOW, THEREFORE, BE IT RESOLVED that the sums of **\$91,448,050** for “School Purposes” and **\$4,935,910** for “Library Purposes” totaling **\$96,383,960** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of

said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2016-17.

[Note: Based on tentative Class 1 assessed values as of April 1, 2016 of \$7,875,956 (which will be finalized by the Nassau County Assessor) and uncertified Class 1 base proportion of .8047985 (which will be calculated by the Nassau County Assessor and certified by the Nassau County Legislature) the estimated tax levy in Class 1 (residential) for school purposes will be \$73,597,253 (an increase of 0.31%) and for library purposes will be \$3,972,413 (an increase of 2.60%) resulting in estimated tax rates of \$934.455 per \$100 of Assessed Value for school purposes and \$50.437 per \$100 of Assessed Value for Library Purposes.]

BOE.1 WHEREAS, the District submitted its Annual Professional Performance Review (“APPR”) Plan to the Commissioner of Education for review on July 26, 2016, in accordance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies the submission of the District’s APPR Plan and the execution of said APPR Plan by the Superintendent of Schools and the Board of Education President; and

BE IT FURTHER RESOLVED, that the Board hereby adopts the submitted APPR Plan as the District’s Section 3012-d APPR Plan for classroom teachers and principals, commencing with the 2016-2017 school year, together with any subsequent modifications to said APPR Plan required by the Commissioner of Education.

BOE.3 Recommendation to approve Allison Brown’s attendance at the New York State Council of School Superintendents (NYSCOSS) 2016 Fall Leadership Summit in Saratoga Springs, NY from September 24 through September 26, 2016 at an estimated cost to the district of \$1,475.32.