

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

**Tuesday, May 15, 2018**

**9:30 P.M.**

**Roslyn High School – Board Room**

**BUSINESS MEETING IMMEDIATELY FOLLOWING ELECTION RESULTS**

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**Board President's Comments**

**Superintendent's Comments**

**Student Delegate's Comments**

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

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

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

**ACTION ITEMS**

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

**PERSONNEL:**

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

- P.1.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:  
**RESOLVED**, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**
- P.2.** Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.2).**

**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: Jericho Union Free School District  
Services: Health Services for 22 students attending out of district schools for the 2017-18 school year.  
Fees: \$1,315.28 per student  
Total estimated to be \$28,936.16
  
- (ii) Contractee: Port Washington Union Free School District  
Services: Three (3) Port Washington residents to attend summer 2018 and Four (4) to attend Special programs 2018-19 school year.  
Fees: Summer Tuition - \$3,860.00  
(July 2, 2018 through August 10, 2018)  
3 Students 10 Month Tuition-\$104,043.00 – Elementary Rate  
1 Student 10 Month Tuition - \$108,529.00 – Secondary Rate  
(September 5, 2018 through June 26, 2019)  
Total estimated to be \$432,238.00 (Roslyn to receive)
  
- (iii) Contractee: East Williston Union Free School District  
Services: One (1) East Williston resident to attend summer 2018 and Special programs 2018-19 school year.  
Fees: Summer Tuition - \$3,860.00  
(July 2, 2018 through August 10, 2018)  
1 Student 10 Month Tuition - \$108,529.00 – Secondary Rate  
(September 5, 2018 through June 26, 2019)  
Total estimated to be \$112,389.00 (Roslyn to receive)
  
- (iv) Contractee: Harborfields Central School District  
Services: One (1) Harborfields resident to attend summer 2018 and Special programs 2018-19 school year.  
Fees: Summer Tuition - \$3,860.00  
(July 2, 2018 through August 10, 2018)  
1 Student 10 Month Tuition - \$108,529.00 – Secondary Rate  
(September 5, 2018 through June 26, 2019)  
Total estimated to be \$112,389.00 (Roslyn to receive)

**B.2.** Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-08-9000-310	Electricity – HS	\$20,000.00
1620-425-09-9000-310	Electricity – MS	\$28,000.00
	<b>Subtotal</b>	<b>\$48,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	Cust Supp - Dist	\$48,000.00
	<b>Subtotal</b>	<b>\$48,000.00</b>

REASON FOR TRANSFER REQUEST: To replenish depleted supply code for district-wide purchases for remainder of school year.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-120-04-9000-303	Tchr Sal EH	\$100,000.00
2110-120-07-4400-303	Tchg Sal PSEN/AIS	\$140,000.00
	<b>Subtotal</b>	<b>\$240,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-490-03-9000-307	Sp Ed BOCES	\$240,000.00
	<b>Subtotal</b>	<b>\$240,000.00</b>

REASON FOR TRANSFER REQUEST: Funds are needed to cover costs of classified students placed in BOCES programs per CSE decisions and IEP mandates in order to meet the educational, social, and emotional needs of the students.

**B.4.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 summer and school year between Roslyn and Bethpage UFSD for the transportation of children, subject to approval by counsel, and

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

**B.5.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 summer and school year between Roslyn and East Williston UFSD for the transportation of children, subject to approval by counsel, and

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

- B.6.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 school year between Roslyn and Westbury UFSD for the transportation of children, subject to approval by counsel,  
and

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

- B.7.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 school year between Roslyn and Herricks UFSD for the transportation of children, subject to approval by counsel,  
and

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

- B.8.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 school year between Roslyn and North Shore UFSD for the transportation of children, subject to approval by counsel,  
and

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

- B.9.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for summer 2018 between Roslyn and Carle Place UFSD for the transportation of children, subject to approval by counsel,  
and

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

- B.10.** Recommendation to accept, pursuant to receipt by Melissa Krieger, East Hills School Principal, a gift from the Dviri family in honor of a teacher, Ellen Chavoustie, and her staff, not to exceed \$500.00 to be appropriated to 2110.450.04.9000.401 to be used for purchasing additional supplies for her classroom, 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.

## **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 2, 2018, March 19, 2018, April 13, 2018, April 17, 2018 and April 18, 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 5, 2018, February 8, 2018, February 9, 2018, February 12, 2018, February 13, 2018, February 15, 2018 March 20, 2018 and March 26, 2018.

**ANNUAL BUDGET VOTE & ELECTION:**

DISTRICT CLERK:

EDUCATION LAW REQUIRES THAT THE BOARD OF EDUCATION ADOPT A RESOLUTION TO ACCEPT THE RESULTS OF THE ANNUAL MEETING WITHIN 24 HOURS OF THE CLOSING OF THE POLLS.

Annual Budget Vote and Election of Trustees

Tuesday, May 15, 2018

In accordance with the NOTICE duly published for four weeks in The Roslyn News and Long Island Business News, the vote upon the budget, and selection of two members of the Board of Education was held at the Roslyn High School on Tuesday, May 15, 2018 from 7:00 a.m. to 9:00 p.m. (Copy of OFFICIAL BALLOT is attached to the official minutes of this meeting.)

Meryl Waxman Ben-Levy and Clifford Saffron were appointed by the Board of Education to be the Chairpersons of the Meeting. \_\_\_\_\_ opened the polls at 7:00 a.m. and \_\_\_\_\_ announced the closing of the polls at 9:00 p.m. The results of the vote on Propositions 1, 2 and 3 were as follows:

**Proposition #1:**

BE IT RESOLVED that the proposed budget of expenditures adopted by the Board of Education of the Roslyn Union Free School District for the 2018-2019 school year in the amount of \$109,959,967 be approved, and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

VOTES

Yes

No

**Proposition #2**

BE IT RESOLVED that the proposed budget of the Bryant Library in the amount of \$5,101,979 as prepared by the Trustees of said Library for the 2018-2019 school year and that the amount of \$5,064,369 be raised by the levy of a tax upon the taxable real property in the Roslyn Union Free School District be and hereby are approved.

VOTES

Yes

No

**Proposition #3:**

Shall the Board of Education be authorized to (a) purchase various school buses and vans for use by the District, including related equipment and apparatus, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$464,883.32; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$464,883.32 to pay such cost, said tax to be levied and collected in installments in such years and in such

amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$464,883.32 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract.

VOTES

Yes                      No

**MEMBERS OF THE BOARD OF EDUCATION**

Three (3) -Three (3) year terms commencing July 1, 2018 and expiring June 30, 2021

The results of the Election of Trustees as announced by the Chairperson of the Meeting were:

David Seinfeld (    )                      David Dubner (    )                      Michael Levine (    )

Write –In (            )

WITH A QUORUM OF THE BOARD BEING PRESENT AT THIS TIME, I ASK THAT THE FOLLOWING RESOLUTION BE ADOPTED BY A ROLL CALL VOTE OF THE TRUSTEES PRESENT:

**BE IT HEREBY RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby accepts the results of the **May 15, 2018 Budget Vote and Board Trustee Election.**

**Meryl W. Ben-Levy** \_\_\_\_\_  
**Clifford Saffron**        \_\_\_\_\_  
**David Dubner**            \_\_\_\_\_  
**Adam Haber**             \_\_\_\_\_  
**Steven Litvack**         \_\_\_\_\_  
**David Seinfeld**         \_\_\_\_\_  
**Bruce Valauri**           \_\_\_\_\_

CO-CHAIRPERSONS: **Meryl W. Ben-Levy and Clifford Saffron**

Nancy Carney Jones  
District Clerk

**Adjournment**

Personnel Action Report  
Professional

P.1  
May 3, 2018

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Kenneth Richardson	Appointment	Accompanist (not to exceed 50 hours)	MS/HS	12/1/17	5/23/18		\$30/hour



Roslyn Public Schools  
Roslyn, NY 11576

**Adult Education Instructors**  
**Spring 2018 – Begin 3/01/18 – End 06/29/18**

<u>Name</u>	<u>Amount</u>	<u>Course</u>
Fried-Quinonez Merri	*\$41.50	Kickboxing

(\*Additional amount to item previously approved on 5/3/2018 Board of Ed agenda.)