

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

Thursday, August 30, 2018

7:15 A.M.

Administration Building

6:45 a.m. - Executive Session

7:15 a.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Claims Audit Reports for July 2018 and August 2018

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

July 10, 2018 – Reorg
July 10, 2018
July 19, 2018
August 2, 2018

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

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).

The following items [(i) through (vii)] are “flow-through” grants that pass through the district special aid fund but have no impact on our general fund budget

- (i) Contractor: Kidz Therapy Services, PLLC
Services: Instructional services for the 2018-19 school year
Fees: **611 Grant**
\$1,605.00 per student (2 students)
\$535.00 per student Related Services (3 students)
Total will be \$4,815.00
619 Grant
\$505.00 per student (2 students)
\$168.00 per student Related Services (3 students)
Total will be \$1,514.00
- (ii) Contractor: New York Therapy Placement Services, Inc.
Services: Instructional services for the 2018-19 school year
Fees: **611 Grant**
\$1,605.00 per student (1 student)

Total will be \$1,605.00

619 Grant

\$505.00 per student (1 student)

Total will be \$505.00

- (iii) Contractor: ACDS
Services: Instructional services for the 2018-19 school year
Fees: **611 Grant**
\$1,605.00 per student (3 students)
Total will be \$4,815.00
619 Grant
\$505.00 per student (3 students)
Total will be \$1,515.00
- (iv) Contractor: Harmony Heights
Services: Instructional services for the 2018-19 school year
Fees: **611 Grant**
\$1,605.00 per student (2 students)
Total will be \$3,210.00
- (v) Contractor: Variety Child Learning Center
Services: Instructional services for the 2018-19 school year
Fees: **611 Grant**
\$1,605.00 per student (3 students)
Total will be \$4,815.00
619 Grant
\$505.00 per student (3 students)
Total will be \$1,515.00
- (vi) Contractor: United Cerebral Palsy Association of Nassau County, Inc.
Services: Instructional services for the 2018-19 school year
Fees: **611 Grant**
\$1,605.00 per student (1 student)
Total will be \$1,605.00
- (vii) Contractor: The Summit School
Services: Instructional services for the 2018-19 school year
Fees: **611 Grant**
\$1,605.00 per student (4 students)
Total will be \$6,420.00

Recommendation to **amend** the following contract (viii) which was approved by the Board of Education on May 15, 2018 (item B.1. (ii)):

- (viii) Contractee: Port Washington Union Free School District
Services: Three (3) Port Washington residents to attend summer 2018

and ~~Four (4)~~ Two (2) to attend Special programs 2018-19 school year.

Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
~~3~~ 1 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~~ \$224,152.00 (Roslyn to receive)

- B.2.** Recommendation that the President of the Board of Education be authorized to execute the 2017-2018 Final AS-7 Contract with Nassau BOCES in the amount of \$3,128,096.58 in accordance with **(Attachment B.2.)**
- B.3.** Recommendation that the President of the Board of Education be authorized to execute the 2018-2019 Initial AS-7 Contract with Nassau BOCES in the amount of \$3,019,780.49 in accordance with **(Attachment B.3.)**
- B.4.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.4.)**
- B.5.** Recommendation to approve **2017-18** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$110,000.00
9030-800-03-9000-303	SOCIAL SECURITY	\$6,400.00
1420-442-03-9000-303	LEGAL SVCES	\$30,000.00
2110-120-04-2000-303	TCHR SAL EH PHYS ED	\$33,000.00
2110-140-09-9000-303	TCHG SAL SUBS MS	\$14,400.00
	Subtotal	\$193,800.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9010-800-03-9000-303	EMPL RET SYSTEM	\$6,600.00
9050-800-03-9000-312	UNEMPLOY ADM	\$8,000.00
9060-800-03-8010-303	MEDICARE Part B Reimb	\$85,500.00
9089-160-03-9000-303	CLERICAL TERM PAY	\$16,300.00
1311-161-03-9000-303	ACCTG NON-INST SUPP	\$1,000.00
1620-163-03-9000-303	CUSTOD SAL SUPLM	\$60,000.00
1621-163-03-9000-303	MAIN SAL ADDL	\$2,000.00
2110-149-09-9000-303	TCHG ASST SUBS MS	\$6,400.00
2810-131-03-9000-308	Secondary Home Instructor	\$4,000.00
2820-152-09-9000-303	PSYCH SVCES MS	\$4,000.00
	Subtotal	\$193,800.00

REASON FOR TRANSFER REQUEST: To balance the 2017-18 Budget at the ST-3 Level.

- B.6.** Recommendation to approve a payment in the amount of \$24,981.62 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 06/30/2018.
- B.7.** Recommendation to approve a payment in the amount of \$14,223.96 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 07/31/2018.
- B.8.** 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 #
\$431.15	Bus Garage Demolition	2110-201-03-1501	H15-00015	RSD 2018-9 EXP
\$166.51	EH Reimbursable	2110-201-04-1504	H15-00015	RSD 2018-9 EXP
\$215.95	Hts Reimbursable	2110-201-06-1506	H15-00015	RSD 2018-9 EXP
\$30.32	HH Reimbursable	2110-201-07-1507	H15-00015	RSD 2018-9 EXP
\$244.06	HS Reimbursable	2110-201-08-1508	H15-00015	RSD 2018-9 EXP
\$42.74	MS Reimbursable	2110-201-08-1509	H15-00015	RSD 2018-9 EXP

- B.9.** Recommendation to approve the following payments to BBS Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements 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 #S	Inv #
\$20.21	EH Reimbursable	2110-245-04-1804	H18-00056	2
\$20.22	Hts Reimbursable	2110-245-06-1806	H18-00056	2
\$20.21	HH Reimbursable	2110-245-07-1807	H18-00056	2
\$20.21	HS Reimbursable	2110-245-08-1808	H18-00056	2

- B.10.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating, Inc. in the amount of \$71,219.80 and therefore increase the purchase order to JNS Heating, Inc. H18-00007 in account code H-1620-294-06-1606.

JNS Heating, Inc. (HTS MC-002) represents the cost to provide labor and materials to install additional ductwork and insulation required due to the relocation of RTU's ERU-3A and 3B as per revised KG&D drawing H1.4 dated 4/26/18. This was first presented to the Board of Education as a confirming change order as item B17

on the agenda of 7/10/18 since the work needed to be done prior to the meeting. The PCO estimated cost was \$81,500.

- B.11.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating, Inc. in the amount of \$11,897.93 and therefore increase the purchase order to JNS Heating, Inc. H18-00007 in account code H-1620-294-06-1606.

JNS Heating, Inc. (HTS MC-003) represents the cost to provide labor and materials to install a new ductless split system HVAC system for Computer Room B12 as per KG&D Architects sketch HSK-1. This was first presented to the Board of Education as a pending change order as item B20 on the agenda of 7/10/18 at an estimated cost of \$12,000.

- B.12.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HTS Plumbing Contract PCO #6: Maccarone Proposed Change Order PCO #6 for an estimated cost of \$4,100 for additional work required to provide and install Six (6) instant hot water heaters to the classroom sinks to replace the existing units, as requested. Park East Construction Corp. along with KG&D Architects and Engineers have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE review and approval the office of KG&D will create a formal change order and forward for signatures. [Please Note: this proposal doesn't include the required electrical work, this will come from Palace and will be forwarded upon receipt.]

- 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 General Construction PCO#29: Stalco, Inc. Proposed Change Order #29 (Harbor Hill) for additional work at an estimated cost of \$11,000. This change order represents the labor and material needed to provide window modifications as

specified in Bulletin 12 – ASK #23. Following BOE approval, the office of KG&D Architects will create a formal change order and forward for signature.

- B.14.** Recommendation to approve a proposed 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 General Construction PCO #28: Baruti Proposed Change Order PCO #28 at an estimated cost of \$4,500. This change order represents the cost to remove and dispose of existing discovered concrete walkway concealed under the existing asphalt paving at the Bus Loop. Park East Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.15.** Recommendation to approve a proposed 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 General Construction PCO #29: Baruti Proposed Change Order PCO #29 at an estimated cost of \$3,200. This change order represents the cost to Remove and re-install the existing deteriorated brick and cast concrete cap stone at the face of the front steps which will fall apart due to its condition when the concrete pad around and below it is removed. Park East Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.16.** Recommendation to approve a proposed 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 General Construction PCO #30: Baruti Proposed Change Order PCO #30 at an estimated cost of \$3,000. This change order represents the cost to provide labor and materials to install soffits for the window head and the new attic access ladder at Storage 27 (Book Room). The ceilings need to be lowered to create a plenum to conceal existing data wiring in the space. Park East Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.17.** Recommendation to approve a proposed 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 General Construction PCO #31: Baruti Proposed Change Order PCO #31 at an estimated cost of \$18,000. This change order represents the cost for installation of new flush concrete curbs along both sides of the Bus Loop as shown on the revised site drawings provided by VHB Engineers at the request of the District Facilities Department. Park East Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.18.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HTS Electrical Contract PCO #16: Palace Electric Proposed Change Order PCO# 16 for additional work at an estimated cost of \$5,200. This change order represents the cost to provide labor and materials to provide power to the new instant hot water heaters in the classroom sinks. Park East Construction Corp. along with KG&D Architects and engineers have reviewed the proposal and finds it to be fair

based on the scope of work. Upon BOE review and approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.19.** Recommendation to approve a credit change order as indicated below. This change order will decrease the contract with Stalco Construction in the amount of \$5,349.00 and therefore decrease purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-019) represents a credit in the amount of \$5,349.00. This change order represents a credit for the remainder of the allowance not used for the installation of interior signage. The allowance was \$15,000. The cost of the signage was \$9,651. This was first presented to the Board of Education as a pending change order #31 as item B10 on the agenda of 2/15/18.

- B.20.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of \$17,033.63 and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-018) This change order represents the cost to provide labor and materials to repair the existing binder course left behind following the required milling process which revealed insufficient base for new wearing course installation. Park East Construction Corp. and the office of KG&D Architects and Engineers have reviewed the proposal and finds it to be fair based on the scope of work. However, this work needed to be done immediately so as not to hold up paving the bus loop and outer areas of the parking lots. The PCO from the contractor was #20 dated 8/28/17. In fact, this work was completed on Tuesday, August 29, 2017. This was to be a not to exceed amount subject to verification by controlled inspection of material. The estimate at the time was \$18,000.

- B.21.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Palace Electric in the amount of \$1,253.75 and therefore increase the purchase order to Palace Electric H18-00008 in account code H-1620-296-06-1506.

Palace Electrical Contractors, Inc. (HTS EC-005) represents the cost to provide labor and materials to power the new ejector pump installed by the plumber in the boiler room. This was first presented to the Board of Education as a pending change order #6R in the estimated amount of \$1,300 as item B5 on the agenda of 7/19/18.

- B.22.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Palace Electric in the amount of \$3,195.49 and therefore increase the purchase order to Palace Electric H18-00008 in account code H-1620-296-06-1506.

Palace Electrical Contractors, Inc. (HTS EC-004) represents the cost to provide labor and materials to disconnect and remove existing circuits, boxes, conduit and wiring and heaters for the discovered concealed behind the removed fin tube enclosures in the classrooms concealed behind pipe enclosures. This was first presented to the Board of Education as a pending change order #7 in the estimated amount of \$3,200 as item B15 on the agenda of 7/10/18.

- B.23.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Maccarone Plumbing in the amount of \$1,092.02 and therefore increase the purchase order to Maccarone Plumbing H18-00010 in account code H-1620-295-06-1606.

Maccarone Plumbing, Inc. (HTS PC-002) for additional work required to disconnect, evacuate and dispose of the Freon from the existing HVAC condenser unit serving the existing Library in way of the new construction. This was first presented to the Board of Education as a pending change order #2 in the estimated amount of \$1,100 as item B16 on the agenda of 6/14/18.

- B.24.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Maccarone Plumbing in the amount of \$6,250.19 and therefore increase the purchase order to Maccarone Plumbing H18-00010 in account code H-1620-295-06-1606.

Maccarone Plumbing, Inc. (HTS PC-003) for an estimated cost not to exceed \$6,300 for additional work required to chop and excavate as required in order to furnish and install liberty pump HT41A-2 hi- temperature 4HP 115 Volt pump with basin and alarm system in the boiler room. This was first presented to the Board of Education as a pending change order #3 in the estimated amount of \$6,300 as item B19 on the agenda of 6/14/18.

- B.25.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Maccarone Plumbing, Inc. in the amount of \$71,820 which will increase purchase order H16-00020 in account code H1620.295.08.1608.

Maccarone Plumbing, Inc. (HS PC-007) for all additional costs to provide an irrigation system to all plant/turf areas along the west side of the building to steps, the flay island, the parking lot islands, and the planters and curb strip including the 8 existing raised planters and all perimeter planters. This was first presented to the Board of Education as a Pending Change Order #CC on June 7, 2018 Item B3 with an estimated cost at that time of \$76,000.

- B.26.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$253,290.03 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-011) represents the cost to provide labor and materials to remediate lead paint discovered under the suspended ceiling in 2nd floor classrooms at Heights. This was first presented to the Board of Education as a pending change order (PCO #20) in the estimated amount of \$260,000 as item B21 on the agenda of 7/10/18.

- B.27.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$131,562.46 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-012) represents the cost to install the new sanitary systems A & B as per the NC Department of Health requirements. This was first presented to the Board of Education as a pending change order (PCO #14) in the estimated amount of \$132,000 as item B16 on the agenda of 7/10/18.

- B.28.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$61,717.19 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-013) represents the cost for removal of existing luan sub floor and installation of new Birch plywood sub floor at First & Second floor corridors and Cafeteria in order to install the specified Fritz tile. This is required due to the existing wood building structure. This was first presented to the Board of Education as a pending change order (PCO #13) in the estimated amount of \$62,000 as item B4 on the agenda of 7/2/18.

- B.29.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$14,565.60 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-014) represents the cost to provide labor and materials to remove discovered asbestos containing pipe insulation concealed behind walls, soffits and ceilings in the basement. Abatement is required in order to remove the existing steam piping as required in the original project scope. This was first presented to the Board of Education as a pending change order (PCO #17) in the estimated amount of \$13,500 as item B5 on the agenda of 7/2/18.

- B.30.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$147,660.00 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-015) represents the cost to provide labor and materials to prepare, prime and paint all areas as indicated in the marked-up floor plan including stairwells, gymnasium and cafeteria. This was first presented to the Board of Education as a pending change order (PCO #27) in the estimated amount of \$147,660 as item B9 on the agenda of 8/2/18.

- B.31.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HTS Electrical Contract PCO #15: Palace Electric Proposed Change Order PCO# 15 for additional work at an estimated cost of \$11,000. This change order represents the cost to provide occupancy sensors for the classroom lights consistent with the other schools upon the recommendation of our architect. Park East Construction Corp. along with KG&D Architects and engineers have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE review and approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.32.** Recommendation to approve a proposed 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 General Construction PCO #33: Baruti Proposed Change Order PCO #33 at an estimated cost of \$19,000. This change order represents the cost to provide labor and equipment to remove the contaminants found in the existing sanitary systems which are being abandoned. Park East Construction Corp. along with JC Broderick have reviewed the proposal. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.33.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of \$17,855.57 and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-016) represents the cost to provide labor and materials to modify the interior and exterior finishes along with the window head attachment to the building structure, sheathing and insulation as shown in Bulletin 12 HH SK-25 issued on 10/30/17 due to the existing condition discovered at this elevation which needs to be corrected and improved for the new window installation. This was first presented to the Board of Education as a proposed change order (PCO #30) in the amount of \$17,855.57 as item B28 on the agenda of 1/25/2018.

- B.34.** Recommendation that, pursuant to receipt of a donation in the amount of \$198.68 from Joseph Dragone, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301). [This is the salary received for scoring the School District Business Leader examinations in July]
- B.35.** Recommendation to accept, pursuant to receipt by direct wire into our bank account, a grant from the Confucius Institute, in the total amount of \$19,820.00 to be appropriated to 2330.450.03.2900.301, 2330.440.03.2900.301, and 2330.430.03.2900.301 to be used by our World Languages Department to respectively purchase supplies, pay for attendance at conferences and for contractual services, 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 21, 2018; March 23, 2018; March 31, 2018; April 16, 2018; April 25, 2018; May 3, 2018; June 11, 2018; June 28, 2018; July 2, 2018; July 19, 2018; July 24, 2018; July 31, 2018; August 14, 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 January 25, 2018; April 9, 10, 11, 24, 2018; May 3, 7, 8, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 29, 30, 31, 2018; June 1, 5, 7, 8, 10, 11, 15, 18, 25, 2018; July 9, 24, 25, 2018; August 9, 10, 2018.
- C&I.3** Recommendation to approve 118 students and 12 chaperones from the Marching Band to attend the New York State Field Band Conference in Syracuse, New York from October 26 through 28, 2018 at an estimated cost to the district of \$22,590.00. [Total cost of trip is \$57,990.00; student contribution \$35,400.00; district contribution \$22, 590.00.

C&I.4 Recommendation to approve 17 students and 4 chaperones from the Forensic Club to attend the Yale Forensics Tournament at Yale University in New Haven, Connecticut from September 13 through 16, 2018 at an estimated cost to the district of \$10,659.92. [Total cost of trip is \$15,034.28: Student/fundraising contribution: \$4,374.36(29%); district contribution: \$10,659.92(71%).]

C&I.5 Recommendation to approve Greg Wasserman to attend the American School Counselor Association Conference in Los Angeles, California from July 13-14 through 17-18, 2018 at an estimated cost to the district of \$2,600.00. [*Original Board approval C&I.7 on June 14, 2018.*]

C&I.6 Recommendation to approve Greg Wasserman to attend the National Association for College Admissions Counseling annual conference in Salt Lake City, Utah from September 26 through 30, 2018 at an estimated cost to the district of \$2,605.00.

BOARD OF EDUCATION:

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

P.1
August 30, 2018

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Ilana Zwal	Resignation	Teaching Assistant	HTS		8/23/2018 (last day of employment)		
2	Brittany Cohon	Resignation	Teaching Assistant	HTS		8/21/18 (last day of employment)		
3	James Canner	Probationary Appointment	Teaching Assistant (new position)	HS	9/1/18	Prob. Ends 8/31/22	Teaching Assistant	TA Level, Gr. 3/Step 1, Per RPA Contract
4	Nitiyakala Nirmalakumar	Probationary Appointment	Teaching Assistant (D. Konecky)	HH	9/1/18	Prob. Ends 8/31/22	Teaching Assistant	TA Level, Gr. 3/Step 1, Per RPA Contract
5	Theresa Eccher	Probationary Appointment	Teaching Assistant	HTS	9/1/18	Prob. Ends 8/31/22	Teaching Assistant	TA Level III, Grade 2/Step 2, Per RPA Contract
6	Lucy Esposito	Probationary Appointment	Teaching Assistant (L. Lobell)	HH	9/1/18	Prob. Ends 8/31/21	Teaching Assistant	TA Level I, Gr. 3/Step 2, Per RPA Contract
7	Taylor Bell	Probationary Appointment	Teaching Assistant 1:1	HH	9/1/18	Prob. Ends 8/31/22	Teaching Assistant	TA Level I, Grade 2/Step 1, Per RPA Contract
8	Maria Stathakos	Appointment	Leave Replacement Psychologist (L. Hershkowitz)	HH	9/1/18	6/30/19		School Psychologist, MA+30/Step 1, Per RTA Contract
9	Karen Lucchese	Appointment	After School Instructional Teaching - Literacy	EH	9/1/18	6/30/19		Per RTA Contract
10	Maria Favara	Appointment	After School Instructional Teaching - Arts & Crafts	EH	9/1/18	6/30/19		Per RTA Contract
11	Suzanne Falcone	Appointment	After School Instructional Teaching - Math Olympiad	EH	9/1/18	6/30/19		Per RTA Contract
12	Danielle Monaco	Substitute Appointment	Per Diem Substitute Teacher		9/1/18	6/30/19		\$130/day
13	Ann Jacobs	Appointment	.1 Overage Special Ed	MS	9/1/18	6/30/19		Per RTA Contract
14	James Schmachtenberg	Coach Appointment	Girls SoccerII/1	MS	9/5/18	11/3/18		Per RTA Contract
15	Jes Bellsey	Coach Appointment	Non-Competitive Cheerleading VI/1	MS	9/5/18	11/3/18		Per RTA Contract
16	Jenna Ruber	Appointment	Project Lead the Way Training (5 days)		8/6/18	8/10/18		Per RTA Contract, \$409/day
17	Jenna Ruber	Appointment	Athletic Co-Coordinator	MS	9/1/18	6/30/19		Per RTA Contract, shared
18	Ali Sparaco	Appointment	Athletic Co-Coordinator	MS	9/1/18	6/30/19		Per RTA Contract, shared
19	Ashley Palandro	Rescind Appointment	Leave Replacement Elementary (C. Marotta)	HH	8/28/18			
20	Ashley Palandro	Rescind Substitute Appointment	Per Diem Substitute Teacher	HH	8/28/18			
21	Ashley Palandro	Probationary Appointment	Elementary	HH	9/1/18	Prob. Ends 8/31/22*	Elementary	Childhood Ed & Students with Disabilities Gr. 1-6, BA/Step 1***, Per RTA Contract
22	Jean Belcher	Appointment	Teacher Mentor	HH	8/29/18	6/30/19		Per RTA contract
23	Rachel Dujardin	Probationary Appointment	Teaching Assistant	HTS	9/1/18	Prob. Ends 8/31/22	Teaching Assistant	TA Level III, Grade 3/Step 1, Per RPA Contract

* This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years.

** Placement may change subject to verification of education and employment.

Personnel Action Report
Classified

P.2
August 30, 2018

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Erik Chocianowski	Resignation	Teacher Aide			HS		8/13/18 (last day of employment)	
2	Heather Santacreu	Resignation	Teacher Aide			HS		8/22/18 (last day of employment)	
3	Amanda Lazare	Resignation	Monitor			EH		8/1/18 (last day of employment)	
4	Nitiyakala Nirmalakumar	Resignation	Monitor			HH		8/17/18 (last day in position)	
5	Theresa Eccher	Resignation from Position	Teacher Aide			HS		8/31/18 (last day in position)	
6	Terri Ann Frobey	Appointment	Monitor			HH	On or about 9/1/18*		\$15.56/hour, Per RPA Contract
7	Danielle Jenkins	Appointment	Monitor (T. Bell)			HH	On or about 9/1/18*		\$15.56/hour, Per RPA Contract
8	Michael Gammarato	Rescind Part-Time Appointment	Security Aide	Labor	p/t	District	8/28/18		
9	Robert Kaprat	Revise Appointment	Security Aide	Labor	Hourly	District	On or about 9/1/18*		\$25.00/hour
10	Owamani Magezi	Revise Appointment	Security Aide	Labor	Hourly	District	On or about 9/1/18*		\$25.00/hour
11	Joshua Salmon	Part-Time Appointment	P/T Bus Driver (R. Taylor)	Non-Comp	p/t	Bus Garage	On or about 9/4/18*		\$20.50/hour
12	Elizabeth Wood	Substitute Appointment	Substitute Food Service Worker				On or about 9/4/18*		\$13.50/hour
13	Philip Mattiolo	Hourly Appointment	Security Aide	Labor	Hourly	District	On or about 9/1/18*		\$25.00/hour
14	Xia (Lynne) Wang	Probationary Appointment	Aide (C.Burns)		Prob	HS	On or about 9/1/2018*		Grade 1/Step 1**, per RPA Contract
15	Maria Cairo	Probationary Appointment	Aide (D.Pastel)		Prob	HS	On or about 9/1/2018*		Grade 1/Step 1**, per RPA Contract

**Pending Civil Service Approval*

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Contract for Cooperative Educational Services

THIS AGREEMENT made this 1st day of July, 2017 by and between the NASSAU BOCES, party of the first part, and ROSLYN UFSD, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved Services below and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following Services during the 2017-18 school year at the indicated cost:

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis				
	Blank SchoolCd field.		0.0000					
207.500	Transition to Employment	0.0000	0.0000	ACTUAL USE	74,769.50	0.00	74,769.50	74,769.50
232.041	NYS Alternate Assessment	0.0000	0.0000		170.00	0.00	170.00	170.00
295.493	WSB-Special Ed OPT 3	0.0000	0.0000	X-CONTRACT	151,502.80	0.00	151,502.80	151,502.80
404.540	Summer Arts Academy	0.0000	0.0000	ACTUAL USE	1,825.00	0.00	1,825.00	1,825.00
409.500	Center for Online Learning (COL) 1X	1.0000	0.0000	ACTUAL USE	4,000.00	0.00	4,000.00	4,000.00
409.506	Virtual Tutoring	0.0000	0.0000	ACTUAL USE	5,980.00	0.00	5,980.00	5,980.00
409.511	Online Course Content (OCC)	2.0000	0.0000	ACTUAL USE	10,350.00	0.00	10,350.00	10,350.00
409.550	Discovery Education Streaming-1X	2.0000	0.0000	ACTUAL USE	8,389.00	0.00	8,389.00	8,389.00
423.500	Lang Program 1-Time	0.0000	0.0000	ACTUAL USE	4,051.00	4,051.00	0.00	4,051.00
423.510	Propio Telephone Interpretation	0.0000	0.0000	ACTUAL USE	956.60	0.00	956.60	956.60
443.510	Regional Summer School - 1 Time	0.0000	0.0000		58,254.72	0.00	58,254.72	58,254.72
503.500	Orientaion and Mobility Vision	0.0000	0.0000	ACTUAL USE	806.34	0.00	806.34	806.34
503.990	Hearing and Vision Impaired Miscell	0.0000	0.0000	ACTUAL USAGE	11,118.93	0.00	11,118.93	11,118.93
507.515	Curriculum Support Programs	0.0000	0.0000	ACTUAL USE	7,015.00	0.00	7,015.00	7,015.00
509.530	Repair & Maintenance - 1X	0.0000	0.0000	ACTUAL USE	5,357.96	0.00	5,357.96	5,357.96
509.540	Micro/AvTV Parts Only/1X Charge	0.0000	0.0000	ACTUAL USE	290.00	0.00	290.00	290.00
525.490	PutnamN.Westchester-Additional Work	0.0000	0.0000	X-CONTRACT	2,700.00	0.00	2,700.00	2,700.00

WinCap Ver. 18.07 06.16

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD	School Year 2017-18
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Program/ Serial No.	Service	Basis for Current Contract			Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis					
532.510	Regional Objective / 1X	0.0000	0.0000	ACTUAL USE	38,082.09	0.00	38,082.09	38,082.09	
533.520	Online Database / 1X	0.0000	0.0000		270.83	0.00	270.83	270.83	
534.510	Model Schools 1X	1.0000	0.0000		5,995.00	0.00	5,995.00	5,995.00	
534.520	Prof Dev for Model School/1X	6.0000	0.0000	ACTUAL USE	7,050.00	0.00	7,050.00	7,050.00	
566.493	WSB-School Improvement for Standard	0.0000	0.0000	X-Contract	210.00	0.00	210.00	210.00	
598.491	ESB-School Curriculum Improvement	0.0000	0.0000	X-Contract	725.00	0.00	725.00	725.00	
602.022	Blackboard Web Community Manager	0.0000	0.0000	12 MO SERVICE	15,576.00	0.00	15,576.00	15,576.00	
602.024	SiteImprove	0.0000	0.0000	12 MO SERVICE	6,849.90	0.00	6,849.90	6,849.90	
602.025	Mobile Communications App	0.0000	0.0000	12 MO SERVICE	1,776.23	0.00	1,776.23	1,776.23	
602.026	Family ID	0.0000	0.0000	12 MO SERVICE	2,280.94	0.00	2,280.94	2,280.94	
602.582	Parent Communication - 1X	0.0000	0.0000	ACTUAL USE	3,262.00	0.00	3,262.00	3,262.00	
602.584	NSC Student Tracker-1X	0.0000	0.0000	ACTUAL USE	490.00	0.00	490.00	490.00	
602.588	ScholarChip 1X	0.0000	0.0000	ACTUAL USE	5,340.00	0.00	5,340.00	5,340.00	
602.596	Frontline Prof Learning Mgmt-1X	0.0000	0.0000	ACTUAL USE	9,243.75	0.00	9,243.75	9,243.75	
602.640	Forecast5 - 1X	0.0000	0.0000	ACTUAL USE	14,850.00	0.00	14,850.00	14,850.00	
602.782	Administrative Project	0.0000	0.0000	ACTUAL USE	20,347.17	0.00	20,347.17	20,347.17	
611.025	Document Imaging	0.0000	0.0000	12MO	82,870.00	0.00	82,870.00	82,870.00	
611.510	Microfilming & Records Mgmt 1X	0.0000	0.0000	ACTUAL USE	808.00	0.00	808.00	808.00	
618.491	ESB - Health & Safety	0.0000	0.0000	ACTUAL USE	20,012.80	0.00	20,012.80	20,012.80	
620.500	Cooperative Bidding 1-Time	0.0000	0.0000	ACTUAL USE	750.00	0.00	750.00	750.00	
622.490	Questar3 GASB 45 Planning & Valuat	0.0000	0.0000	X-CONTRACT	4,150.00	0.00	4,150.00	4,150.00	
627.493	WSB-Planning	0.0000	0.0000	X-CONTRACT	10,980.00	0.00	10,980.00	10,980.00	
628.490	Questar State Aid Planning	0.0000	0.0000	X-CONTRACT	3,220.00	0.00	3,220.00	3,220.00	

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71 CLINTON ROAD
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Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD		School Year 2017-18							
		Basis for Current Contract							
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
649.490	Questar Fixed Assets & Insurance	0.0000	0.0000	X-CONTRACT	58,830.00	0.00	58,830.00	58,830.00	
Subtotal -						4,051.00	657,455.56	661,506.56	
A1060.49 ESB COMPUTER SERVICE			0.0000						
602.170	Bold Election Management System	0.0000	0.0000	12 MO SERVICE	10,950.00	0.00	10,950.00	10,950.00	A1060.49
Subtotal -A1060.49						0.00	10,950.00	10,950.00	
A1345.49 Purchasing			0.0000						
620.010	Cooperative Bidding	0.0000	0.0000	12MO SERVICE	7,500.00	0.00	7,500.00	7,500.00	A1345.49
Subtotal -A1345.49						0.00	7,500.00	7,500.00	
A1430.49 Personnel			0.0000						
602.621	Web-based NIS 1X	0.0000	0.0000	ACTUAL USE	4,500.00	0.00	4,500.00	4,500.00	A1430.49
625.490	Putnam On Line Application System	0.0000	0.0000	X-CONTRACT	6,934.00	0.00	6,934.00	6,934.00	A1430.49
659.500	District Substitute Mngt. Sys/1time	0.0000	0.0000	ACTUAL USE	8,205.00	0.00	8,205.00	8,205.00	A1430.49
660.500	Regional Teacher Cert - 1X	0.0000	0.0000		4,550.00	0.00	4,550.00	4,550.00	A1430.49
Subtotal -A1430.49						0.00	24,189.00	24,189.00	
A1621.49 Maintenance of Plant			0.0000						
617.010	Health & Safety Training	0.0000	0.0000	12MO SERVICE	40,280.00	0.00	40,280.00	40,280.00	A1621.49
Subtotal -A1621.49						0.00	40,280.00	40,280.00	
A1670.49 Central Printing & Mailing			0.0000						
602.283	Printer/Copier Projects	0.0000	0.0000	12 MO SERVICE	46,636.30	0.00	46,636.30	46,636.30	A1670.49

WinCap Ver. 18.07.06.16

NASSAU BOCES
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Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD		School Year 2017-18							
		Basis for Current Contract							
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
Subtotal -A1670.49						0.00	46,636.30	46,636.30	
A1680.49 Central Data Processing			0.0000						
532.087	Outsourced Network Support	0.0000	0.0000	12 MO SERVICE	259,250.65	0.00	259,250.65	259,250.65	A1680.49
532.525	Ellevation - 1X	0.0000	0.0000	ACTUAL USE	6,832.81	0.00	6,832.81	6,832.81	A1680.49
602.088	ScholarChip	0.0000	0.0000	12 MO SERVICE	31,765.60	0.00	31,765.60	31,765.60	A1680.49
602.196	School Dude	0.0000	0.0000	12 MO SERVICE	6,507.27	0.00	6,507.27	6,507.27	A1680.49
Subtotal -A1680.49						0.00	304,356.33	304,356.33	
A1690.49 CABLING			0.0000						
602.298	Admin Svc WAN Telecommunications	0.0000	0.0000	12 MO SERVICE	110,028.65	0.00	110,028.65	110,028.65	A1690.49
Subtotal -A1690.49						0.00	110,028.65	110,028.65	
A1981.49 BOCES Admin, Rent, Captial Projects			0.0000						
001.000	Administration	0.0000	0.0000	4MO SERVICE	328,392.19	0.00	328,392.19	328,392.19	A1981.49
002.010	Rental of Facilities	0.0000	0.0000	12MO SERVICE	41,327.97	0.00	41,327.97	41,327.97	A1981.49
002.020	Capital Projects	0.0000	0.0000	4MO SERVICE	81,720.71	0.00	81,720.71	81,720.71	A1981.49
Subtotal -A1981.49						0.00	451,440.87	451,440.87	
A2010.49 Curriculum Development & Supervision			0.0000						
507.530	Regional Workshops/1-Time Chg	0.0000	0.0000	ACTUAL USE	815.00	0.00	815.00	815.00	A2010.49
Subtotal -A2010.49						0.00	815.00	815.00	
A2060.49 Research, Planning & Evaluation			0.0000						
507.500	C & I Subscription - 1X	1.0000	0.0000	ACTUAL USE	11,450.00	0.00	11,450.00	11,450.00	A2060.49
507.519	Ancillary C&I Support/ 1 Time Chrg	1.0000	0.0000	ACTUAL USE	2,242.50	0.00	2,242.50	2,242.50	A2060.49

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Contract for Cooperative Educational Services

NASSAU BOCES
ROSLYN UFSD

School Year 2017-18

Program/ Serial No. Service		Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract	District Budget Code	
		Quantity/ Share	Unit Cost	Cost Basis					Current Fixed Cost
Subtotal -A2060.49						0.00	13,692.50	13,692.50	
A2070.49 Inservice Training-Instruction			0.0000						
529.030	Monroe/Putnam Science Kits	0.0000	0.0000		10,913.19	0.00	10,913.19	10,913.19	A2070.49
Subtotal -A2070.49						0.00	10,913.19	10,913.19	
A2110.49 Teaching-Regular School			0.0000						
107.010	Career Education Regular Program	0.0000	0.0000	10MO SERVICE	113,931.00	0.00	113,931.00	113,931.00	A2110.49
401.010	Outdoor & Environmental Ed	0.0000	0.0000	10MO SERVICE	18,745.16	20,000.00	-1,254.84	18,745.16	A2110.49
403.010	Arts in Education	0.0000	0.0000	10MO SERVICE	33,298.58	49,000.00	-15,701.42	33,298.58	A2110.49
403.500	Arts in Education/1-Time Charge	0.0000	0.0000	ACTUAL USE	3,190.00	3,000.00	190.00	3,190.00	A2110.49
404.000	LIHS for the Arts 1/2 Day Tuition	0.0000	0.0000	STUDENT	39,585.00	0.00	39,585.00	39,585.00	A2110.49
423.010	Lang Prog & Assess. Serv.	0.0000	0.0000	12MO SERVICE	14,229.80	12,000.00	2,229.80	14,229.80	A2110.49
Subtotal -A2110.49						84,000.00	138,979.54	222,979.54	
A2250.49 Programs/Srvces for the Disabled			0.0000						
102.010	Career Ed Intensive Skills	0.0000	0.0000	10MO SERVICE	43,508.00	0.00	43,508.00	43,508.00	A2250.49
219.040	Iris Wolfson HS-Lv1 (9:1:2)	0.0000	0.0000	STUDENT	66,196.00	0.00	66,196.00	66,196.00	A2250.49
219.049	Iris Wolfson HS RS-Lv1 (9:1:2)	0.0000	0.0000	STUDENT	9,773.00	0.00	9,773.00	9,773.00	A2250.49
237.040	Carman Road (9:1:2)	0.0000	0.0000	STUDENT	66,196.00	0.00	66,196.00	66,196.00	A2250.49
237.049	Carman Road School /RS	0.0000	0.0000		33,537.60	0.00	33,537.60	33,537.60	A2250.49
503.009	Hearing Itinerant Individual	0.0000	0.0000		63,539.65	0.00	63,539.65	63,539.65	A2250.49
503.109	Vision Itinerant Individual	0.0000	0.0000		189,828.00	0.00	189,828.00	189,828.00	A2250.49

NASSAU BOCES
71 CLINTON ROAD
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Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD		School Year 2017-18							
		Basis for Current Contract							
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
Subtotal -A2250.49						0.00	472,578.25	472,578.25	
A2630.49	Computer		0.0000						
409.580	Safari Montage-1X	1.0000	0.0000	ACTUAL USE	13,050.80	0.00	13,050.80	13,050.80	A2630.49
412.010	Exploratory Enrichment	0.0000	0.0000	12 MO SERVICE	14,654.85	14,000.00	654.85	14,654.85	A2630.49
507.516	Castle Learning Online	0.0000	0.0000	ACTUAL USE	11,672.36	0.00	11,672.36	11,672.36	A2630.49
514.510	NASTECH - 1 Time	0.0000	0.0000	ACTUAL USE	6,275.00	0.00	6,275.00	6,275.00	A2630.49
532.030	E-Rate	0.0000	0.0000	12MO SERVICE	4,612.00	0.00	4,612.00	4,612.00	A2630.49
532.505	LTPP Subscription 1X	0.0000	0.0000	ACTUAL USE	3,496.56	0.00	3,496.56	3,496.56	A2630.49
532.522	Guidance Tech Supp/Naviance 1X	0.0000	0.0000	ACTUAL USE	6,650.00	0.00	6,650.00	6,650.00	A2630.49
532.527	Teq SMART Notebook	0.0000	0.0000	ACTUAL USE	5,345.20	0.00	5,345.20	5,345.20	A2630.49
533.010	Library Automation Service	0.0000	0.0000	12MO SERVICE	32,467.00	0.00	32,467.00	32,467.00	A2630.49
533.020	Online Databases	0.0000	0.0000	12MO SERVICE	12,750.49	0.00	12,750.49	12,750.49	A2630.49
602.016	Powerschool	0.0000	0.0000	12MO SERVICE	106,862.08	0.00	106,862.08	106,862.08	A2630.49
602.071	NYSED Reporting	0.0000	0.0000	12MO SERVICE	31,859.54	0.00	31,859.54	31,859.54	A2630.49
602.094	Data Warehousing	0.0000	0.0000	12MO SERVICE	13,788.18	0.00	13,788.18	13,788.18	A2630.49
602.287	Outsourced Network Support-Adm	0.0000	0.0000	12 MO SERVICE	249,250.65	0.00	249,250.65	249,250.65	A2630.49
602.289	Microsoft Consortium Licensing Prog	0.0000	0.0000	12 MO SERVICE	25,049.00	0.00	25,049.00	25,049.00	A2630.49
602.570	Test Scoring/1X	0.0000	0.0000	ACTUAL USE	43,642.46	0.00	43,642.46	43,642.46	A2630.49
602.594	Data Warehousing/1X	0.0000	0.0000	ACTUAL USE	58.00	0.00	58.00	58.00	A2630.49
Subtotal -A2630.49						14,000.00	567,484.17	581,484.17	
A2810.49	Guidance-Regular School		0.0000						
602.020	Blackboard Connect	0.0000	0.0000	12 MO SERVICE	6,177.89	0.00	6,177.89	6,177.89	A2810.49
Subtotal -A2810.49						0.00	6,177.89	6,177.89	

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD	School Year 2017-18
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Program/ Serial No. Service	Basis for Current Contract			Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
	Quantity/ Share	Unit Cost	Cost Basis					
A2815.49 Health Services-Regular School		0.0000						
550.510 Health and Welfare	0.0000	0.0000		57,994.64	0.00	57,994.64	57,994.64	A2815.49
Subtotal -A2815.49					0.00	57,994.64	57,994.64	
A2855.49 Interscholastic Athletics-Regular School		0.0000						
502.020 Cost Schedules	0.0000	0.0000	12MO SERVICE	19,219.00	0.00	19,219.00	19,219.00	A2855.49
502.040 Referee Fees	0.0000	0.0000	12MO SERVICE	66,065.69	0.00	66,065.69	66,065.69	A2855.49
507.517 PE Consortium - 1X	1.0000	0.0000	ACTUAL USE	1,350.00	0.00	1,350.00	1,350.00	A2855.49
507.560 Athletes Helping Athletes	1.0000	0.0000	ACTUAL USE	5,980.00	0.00	5,980.00	5,980.00	A2855.49
Subtotal -A2855.49					0.00	92,614.69	92,614.69	
Blank SchoolCd field.		0.0000						
927.013 EXTENDED 5-21 YRS: 2 MONTH	0.0000	0.0000		735.00	0.00	735.00	735.00	
927.015 EXTENDED 5-21 YRS: 2 MONTH	0.0000	0.0000		646.00	0.00	646.00	646.00	
927.016 EXTENDED 5-21 YRS: 2 MONTH	0.0000	0.0000		1,580.00	0.00	1,580.00	1,580.00	
927.017 EXTENDED 5-21 YRS: 2 MONTH	0.0000	0.0000		972.00	0.00	972.00	972.00	
927.018 EXTENDED 5-21 YRS: 2 MONTH	0.0000	0.0000		6,242.00	0.00	6,242.00	6,242.00	
929.015 Summer School Age - Half Day	0.0000	0.0000		1,175.00	0.00	1,175.00	1,175.00	
929.016 Summer School Age - Half Day	0.0000	0.0000		609.00	0.00	609.00	609.00	
Subtotal -Blank Sort Code					0.00	11,959.00	11,959.00	

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

NASSAU BOCES
ROSLYN UFSD

School Year 2017-18

Summary:

<u>Total of Service Costs - All Funds:</u>	2,676,655.71	(Except 001/002)
<u>Capital Costs:</u>	123,048.68	(CoSer 002)
<u>Adm. & Clerical Costs:</u>	328,392.19	(CoSer 001)
<u>Total Contract Costs:</u>	3,128,096.58	

The party of the second part hereby agrees to pay the total contract cost to the party of the first part according to the following schedule:
10 Times per year

This contract shall not be valid or binding until it is approved by the Commissioner of Education.
IN WITNESS WHEREOF, the parties have set their hands the day and year above written.

NASSAU BOCES

71 CLINTON ROAD, P.O. BOX 9195, GARDEN CITY, NY, 11530-9195

Signature, President and/or Clerk, BOCES

(Party of the First Part)

(Post Office Address)

ROSLYN UFSD

ATT: BUSINESS OFFICE, HARBOR HILL ROAD, ROSLYN, NY, 11576-

Signature, President and/or Clerk, Board of
Education (As Authoized)

(Party of the Second Part)

(Post Office Address)

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Initial Contract for Cooperative Educational Services

THIS AGREEMENT made this 1st day of July, 2018 by and between the NASSAU BOCES, party of the first part, and ROSLYN UFSD, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved Services below and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following Services during the 2018-19 school year at the indicated cost:

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis		
	Blank SchoolCd field.		0.0000			
241.050	CCA - Level 6 (12:1:2)	0.0000	0.0000	STUDENT	0.00	63,703.00
295.493	WSB-Special Ed OPT 3	0.0000	0.0000	X-CONTRACT	0.00	100,000.00
409.500	Center for Online Learning (COL) 1X	0.0000	0.0000	ACTUAL USE	0.00	4,070.00
409.506	Virtual Tutoring	0.0000	0.0000	ACTUAL USE	0.00	5,860.00
409.511	Online Course Content (OCC)	0.0000	0.0000	ACTUAL USE	0.00	9,000.00
409.550	Discovery Education Streaming-1X	0.0000	0.0000	ACTUAL USE	0.00	11,028.00
423.500	Lang Program 1-Time	0.0000	0.0000	ACTUAL USE	0.00	4,051.00
507.515	Curriculum Support Programs	0.0000	0.0000	ACTUAL USE	0.00	7,500.00
507.522	Global Compliance Network	0.0000	0.0000	ACTUAL USE	0.00	1,375.00
507.540	Building Local Capacity (BLC's)1X	0.0000	0.0000	ACTUAL USE	0.00	3,000.00
509.530	Repair & Maintenance - 1X	0.0000	0.0000	ACTUAL USE	0.00	5,000.00
534.510	Model Schools 1X	0.0000	0.0000		0.00	6,100.00
534.520	Prof Dev for Model School/1X	0.0000	0.0000	ACTUAL USE	0.00	7,200.00
602.022	Blackboard Web Community Manager	0.0000	0.0000	12 MO SERVICE	0.00	15,576.00
602.024	SiteImprove	0.0000	0.0000	12 MO SERVICE	0.00	6,849.90
602.025	Mobile Communications App	0.0000	0.0000	12 MO SERVICE	0.00	1,776.23
602.026	Family ID	0.0000	0.0000	12 MO SERVICE	0.00	2,737.60
602.582	Parent Communication - 1X	0.0000	0.0000	ACTUAL USE	0.00	3,622.25
602.584	NSC Student Tracker-1X	0.0000	0.0000	ACTUAL USE	0.00	500.00
602.596	Frontline Prof Learning Mgmt-1X	0.0000	0.0000	ACTUAL USE	0.00	10,245.50

WinCap Ver. 18.07 06.16

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Initial Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD	School Year 2018-19
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Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis		
602.640	Forecast5 - 1X	0.0000	0.0000	ACTUAL USE	14,850.00	
611.025	Document Imaging	0.0000	0.0000	12MO	8,925.00	
622.490	Questar3 GASB 45 Planning & Valuat	0.0000	0.0000	X-CONTRACT	2,075.00	
628.490	Questar State Aid Planning	0.0000	0.0000	X-CONTRACT	3,220.00	
Subtotal -					298,264.48	
A1060.49 ESB COMPUTER SERVICE			0.0000			
602.170	Bold Election Management System	0.0000	0.0000	12 MO SERVICE	11,069.60	A1060.49
Subtotal -A1060.49					11,069.60	
A1345.49 Purchasing			0.0000			
620.010	Cooperative Bidding	0.0000	0.0000	12MO SERVICE	7,750.00	A1345.49
Subtotal -A1345.49					7,750.00	
A1430.49 Personnel			0.0000			
602.621	Web-based NIS 1X	0.0000	0.0000	ACTUAL USE	4,500.00	A1430.49
625.490	Putnam On Line Application System	0.0000	0.0000	X-CONTRACT	7,000.00	A1430.49
659.500	District Substitute Mngt. Sys/1time	0.0000	0.0000	ACTUAL USE	8,112.00	A1430.49
660.500	Regional Teacher Cert - 1X	0.0000	0.0000		4,550.00	A1430.49
Subtotal -A1430.49					24,162.00	
A1621.49 Maintenance of Plant			0.0000			
617.010	Health & Safety Training	0.0000	0.0000	12MO SERVICE	40,280.00	A1621.49

NASSAU BOCES
71 CLINTON ROAD
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GARDEN CITY, NY 11530-9195

Initial Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2018-19
ROSLYN UFSD	

Program/ Serial No.		Basis for Current Contract				Initial Contract	District Budget Code
Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost			
Subtotal -A1621.49						40,280.00	
A1670.49 Central Printing & Mailing				0.0000			
602.283 Printer/Copier Projects	0.0000	0.0000	12 MO SERVICE	0.00	46,636.30		A1670.49
Subtotal -A1670.49						46,636.30	
A1680.49 Central Data Processing				0.0000			
532.087 Outsourced Network Support	0.0000	0.0000	12 MO SERVICE	0.00	291,401.17		A1680.49
532.525 Ellevation - 1X	0.0000	0.0000	ACTUAL USE	0.00	3,948.44		A1680.49
602.088 ScholarChip	0.0000	0.0000	12 MO SERVICE	0.00	24,921.60		A1680.49
602.196 School Dude	0.0000	0.0000	12 MO SERVICE	0.00	6,507.27		A1680.49
Subtotal -A1680.49						326,778.48	
A1690.49 CABLING				0.0000			
602.298 Admin Svc WAN Telecommunications	0.0000	0.0000	12 MO SERVICE	0.00	110,028.65		A1690.49
Subtotal -A1690.49						110,028.65	
A1981.49 BOCES Admin, Rent, Captial Projects				0.0000			
001.000 Administration	0.0000	0.0000	4MO SERVICE	0.00	336,755.55		A1981.49
002.010 Rental of Facilities	0.0000	0.0000	12MO SERVICE	0.00	22,831.44		A1981.49
002.020 Capital Projects	0.0000	0.0000	4MO SERVICE	0.00	77,623.92		A1981.49
Subtotal -A1981.49						437,210.91	
A2010.49 Curriculum Development & Supervision				0.0000			
507.530 Regional Workshops/1-Time Chg	0.0000	0.0000	ACTUAL USE	0.00	3,000.00		A2010.49

NASSAU BOCES
71 CLINTON ROAD
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Initial Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD		School Year 2018-19					
		Basis for Current Contract					
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	District Budget Code
Subtotal -A2010.49						3,000.00	
A2060.49 Research, Planning & Evaluation			0.0000				
507.500	C & I Subscription - 1X	0.0000	0.0000	ACTUAL USE	0.00	11,650.00	A2060.49
507.519	Ancillary C&I Support/ 1 Time Chrg	0.0000	0.0000	ACTUAL USE	0.00	2,000.00	A2060.49
Subtotal -A2060.49						13,650.00	
A2070.49 Inservice Training-Instruction			0.0000				
529.030	Monroe/Putnam Science Kits	0.0000	0.0000		0.00	12,000.00	A2070.49
Subtotal -A2070.49						12,000.00	
A2110.49 Teaching-Regular School			0.0000				
107.010	Career Education Regular Program	0.0000	0.0000	10MO SERVICE	0.00	103,200.00	A2110.49
401.010	Outdoor & Environmental Ed	0.0000	0.0000	10MO SERVICE	0.00	15,000.00	A2110.49
403.010	Arts in Education	0.0000	0.0000	10MO SERVICE	0.00	30,500.00	A2110.49
403.500	Arts in Education/1-Time Charge	0.0000	0.0000	ACTUAL USE	0.00	3,000.00	A2110.49
423.010	Lang Prog & Assess. Serv.	0.0000	0.0000	12MO SERVICE	0.00	5,000.00	A2110.49
Subtotal -A2110.49						156,700.00	
A2250.49 Programs/Srvces for the Disabled			0.0000				
206.000	Related Services-LOI	0.0000	0.0000	10MO SERVICE	0.00	87,564.80	A2250.49
219.040	Iris Wolfson HS-Lv1 (9:1:2)	0.0000	0.0000	STUDENT	0.00	134,114.00	A2250.49
231.040	CCA- Lv3 Phase 2 (6:1:1 NET)	0.0000	0.0000	STUDENT	0.00	79,797.00	A2250.49
237.040	Carman Road (9:1:2)	0.0000	0.0000	STUDENT	0.00	67,057.00	A2250.49

WinCap Ver. 18.07.06.16

NASSAU BOCES
71 CLINTON ROAD
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Initial Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2018-19
ROSLYN UFSD	

		Basis for Current Contract					
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	District Budget Code
245.050	Willet Av (6:1:1,ISP)	0.0000	0.0000	STUDENT	0.00	159,594.00	A2250.49
503.000	Hearing Itinerant Individual	0.0000	0.0000	STUDENT	0.00	155,208.00	A2250.49
503.100	Vision Itinerant Individual	0.0000	0.0000	STUDENT	0.00	107,040.00	A2250.49
Subtotal -A2250.49						790,374.80	
A2630.49 Computer			0.0000				
412.010	Exploratory Enrichment	0.0000	0.0000	12 MO SERVICE	0.00	14,000.00	A2630.49
507.516	Castle Learning Online	0.0000	0.0000	ACTUAL USE	0.00	11,672.36	A2630.49
514.510	NASTECH - 1 Time	0.0000	0.0000	ACTUAL USE	0.00	6,275.00	A2630.49
532.030	E-Rate	0.0000	0.0000	12MO SERVICE	0.00	4,623.00	A2630.49
532.505	LTPP Subscription 1X	0.0000	0.0000	ACTUAL USE	0.00	3,557.75	A2630.49
532.522	Guidance Tech Supp/Naviance 1X	0.0000	0.0000	ACTUAL USE	0.00	9,779.46	A2630.49
532.527	Teq SMART Notebook	0.0000	0.0000	ACTUAL USE	0.00	7,245.00	A2630.49
533.010	Library Automation Service	0.0000	0.0000	12MO SERVICE	0.00	21,447.00	A2630.49
533.020	Online Databases	0.0000	0.0000	12MO SERVICE	0.00	13,021.00	A2630.49
602.016	Powerschool	0.0000	0.0000	12MO SERVICE	0.00	70,729.44	A2630.49
602.071	NYSED Reporting	0.0000	0.0000	12MO SERVICE	0.00	32,455.25	A2630.49
602.094	Data Warehousing	0.0000	0.0000	12MO SERVICE	0.00	14,055.60	A2630.49
602.287	Outsourced Network Support-Adm	0.0000	0.0000	12 MO SERVICE	0.00	291,401.17	A2630.49
602.289	Microsoft Consortium Licensing Prog	0.0000	0.0000	12 MO SERVICE	0.00	33,403.56	A2630.49
602.570	Test Scoring/1X	0.0000	0.0000	ACTUAL USE	0.00	56,726.16	A2630.49
602.594	Data Warehousing/1X	0.0000	0.0000	ACTUAL USE	0.00	59.00	A2630.49
Subtotal -A2630.49						590,450.75	
A2810.49 Guidance-Regular School			0.0000				
602.020	Blackboard Connect	0.0000	0.0000	12 MO SERVICE	0.00	6,330.52	A2810.49

NASSAU BOCES
71 CLINTON ROAD
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GARDEN CITY, NY 11530-9195

Initial Contract for Cooperative Educational Services

NASSAU BOCES
ROSLYN UFSD

School Year 2018-19

		Basis for Current Contract					
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed.Cost	Initial Contract	District Budget Code
Subtotal -A2810.49						6,330.52	
A2815.49 Health Services-Regular School			0.0000				
550.510	Health and Welfare	0.0000	0.0000		0.00	55,991.00	A2815.49
Subtotal -A2815.49						55,991.00	
A2855.49 Interscholastic Athletics-Regular School			0.0000				
502.020	Cost Schedules	0.0000	0.0000	12MO SERVICE	0.00	19,148.00	A2855.49
502.040	Referee Fees	0.0000	0.0000	12MO SERVICE	0.00	62,600.00	A2855.49
507.517 PE Consortium - 1X		0.0000	0.0000	ACTUAL USE	0.00	1,375.00	A2855.49
507.560 Athletes Helping Athletes		0.0000	0.0000	ACTUAL USE	0.00	5,980.00	A2855.49
Subtotal -A2855.49						89,103.00	

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

NASSAU BOCES
ROSLYN UFSD

School Year 2018-19

Summary:

<u>Total of Service Costs - All Funds:</u>	2,582,569.58	(Except 001/002)
<u>Capital Costs:</u>	100,455.36	(CoSer 002)
<u>Adm. & Clerical Costs:</u>	336,755.55	(CoSer 001)
<u>Total Contract Costs:</u>	3,019,780.49	

The party of the second part hereby agrees to pay the total contract cost
to the party of the first part according to the following schedule:
10 Times per year

This contract shall not be valid or binding until it is approved by the Commissioner of Education.
IN WITNESS WHEREOF, the parties have set their hands the day and year above written.

NASSAU BOCES

71 CLINTON ROAD, P.O. BOX 9195, GARDEN CITY, NY, 11530-9195

Signature, President and/or Clerk, BOCES

(Party of the First Part)

(Post Office Address)

ROSLYN UFSD

ATT: BUSINESS OFFICE, HARBOR HILL ROAD, ROSLYN, NY, 11576-

Signature, President and/or Clerk, Board of
Education (As Authoized)

(Party of the Second Part)

(Post Office Address)

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

Item	Transfer Dollar Amount	From Code	Previous Appropriation	Revised Appropriation	To Code	Previous Appropriation	Revised Appropriation
1	\$ 5,819.50	H1620 000 03 1798 Unallocated budget 16/17	\$ 84,697.00	\$ 78,877.50	H1620 294 03 1602 HVAC NEW BUS 021-001	\$ 290,956.80	\$ 296,776.30
For:	change order bus mc 003 to repair air unit						
2	\$ 19,132.34	H1620 000 03 1798 Unallocated budget 16/17	\$ 78,877.50	\$ 59,745.16	H1620 293 06 1606 General Construction HES 007-024	\$ 3,607,714.67	\$ 3,626,847.01
For:	change order hes gc 010 to repair existing lead coated metal pan ceiling in cafeteria						
3	\$ 5,000.00	H1620 000 03 1798 Unallocated budget 16/17	\$ 59,745.16	\$ 54,745.16	H2110 201 07 1507 Construction Manager HH 009-025	\$ 299,510.62	\$ 304,510.62
For:	construction manager additional services						
4	\$ 2,552.93	H1620 000 03 1798 Unallocated budget 16/17	\$ 54,745.16	\$ 52,192.23	H1620 295 06 1606 Plumbing HES 007-024	\$ 244,037.96	\$ 246,590.89
For:	plumbing for underground piping at hts						
5	\$ 5,434.55	H1620 000 03 1798 Unallocated budget 16/17	\$ 52,192.23	\$ 46,757.68	H2110 201 06 1506 Constnution Manager HES 007-024	\$ 305,822.70	\$ 311,257.25
For:	cleaning and disposal of septic system						

APPROVED:

Joseph C. Dragon

DATE:

8/14/18

APPROVED:

Allison Brown

DATE

APPROVED:

Item #:

ROSLYN PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

AGENDA ADDENDUM Thursday, August 30, 2018

PERSONNEL:

P.1 Professional

	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
24	Mark Steinmuller	Substitute Appointment	Per Diem Substitute Teacher		9/7/18	6/30/19		\$130/day
25	Karen Leon	Substitute Appointment	Per Diem Substitute Teacher, Retiree		9/7/18	6/30/19		\$140/day
26	Gail Horn	Substitute Appointment	Per Diem Substitute Teacher, Retiree		9/7/18	6/30/19		\$140/day
27	Danielle Lopez	Resignation	Teaching Assistant	MS		8/31/18 (last day of employment)		
28	Cindy Bloom	Resignation	Special Education	HS		8/31/18 (last day of employment)		
29	Natalie Melaniff	Probationary Appointment	Special Education (C. Bloom)	HS	9/1/18	Prob. Ends 8/31/22*	Special Education	Students with Disabilities & Math Gr. 7-12, MA/Step 3, Per RTA Contract

30	Roberto Trigosso	Probationary Appointment	Department Chairperson World Languages (J. Sheehan)	HS	9/4/18	Prob. Ends 9/3/22	Dept. Chairperson	\$144,000 annual salary, Per RASA Contract
31	Thomas Szajkowski	Probationary Appointment	Assistant to the Superintendent for Administration & Special Projects (K. Carpenter)		9/17/18	Prob. Ends 9/16/22	Assistant to the Superintendent for Administration & Special Projects	\$158,000 annual salary
32	Cindy Samide	Resignation from Position	CPSE/CSE & Parent Child Coordinator	MS		8/30/18 (last day in position)		
33	Cindy Samide	Probationary Appointment	Assistant Director of PPS	MS	8/31/18	Prob. Ends 8/30/22	Assistant Director of PPS	\$135,000, Per RASA Contract

P.2 Classified

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
16	Christopher McAvoy	Hourly Appointment	Security Aide	Labor	Hourly	District	On or about 9/1/18*		\$25.00/hour
17	Steven McManus	Hourly Appointment	Security Aide	Labor	Hourly	District	On or about 9/1/18*		\$25.00/hour

**Pending Civil Service Approval*

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).

- (ix) Contractor: Long Island Jewish Medical Center
Services: School Doctor at Football Games
August 1, 2018 – December 31, 2018
Fees: Total estimated to be \$2,000

B.36. 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 #7: Maccarone Proposed Change Order PCO #7 for an estimated cost of \$19,000 for additional work required to provide labor and materials to reroute the existing sanitary piping to the new sanitary system "A" due to the discovered clay pipe running under the existing generator. The Nassau County DOH is requiring that the clay pipe (part of the original construction of the building) be replaced with cast iron.

B.37. 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.

HS ~~HTS~~ Plumbing Contract PCO #9: Maccarone Proposed Change Order PCO #9 not to exceed the cost of \$21,500 for additional work required to install additional plantings at the Roslyn Rd signage, front court yard and east side of building as discussed. **(As amended)**