

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

Thursday, December 15, 2016

8:00 P.M.

Roslyn High School – Board Room

7:00 p.m. - Executive Session

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: Roslyn High School Mock Trial Team

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

November 17, 2016

December 1, 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)**
- P.3** Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.3)**.

BUSINESS/FINANCE:

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

- B.1.** Recommendation to **amend** the following contract (i) which was first approved by the Board of Education on June 16, 2016 (items B.1(xxviii)):
:
- (i) Contractor: Metro Therapy, Inc.
 - Services: Occupational, physical, and speech therapy, social work, vision, BIS, FBA, BIP Family Training/Autism/PDD Training for the 2016/17 school year
 - Fees: Total estimated to be **\$2,100** (Summer program), **an increase of \$1,100.**
Total estimated to be \$15,000 (School year)
- (Agreement is subject to review and approval by district counsel)

Recommendation to **amend** the following contract (ii) which was first approved by the Board of Education on June 16, 2016 (items B.1(xvi)):

- (ii) Contractor: Brookville Center for Children’s Services, Inc.
- Services: ABA/IBI services, Occupational & Physical Therapy, Speech evaluations for the 2016/17 school year
- Fees: Total estimated to be **\$26,000, an increase of \$21,000**
Also amended to include updated fee schedule

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

Recommendation to **amend** the following contract (iii) which was first approved by the Board of Education on June 16, 2016 (items B.1(xxiv)):

- (iii) Contractor: Gayle E. Kligman Therapeutic Resources
- Services: Special Education services to provide orientation & mobility training and consultations for the 2016/17 school year
- Fees: (2 x weekly 45 min) \$105/45 min sessions; \$210 x 6 weeks
Amended to include updated services & fee schedule

Total estimated to be \$1,260 (Summer Program)

Total estimated to be \$8,400 (School year)

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

Recommendation to **amend** the following contract (iv) which was first approved by the Board of Education on December 17, 2015 (items B.1(i)):

- (iv) Contractor: Commack Union Free School District
- Services: District of Location Special Education Services for IEP service requirements for ~~one student~~ *two students (as of December 2015)* residing in Roslyn attending Sappo Private School in Commack for the period of 7/1/15 thru 6/30/16
- Fees: Total estimated to be - \$20,000

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

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2280-490-08-5400-308 BOCES Occ. Ed	1621-490-03-9000-310 BOCES Health & Safety	\$25,000
	Subtotal	\$25,000

REASON FOR TRANSFER REQUEST: Additional allocation needed for Health & Safety Training. (CoSer 617.010) PO A17-01257

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2850-430-08-6700-801 Co-Curricular Contract HS	2850-430-08-7000-801 Contract HS Theater Arts	\$19,000
	Subtotal	\$19,000

REASON FOR TRANSFER REQUEST: 3 new RCP codes created under 7000 (430, 433, 450).

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-121-03-9000-303	Elem Add'l Sal	\$32,000.00
	Subtotal	\$32,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2850-430-09-7000-901	Contr MS Theatre Arts	\$27,000.00
2850-450-09-7000-901	Supp MS Theatre Arts	\$ 5,000.00
	Subtotal	\$32,000.00

REASON FOR TRANSFER REQUEST: During 2016-17 we are updating our financial practices to be sure that all expenditures for the production of student theatre at both MS and HS be paid from the General Fund and not the SPOTLIGHT or RCP Club accounts. These expenditures will be offset by gate receipts which will become a revenue to the general fund.

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2850-448-08-6700-801 Co-Curr Field Trips	5510-163-03-9000-303 Trans N C Sal Suplm	\$410.84
	Subtotal	\$410.84

REASON FOR TRANSFER REQUEST: To cover the cost of the trip to Princeton University.

- B.7.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with WJ Northridge in the amount of \$129,174.32 which will increase purchase order H16-00019 in account code H1620.293.04.1604

[*W J Northridge (EH GC-005) for all work necessary for asphalt modifications, drainage and site work at the Bus Loop. (This was first presented to the Board of Education as a Pending Change Order on July 19, 2016 item B.2.b at which time the estimated cost was \$133,746.93).]

- B.8.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Relle Electric Corp in the amount of \$18,705.02 which will increase purchase order H16-00018 in account code H1620.296.04.1604

[*Relle Electric Corp (EH EC-002) for all work necessary to 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. (This was first presented to the Board of Education as part of a Pending Change Order on July 19, 2016 item B.2.a at which time the estimated cost was \$20,000. We already approved a portion of this PCO in the amount of \$1,218.11 on 8/23/16 item B.8. Therefore the total cost of \$19,923.13 is slightly less than the estimated cost of \$20,000.)]

- B.9.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with WJ Northridge in the amount of \$11,891.74 which will increase purchase order H16-00019 in account code H1620.293.04.1604

[*W J Northridge (MS GC-002) for all work necessary 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. (This was first presented to the Board of Education as a Pending Change Order on July 19, 2016 item B.2.c at which time the estimated cost was \$12,000).]

B.10. Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

- a. HS General Construction PCO#1: Stalco, Inc. Proposed Change Order #1 (High School) for additional work at an estimated cost of **\$3,000**.

[*General Construction PCO#1 (High School) represents the upcharge in cost to provide a coiling type door in lieu of the specified sectional door required due to height clearance issues in that space, as requested by the Architect.]

B.11. Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change order 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. HS Electric PCO#1: Palace Electric, Inc. Proposed Change Order #1 (High School) for additional work at an estimated cost of **\$15,000**.

[*Electrical PCO#1 (High School) represents the cost to provide all labor and material to install new 12 strand multimode fiber optic cabling rated for outdoor underground use. This is necessary as a result of the discovery made when we excavated for the new gym.]

B.12. Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change order 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. MS Electric PCO#1: Relle Electric, Inc. Proposed Change Order #1 (Middle School) for additional work at an estimated cost of **\$2,500**.

[*Electrical PCO#1 (Middle School) represents the cost to provide all labor and material to install Wire Guards on EM and Exit Lights which were not supplied since the architect's drawings did not call out for them. Wire guards protect the lights from balls thrown in the gymnasium.]

- B.13.** 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 one additional student.
- B.14.** Recommendation by Jessica Kemler, Harbor Hill Principal, to declare the attached list of books, video (VHS) cassettes, and books on tape to be discarded due to obsolescence. (**Attachment B.14.**)

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 November 22, 2016, November 30, 2016 and December 5, 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 November 4, 2016, November 14, 2016 and November 18, 2016.
- C&I.3** Recommendation to approve 47 students from the High School DECA Club and 5 chaperones to attend the DECA State Conference in Rochester, New York from March 7 through 10, 2017 at an estimated cost to the district of \$24,420.40. [Total cost of trip: \$46,306.00. Fundraising: \$5,000.00; Student Contribution: \$21,885.60 (47%, includes fundraising); District Contribution: \$24,420.40 (53%).]

BOARD OF EDUCATION:

- BOE.1 BE IT RESOLVED**, that the President of the Board of Education is authorized to enter into an Agreement resolving a request for an impartial hearing filed on behalf of student # 202247. (Tabled from December 1, 2016)

BOE.2 BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an Agreement resolving a request for an impartial hearing filed on behalf of student # 101783. (Tabled from December 1, 2016)

BOE.3 BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an Agreement resolving a request for an impartial hearing filed on behalf of student # 99459. (Tabled from December 1, 2016)

BOE.4 Recommendation to adopt the 2017-2018 School Calendar. (**Attachment BOE.4**)

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Joseph Russell	Appointment	After School Instructional Teaching - Foreign Language	EH	12/19/16	6/30/17		Per RTA Contract
2	Lauren Murphy	Appointment, Co-Advisor	World Languages Honor Society Club	HS	12/16/19	6/30/17		Per RTA Contract, shared
3	Adam Kohart	Coach Appointment	Wrestling VII/4	MS	1/17/17	3/23/17		Per RTA Contract
4	John Manzone	Coach Appointment	Wrestling VII/4	MS	1/17/17	3/23/17		Per RTA Contract
5	James Best	Coach Appointment	Girls' Basketball I/2	MS	1/17/17	3/23/17		Per RTA Contract
6	Matthew Maidhof	Coach Appointment	Track II/2	MS	3/28/17	6/1/17		Per RTA Contract
7	John Conner	Rescind Coach Appointment	Asst. Baseball II/1	HS	12/16/17			
8	Haley Roher	Appointment	After School Instructional Teaching - PACT	HH	12/19/16	6/30/17		Per RTA Contract
9	Lori Kaufman	Substitute Appointment	Substitute IPG Teacher & Intramural Activities	HS	12/19/16	6/30/17		Per RTA Contract
10	Elizabeth Lee	Appointment	ABA Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	12/19/16	6/30/17		Per RPA Contract, employees' hourly rate
11	Mariel Chase	Substitute Appointment	Per Diem Substitute Teaching Assistant		12/19/16	6/30/17		\$100/day
12	Frank Mauriello	Appointment	Marching Band Director	HS	1/3/17	6/30/17		Per RTA Contract, prorated
13	Pantea Madani	Rescind Appointment	Costumes & Choreography	MS	9/1/16			
14	Jodi Imperato	Rescind Appointment	Drama Prod. Scenic Design/Props	MS	9/1/16			
15	Douglas Sherry	Appointment	Drama Prod. Scenic Design/Props	MS	12/16/16	6/30/17		Per RTA Contract
16	Tammy Breitman	Appointment	Musical Director (combined Musical & Vocal Director)	HS	12/16/16	6/30/17		Per RTA Contract
17	Robert Gazzo	Appointment	Pit Director	HS	12/16/16	6/30/17		Per RTA Contract

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

Personnel Action Report
Classified

P.2
December 15, 2016

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Ruby Herrera	Rescind Appointment	Monitor (A. Balzano)	Non-comp	p/t	MS	11/21/16		\$14.95/hour, per RPA Contract
2	Jane Dornbush	Appointment	Monitor (H. Santacreu)	Non-comp	p/t	MS	12/19/16		\$14.95/hour, per RPA Contract
3	Frank Delledera	Resignation	Maintainer/Bus Driver			Maint		12/18/16/16 (last day in position)	
4	Frank Delledera	Appointment	Maintainer	Non-comp			12/19/16		Grade 5/Step 24, Per RCBDMA Contract
5	Douglas Martinez	Resignation	P/T Cleaner			HS		12/18/16 (last day in position)	
6	Douglas Martinez	Appointment	Cleaner	Labor		HS	12/19/16		Grade 2/Step ENT, Per RCBDMA Contract

Adult Education Instructors
Winter 2017 - Start 1/3/2017 – End 3/03/2017

Last Name	First Name	Total Salary	Course Name
Bayon	Terrylynn	369.38	Getting the Most Out of iPad
Brown	Christopher	296.16	Oil & Acrylic Painting
Cafiero	Linda	336.15	Yoga
Klein	Judith	462.75	Knitting
Romeo	Barbara	307.81	Interval Training I
Romeo	Barbara	369.38	Interval Training II
Romeo	Barbara	369.38	Interval Training III
Sanders	Carin	241.10	Non-Impact Aerobics
Sanders	Carin	268.92	Stretch & Tone
Sanders	Carin	268.92	Tai Chi I, Beginner
Sanders	Carin	280.13	Tai Chi II, Intermediate
Sanders	Carin	201.69	Core & Balance
Tzochev	Kiril	555.30	Watercolor Painting
Wasserman	Renee	492.50	French, Beginner
Wasserman	Renee	492.50	French, Intermediate
Wasserman	Renee	492.50	Italian, Beginner

**Roslyn Union Free School District Capital Budget
APPROPRIATION TRANSFERS**

Attachment B.2.

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation	
1	\$ 20,000.00	H1620 000 03 1597 Unallocated Bond Cash	\$ 48,214.14	\$ 28,214.14	H1620 296 04 1504 Electrical EH - 001-25	\$ -	\$ 20,000.00	
For:		change order EH-EC-002	overall total electrical contract will be \$510,817.65 over subfunds 1504, 1604					
2	\$ 28,214.14	H1620 000 03 1597 Unallocated Bond Cash	\$ 28,214.14	\$ -	H1620 293 04 1504 General Contractor EH - 001-25	\$ 50,000.00	\$ 78,214.14	
For:		change order EH-GC-005	see note below					
3	\$ 101,785.86	H1620 000 03 1697 Unallocated Bond Cash	\$ 1,400,000.00	\$ 1,298,214.14	H1620 293 04 1604 General Contractor EH - 001-25	\$ 1,264,289.00	\$ 1,366,074.86	
For:		change order EH-GC-005	overall total gen const contract will be \$2,744,289 over subfunds 1504, 1604, 1614					

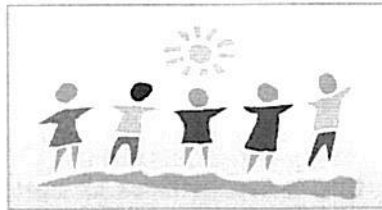
APPROVED: Joseph C. Dragone **DATE:** _____

APPROVED: Allison Brown **DATE:** _____

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

"Celebrating Children"

Jessica Kemler
Principal



Mary E. Wood
Assistant Principal

M E M O R A N D U M

TO: Joseph Dragone, Asst. Supt. for Business
FROM: Jessica Kemler, Principal
DATE: November 29, 2016
RE: BOOKS TO BE DECLARED SURPLUS



I am writing to request that the attached list of 827 books, video cassettes (VHS tapes), and books on tape be declared surplus and obsolete by the Board of Education as they are outdated and in poor condition.

Attachment

:rp

SURPLUS LIBRARY BOOKS 2015-2016		
HARBOR HILL SCHOOL		
TITLE	PUBLISHER	QUANTITY
Follett Double Scoop Series	Follett Publishing Company 1982	15
Elephant & Piggie Series (Damaged)	Hyperion Books for Children 2009	4
A Baby for Max	Charles Scribner's Sons 1984	2
The House at Pooh Corner	E.P. Dutton & Co. Inc 1928	2
Number the Stars (damaged)	Houghton Mifflin Company 1989	1
Focus on Opiates	Twenty First Century Books 1991	1
Caffeine: The most popular stimulant	Chelsea House Publishers 1986	1
Peanut	William Morrow and Company 1969	1
The Witch who went for a Walk	Modern Curriculum Press 1981	1
The Labrador Retriever (damaged)	Capstone Press 1996	1
Seeing is Believing	Greenwillow Books 1979	1
Paul the Pitcher	Children's Press 1984	1
A Pet for Pat	Children's Press 1984	1
Eat your Peas Louise!	Children's Press 1985	1
The Magic Beans	Modern Curriculum Press 1966	1
Understanding Dogs	Usborne Publishing Ltd. 1978	1
Dogs Working for People	Books for Young Explorers 1972	1
Dinah the Dog with a Difference	Gareth Stevens Publisjng 1985	1
How Puppies Grow	Four Winds Press 1971	1
Focus on Hallucinogens	Twenty-First Century Books 1991	1
Messages to the Brain	Books for World Explorers 1984	1
Prof. Development Books	Various Publishers - very dated material	109
Video Cassettes - VHS tapes	Various Publishers - dated material	574
Books on Tape (Cassette tape)	Various Publishers - dated material	77
Star Ka'at World	Walker and Company 1978	1
Star Ka'at	Walker and Company 1976	1
Lost in Cyberspace	Dial Books for Young Readers 1995	1
The Great Interactive Dream Machine	Dial Books for Young Readers 1996	1
You're a Brave Man Julius Zimmerman	Farrar, Strauss and Giroux 1999	1
Ali Baba Bernstein Lost and Found	Morrow Junior Books 1992	1
Ali Baba Bernstein	Morrow Junior Books 1992	1
The Rabbi's Girls	Morrow Junior Books 1982	1
Summer of My German Soldier	The Dial Press 1983	1
Everywhere	Harper & Row 1990	1
Ruthann and Her Pig	Orchard Books 1989	1
The Jungle Book	Fearnon Education 1967	1
Buzz Boy and Fly Guy (damaged)	Scholastic 2010	1
Michale Jordan	Crestwood House 1988	1
Big Nate	Harper 2010	1
Perfect Pets	Putnam Son's 1978	1
A Dolphin Goes to School	William Morrow 1986	1
Helping our Animal Friends	National Geographic 1985	1
Watching them Grow	Little, Brown and Company 1979	1
Foods from Many Lands	Silver Burdett Co 1986	1
Wings Wheels and Sails	Random House 1990	1
Both Ends of the Leash	Prentice-Hall 1968	1
Cindy a Hearing Ear Dog	E.P. Dutton 1981	1
You and Your Pet Dogs	Lerner Publications 1978	1
Puppy	DK Publishing 1992	1
Howell Beginner's Guide to Dogs	Howell Book House 1984	1
Choosing a Pet	Grosset & Dunlap 1973	1

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15 • +

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2 • +

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27 • +

827 • * +

17

27

ROSLYN PUBLIC SCHOOLS
Proposed 2017-2018 School Calendar

Jul-17					Aug-17					September 2017 (17)				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
3	4	5	6	7		1	2	3	4					1
10	11	12	13	14	7	8	9	10	11	4	5	6	7	8
17	18	19	20	21	14	15	16	17	18	11	12	13	14	15
24	25	26	27	28	21	22	23	24	25	18	19	20	21	22
31					28	29	30	31		25	26	27	28	29

October 2017 (21)					November 2017 (19)					December 2017 (16)				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
2	3	4	5	6			1	2	3					1
9	10	11	12	13	6	7	8	9	10	4	5	6	7	8
16	17	18	19	20	13	14	15	16	17	11	12	13	14	15
23	24	25	26	27	20	21	22	23	24	18	19	20	21	22
30	31				27	28	29	30		25	26	27	28	29





January 2018 (21)					February 2018 (15)					March 2018 (20)				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5				1	2				1	2
8	9	10	11	12	5	6	7	8	9	5	6	7	8	9
15	16	17	18	19	12	13	14	15	16	12	13	14	15	16
22	23	24	25	26	19	20	21	22	23	19	20	21	22	23
29	30	31			26	27	28			26	27	28	29	30

April 2018 (16)					May 2018 (20)					June 2018 (16)				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
2	3	4	5	6		1	2	3	4					1
9	10	11	12	13	7	8	9	10	11	4	5	6	7	8
16	17	18	19	20	14	15	16	17	18	11	12	13	14	15
23	24	25	26	27	21	22	23	24	25	18	19	20	21	22
30					28	29	30	31		25	26	27	28	29

Sep 4 - Schools Closed
 Sep 5 - Two Hour Delayed Opening for Students/
 AM Superintendent's Conference Day
 Sep 21-22 - Schools Closed
 Oct 9 - Schools Closed
 Nov 10 - Schools Closed
 Nov 22 - Half-Day AM Students/Half-Day PM Supt's Conf Day
 Nov 23 - 24 - Schools Closed
 Dec 25 - January 1 - Schools Closed
 Jan 15 - Schools Closed
 Feb 19 - 23 Schools Closed
 Mar 29 - April 6 - Schools Closed
 May 25 & May 29 - Snow Make-up Days
 May 28 - Schools Closed
 June 22 - Last Day of School

Instructional Days:

September	17
October	21
November	19
December	16
January	21
February	15
March	20
April	16
May	20
June	16
Total Days	181

-  = Half-Day Superintendent's Conference Day
-  = No School
-  = Indicates First and Last Days of School for Students
-  = Weather Contingency Days (5/25 = Day 1, 5/29 = Day 2)

181 Days of Session + 2 Snow Make-up Days
 2 Half-Day Superintendents Conference Day

DRAFT 12/15/2016

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA ADDENDUM (Revised Item B19)**

Thursday, December 15, 2016

PERSONNEL:

P.1. Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
18	Jessica Gill	Appointment	Costumes & Choreography	MS	12/16/16	6/30/17		Per RTA Contract
19	Patrick Polit	Substitute Appointment	Per Diem Substitute Teacher		12/19/16	6/30/17		\$130/day

BUSINESS/FINANCE

- B.15.** Recommendation to approve Capital Fund Budget appropriation transfer requests as per **Attachment B.15.**
- B.16.** Recommendation to approve a payment in the amount of \$34,099.45 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 11/30/2016.
- B.17.** Recommendation to approve a payment in the amount of \$31.50 to Ingerman Smith, L.L.P. for legal services rendered to the district in regards to the LIPA Reform Act for the period ending 11/30/2016.
- B.18.** 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 #
\$ 100.00	DW Capital Project	2110-201-03-1501	H15-00015	19
\$ 2,500.00	DW Capital Project	2110-201-03-1502	H15-00015	19
\$15,395.00	HH Capital Project	2110-201-07-1507	H15-00015	19
\$22,965.00	HS Capital Project	2110-201-08-1508	H15-00015	19

B.19. Recommendation to approve a payment in the amount of ~~\$5,477.74~~ **\$6,957.57** to Farrell Fritz for legal services rendered to the district for the period ending 12/15/2016.

B.20. Recommendation to void Change Order GC HS-005 to Baruti which was approved in error by the Board of Education on October 8, 2016. [The change order was inadvertently presented by the contractor a second time, presented to and approved by the BOE, and then, during the close out process, in preparing the final payment to be made to Baruti for the fence work done as part of the 2013 Capital Projects Referendum, our Construction Manager and Architect realized that this Change Order was actually a duplicate of a previously approved change order (GC HS-002) presented to and approved by the BOE in December 2014. The net result is that the contract amount will be decreased by \$11,169.70]

BOARD OF EDUCATION:

BOE.5 BE IT RESOLVED, the Board of Education of the Roslyn Union Free School District hereby approves the Intermunicipal Agreement between the School District and the County of Nassau, New York in connection with the Horse Tamer Statue Project at the Roslyn High School in the form attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Intermunicipal Agreement between the School District and the County of Nassau, New York, together with any other documents necessary to effectuate said Agreement, on behalf of the Board of Education.

BOE.6 BE IT RESOLVED, the Board of Education of the Roslyn Union Free School District hereby approves the Agreement between the School District and Adelphi University in the form attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Agreement between the School District and Adelphi University, together with any other documents necessary to effectuate said Agreement, on behalf of the Board of Education.

BOE.7 BE IT RESOLVED, the Board of Education of the Roslyn Union Free School District hereby approves the Amendment to the Agreement between the School District and Educational Vistas Inc. in connection with scoring of State assessments in the form attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Amendment to the Agreement between the School District and Educational Vistas, Inc., together with any other documents necessary to effectuate said Amendment, on behalf of the Board of Education.

BOE.8 BE IT RESOLVED, the Board of Education of the Roslyn Union Free School District hereby approves the Agreement between the School District and Educational Vistas Inc. in connection for professional development services/materials in the form attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Agreement between the School District and Educational Vistas, Inc., together with any other documents necessary to effectuate said Agreement, on behalf of the Board of Education.

**Roslyn Union Free School District Capital Budget
APPROPRIATION TRANSFERS**

Attachment B.15.

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
1	\$ 7,100.00	H1620 000 03 1598 Unallocated budget 14/15	\$ 1,640,240.19	\$ 1,633,140.19	H2110 201 04 1504 const. manager EH - 001-25	\$ 147,109.44	\$ 154,209.44
For: additional storage needed for eh library supplies							

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

APPROVED: **Allison Brown** _____ **DATE** _____

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