

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

Thursday, November 2, 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:

Roslyn Marching Band – New York State Championship

Recommendation to accept the minutes from the following meeting(s):
October 19, 2017

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

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

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

ACTION ITEMS

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

PERSONNEL:

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

- P.1.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**
- P.2.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**
- P.3.** Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.3).**

BUSINESS/FINANCE:

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

- B.1.** Recommendation to **amend** the following contract (i) which was approved by the Board of Education on May 4, 2017 (item B.14.) to include an additional school and student:

- (i) Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2017-2018 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.

Recommendation to **amend** the following contract (ii) which was approved by the Board of Education on May 4, 2017 (item B.16.) to include an additional student:

- (ii) Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2017-2018 summer and 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.

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on June 27, 2017 (item B.1. (xi)):

- (iii) Contractor: Eden II/Genesis School
- Services: Instructional and related services for one student for the 2017-18 summer and school year
- Fees: ~~\$24,120.00~~ \$28,200.00 (an increase of \$4,080.00) for the summer program
\$111,840.00 for the 10 month tuition period.
Total estimated to be ~~\$135,960.00~~ \$140,040.00

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 27, 2017 (item B.1. (xiv)):

- (iv) **Original**
- Contractor: Little Flower Union Free School District
- Services: Educational/ Residential services for one student for the 2017-18 summer and school year
- Fees: \$8,181.00 for summer tuition
\$27,939.68 summer maintenance daily rate (\$450.64 x 62 days)
\$49,084.00 – 10 month tuition
\$222.00 for Summer Dormitory Authority
\$1,332.00 for School Year Dormitory Authority
Total estimated to be \$86,758.68

- (iv) **Revised**
- Contractor: Little Flower Union Free School District
- Services: Educational/ Residential services for one student for the 2017-18 summer and school year
- Fees: \$8,181.00 for summer tuition
\$24,474.24 summer maintenance daily rate (\$509.88 x 48 days)
\$378.00 for Summer Dormitory Authority
Total estimated to be \$33,033.24

B.2 BE IT RESOLVED that the Board of Education hereby authorizes the Roslyn Union Free School District to enter into an agreement with Geese Chasers Long Island NY, L.L.C. for geese removal and control services for the 2017-2018 school year at a monthly rate of \$950.00 subject to the preparation of a written agreement by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement with Geese Chasers Long Island NY, L.L.C.

- B.3.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.3.)**
- B.4.** Recommendation to approve a payment in the amount of \$14,587.57 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 9/30/2017.
- B.5.** Recommendation to approve the following payments to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #	Inv #
\$51.42	Bus Garage Demolition	2110-201-03-1501	H15-00015	2017-7
\$76.97	New Bus Facility Reimbs.	2110-201-03-1502	H15-00015	2017-7
\$1906.45	EH Reimbursements	2110-201-03-1504	H15-00015	2017-7
\$110.87	HH Reimbursements	2110-201-07-1507	H15-00015	2017-7
\$1323.07	HS Reimbursements	2110-201-07-1508	H15-00015	2017-7
\$68.54	MS Reimbursements	2110-201-08-1509	H15-00015	2017-7
\$10,000.00	HTS Reimbursements	2110-201-06-1506	H15-00015	27
\$25,000.00	HH Reimbursements	2110-201-07-1507	H15-00015	27
\$25,000.00	HS Reimbursements	2110-201-07-1508	H15-00015	27

- B.6.** Recommendation by Craig Johanson, Middle School Principal, to declare the following books to be discarded due to their being outdated and obsolete:

130 Earth Science Textbooks, Glencoe Publishing 2002, ISBN 0-669-26183-1
(Attachment B.6.)

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 October 11, 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 September 12, 2017, September 27, 2017, September 28, 2017 and October 13, 2017.

- C&I.3** Recommendation to approve Craig Johanson to attend the Association for Supervision and Curriculum Development (ASCD) Empower 18 Conference in Boston, Massachusetts from March 23 through 26, 2018 at an estimated cost to the district of \$1,931.96.
- C&I.4** Recommendation to approve Karina Báez to attend the Association for Supervision and Curriculum Development (ASCD) Empower 18 Conference in Boston, Massachusetts from March 23 through 26, 2018 at an estimated cost to the district of \$1,956.29.
- C&I.5** Recommendation to approve 30 students and 4 chaperones from the Forensics Club to attend the Princeton Classic Tournament in Princeton, New Jersey from November 30 through December 3, 2017 at an estimated cost to the district of \$11,027.49. [Total cost of trip is \$16,263.46: student contribution (including fundraising) \$5,235.97(32%); district contribution \$11,027.49(68%).]
- C&I.6** Recommendation to approve Elizabeth Brown to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$318.29.
- C&I.7** Recommendation to approve Lisa Spyridon to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$359.00.
- C&I.8** Recommendation to approve William Marvin to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$359.00.
- C&I.9** Recommendation to approve Marc Valentino to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$359.00.
- C&I.10** Recommendation to approve Suzanne Falcone to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$359.00.
- C&I.11** Recommendation to approve Thomas Lynch to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$479.32.

C&I.12 Recommendation to approve Olivia Kaplan to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$479.32.

C&I.13 Recommendation to approve Josh Cabat to attend the National Council of Teachers of English NCTE Annual Conference in St. Louis, Missouri from November 15 through 19, 2017 at an estimated cost to the district of \$0.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
November 2, 2017

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Jaylen Johnson	Appointment	Auditorium Crew	HS	11/3/17	6/30/18		Per RTA Contract
2	Carolyn Pareti	Appointment	Intramural Activity (Athletics)	HS	11/6/17	6/30/18		Per RTA Contract
3	Ginna-Lee Tamburello	Substitute Appointment	Intramural Activity Substitute (Athletics)	HS	11/6/17	6/30/18		Per RTA Contract
4	Christina Commons	Rescind Appointment	Girls' Lacrosse II/2	MS	11/3/17			
5	Daniel Oggeri	Rescind Appointment	Swimming	HS	11/3/17			
6	Liza Mancia	Childcare Leave	Family & Consumer Science	MS	4/17/18	6/22/18		
7	Simin Ghadimi	Resignation	Per Diem Substitute Teaching Assistant			11/3/17 (last day of employment)		
8	Christine Varasano	Substitute Appointment	After School Instructional Teaching Substitute - PACT	EH	11/3/17	6/30/18		Per RTA Contract

Personnel Action Report
Classified

P.2
November 2, 2017

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Mojgan Peykar	Appointment	Monitor (R. Farnam)	Non-Comp	p/t	HTS	11/6/17		\$15.25/hour, per RPA Contract
2	Mary Kasparian	Probationary Appointment	Administrative Assistant (M. Betts)	Comp	Prob	HS	On or about 11/13/17*		Grade 10/Step 3, Per RESA Contract
3	Patricia Strassberg	Part-Time Appointment	P/T Bus Driver (D. Fabio)	Non-Comp	p/t	Bus Garage	On or about 11/8/17*		\$20.50/hour
4	Kristine Franks	Resignation	Teacher Aide			HH		10/26/17 (last day of employment)	

**Pending Civil Service Approval*

Roslyn Public Schools
Roslyn, New York 11576

Adult Education Instructors
Fall 2017 Semester
Begin 9/1/2017 – 2/1/2018

LAST NAME	FIRST NAME	\$ TOTAL	COURSE NAME
Vidas	Ingrid	\$ 600.00	Bus Supervisor for Art Tours

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

Attachment B.3.


Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
1	\$ 3,162.49	H1620 000 03 1798	\$ 119,714.97	\$ 116,552.48	H1620 293 08 16068	\$ 12,831,435.50	\$ 12,834,597.99
		Unallocated budget 16/17			General Construction HS - 002-041		
For:	change order HS-GC-014 repairs due to steam leak						
2	\$ 13,294.78	H1620 000 03 1798	\$ 116,552.48	\$ 103,257.70	H1620 293 07 1607	\$ 3,262,010.41	\$ 3,275,305.19
		Unallocated budget 16/17			General Construction HH - 009-025		
For:	change order HH-GC-010-011 install steel hvac units, revised bulletin 10r library						
3	\$ 5,785.30	H1620 000 03 1798	\$ 103,257.70	\$ 97,472.40	H1620 293 06 1606	\$ 3,502,030.04	\$ 3,507,815.34
		Unallocated budget 16/17			General Construction HTS - 007-024		
For:	change order HES-GC-002 remove drywell partitions at multiple locations						
4	\$ 5,500.00	H1620 000 03 1798	\$ 97,472.40	\$ 91,972.40	H2110 201 03 1502	\$ 97,373.28	\$ 102,873.28
		Unallocated budget 16/17			Construction Manager New Bus Garage - 021-001		
For:							
5	\$ 900.00	H1620 000 03 1798	\$ 91,972.40	\$ 91,072.40	H2110 201 04 1504	\$ 179,546.72	\$ 180,446.72
		Unallocated budget 16/17			Construction Manager EH -001-025		
For:							
6	\$ 1,000.00	H1620 000 03 1798	\$ 91,072.40	\$ 90,072.40	H2110 201 07 1507	\$ 289,710.62	\$ 290,710.62
		Unallocated budget 16/17			Construction Manager HH-009-025		
For:							

APPROVED: Joseph C. Dragone DATE: _____

APPROVED: Allison Brown DATE: _____

APPROVED: _____ Item #: _____

**ROSLYN MIDDLE SCHOOL
MEMORANDUM**

TO: Joseph Dragone
FROM: Craig S. Johanson 
DATE: October 26, 2017
SUBJECT: BOE Recommendation to Discard Old and Obsolete Textbooks

Dear Joe,

I received a recommendation from Thomas Lynch, Chairperson, Science Department, to discard approximately 130 8th grade textbooks. They are 15 years old, obsolete and no longer being used.

Text book name and ISBN#:

Glencoe Earth Science

ISBN: 0-669-26183-1

© 2002

130 copies

If approved, please add to the next Board of Education meeting agenda.

CJ:MC

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**AGENDA ADDENDUM
Thursday, November 2, 2017**

PERSONNEL:

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
		DELETE ITEM #7						
9	Alissa Civitano	Resignation	Teaching Assistant	Heights		10/31/17 (last day of employment)		

P.2 Classified

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1*	Mojgan Peykar	Appointment	Monitor (R. Farnam)	Non-Comp	p/t	HTS	On or about 11/13/17		\$15.25/hour, per RPA Contract

**Replaces #1 on original P2*

CURRICULUM & INSTRUCTION:

C&I.5 Recommendation to approve 30 students and ~~four~~ **five** chaperones from the Forensics Club to attend the Princeton Classic Tournament in Princeton, New Jersey from November 30 through December 3, 2017 at an estimated cost to the district of ~~\$11,027.49~~ **\$12,437.49**. [Total cost of trip is ~~\$16,263.46~~ **\$17,673.46**: student contribution (including fundraising) ~~\$5,235.97(32%)~~ **30%**; district contribution ~~\$11,027.49(68%)~~ **\$12,437.49 (70%)**.]