

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

Thursday, September 7, 2017

8:00 P.M.

Roslyn High School – Board Room

7:00 p.m. - Executive Session

**8:00 p.m. - NOTICE OF SCHOOL DISTRICT PUBLIC HEARING
*PROPOSED REPAIR RESERVE FUND EXPENDITURE***

8:15 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Claims Audit Report(s) for July 2017
and August 2017

Recommendation to accept the minutes from the following meeting(s):
August 24, 2017

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

1. Welcome and Introduction of New Staff for 2017-2018
2. Harbor Hill Fields – Seed or Sod

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: Long Island Jewish Medical Center
Services: School Doctor at Football Games
August 1, 2017 – December 31, 2017
Total estimated to be \$2,000

(ii) Contractor: Shoes For All, Inc. (subject to review and approval by district counsel)
Services: Vocational exploration for the period of July 2017 through June 2018
Fees: No cost to district

B.2. Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of **\$2,826.57** and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-005) represents the cost to provide labor and materials to install a new retro fit roof drain and downspout at the Multi-Purpose Room addition canopy and tie in to the underground drainage structure as per the KG&D Architect Bulletin # 3. This was first presented to the Board of Education as a pending change order in the estimated amount of \$3,000 as item B4 on the agenda of 7/13/17.

- B.3.** Recommendation to approve a change order as indicated below. This change order will not increase the contract with Stalco Construction.

Stalco Construction Inc. (HH GC-007) represents substitute work at no additional cost: the replacement of the deteriorated terrazzo tile with Urethane Cement Resin Chip Flooring. This was first presented to the Board of Education as a pending change order in the estimated amount of \$0 as item B1 on the agenda of 8/16/17.

- B.4.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of **\$15,092.14** and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-008) represents the cost to provide Additional chain link fencing to shield the playground from foul balls as indicated in the revised field layout drawings provided by KG&D Architects and Engineers dated 8/8/17. This was first presented to the Board of Education as a pending change order in the estimated amount of \$15,100 as item B2 on the agenda of 8/16/17.

- B.5.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating Service, Inc. in the amount of **\$3,798.79** and therefore increase purchase order H17-00011 in account code H-1620-294-07-1607.

JNS Heating Service, Inc. (HH MC-002) represents the cost to provide additional labor only to install the cabinet unit heater taken from the High School gym addition to be installed in the multipurpose room vestibule ceiling. This was first presented to the Board of Education as a pending change order in the estimated amount of \$3,900 as item B17 on the agenda of 7/13/17.

- B.6.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of **\$7,030.04** and therefore increase the purchase order (TBA) to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-001) represents the cost to provide labor and material to dig a test hole for the new sanitary system that needs to be constructed because the new addition was placed directly above the old sanitary system. This was first presented to the Board of Education as a pending change order in the estimated amount of \$7,100 as item B3 on the agenda of 7/27/17.

- B.7.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating Service, Inc. in the amount of **\$12,951.79** and therefore increase purchase order H17-00011 in account code H-1620-294-07-1607.

JNS Heating Service, Inc. (HH MC-002) represents the cost for the Make Up Air Unit over the kitchen for fresh air which requires relocation and revised ductwork and piping due to an existing condition which was concealed in metal ceiling. This was first presented to the Board of Education as a pending change order in the estimated amount of \$13,000 as item B4 on the agenda of 8/16/17.

- B.8.** Recommendation to approve a pending change orders as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the 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.

HH Electrical Construction PCO#9: Relle, Inc. for additional work at an estimated cost of **\$1,800**. This change order represents the cost to provide labor and material to tie in the new security window to the existing fire alarm control panel, not shown on drawings. KG&D is reviewing the proposal. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signature.

- 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 the 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.

HS Mechanical Construction PCO#4: Hi-Tech Proposed Change Order #4 (High School Library) for additional work at an estimated cost of **\$10,000**. This change order represents the cost to provide labor and materials to tie in the hot water piping as required due to the existing condition discovered as the piping doesn't exist as called for on the drawing, as discussed. KG&D is reviewing the proposal. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signature.

- B.10.** Recommendation to approve pending change orders as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the 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.

HH Sipala General Construction PCO#1 and #2: Sipala Proposed Change Orders #1 and #2 (Harbor Hill) for an estimated cost of **\$14,000**. This change order provides and installs White Pines and Norway Spruce Trees behind the new transportation facility. We will take a credit for the planting allowance in the amount of \$7,000.00 from W. J. Northridge's contract to cover part of this cost. Therefore, the net cost to the district will be \$7,000. Park East Construction Corp. has reviewed the proposal and finds it fair based on the scope of work. KG&D is reviewing the proposal. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.11.** Recommendation to approve 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; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the 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.

HH Plumbing Contract PCO #3: Ambrosio & Company, Inc. Proposed Change Order #3 (Harbor Hill) in the amount of **\$8,000** for the cost to provide labor and equipment to investigate the existing under slab storm drain piping at the library in an attempt to find the source of the leak, as discussed. Park East Construction Corp. has reviewed the proposal and finds it fair based on the scope of work. Upon BOE approval the office of KG&D will create a formal change order and forward for signature. Please note this is a daily rate which we will use as a not to exceed amount times two pending verification of time spent on task.

- B.12.** Recommendation to accept, pursuant to receipt by Scott Andrews, Roslyn High School Principal, a donation from the RHS PFA as follows as supplies for the RHS American Flag Field of Honor for Veteran's Day:

- (210) $\frac{3}{4}$ " X 10' PVC pipes
- (210) $\frac{3}{4}$ " PVC pipe caps
- (210) $\frac{1}{2}$ " x 4' rebar

B.13. Recommendation to accept, pursuant to receipt by Scott Andrews, Roslyn High School Principal, a gift from the RHS PFA, in the total amount of \$4,000.00 to be appropriated to 2020.200.08.9000.801 to be used for creating and outfitting the RHS Mindfulness Room, 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.14. Recommendation by Craig Johanson, Middle School Principal, to declare the following books to be discarded due to their poor condition and obsolescence.

- Heath Earth Science by Spaulding and Namonitz
ISBN: 0-669-26183-1
© 1994
30 copies

CURRICULUM AND INSTRUCTION:

C&I.1 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 June 12, 2017 and August 16, 2017.

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby adopts the Two-Year Plan of Service for Special Education for the period from September 2017 through September 2019 in accordance with Section 200.2 (c) of the Regulations of the Commissioner of Education.

BOE.2 Recommendation to approve the attendance of Meryl Waxman Ben-Levy at the *2017 School Law Conference* to be held on Friday, December 8, 2017 presented by the Nassau and Suffolk Academies of Law and the Education Law Committees of the Nassau and Suffolk County Bar Associations at a cost not to exceed \$250.00.

BOE.3 Recommendation to approve the attendance of Meryl Waxman Ben-Levy at the *Special Education Law in New York Conference* to be held on Monday, October 23, 2017 presented by PESI in Plainview, NY at a cost not to exceed \$200.00.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Donna Masetti	Revise Resignation Date	Teaching Assistant	HH		6/23/17 (last day of employment)		
2	Kathleen Granados	Revise Resignation Date	Teaching Assistant	Admin		8/24/17 (last day of employment)		
3	Robin Schum	Rescind Appointment Add'l Teaching Assignment	Assisting Special Education Teacher	HS	9/1/17			
4	Catherine Elorriaga	Revise Part-Time Appointment	.5 Social Studies (was .7 FTE)	MS	9/1/17	6/30/18		
5	Caitlin Vaughan	Probationary Appointment	Teaching Assistant	HH	9/8/17	Prob. Ends 9/7/21		TA Level III, Grade 3/Step 1*, Per RPA Contract
6	Zoey Miller	Resignation	Teaching Assistant	HH		8/28/17 (last day of employment)		
7	Mia D'Amico	Appointment	Regular Substitute / Leave Replacement (A. Dolega)	HH	9/5/17	On or about 11/22/17		Pre K-Gr 6, BA/Step 1*, Per RTA Contract
8	Mia D'Amico	Substitute Appointment	Per Diem Substitute Teacher	HH	On or about 11/27/17	6/30/18		\$130/day
9	Michelina Zeni	Appointment	After School Instructional Teaching - Foreign Language	EH	10/2/17	6/30/18		Per RTA Contract, \$71/hour
10	Erin DiGiuseppe	Appointment	After School Instructional Teaching - Foreign Language	EH	10/2/17	6/30/18		Per RTA Contract, \$71/hour
11	Theresa Arcarola	Appointment	.2 Overage (Science)	MS	9/5/17	On or about 10/6/17		Per RTA Contract
12	Alesandra Maliner	Appointment	.2 Overage (Science)	MS	9/5/17	On or about 10/6/17		Per RTA Contract
13	Ali Sparaco	Appointment	.2 Overage (Science)	MS	9/5/17	On or about 10/6/17		Per RTA Contract
14	Jenna Ruber	Appointment	.2 Overage (Science)	MS	9/5/17	On or about 10/6/17		Per RTA Contract
15	Maria Favara	Appointment	After School Instructional Teaching - Arts & Crafts	EH	9/1/17	6/30/18		Per RTA Contract
16	Danielle Bailey	Appointment	IPG Teacher (not to exceed 6 hrs/wk)	EH	9/18/17	6/30/18		Per RTA Contract
17	Danielle Bailey	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
18	Bryan Offermann	Appointment	IPG Teacher (not to exceed 6 hrs/wk)	EH	9/18/17	6/30/18		Per RTA Contract
19	Teresa McCarthy	Appointment	IPG Teaching Asst. (not to exceed 4.5 hrs/wk)	EH	9/18/17	6/30/18		Per RPA Contract
20	Laura Farnan	Appointment	IPG Teaching Asst. (not to exceed 4.5 hrs/wk)	EH	9/18/17	6/30/18		Per RPA Contract
21	Laura Farnan	Substitute Appointment	IPG Substitute Teacher Asst.	EH	9/18/17	6/30/18		Per RPA Contract

Personnel Action Report
Professional

	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
22	Laura Farnan	Appointment	ABA/SC Planning Teacher Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
23	Lisa Dier	Appointment	IPG Teacher Asst. (not to exceed 3 hrs/wk)	EH	9/18/17	6/30/18		Per RPA Contract
24	Lisa Dier	Substitute Appointment	IPG Substitute Teacher & Teaching Asst.	EH	9/18/17	6/30/18		Per RTA/RPA Contract
25	Marianne Corona	Appointment	IPG Teacher Asst. (not to exceed 3 hrs/wk)	EH	9/18/17	6/30/18		Per RPA Contract
26	Marianne Corona	Substitute Appointment	IPG Substitute Teacher & Teaching Asst.	EH	9/18/17	6/30/18		Per RTA/RPA Contract
27	Marianne Corona	Appointment	ABA/SC Planning Teacher Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
28	Lucy Ancona	Appointment	IPG Teaching Asst. (not to exceed 3 hrs/wk)	EH	9/18/17	6/30/18		Per RPA Contract
29	Lucy Ancona	Substitute Appointment	IPG Substitute Teacher & Teaching Asst.	EH	9/18/17	6/30/18		Per RTA/RPA Contract
30	Ellen Seidel	Appointment	IPG Teaching Asst. (not to exceed 4.5 hrs/wk)	EH	9/18/17	6/30/18		Per RPA Contract
31	Linda Colosi	Appointment	IPG Teaching Asst. (not to exceed 4.5 hrs/wk)	EH	9/18/17	6/30/18		Per RPA Contract
32	Linda Colosi	Substitute Appointment	IPG Substitute Teaching Asst.	EH	9/18/17	6/30/18		Per RPA Contract
33	Stacie Rosenberg	Substitute Appointment	IPG Substitute Teacher	EH	9/18/17	6/30/18		Per RTA Contract
34	Stacie Rosenberg	Appointment	ABA/SC Planning Speech Therapist (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
35	Rena Apotsos	Substitute Appointment	IPG Substitute Teacher & Teaching Asst.	EH	9/18/17	6/30/18		Per RTA/RPA Contract
36	Deborah Cooper	Substitute Appointment	IPG Substitute Teacher	EH	9/18/17	6/30/18		Per RTA Contract
37	Karen Perelmutter	Appointment	IPG Teacher (not to exceed 3 hrs/wk)	HTS	9/18/17	6/30/18		Per RTA Contract
38	Karen Perelmutter	Substitute Appointment	IPG Substitute Teacher	HTS	9/18/17	6/30/18		Per RTA Contract
39	Jillian Brass	Appointment	IPG Teacher (not to exceed 1.5 hrs/wk)	HTS	9/18/17	6/30/18		Per RTA Contract
40	Jillian Brass	Substitute Appointment	IPG Substitute Teacher	HTS	9/18/17	6/30/18		Per RTA Contract
41	Christine Iadevia	Appointment	IPG Teacher (not to exceed 1.5 hrs/wk)	HTS	9/18/17	6/30/18		Per RTA Contract
42	Christine Iadevia	Substitute Appointment	IPG Substitute Teacher	HTS	9/18/17	6/30/18		Per RTA Contract
43	Ellen Dickinson	Appointment	IPG Teaching Asst. (not to exceed 6 hrs/wk)	HTS	9/18/17	6/30/18		Per RPA Contract
44	Cathleen Giannattasio	Appointment	IPG Teaching Asst. (not to exceed 6 hrs/wk)	HTS	9/18/17	6/30/18		Per RPA Contract
45	Tracey Valmont	Appointment	IPG Teaching Asst. (not to exceed 6 hrs/wk)	HTS	9/18/17	6/30/18		Per RPA Contract
46	Paulina Vastardis	Substitute Appointment	IPG Substitute Teacher	HTS	9/18/17	6/30/18		Per RTA Contract
47	Jessica Thody	Substitute Appointment	IPG Substitute Teaching Asst.	HTS	9/18/17	6/30/18		Per RPA Contract
48	Tiffany Oliver	Appointment	IPG Teacher (not to exceed 4 hrs/wk)	MS	9/18/17	6/30/18		Per RTA Contract

Personnel Action Report
Professional

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	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
49	Nicolas Sobacinski	Appointment	IPG Teaching Asst. (not to exceed 4 hrs/wk)	MS	9/18/17	6/30/18		Per RPA Contract
50	Nicolas Sobacinski	Substitute Appointment	IPG Substitute Teacher & Teaching Asst.	MS	9/18/17	6/30/18		Per RTA/RPA Contract
51	Daphne Ringgold	Appointment	IPG Teaching Asst. (not to exceed 4 hrs/week)	MS	9/18/17	6/30/18		Per RPA Contract
52	Antoinette Lewis	Appointment	IPG Teaching Asst. (not to exceed 4 hrs/week)	MS	9/18/17	6/30/18		Per RPA Contract
53	Jodi Imperato	Substitute Appointment	IPG Substitute Teaching Asst.	MS	9/18/17	6/30/18		Per RPA Contract
54	Pantea Madani	Substitute Appointment	IPG Substitute Teaching Asst.	MS	9/18/17	6/30/18		Per RPA Contract
55	Samantha Mittleberg	Substitute Appointment	IPG Substitute Teaching Asst.	MS	9/18/17	6/30/18		Per RPA Contract
56	Danielle Lopez	Substitute Appointment	IPG Substitute Teacher & Teaching Asst.	MS	9/18/17	6/30/18		Per RTA/RPA Contract
57	Jacquelyn Cona	Appointment	IPG Teacher (not to exceed 3.5 hrs/wk)	HS	9/18/17	6/30/18		Per RTA Contract
58	Cathleen Marx	Substitute Appointment	IPG Substitute Teacher & Teaching Asst.	HS	9/18/17	6/30/18		Per RTA/RPA Contract
59	Jamal Pilgrim	Appointment	IPG Teaching Asst. (not to exceed 5 hr/wk)	HS	9/18/17	6/30/18		Per RPA Contract
60	Michelle Smithson	Appointment	IPG Teaching Asst. (not to exceed 5 hrs/wk)	HS	9/18/17	6/30/18		Per RPA Contract
61	Remi Williams	Appointment	IPG Teaching Asst. (not to exceed 5 hr/wk)	HS	9/18/17	6/30/18		Per RPA Contract
62	Maryam Tazari	Appointment	IPG Teaching Asst. (not to exceed 3 hrs/wk)	HS	9/18/17	6/30/18		Per RPA Contract
63	Maryam Tazari	Substitute Appointment	IPG Substitute Teaching Asst.	HS	9/18/17	6/30/18		Per RPA Contract
64	GINNA-LEE TAMBUEILLO	Appointment	IPG Teaching Asst. (not to exceed 2 hrs/wk)	HS	9/18/17	6/30/18		Per RPA Contract
65	GINNA-LEE TAMBUEILLO	Substitute Appointment	IPG Substitute Teaching Asst.	HS	9/18/17	6/30/18		Per RPA Contract
66	Lori Kaufman	Appointment	IPG Teaching Asst. (not to exceed 1 hr/wk)	HS	9/18/17	6/30/18		Per RPA Contract
67	Lori Kaufman	Substitute Appointment	IPG Substitute Teacher & Teaching Asst.	HS	9/18/17	6/30/18		Per RTA/RPA Contract
68	Christopher Antinore	Appointment	IPG Teaching Asst. (not to exceed 1 hr/wk)	HS	9/18/17	6/30/18		Per RPA Contract
69	Christopher Antinore	Substitute Appointment	IPG Substitute Teaching Asst.	HS	9/18/17	6/30/18		Per RPA Contract
70	Marvin Leveille	Appointment	IPG Teaching Asst. (not to exceed 1 hr/wk)	HS	9/18/17	6/30/18		Per RPA Contract
71	Marvin Leveille	Substitute Appointment	IPG Substitute Teaching Asst.	HS	9/18/17	6/30/18		Per RPA Contract
72	Debra Seiff	Appointment	IPG Teacher (not to exceed 3 hrs/wk)	HH	9/18/17	6/30/18		Per RTA Contract
73	Debra Seiff	Substitute Appointment	IPG Substitute Teacher	HH	9/18/17	6/30/18		Per RTA Contract
74	Nicole Zuppo	Appointment	IPG Teacher (not to exceed 3 days/wk)	HH	9/18/17	6/30/18		Per RTA Contract
75	Nicole Zuppo	Substitute Appointment	IPG Substitute Teacher	HH	9/18/17	6/30/18		Per RTA Contract
76	Jillian Brass	Appointment	IPG Teacher (not to exceed 1.5 hrs/wk)	HH	9/18/17	6/30/18		Per RTA Contract

Personnel Action Report
Professional

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	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
77	Christine Iadevia	Appointment	IPG Teacher (not to exceed 1.5 hrs/wk)	HH	9/18/17	6/30/18		Per RTA Contract
78	Tamara Levy	Appointment	IPG Teaching Asst. (not to exceed 6 hrs/wk)	HH	9/18/17	6/30/18		Per RPA Contract
79	Gina Pisciotta	Appointment	IPG Teaching Asst. (not to exceed 6 hrs/wk)	HH	9/18/17	6/30/18		Per RPA Contract
80	Elizabeth Cavallaro-Fediw	Appointment	IPG Teaching Asst. (not to exceed 6 hrs/wk)	HH	9/18/17	6/30/18		Per RPA Contract
81	Melissa Rosenblatt	Substitute Appointment	IPG Substitute Teacher	HH	9/18/17	6/30/18		Per RTA Contract
82	Lisa Lobell	Substitute Appointment	IPG Substitute Teaching Asst.	HH	9/18/17	6/30/18		Per RPA Contract
83	Lucy Esposito	Substitute Appointment	IPG Substitute Teaching Asst.	HH	9/18/17	6/30/18		Per RPA Contract
84	Lisa Smith	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
85	Lucy Ancona	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
86	Deborah Cooper	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
87	Ellen Seidel	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
88	Rena Apotsos	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
89	Lori Maller	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
90	Danielle Skene	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
91	Bryan Offermann	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
92	Theodore Devenuti	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
93	Jacqueline May	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
94	Elizabeth Lee	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	EH	9/18/17	6/30/18		Per RTA Contract
95	Karen Perelmutter	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs/mo)	HTS	9/18/17	6/30/18		Per RTA Contract
96	Christine Iadevia	Appointment	ABA/SC Planning Speech Therapist (not to exceed 4 hrs/mo)	HTS	9/18/17	6/30/18		Per RTA Contract
97	Cathleen Giannattasio	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HTS	9/18/17	6/30/18		Per RTA Contract
98	Ellen Dickinson	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HTS	9/18/17	6/30/18		Per RTA Contract
99	Tracey Valmont	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HTS	9/18/17	6/30/18		Per RTA Contract
100	Paulina Vastardis	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HTS	9/18/17	6/30/18		Per RTA Contract

Personnel Action Report
Professional

	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
101	Helene Blatt	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs/mo)	HTS	9/18/17	6/30/18		Per RTA Contract
102	Robin Fontanetta	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HTS	9/18/17	6/30/18		Per RTA Contract
103	Sondra Nussbaum	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HTS	9/18/17	6/30/18		Per RTA Contract
104	Simin Ghadimi	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HTS	9/18/17	11/30/17		Per RTA Contract
105	Alissa Vaccaro	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HTS	12/1/17	6/30/18		Per RTA Contract
106	Debra Seiff	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs/mo)	HH	9/18/17	6/30/18		Per RTA Contract
107	Nicole Zuppo	Appointment	ABA/SC Planning Speech Therapist (not to exceed 4 hrs/mo)	HH	9/18/17	6/30/18		Per RTA Contract
108	Tamara Levy	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HH	9/18/17	6/30/18		Per RTA Contract
109	Gina Pisciotta	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HH	9/18/17	6/30/18		Per RTA Contract
110	Elizabeth Cavallaro-Fediw	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HH	9/18/17	6/30/18		Per RTA Contract
111	Jacquelyn Cona	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
112	Jamal Pilgrim	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
113	Michelle Smithson	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
114	Remi Williams	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
115	Ginna-Lee Tambueillo	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
116	Alyssa Ruzkowski	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
117	Maryam Tazari	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
118	Christopher Antinore	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
119	Cathleen Marx	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
120	Marvin Leveille	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	HS	9/18/17	6/30/18		Per RTA Contract
121	Tiffany Oliver	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs/mo)	MS	9/18/17	6/30/18		Per RTA Contract
122	Antoinette Lewis	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	MS	9/18/17	6/30/18		Per RTA Contract
123	Carly Sarrantonio	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	MS	9/18/17	6/30/18		Per RTA Contract

Personnel Action Report
Professional

P.1
September 7, 2017

	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
124	Nicholas Sobacinski	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	MS	9/18/17	6/30/18		Per RTA Contract
125	Samantha Mittleberg	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs/mo)	MS	9/18/17	6/30/18		Per RTA Contract
126	Nicole Zuppo	Appointment	Parent Training (not to exceed 8 hrs/mo)		9/18/17	6/30/18		Per RTA Contract
127	Karen Perelmutter	Appointment	Parent Training (not to exceed 2 hrs/mo)		9/18/17	6/30/18		Per RTA Contract
128	Danielle Bailey	Appointment	Parent Training (not to exceed 2 hrs/mo)		9/18/17	6/30/18		Per RTA Contract
129	Jacquelyn Cona	Appointment	Parent Training (not to exceed 2 hrs/mo)		9/18/17	6/30/18		Per RTA Contract
130	Melissa Rosenblatt	Appointment	Parent Training (not to exceed 6 hrs/mo)		9/18/17	6/30/18		Per RTA Contract
131	Tiffany Oliver	Appointment	Parent Training (not to exceed 2 hrs/mo)		9/18/17	6/30/18		Per RTA Contract

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

AGENDA ADDENDUM

Thursday, September 7, 2017

PERSONNEL:

Professional P.1

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
132	Kristine Franks	Substitute Appointment	Per Diem Substitute Teaching Asst.		9/11/17	6/30/18		\$100/day
133	Mary Beth Dillworth	Part-Time Appointment	.8 Science	MS	9/8/17	6/30/18		Biology & General Science 7-12, Chemistry 7-12 & English to Speakers of Other Languages, BA/Step 1*, per RTA Contract, prorated

Classified P.2

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
2	Mary Scholl-Ochman	Appointment	Monitor (D. Fernandez)	HH	9/11/17			\$15.25/hour, per RPA Contract
3	Diana Sabzevari	Appointment	After School Drivers Ed. Paraprofessional	HS	9/11/17			\$2,000, prorated, Per RPA Contract

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: Kings Park Central School District
Services: One (1) student from Kings Park to attend
The Hilltop Academy for the 2017-2018 school year
(September 8, 2017 through June 22, 2018)
Fees: Total estimated to be \$73,676.48 (Prorated) (Roslyn to receive)

B.7. Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating Service, Inc. in the amount of **\$12,951.79** and therefore increase purchase order H17-00011 in account code H-1620-294-07-1607.

JNS Heating Service, Inc. (HH MC-002 003) represents the cost for the Make Up Air Unit over the kitchen for fresh air which requires relocation and revised ductwork and piping due to an existing condition which was concealed in metal ceiling. This was first presented to the Board of Education as a pending change order in the estimated amount of \$13,000 as item B4 on the agenda of 8/16/17. **[As amended]**

B.15. Recommendation to approve a change order as indicated below. This change order will increase the contract with Sipala Landscape Services, Inc. in the amount of **\$2,500** and therefore increase purchase order **TBD** in account code H-1620-293-07-1607.

Sipala Landscape Services, Inc. (HHI GC-001) This change order represents the cost to provide labor and materials to install additional heads and valves required due to the redesign of the irrigation system as per the revised field layout as shown on CSK 102. This was first presented to the Board of Education as a pending change order in the estimated amount of \$2,500 as item B24.C on the agenda of August 24, 2017.

B.16. Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of **\$1,946.70** and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-009) represents the cost to provide testing for the new hydrant required by the Roslyn Water District. This was first presented to the Board of Education as a pending change order in the estimated amount of \$2,000 as item B20 on the agenda of 8/24/2017.

- B.17.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Stalco, Inc. in the amount of **\$3,852.62** which will increase purchase order H17-00015 in account code H1620.293.08.1608

Stalco, Inc. (HS GC-013) represents the cost to provide labor and material to change Existing Sanitary structure elevation which is in the way of new walkway and asphalt. This was first presented to the Board of Education as a Pending Change Order on August 16, 2017 Item B6 with an estimated cost at that time of \$4,000.

- B.18** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Hi Tech Air Conditioning Service in the amount of **\$1,483.20** which will increase purchase order H17-0014 in account code H1620.294.08.1608

Hi Tech Air Conditioning Service (HS MC-003) represents the cost to cut and cap existing steam piping in the way of the new doorway from the student lounge to the school store, an unforeseen condition concealed within the existing wall. (This was first presented to the Board of Education as a Pending Change Order on August 16, 2017 item B7 in the estimated amount of \$1,800).

- B.19. WHEREAS**, the Board of Education of the Roslyn Union Free School District previously established a repair reserve fund pursuant to General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Roslyn Union Free School District intends to expend money from said repair reserve fund for the following purpose: repair of the Roslyn High School and Middle School tennis court surfaces; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Roslyn Union Free School District Board of Education conducted a public hearing on September 7, 2017 at 8:00 pm for the purpose of discussing the proposed appropriation of a sum not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00) from the previously established repair reserve fund.

NOW THEREFORE, BE IT RESOLVED that the Roslyn Union Free School Board of Education hereby authorizes the expenditure of One Hundred Twenty Thousand Dollars (\$120,000.00) from the previously established repair reserve fund for the purpose of repairing of the Roslyn High School and Middle School tennis court surfaces.

- B.20.** 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 Plumbing Contract PCO #1: Maccarone Proposed Change Order PCO # 1 for an estimated cost not to exceed **\$10,200** for additional work required to connect the old plumbing system in the building to the new septic system. PEC is in the process of negotiating the price with the contractor. KGD is in the process of reviewing the proposal.

- B.21.** Recommendation to approve pending change orders as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the 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.

HH Sipala General Construction PCO#4: Sipala Proposed Change Order #4 (Harbor Hill) at an estimated cost of **\$158,400**. This change order would provide, install and maintain sod turf at the athletic fields in lieu of seeding. (We expect to receive a credit on our contract with Stalco Construction in the amount of at least \$0.18 per square foot or **\$32,400** in order to offset part of this cost. The net cost of sod over seed is, therefore, not more than \$126,000.) Park East Construction Corp. has reviewed the proposal and finds it fair based on the scope of work. KGD is reviewing the proposal. Upon BOE approval the office of KGD Architects will create a formal change order and forward for signatures.