

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

**Tuesday, April 17, 2018**

**7:15 P.M.**

**Roslyn High School – Board Room**

**7:15 p.m. - Board of Education Meeting**

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**Recognition:**

*Valedictorian* – Adam Robbins  
*Salutatorian* - Ella Eisenberg

**Introduction of Candidates Being Recommended for Tenure**

[Meeting will be adjourned for a brief celebration of this year's tenure appointments]

**Board President's Comments**

**Superintendent's Comments**

**Student Delegate's Comments**

**Discussion Item(s):**

1. Budget Presentation
  - Revenue / Tax Levy

**PUBLIC COMMENT #1 Limited to Agenda Items ONLY**

(Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and direct all comments to the Board. This is not a time for citizen to citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

**ACTION ITEMS**

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

**PERSONNEL:**

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

- P.1.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:  
**RESOLVED**, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**
- P.2.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:  
**RESOLVED**, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**
- P.3.** **RESOLVED**, that the Board of Education herewith approves a certain FIRST AMENDMENT to the employment agreement between Art Mandel, Facilitator for Special Projects, in the form attached hereto, and herewith authorizes the Board President of the Board of Education to execute same on behalf of the Board of Education.

**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: Syosset Union Free School District  
Services: 2017-2018 Health & Welfare Services for 3 students attending out of district schools.  
Cost- \$927.57 per student  
Total estimated to be \$2,782.71
  - (ii) Contractor: Hempstead Union Free School District  
Services: 2017-2018 Health & Welfare Services for 2 students attending out of district schools.  
Cost- \$804.09 per student  
Total estimated to be \$1,608.18

**B.2.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.2.)**

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2855-153-08-6800-309	Athletic Supervision HS	\$12,000.00
	<b>Subtotal</b>	<b>\$12,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2855-153-09-6800-309	Athletic Supervision MS	\$12,000.00
	<b>Subtotal</b>	<b>\$12,000.00</b>

REASON FOR TRANSFER REQUEST: Spring MS Athletic Supervision

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-451-04-1700-401	Consum Wkbs – EH ELA	\$25,596.01
2110-451-04-1800-401	Consum Wkbs – EH Math	\$ 8,286.10
	<b>Subtotal</b>	<b>\$33,882.11</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-430-03-9000-311	Distw Admin Comps	\$33,882.11
	<b>Subtotal</b>	<b>\$33,882.11</b>

REASON FOR TRANSFER REQUEST: Additional technology security enhancements throughout the district.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-451-07-1700-701	Consum Wkbs – HH ELA	\$23,356.21
2110-451-07-1800-701	Consum Wkbs – HH Math	\$ 4,629.98
2110-451-07-2300-701	Consum Wkbs – HH Soc St	\$ 3,727.38
	<b>Subtotal</b>	<b>\$31,713.57</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2630-450-03-1100-311	Comp Supplies DW	\$31,713.57
	<b>Subtotal</b>	<b>\$31,713.57</b>

REASON FOR TRANSFER REQUEST: Additional supplies and materials for security enhancements throughout the district.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-200-06-0900-601	Eqpt HTS KG	\$10,000.00
	<b>Subtotal</b>	<b>\$10,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-200-03-9000-311	Computer Eqpt	\$10,000.00
	<b>Subtotal</b>	<b>\$10,000.00</b>

REASON FOR TRANSFER REQUEST: Additional security enhancements for the attendance entrance vestibule at the high school.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2855-153-08-6800-309	Athletic Supervision HS	\$10,000.00
	<b>Subtotal</b>	<b>\$10,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2855-153-09-6800-309	Athletic Supervision MS	\$10,000.00
	<b>Subtotal</b>	<b>\$10,000.00</b>

REASON FOR TRANSFER REQUEST: MS Athletic supervision costs for spring 2018.

**B.8.** Recommendation to approve a change order as indicated below. This change order will result in a ~~increase~~ decrease in the contract with STALCO Construction in the amount of \$28,848.02 which will ~~increase~~ decrease purchase order H17-00015 in account code H1620.293.08.1608 [STALCO General Construction Change Order HS GC-005 for all work necessary to provide and install combination locks in the first floor lockers, ~~partially~~ offset by a credit for the deletion of lockers on the second floor. ***(Amended from Agenda Item B.4.a. on 03/23/17 (reported accurately as a credit) and Agenda Item B.5. on 04/20/17 (reported inaccurately as an increase)***)

**B.9.** 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 and construction manager 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.

Bus Garage Plumbing Construction PCO#8R: WHM Proposed Change Order #8R for additional work at an estimated cost of \$7,100. Plumbing PCO#8R (Bus Garage) represents the cost to provide labor and material to modify the compressed air piping to relocate the main pipe run along the rear wall as requested by the facility staff and install Five (5) drops to wall locations and heights selected by facility staff. We also solicited a proposal from Maccarone Plumbing for the same scope of work, as discussed. Park East Construction Corp has reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signature.

- B.10.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Palace Electrical Contractors in the amount of \$41,448.04 which will increase purchase order H17-00017 in account code H1620.296.08.1608

Palace Electrical Change Order HS EC-006 to provide labor and materials for additional lighting at the HS Main entrance, as requested. This was first presented to the Board of Education as a Pending Change Order on 03/22/18 as item B.10. at which time the estimated cost was \$42,000.

- B.11.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Palace Electrical Contractors in the amount of \$1,282.26 which will increase purchase order H17-00017 in account code H1620.296.08.1608

Palace Electrical Change Order HS EC-007 to provide labor and materials to replace the broken lenses on the canopy up lighting as discussed. This was first presented to the Board of Education as a Pending Change Order on 03/22/18, as item B.7. at which time the estimated cost was \$1,300.

- B.12.** 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 construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HTS Electrical Contract PCO #4: Palace Electric Proposed Change Order PCO# 4 for additional work at an estimated cost of \$10,500. This change order represents the cost to provide labor and materials to remove and replace wiring that is running over the floor joists in order to allow the general contractor to install plywood floors as designed by the architect. Park East Construction Corp. has

reviewed the proposal and an alternative proposal prepared by the GC to build up the tops of the floor joists instead of relocating the wiring in the existing bays between the joists. The GC proposal was approximately 70% more expensive than the electrician. Therefore, PEC feels it is fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

## **CURRICULUM AND INSTRUCTION:**

- C&I.1** Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on March 1, 2018, March 9, 2018, March 12, 2018, March 14, 2018, March 15, 2018 and March 19, 2018.
- C&I.2** Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on February 6, 2018, March 5, 2018, March 19, 2018 and March 26, 2018.
- C&I.3** Recommendation to approve Greg Wasserman to attend the New York State Association for College Admission Counseling 2018 Conference at Marist College in Poughkeepsie, New York from June 6 through 8, 2018 at an estimated cost to the district of \$590.00.
- C&I.4** Recommendation to approve 7 students and 5 chaperones from the Forensics Club to attend the Forensics National Tournament in Washington, DC from May 24 through 28, 2018 at an estimated cost to the district of \$14,705.00. [Total cost of trip: \$16,625.00 student contribution (including fundraising) \$1,920.00(12%); district contribution \$14,705.00(88%).]
- C&I.5** Recommendation to approve Jennifer DiPietro to attend the Code Org Spring Facilitator Training in Chicago, Illinois from May 11 through 14, 2018 at an estimated cost to the district of \$398.00.
- C&I.6** Recommendation to approve 8 students and 2 chaperones from the Boys' Varsity Track Team to attend The Penn Relays in Philadelphia, Pennsylvania from April 27 through 28, 2018 at an estimated cost to the district of \$3,255.20.
- C&I.7** Recommendation to approve Jennifer Sheehan to attend the National Chinese Language Conference in Salt Lake City, Utah from May 17 through 19, 2018 at no cost to the district. The estimated cost of \$1,907.67 will be paid through the Confucius Grant.

**C&I.8** Recommendation to approve Huichee Yeh to attend the National Chinese Language Conference in Salt Lake City, Utah from May 17 through 19, 2018 at no cost to the district. The estimated cost of \$1,908.79 will be paid through the Confucius Grant.

**C&I.9** Recommendation to approve Elizabeth Brown to attend New York State Association for College Admission Counseling 2018 Conference at Marist College in Poughkeepsie, New York from June 6 through 8, 2018 at an estimated cost to the district of \$590.00.

**C&I.10** Recommendation to approve 49 students and 5 chaperones from the DECA Club to attend the DECA State Conference in Rochester, New York from March 7 through 9, 2018 at an estimated cost to the district of ~~\$21,767.80~~ \$31,035.88. [Total cost of trip: ~~\$43,758.00~~ \$53,026.08. Student contribution (including fundraising): \$21,990.20; district contribution: ~~\$21,767.80~~ \$31,035.88.] *Trip approved at the December 14, 2017 Board of Education meeting, Item C&I.7.*

#### **BOARD OF EDUCATION:**

**BOE.1** Recommendation to nominate the following two Board members to serve as co-chairpersons of the Annual Election and Budget Vote to be held on May 15, 2018: Nominee(s): Meryl Waxman Ben-Levy, President and Clifford Saffron, Vice President.

**BOE.2** **RESOLVED** that the Board of Education hereby adopts the budget in the amount of \$109,959,967 to be presented to the qualified voters of the district at the Annual Meeting on May 15, 2018, and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the submission to the State Education Department and publication of the 2018-19 Property Tax Report Card. (**Attachment BOE.2**)

**BOE.3** **BE IT RESOLVED**, that the Board herewith authorizes a Pre-Determination Settlement Agreement, Release and Stipulation of Discontinuance between the Board and a former civil service employee. The Board has previously reviewed said Agreement in Executive Session.

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

**BOE.4** **NASSAU BOCES BUDGET & TRUSTEE DISCUSSION & RESOLUTIONS:**  
**[a] BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2018-2019 school year in the amount of \$21,962,652.00.

**[b] BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby casts its votes to fill these three (3) BOCES Board seats effective July 1, 2018 from the candidates so nominated, Susan Bergtraum, Martin R. Kaye and Michael Weinick.

**BOE.5 WHEREAS**, the Board of Education of the Roslyn Union Free School District desires to embark upon a capital improvement project to completely refinish the Roslyn Middle School gym floor (hereinafter referred to as the “Project”); and

**WHEREAS**, said capital improvement Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance or repairs involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

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

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Project, and has determined that the above-referenced capital improvement Project is classified as a Type II Action pursuant to Section 617.5 (c)(1), (2) and (8) of the SEQR Regulations;

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



**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the above-referenced capital improvement Project is a Type II action which requires no further review under the SEQRA; and

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

**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	Michael Goldspiel	Tenure Appointment	Assistant Superintendent, Secondary Education		7/6/18		Assistant Superintendent, Secondary Education	
2	Jillian Brass	Tenure Appointment	School Psychologist		8/31/18		School Psychologist	
3	Jessica Moriarty	Tenure Appointment	Elementary		8/31/18		Elementary	
4	Nicholas Sobacinski	Resignation	Teaching Assistant	MS		4/20/18 (last day of employment)		
5	Ryan Occena	Resignation	Music Teacher	HS		6/30/18 (last day of employment)		
6	Christina Commons	Coach Appointment	JV Lacrosse Girls' II/1	HS	4/18/18	6/10/18		Per RTA Contract, prorated
7	Denise Samide	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
8	Kristopher Schmitt	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
9	Theresa Arcarola	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
10	Thomas Lynch	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
11	Ali Sparaco	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
12	Alesandra Maliner	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
13	Diane Triebe	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
14	Jenna Ruber	Appointment	Regents/Assessment Review (not to exceed 2 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
15	Loretta Fonseca	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
16	Gabriella Gizzi	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
17	Carolyn Smith	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
18	Joshua Steffens	Appointment	Regents/Assessment Review (not to exceed 5 sessions)	MS	4/23/18	6/30/18		Per RTA Contract
19	Scott Segal	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
20	Joseph Capozzi	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
21	Marigrace Cirringione	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
22	Carolyn Stack	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
23	Rosaleen Loughran	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
24	Marc Edelman	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
25	Shari Jacknis	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
26	Mark Carman	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
27	Michelle Sellers	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
28	Christopher Callahan	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
29	Mark Valentino	Appointment	Regents Review (not to exceed 4 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
30	Samantha Simon	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract

Personnel Action Report  
Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
31	Terisa Charles	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
32	Stephanie Ditta-Coscia	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
33	Shannon Kenniff	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
34	Christina Papagni	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
35	Laura Wenzel	Appointment	Regents Review (not to exceed 3 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
36	Debra Oleksiak	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
37	Catherine Lenoci	Appointment	Regents Review (not to exceed 3 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
38	Olivia Kaplan	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
39	Vincent Kreyling	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
40	Lisa Spyridon	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
41	Thomas Kundmuller	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
42	William Marvin	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
43	Kinshasa Allen	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
44	Paul Rosenboom	Appointment	Regents Review (not to exceed 2 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
45	Ronald Katovitz	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
46	Diana Zabaleta Grasso	Appointment	Regents Review (not to exceed 3 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
47	Tood Postol	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
48	Lorraine Huzar	Appointment	Regents Review (not to exceed 1 session)	HS	4/23/18	6/30/18		Per RTA Contract
49	Karen Kummer	Appointment	Regents Review (not to exceed 3 sessions)	HS	4/23/18	6/30/18		Per RTA Contract
50	Kinshasa Allen	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
51	Helene Blatt	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
52	Elizabeth Brown	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
53	Susan Guthrie	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
54	Karey Hintermeister	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
55	Delfina Hennep	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
56	Catherine Lenoci	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
57	Lauren Lopez	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
58	Karen Lucchese	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
59	Sean Lynch	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
60	Michaela Morales	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
61	Stacy Neal	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
62	Tiffany Oliver	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
63	Michelle Palmisano	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
64	Michele Reilly	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
65	Ali Sparaco	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
66	Laura Wenzel	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
67	Jodi Zambell	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
68	Nicole Zupo	Appointment	CSE Representative (as needed)		7/2/18	8/31/18		Per RTA Contract
69	Jillian Brass	Appointment	CSE Representative & Evaluations (as needed)		7/2/18	8/31/18		Per RTA Contract
70	Christine Flanagan	Appointment	CSE Representative & Evaluations (as needed)		7/2/18	8/31/18		Per RTA Contract
71	John Paul Leonardi	Appointment	CSE Representative & Evaluations (as needed)		7/2/18	8/31/18		Per RTA Contract
72	Kelly Venezia	Appointment	CSE Representative & Evaluations (as needed)		7/2/18	8/31/18		Per RTA Contract
73	Bryan Offerman	Rescind Appointment	Per Diem Substitute Teacher		6/25/18			
74	Bryan Offerman	Appointment Special Ed 12 Month Program	Teacher	HS	7/2/18	8/10/18		Per RTA Contract
75	Elizabeth Cavallaro-Fediv	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
76	Ellen Dickinson	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract

Personnel Action Report  
Professional

P.1  
April 17, 2018

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
77	Laura Farnan	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
78	Cathleen Giannattasio	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
79	Elizabeth Lee	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
80	Marvin Leveille	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
81	Tamara Levy	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
82	Danielle Lopez	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
83	Teresa McCarthy	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
84	Samantha Mittleberg	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
85	Jamal Pilgrim	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
86	Gina Pisciotta	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
87	Daphne Ringgold	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
88	Lisa Smithson	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
89	Michelle Smithson	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
90	Ginna-Lee Tamburello	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
91	Maryam Tazari	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
92	Tracey Valmont	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
93	Remi Williams	Appointment Special Ed 12 Month Program	Paraprofessional	HS	7/2/18	8/10/18		Per RPA Contract
94	Linda Colosi	Appointment Summer Academy*	Paraprofessional	HS	6/25/18	7/20/18		Per RPA Contract
95	Lori Kaufman	Appointment Summer Academy*	Paraprofessional	HS	6/25/18	7/20/18		Per RPA Contract
96	Pamela Magnuson	Appointment Summer Academy*	Paraprofessional	HS	6/25/18	7/20/18		Per RPA Contract
97	Cathleen Marx	Appointment Summer Academy*	Paraprofessional	HS	6/25/18	7/20/18		Per RPA Contract
98	Barbara McMahon-Egan	Appointment Summer Academy*	Paraprofessional	HS	6/25/18	7/20/18		Per RPA Contract
99	Janet Paradiso	Appointment Summer Academy*	Paraprofessional	HS	6/25/18	7/20/18		Per RPA Contract

\* Contingent on passage of the 2018-19 school budget on May 15, 2018 and necessary enrollment

Personnel Action Report  
Classified

P.2  
April 17, 2018

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Deborah Prohett	Appointment Summer Academy	Paraprofessional			HS	6/25/18	7/20/18	Per RPA Contract



2018-19 Property Tax Report Card

<b>000000 - DISTRICT NAME</b>	Roslyn		
Contact Person:	Joseph C. Dragone	Budgeted 2017-18 (A)	Proposed Budget 2018-19 (B)
Telephone Number:	516 801 5030		
Total Budgeted Amount, not Including Separate Propositions		<b>107,181,298</b>	<b>109,959,967</b>
A. Proposed Tax Levy to Support the Total Budgeted Amount <sup>1</sup>		<b>91,620,879</b>	<b>93,199,626</b>
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable <sup>2</sup>			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
E. Total Proposed School Year Tax Levy (A + B + C - D)		<b>91,620,879</b>	<b>93,199,626</b>
F. Permissible Exclusions to the School Tax Levy Limit		<b>3,882,353</b>	<b>3,865,328</b>
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions <sup>3</sup>		<b>88,592,849</b>	<b>91,018,545</b>
H. Total Proposed School Year Tax Levy, <u>Excluding</u> Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)		<b>87,738,526</b>	<b>89,514,298</b>
I. Difference: (G - H); (negative value requires 60.0% voter approval) <sup>2</sup>		<b>854,323</b>	<b>1,500,247</b>
Public School Enrollment		<b>3,133</b>	<b>3,100</b>
Consumer Price Index			<b>2.13%</b>

<sup>1</sup> Include any prior year reserve for excess tax levy, including interest.

<sup>2</sup> Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirement.

<sup>3</sup> For 2018-19, includes any carryover from 2017-18 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2017-18 (D)	Estimated 2018-19 (E)
Adjusted Restricted Fund Balance	<b>20,635,813</b>	<b>20,114,546</b>
Assigned Appropriated Fund Balance	<b>300,000</b>	<b>100,000</b>
Adjusted Unrestricted Fund Balance	<b>4,287,251</b>	<b>4,398,290</b>
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	<b>4.00%</b>	<b>4.00%</b>

Schedule of Reserve Funds

Reserve Type	3/31/18 Actual Balance	6/30/18 Estimated Ending Balance	Intended Use of the Reserve in the 2018-2019 School Year
Capital	<b>8,438,187</b>	<b>8,445,809</b>	
Repair	<b>1,115,614</b>	<b>1,116,622</b>	<b>769,999: turf blanket, HVAC systems, septic system, gymnasium floors</b>
Workers' Compensation	<b>1,500,471</b>	<b>1,501,826</b>	<b>250,000</b>
Unemployment Insurance	<b>1,524,879</b>	<b>1,526,256</b>	<b>25,000</b>
Reserve for Tax Reduction			
Mandatory Reserve for Debt Service			
Insurance			
Property Loss			
Liability			
Tax Certiorari			
Reserve for Insurance Recoveries			
Employee Benefit Accrued Liability	<b>178,832</b>	<b>178,994</b>	
Retirement Contribution	<b>7,338,413</b>	<b>7,345,041</b>	<b>250,000</b>
Reserve for Uncollected Taxes			
Other Reserve			

**ROSLYN PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**AGENDA ADDENDUM  
Tuesday, April 17, 2018**

**BUSINESS & FINANCE:**

**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):

- (iii) Contractee: Garden City Public Schools  
Services: One (1) student from Garden City to attend  
The Hilltop Academy for the 2017-2018 school year  
(April 18, 2018 through June 22, 2018)  
Fees: Total est. to be \$19,218.75 (Prorated) (Roslyn to receive)

**B.13.** Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-9000-307	SP ED CONTRACT SVCES	\$40,000.00
	<b>Subtotal</b>	<b>\$40,000.00</b>
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$35,000.00
2250-450-03-9000-307	SP ED SUPPLIES DW	\$ 5,000.00
	<b>Subtotal</b>	<b>\$40,000.00</b>

REASON FOR TRANSFER REQUEST: Funds are needed in private tuition to cover costs of educational placements per CSE decisions and IEP mandates. Funds are needed in supplies to cover costs of Special Education classroom supplies to support safety of students.