

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

Thursday, October 5, 2017

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:

2018 National Merit Scholarship Semifinalists, National Merit Commended Scholars and a Qualifier for the National Hispanic Recognition Award

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

September 7, 2017

September 15, 2017

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

1. K-5 Reading - Literacy Approach

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: The Summit School, Upper Nyack
Services: Instructional services for the 2016-17 school year
Fees: **611 Grant**
\$1,906.00 per student (1 student)
Total will be \$1,906.00

(ii) Contractor: ACDS
Services: Instructional services for the 2017-18 school year
Fees: **611 Grant**
\$1,947.00 per student (4 students)
Total will be \$7,788.00
619 Grant
\$558.00 per student (4 students)
Total will be \$2,232.00

(iii) Contractor: Anderson Center for Autism
Services: Instructional services for the 2017-18 school year
Fees: **611 Grant**
\$1,947.00 per student (1 student)
Total will be \$1,947.00

- (iv) Contractor: Brookville Center for Children’s Services
 Services: Instructional services for the 2017-18 school year
 Fees: **611 Grant**
 \$1,947.00 per student (12 students)
 Total will be \$23,364.00
 619 Grant
 \$558.00 per student (10 students)
 Total will be \$5,580.00

- (v) Contractor: Developmental Disabilities Institute, Inc.
 Services: Instructional services for the 2017-18 school year
 Fees: **611 Grant**
 \$1,947.00 per student (2 students)
 Total will be \$3,894.00

- (vi) Contractor: Mid-Island Therapy Associates
 Services: Instructional services for the 2017-18 school year
 Fees: **611 Grant**
 \$648.00 per student (2 students)
 Total will be \$1,296.00
 619 Grant
 \$186.00 per student (2 students)
 Total will be \$372.00

- (vii) Contractor: Mill Neck Manor School for the Deaf
 Services: Instructional services for the 2017-18 school year
 Fees: **611 Grant**
 \$1,947.00 per student (7 students)
 Total will be \$13,629.00
 619 Grant
 \$558.00 per student (7 students)
 Total will be \$3,906.00

- (viii) Contractor: Summit School
 Services: Instructional services for the 2017-18 school year
 Fees: **611 Grant**
 \$1,947.00 per student (1 student)
 Total will be \$1,947.00

- (ix) Contractor: United Cerebral Palsy Association of Nassau County, Inc. –
 The Children’s Learning Center
 Services: Instructional services for the 2017-18 school year
 Fees: **611 Grant**
 \$1,947.00 per student (1 student)
 Total will be \$1,947.00

- (x) Contractor: Variety Child Learning Center
 Services: Instructional services for the 2017-18 school year
 Fees: **611 Grant**
 \$1,947.00 per student (3 students)
 Total will be \$5,841.00
 619 Grant
 \$558.00 per student (3 students)
 Total will be \$1,674.00

- (xi) Contractor: S.E.E.D.S of the Willistons, Inc.
 Services: Special Education Services
 July 1, 2017 through June 30, 2018
 Fees: Total estimated to be \$15,600

B.2. BE IT RESOLVED that the Board of Education hereby authorizes Kaeyer, Garment & Davidson Architects, P.C. ("KG&D") to provide design services to the District in connection with the Data/Telephone, Public Address and Clock Wiring at the Roslyn High School, East Hills Elementary School and Harbor Hill Elementary School locations, subject to the receipt and review of a proposal by KG&D in accordance with the terms and conditions of the Agreement between the District and KG&D and approval by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate the KG&D proposal for design services for the Projects identified herein on behalf of the Board of Education.

B.3. Recommendation to approve 2016-2017 general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	Private Sch Tuition	\$135,000.00
2250-430-03-9000-307	Sp Ed Contact Svcs	\$105,000.00
9010-800-03-9000-303	Empl Ret System	\$125,000.00
9020-800-03-9000-303	Tchr Ret System	\$150,000.00
9030-800-03-9000-303	Social Security	\$110,000.00
9040-800-03-9000-303	Workers Comp	\$65,000.00
9060-800-03-9000-303	Medical Ins Adm	\$310,000.00
9950-970-03-9000-303	Transfer Repair Reserve	\$200,000.00
	Subtotal	\$1,200,000.00
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
9901-960-03-9000-303	Transfer to the Debt Svc Fund	\$1,200,000.00
	Subtotal	\$1,200,000.00

REASON FOR TRANSFER REQUEST: Transfer Surplus Funds to the Debt Service Fund. This will enable us in the future to pay down debt we have just incurred for the 2014 Bond Project in a similar way as we are currently using the funds in Debt Service Fund to pay down the 2000 Bond Project debt.

- B.4.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Maccarone Plumbing in the amount of **\$9,287.96** and therefore increase the purchase order to Maccarone Plumbing H18-00010 in account code H-1620-295-06-1606.

Maccarone Plumbing, Inc. (HTS PC-001) represents the cost to provide labor and material to modify existing interior piping to the exterior for the new sanitary system 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 \$10,200 as item B20 on the agenda of 9/7/17.

- B.5.** 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 **\$13,945** and therefore increase purchase order **H18-00011** in account code H-1620-293-07-1607.

Sipala Landscape Services, Inc. (HHI GC-002) This change order represents the cost to provide labor and materials to install additional trees as a screen for the new bus garage. This was first presented to the Board of Education as pending change orders PCO #1 and #2 in the estimated amount of \$14,000 as item B10 on the agenda of September 7, 2017. We expect to receive a credit change order from WJ Northridge in the amount of \$7,000 resulting in a net cost to the district of approximately \$6,945.

- B.6.** 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 **\$158,400** and therefore increase purchase order **H18-00011** in account code H-1620-293-07-1607.

Sipala Landscape Services, Inc. (HHI GC-003) This change order represents the cost to provide sod in place of seed for the new athletic fields. This was first presented to the Board of Education as pending change order PCO #4 in the estimated amount of \$158,400 as item B21 on the agenda of September 7, 2017. We expect to receive a credit change order from Stalco in the amount of at least \$32,400 resulting in a net cost to the district of not more than \$126,000.

- B.7.** 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 **\$29,935.73** which will increase purchase order H17-00017 in account code H1620.296.08.1608

Palace Electrical Change Order HS EC-005 combines two proposed change orders (5R and 6R) for all labor and material to 1.) replace surface mounted receptacle boxes in the corridor in order to be flush with the new tile including the replacement of 41 receptacles that are old and brittle and 2.) to install new 1¼” conduit for the site lighting in the East parking lot which needed to be removed in order to install the new curbs required by the NCDPW. These were first presented to the Board of Education as Pending Change Orders on August 10, 2017 as items B.15 and B.16 at which time the estimated cost for the two proposals was \$31,000.

- B.8.** 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; 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 General Construction PCO#25: Stalco, Inc. Proposed Change Order #25 (Harbor Hill) for additional work at an estimated cost of **\$9,000**. This change order represents the cost to provide labor and materials to perform the work included in the revised bulletin 10 R as per the redesign of the library, as requested. Park East Construction Corp. and KG&D Architects have reviewed the proposal and find 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.9.** Recommendation by Michael Brostowski, Director of Health, Physical Education, and Athletics, to declare as surplus the following items which have been rejected and have been declared unusable.
- (18) Cascade boys' lacrosse helmets

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 August 28, 2017, August 30, 2017 and September 25, 2017.

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 June 8, 2017 and September 14, 2017.

C&I.3 Recommendation to approve Soowook Lee to attend the Association of Mathematics Teachers of New York State Annual Conference in Buffalo, New York from November 2 through 5, 2017 at an estimated cost to the district of \$1,968.13.

C&I.4 Recommendation to approve Jennifer Sheehan to attend the American Council on the Teaching of Foreign Languages Annual Convention and World Language Expo in Nashville, Tennessee from November 16 through 19, 2017 at an estimated cost to the district of \$1,968.98.

C&I.5 Recommendation to approve Larry Reiff to attend the National Council of Teachers of English Annual Conference in St. Louis, Missouri from November 16 through 19, 2017 at an estimated cost to the district of \$2,287.57.

BOARD OF EDUCATION:

BOE.1 Recommendation to conduct the *second* reading of Board of Education Policy 8505 Charging School Meals (**Attachment BOE.1**)

BOE.2 Recommendation that the Board of Education accepts the 2017-2018 District Safety Plan.

BOE.3 WHEREAS, applications were made to Section VIII of the New York State Public High School Athletic Association to consolidate and combine the Roslyn UFSD Girls' and Boys' Fencing Teams with the East Williston Girls' and Boys' UFSD Fencing Teams for the 2017-2018 winter season;

WHEREAS, the Roslyn UFSD was notified that Section VIII recommended and approved said applications;

WHEREAS, the District Administration recommends that the Board of Education approve the consolidation of the Roslyn UFSD Girls' and Boys' Fencing Teams with the East Williston UFSD Girls' and Boys' Fencing Teams;

WHEREAS, the Board of Education has determined that it is in the best interest of the Roslyn UFSD to combine the Girls' and Boys' Roslyn UFSD Fencing Teams with the East Williston UFSD Fencing Teams;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the Roslyn UFSD to enter into an Agreement with East Williston UFSD in connection with the consolidation of the Roslyn UFSD Girls' and Boys' Fencing Teams with the East Williston UFSD Girls' and Boys' Fencing Teams, subject to the terms and conditions of an Agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute said Agreement on behalf of the Board of Education.

BOE.4 Recommendation that the Board approve the attendance of Nancy Carney Jones at the Eastern Suffolk BOCES District Clerk Semi-Annual Workshop to be held on October 12, 2017 in Holbrook, NY at an estimated cost to be \$36.00 for travel expense.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
October 5, 2017

Item	Name	Action	Position / Replacing	Location	From	To	Certification Class / Step Salary
1	Mary Beth Dillworth	Revise FTE	.9 Science (was .8 FTE)	.8 MS/ .1HS	9/27/17	6/30/18	
2	Joshua Steffens	Rescind Appointment	LEGO Robotics		9/1/17		
3	Mary Beth Dillworth & Joshua Steffens	Appointment Co-Advisors	LEGO Robotics	MS	10/6/17	6/30/18	Per RTA Contract, shared
4	Michael Betts	Appointment	Drama Club Assistant to RCP Advisor	HS	10/6/17	6/30/18	Per RTA Contract
5	Douglas Sherry & Erik Chocianowski	Appointment Co-Advisors	Stagecraft	HS	10/6/17	6/30/18	Per RTA Contract, shared
6	Andrew Marlow	Appointment	Intramural Activity (Athletics)	MS	10/6/17	6/22/18	Per RTA Contract
7	Joshua Steffens	Substitute Appointment	Intramural Activity Substitute (Athletics)	MS	10/6/17	6/22/18	Per RTA Contract
8	Patricia Collins	Appointment	Intramural Activity (Athletics)	MS	10/6/17	6/22/18	Per RTA Contract
9	Janet Dombrowski	Appointment	Intramural Activity (Athletics)	MS	10/6/17	6/22/18	Per RTA Contract
10	Janet Dombrowski	Substitute Appointment	Intramural Activity Substitute (Athletics)	MS	10/6/17	6/22/18	Per RTA Contract
11	Ann Jacobs	Substitute Appointment	Intramural Activity Substitute (Athletics)	MS	10/6/17	6/22/18	Per RTA Contract
12	Amy Manzone	Appointment	Intramural Activity (Athletics)	MS	10/6/17	6/22/18	Per RTA Contract
13	Belen Castillo	Substitute Appointment	Intramural Activity Substitute (Athletics)	MS	10/6/17	6/22/18	Per RTA Contract
14	Jordan Rouff	Rescind Coach Appointment	JV Lacrosse Girls' II/2	HS	10/6/17		
15	Colleen Mastriano	Coach Appointment	Boys' Basketball I/4	MS	11/6/17	1/12/18	Per RTA Contract
16	Colleen Mastriano	Coach Appointment	Girls' Basketball I/4	MS	1/16/18	3/21/18	Per RTA Contract
17	Alba Garcia	Substitute Appointment	Per Diem Substitute Teaching Asst.		10/10/17	6/30/18	\$100/day
18	Nicholas Sobacinski	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
19	Shari Gavzie	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
20	Debra Pedraita	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
21	Ilana Zwal	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
22	Gina Ezratty	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	

Personnel Action Report
Professional

Item	Name	Action	Position / Replacing	Location	From	To	Certification Class / Step Salary
23	Anna Chappel	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
24	Elizabeth Cavallaro-Fediw	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
25	Nicole Corradengo	Revise Probationary End Date	Special Education		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
26	Samantha Mittleberg	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
27	Karen Coll	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
28	Jury Otero	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
29	Jamal Pilgrim	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
30	Mary Bogil	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
31	Jessica Thody	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
32	Remi Williams	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
33	Kerri Tucholski	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
34	Joseph Tacopina	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
35	Ginna-Lee Tamburello	Revise Probationary End Date	Teaching Assistant		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	
36	Elizabeth Tomao	Revise Probationary End Date	Special Education		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	

Personnel Action Report
Professional

P.1
October 5, 2017

Item	Name	Action	Position / Replacing	Location	From	To	Certification Class / Step Salary
37	Ryan Occena	Revise Probationary End Date	Music		9/1/17	Prob. Ends 8/31/21 (was 8/30/21)	

Personnel Action Report
Classified

P.2
October 5, 2017

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	David Cabral	Resignation for the Purposes of Retirement	Head Custodian			HH		10/30/17 (last day of employment)	Per RTA Contract
2	Colleen Feehan	Summer Work	Nurse (not to exceed 12 hours)			HTS	8/29/17	9/1/17	Per RTA Contract
3	Elaine Kerr	Summer Work	Nurse (not to exceed 12 hours)			EH	8/28/17	8/29/17	Per RTA Contract
4	Kristine Franks	Probationary Appointment	Teacher Aide (H. Stern)	Non-Comp	Prob	HH	10/10/17		Grade 3/Step 1, Per RPA Contract
5	Alexandria Eusse	Appointment	Monitor (J. Otero)	Non-Comp	p/t	HH	10/10/17		\$15.25/hour, per RPA Contract
6	Jonathan Rockmore	Appointment	Monitor (J. Dornbush)	Non-Comp	p/t	MS	10/10/17		\$15.25/hour, per RPA Contract
7	Janale Smithson	Appointment	Monitor (T. Thomas)	Non-Comp	p/t	MS	10/10/17		\$15.25/hour, per RPA Contract
8	Taylor Bell	Substitute Appointment	Monitor	Non-Comp	p/t	HH	10/10/17		\$15.25/hour, per RPA Contract
9	Alejandro Jimenez	Appointment	Part-Time Bus Driver (D. Fabio)	Non-Comp	p/t	Bus Garage	On or about 10/23/17*		\$20.50/hour

**Pending Civil Service Approval*

ROSLYN UNION FREE SCHOOL DISTRICT

CHARGING SCHOOL MEALS

Policy 8505

The Board of Education recognizes that on occasion, students may forget to bring meal money to school. To ensure that students do not go hungry, but also to promote responsible student behavior and minimize the fiscal burden to the School District, the Board of Education will allow students who may forget meal money to "charge" the cost of meals to be paid back at a later date subject to the terms in this policy.

To comply with State guidelines and to maintain a system for accounting for charged meals, regarding both full and reduced-price meals, the Board of Education shall:

1. allow only regular meals, defined as items on the menu, excluding extras and snacks, to be charged;
2. limit the number of charges to five (5) outstanding charges per student;
3. when a student exceeds the charge limit, provide a milk and grain component at breakfast, and provide a sandwich, fruit and milk at lunch;
4. notify parents on a timely basis of outstanding charges; and
5. use a computer-generated point of sale system, which identifies and records all meals as well as collects repayments.

Charged meals must be counted and claimed for reimbursement on the day that the student charged (received) the meal, not the day the charge is paid back. If the School District suspects that a family may be abusing this policy, written notice will be provided to the parent/guardian that if he/she continues to abuse this policy, the privilege of charging meals will be refused. Families may apply for free-reduced price meals at any time during the school year. Applications are mailed to all families prior to the start of the school year. In addition, applications are available at the School District's Administrative Offices.

The School District shall send a letter home to all parents/guardians on an annual basis prior to the opening day of school, outlining the requirements of this policy. The policy shall also be published in appropriate school and School District publications.

Staff

Staff members are allowed to purchase food from the School District's food services. However, all purchases must be on a cash basis. Staff members will not be allowed to charge meals to be repaid later.

Cross-ref:

Ref: 42 USC §1779 (Child Nutrition Act of 1966)
42 USC §§1758(f)(1); 1766(a) (National School Lunch Act)

Adoption date:

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**AGENDA ADDENDUM
Thursday, October 5, 2017**

DISCUSSION ITEMS:

1. Presentation of Independent Audit to Board of Education – Jill Sanders
2. K-5 Reading - Literacy Approach

PERSONNEL:

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

BUSINESS&FINANCE:

B.10. Recommendation to approve a revision to the Cooperative Transportation Contract Extensions for 2017-2018, which were approved on June 27, 2017 (item B.22) to include an additional child.

B.11. Recommendation to approve Capital Budget Appropriation Transfers as per attached. (**Attachment B.11.**)

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; 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 General Construction PCO#21: Stalco, Inc. Proposed Change Order #21 (Harbor Hill) for additional work at an estimated cost of **\$4,500**. This change order represents the cost to provide labor and materials to install additional supplemental steel for the roof top HVAC units, as required in addition to support shown on drawings due to the configuration of the units. Park East Construction Corp along with KG&D Architects have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D will create a formal change order and forward for signatures.

B.13. 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; 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 #10: Relle, Inc. Proposed Change Order #10 (Harbor Hill) represents a **credit** of **\$1,723.20** against the amount of PCO No.8 which included the revisions to the Library electrical scope indicated in Bulletin 10 & 10 R as well as ESK 5 & 6 & ESK 5R & 6R, as a result of the revised design of the Library Computer Room, as requested. Park East Construction Corp along with KG&D Architects have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D will create a formal change order and forward for signatures.

CURRICULUM & INSTRUCTION:

C&I.6 Recommendation to approve Joseph Dragone to attend the NYSASBO School Business Management Workshop in Albany, New York from November 14 through 17, 2017 at an estimated cost to the district of \$792.00

BOARD OF EDUCATION:

BOE.5 RESOLVED, upon the recommendation of the Citizens Audit Advisory Committee, that the Board of Education of the Roslyn Union Free School District accepts the External Audit Report for the 2016-17 school year submitted by Cullen Danowski, LLP.

BOE.6 WHEREAS, an application was made to Section VIII of the New York State Public High School Athletic Association to consolidate and combine the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Boys' Swimming Team for the 2017-2018 winter season;

WHEREAS, the Roslyn UFSD was notified that Section VIII recommended and approved said application;

WHEREAS, the District Administration recommends that the Board of Education approve the consolidation of the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Boys' Swimming Team;

WHEREAS, the Board of Education has determined that it is in the best interest of the Roslyn UFSD to combine the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Boys' Swimming Team;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the Roslyn UFSD to enter into an Agreement with the Port Washington UFSD in connection with the consolidation of the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Swimming Team, subject to the terms and conditions of an Agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute said Agreement on behalf of the Board of Education.

BOE.7 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District approves the Letter of Engagement, dated April 29, 2017, issued by Cullen & Danowski, L.L.P. for the 2016-2017 audit in the form attached hereto and consistent with the Agreement, dated April 20, 2017, between the Board of Education and Cullen & Danowski, L.L.P.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the Letter of Engagement on behalf of the Board of Education.

Adult Education Instructors – Fall 2017

Begin 10/02/17 – End 12/30/17

Cafiero, Linda	\$685.50	Yoga (Additional Section)
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Attachment B.11.

Item	Transfer Dollar		Previous	Revised	To Code	Previous	Revised
	Amount	From Code	Appropriation	Appropriation		Appropriation	Appropriation
1	\$ 173,832.10	H1620 000 03 1798	\$ 667,625.81	\$ 493,793.71	H2110 200 08 1608	\$ -	\$ 173,832.10
		Unallocated budget			Furniture		
		16/17			HS - 002-041		
For: purchase Library Furniture							
1	\$ 26,667.38	H1620 000 03 1798	\$ 493,793.71	\$ 467,126.33	H2110 200 08 1608	\$ 173,832.10	\$ 200,499.48
		Unallocated budget			Furniture		
		16/17			HS - 002-041		
For: purchase Student Lounge Furniture							

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

APPROVED: Allison Brown **DATE:** _____

APPROVED: _____ **Item #:** _____