

# **ROSLYN UNION FREE SCHOOL DISTRICT**

## **Meeting of the Board of Education**

**Tuesday, June 9, 2020**

**8:00 P.M.**

### **BUSINESS MEETING IMMEDIATELY FOLLOWING ELECTION RESULTS**

#### **Preliminary Announcements**

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates to limit any and all public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on March 12, 2020, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of the meeting will be suspended. The meeting will be video broadcasted in order to provide the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1.

#### **Pledge of Allegiance**

#### **Board President's Comments**

#### **Superintendent's Comments**

#### **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) Contractee: Harborfields School District  
Services: One (1) Harborfields resident to attend Summer School 2020 and Special programs 2020-21 school year.  
Summer School Tuition - \$4,135.00 plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)  
10 Month Tuition - \$107,608.00 – Secondary Rate (September 1, 2020 through June 25, 2021)  
Total estimated to be \$111,743.00 plus sending district is responsible to pay for all related services during Summer School 2020. (Roslyn to receive)
- (ii) Contractee: Oyster Bay – East Norwich Central School District  
Services: One (1) OBEN resident to attend Special programs 2020-21 school year.  
Fees: 10 Month Tuition - \$107,608.00 – Secondary Rate (September 1, 2020 through June 25, 2021)  
Total estimated to be \$107,608.00 (Roslyn to receive)
- (iii) Contractee: Port Washington Union Free School District  
Services: One (1) Port Washington resident to attend Summer School 2020 and Special programs 2020-21 school year.  
Fees: Summer School Tuition - \$4,135.00 plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)  
1 Student 10 Month Tuition - \$ 107,608.00 – Secondary Rate (September 1, 2020 through June 25, 2021)  
Total estimated to be \$111,743.00 plus sending district is responsible to pay for all related services during Summer School 2020. (Roslyn to receive)

- (iv) Contractee: Levittown Public Schools  
 Services: Two (2) Levittown residents to attend Summer School 2020 and Special programs 2020-21 school year.  
 Fees: 2 Students Summer School Tuition - \$4,135.00 per student plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)  
 2 Students 10 Month Tuition - \$ 107,608.00 per student – Secondary Rate  
 (September 1, 2020 through June 25, 2021)  
 Total estimated to be \$223,486.00 plus sending district is responsible to pay for all related services during Summer School 2020. (Roslyn to receive)
  
- (v) Contractee: Garden City School District  
 Services One (1) Garden City resident to attend Summer School 2020 and Special programs 2020-21 school year.  
 Fees: Summer School Tuition - \$4,135.00 plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)  
 One (1) Garden City resident to attend Special programs 20-21 school year.  
 Fees: 10 Month Tuition - \$100,873.00 – Elementary Rate  
 (September 1, 2020 through June 25, 2021)  
 Total estimated to be \$105,008.00 (Roslyn to receive)
  
- (vi) Contractee: Roosevelt School District  
 Services: One (1) Roosevelt resident to attend Special programs 2020-21 school year.  
 Fees: 10 Month Tuition - \$107,608.00 – Secondary Rate  
 (September 1, 2020 through June 25, 2021)  
 Total estimated to be \$107,608.00 (Roslyn to receive)

**B.2.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.2.)**

**B.3.** BID: ATHLETIC FIELD RECONSTRUCTION AT HARBOR HILL SCHOOOL BBS FILE 19-312

Bid mailed – April 29, 2020  
 Bid advertised – April 29, 2020  
 Bid opened – May 18, 2020  
 Number of invitations to bid mailed - 11  
 Number of bids received - 6

Recommendation that award based on low cost satisfactorily meeting specifications be made to **Gatz Sitework and Landscape Construction, Inc.,** 6477 Sound

Avenue, P.O. Box 104, Mattituck, NY 11952, for the base bid amount of \$838,000 (Base Bid SC-1). **(Attachment B.3.)**

## **ANNUAL BUDGET VOTE & ELECTION:**

DISTRICT CLERK:

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

Annual Budget Vote and Election of Trustees

Tuesday, June 9, 2020

In accordance with the NOTICE duly published for two weeks in The Roslyn News and Long Island Business News, the vote upon the budget, and selection of two members of the Board of Education was by absentee ballot on Tuesday, June 9, 2020 at 5:00 p.m. (Copy of OFFICIAL BALLOT is attached to the official minutes of this meeting.)

Meryl Waxman Ben-Levy and Clifford Saffron were appointed by the Board of Education to be the Chairpersons of the Meeting. \_\_\_\_\_ declared the opening of the canvas of the ballots at 5:00 p.m. and \_\_\_\_\_ announced the closing of the canvas of ballots at \_\_\_\_\_. The results of the vote on Propositions 1, 2, and 3 were as follows:

### **Proposition #1:**

BE IT RESOLVED that the proposed budget of expenditures adopted by the Board of Education of the Roslyn Union Free School District for the 2020-2021 school year in the amount of \$115,330,236 be approved, and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

### **VOTES**

Yes

No

### **Proposition #2**

Shall the Board of Education be authorized to (a) purchase various school buses and vans for use by the District, including related equipment and apparatus, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$529,866.67; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$529,866.67 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$529,866.67 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract

### **VOTES**

Yes

No

**Proposition #3**

**2020 Capital Reserve Fund**

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the “2020 Capital Reserve Fund” for the following purposes: performing capital improvements at the District’s facilities, including: masonry renovation, plumbing upgrades, electrical upgrades, mechanical upgrades (including heating, ventilation and air conditioning), replacement of underground storage tanks, security upgrades, technology upgrades, telephone upgrades, roof replacements, door replacements, window replacements, site work, classroom and corridor renovations, furnishings and equipment, purchase of real property, purchase of district vehicles, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

The maximum amount of the aforesaid 2020 Capital Reserve Fund shall be \$25,000,000.00, plus investment income. The probable term is to be twenty-five (25) years; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$5,000,000 from the 2019-2020 budget and thereafter in an annual amount of not more than \$5,000,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the “2020 Capital Reserve Fund.”

**VOTES**

Yes

No

**MEMBERS OF THE BOARD OF EDUCATION**

Two (2) -Three (3) year terms commencing July 1, 2020 and expiring June 30, 2023

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

Clifford Saffron ( )

Meryl Waxman Ben-Levy ( )

Write-In Votes:

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

**BE IT HEREBY RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby accepts the results of the **June 9, 2020 Budget Vote and Board Trustee**

**Election.**

**Meryl W. Ben-Levy  
Clifford Saffron  
David Dubner  
Michael Levine  
Steven Litvack  
David Seinfeld  
Bruce Valauri**

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

Nancy Carney Jones  
District Clerk

**Adjournment**

Personnel Action Report  
Professional

P.1  
June 9, 2020

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Linda Mohlenhoff	Resignation for the Purposes of Retirement	Teaching Assistant	HS		6/30/20 (last day of employment)		
2	Taylor Bell	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
3	Christine Burns	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
4	Marianne Corona	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
5	Chanel Davis	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
6	Cathleen Giannattasio	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
7	Marvin Leveille	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
8	Tamara Levy	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
9	Antoinette Lewis	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
10	Robyn Lisnitzer	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
11	Nitiyakala Nirmalakumar	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
12	Gina Pisciotta	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
13	Daphne Ringgold	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
14	Carly Sarrantonio	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
15	Danielle Somoskey	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
16	Joseph Tacopina	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
17	Ginna-Lee Tamburello	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
18	Jessica Thody	Appointment Special Ed 12 Month Program	Paraprofessional	MS	7/6/20	8/14/20		Per RPA Contract
19	Raymie Tand	Probationary Appointment	Art (M. Delledera)	HS	8/31/20	Probation Ends 8/30/24*	Art	Visual Arts & SBL, BA/Step 1**, Per RTA Contract
20	Taylor D'Ambrosio	Probationary Appointment	Special Education (M. Bogil)	MS	8/31/20	Probation Ends 8/30/24*	Special Education	Students with Disabilities Birth-Gr 6, Early Childhood Ed Birth-Gr 2 & Childhood Ed Gr 1-6, MA/Step 1, Per RTA Contract
21	Rachel Frescott	Part-Time Appointment	.9 Home & Careers	MS/HS	8/31/20	6/30/21		Family & Consumer Science, MA+30/Step 10, Per RTA Contract, prorated
22	Rachel Frescott	Substitute Appointment	Per Diem Substitute Teacher					\$130/day
23	Audrey Demas	Part-Time Appointment	.7 Reading	HS	8/31/20	6/30/21		Reading, MA+60/Step 9, Per RTA Contract, prorated
24	Audrey Demas	Substitute Appointment	Per Diem Substitute Teacher					\$130/day
25	Mary Ellen Lyons	Appointment	Building Tutor - ENL	District	8/31/20	6/30/21		\$60/hour



Personnel Action Report  
Professional

P.1  
June 9, 2020

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
26	Marian Van Nostrand	Substitute Appointment	Per Diem Substitute Teaching Assistant		7/2/20	8/31/20		\$100//day
27	Marian Van Nostrand	Part-Time Appointment	.48 FTE Teaching Assistant	Tech	9/1/20			TA Continuing Cert, Grade 3/Step 7, Per RPA Contract, prorated

*\*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  
June 9, 2020

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Amy Kula	Rescind Summer Academy & Appointment Spec Ed 12 Month Programs	Nurse				6/10/20		
2	Colleen Feehan	Rescind Appointment Spec Ed 12 Month Program	Nurse				6/10/20		

*\*Appointment is being rescinded due to the Governor's order regarding summer school programs.*

*\*\*Pending Civil Service Approval*

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

**Attachment B.2.**

Item	Transfer Dollar Amount	From Code	Previous Balance	Revised Balance	To Code	Previous Balance	Revised Balance
1	\$ 4,310.00	H1620 000 03 20CR Unallocated Cap R 19/20	4,992,357.25	\$ 4,988,047.25	H2110 246 07 20HC Engineering & Testing Fees HH 009-028	\$ 5,075.00	\$ 9,385.00
For: hh HVAC							

**APPROVED:**            **Joseph C. Dragone**\_\_\_\_\_ **DATE:**\_\_\_\_\_

**APPROVED:**            **Allison Brown**\_\_\_\_\_ **DATE**\_\_\_\_\_

**APPROVED:**            \_\_\_\_\_ **Item #:** \_\_\_\_\_

# BBS ARCHITECTS LANDSCAPE ARCHITECTS ENGINEERS

FREDERICK W. SEEBA, PE, MANAGING PARTNER  
LAWRENCE SALVESEN, AIA, PARTNER  
KEVIN J. WALSH, AIA, PARTNER  
KENNETH G. SCHUPNER, AIA, PARTNER  
JOSEPH B. RETTIG, AIA, PARTNER  
GARY W. SCHIEDE, AIA, PARTNER  
ROGER P. SMITH, AIA, FOUNDING PRINCIPAL

June 5, 2020

Roslyn Public Schools  
300 Harbor Hill Road  
Roslyn, NY 11576

Attention: Mr. Joseph C. Dragone  
Asst. Supt. for Business and Administration

Re: Athletic Field Reconstruction at  
Harbor Hill School  
SED No.: 28-04-03-03-0-009-029  
BBS File No.: 19-312

Dear Mr. Dragone,

We have reviewed the bids received on May 18, 2020 for the above referenced project and after having met with the District's Construction Manager, Park East Construction, and the low bid contractors we find as follows:

## SITE CONSTRUCTION CONTRACT

The apparent low bidder for the Site Construction portion of the above referenced projects is Gatz Sitework & Landscape Construction, 6477 Sound Avenue, P.O. Box 104, Mattituck, NY 11952. Their bid appears to be in conformance with all plans and specifications. This contractor has performed work with our office in the past with satisfactory results. Their low bid amount is as follows:

Base Bid SC-1 – Site Construction	\$ 848,000
Contractors Voluntary Bid Reduction	(\$ 10,000)

The bid received by Green Velvet has been deemed incomplete/non-responsive by Districts Counsel.

Please copy this office on your letter of intent / notice to proceed to this Contractor. This document should reflect the Base Bid and Alternates, if any, for this contract as selected by this District.

If you should have any questions or comments, please do not hesitate to contact us.

Very truly yours,

  
Gabriel M Divone Jr, AIA, NCARB  
Project Manager

Cc: T. Szajkowski, Roslyn Public Schools  
G. Gonzalez, PEC







<div>BBS ARCHITECTS LANDSCAPE ARCHITECTS ENGINEERS</div>	<div>BID TABULATION SHEET FOR:</div> <div>ROSLYN UFSD</div> <div>ATHLETIC FIELDS RECONSTRUCTION</div> <div>HARBOR HILL SCHOOL</div>			<div>LOCATION:</div> <div>DISTRICT ADMINISTRATION OFFICE</div> <div>300 HARBOR HILL RD.</div> <div>ROSLYN, NY 11576</div>		BID OPENING DATE		May 18, 2020
						BID OPENING TIME		1:00PM
						BBS PROJECT NO.		19-312
						PAGE 1 OF 1		
SITE CONSTRUCTION	CONTRACTOR:							
	The Landtek Group, Inc.	John McGowan & Sons, Inc.	Laser Industries, Inc.	Gatz Sitework and Landscape Construcion, Inc.	Greenvelvet Landscape Contractors, Inc.	Sport-Tech Construction		
BID BOND	X	X	X	X	X	X		
NON COLLUSIVE	X	X	X	X	X	X		
IRAN DIVESTMENT ACT	X	X	X	X	X	X		
SEXUAL HARASSMENT PREVENTION FORM								
ADDENDUM No.1	X	X	X	X		X		
ADDENDUM No.2	X	X	X	X		X		
BASE BID SC-1 ATHLETIC FIELDS RECONSTRUCTION	\$1,068,000	\$939,000	\$1,335,000	\$848,000	\$766,872	\$910,000		
ADD ALTERNATE No. 1 TO BASE BID SC-1 DRAINAGE POOLS	\$34,000	\$60,000	\$46,800	\$40,000	\$96,000	\$45,000		
ADD ALTERNATE No. 2 TO BASE BID SC-1 RECONSTRUCTION OF INFIELD AREAS	\$18,000	\$20,000	\$79,300	\$25,000	\$43,500	\$64,000		
(End)								

## Attachment B.3.










# \* Roslyn P.S.D. - Athletic Fields Reconstruction at Harbor Hill School

BBS 19-312 RPSD





## Plan Holders

Date	Company	Contact
<b>5/6/20 10:27 am</b> 	<b>BBS Architects &amp; Engineers, PC</b> 244 East Main Street Patchogue, NY 11772	<b>Gabriel Divone Jr., A.I.A., NCARB</b> <b>Project Manager</b> Tel: (631)475-0349 Fax: (631)-654-9398 <a href="mailto:divone@bbsarch.com">divone@bbsarch.com</a>
<b>5/1/20 9:16 am</b> 	<b>BBS Architects &amp; Engineers, PC</b> 244 East Main Street Patchogue, NY 11772	<b>Curt Coronato</b> Tel: (631)-475-0349 Fax: (631)-654-9398 <a href="mailto:coronato@bbsarch.com">coronato@bbsarch.com</a>
<b>5/1/20 9:16 am</b> 	<b>BBS Architects &amp; Engineers, PC</b> 244 East Main Street Patchogue, NY 11772	<b>Melissa Starks</b> <b>secretary</b> Tel: 631-475-0349 Fax: 631-475-0361 <a href="mailto:starks@bbsarch.com">starks@bbsarch.com</a>
<b>5/1/20 9:16 am</b> 	<b>BBS Architects &amp; Engineers, PC</b> 244 East Main Street Patchogue, NY 11772	<b>Kenneth G. Schupner, R.A.</b> Tel: 631-475-0349 x138 Fax: 631-475-0361 <a href="mailto:schupner@bbsarch.com">schupner@bbsarch.com</a>
<b>5/12/20 1:30 pm</b> 	<b>Coastal Contracting Corp</b> 1 Schwab Road Suite 12 Melville, NY 11747	<b>george beribashi</b> <b>estimator</b> Tel: 6315332386 Fax: 631-427-1825 <a href="mailto:georgeb@coastalcontractingcorp.com">georgeb@coastalcontractingcorp.com</a>
<b>5/6/20 12:56 pm</b> 	<b>ConstructConnect</b> 3825 Edwards Rd, Suite 100 Suite 100 Cincinnati, OH 45209	<b>Ashley Welker</b> <b>Content</b> Tel: 8003642059 Fax: 866-570-8187 <a href="mailto:content@constructconnect.com">content@constructconnect.com</a>

## Attachment B.3.

Date	Company	Contact
<b>5/4/20 9:11 am</b> 	<b>Dodge Data &amp; Analytics</b> 830 3rd Avenue, 6th floor New York, NY 10022	<b>Jayalakshmi Loganathan</b> Tel: 877-903-1909 <a href="mailto:jayalakshmil@construction.com">jayalakshmil@construction.com</a>
<b>5/7/20 9:55 am</b> 	<b>Gatz Landscaping Inc</b> 6477 Sound Avenue P.O. Box 104 Mattituck, NY 11952	<b>Justin Pollio</b> <b>Estimator</b> Tel: 631-298-8877 Fax: 631-298-2021 <a href="mailto:gatzlandscaping@yahoo.com">gatzlandscaping@yahoo.com</a>
<b>5/5/20 9:42 am</b> 	<b>Green Velvet Landscape Contractors, Inc.</b> 31 Moffitt Blvd Bay Shore, NY 11706	<b>Robert Forrester</b> Tel: 631.969.4321 Fax: 631.4324 <a href="mailto:info@greenvelvetlandscape.com">info@greenvelvetlandscape.com</a>
<b>5/5/20 1:49 pm</b> 	<b>John McGowan and Sons, Inc</b> 323 Glen Cove Avenue Sea Cliff, NY 11743	<b>James McGowan</b> <b>President</b> Tel: 5166760160 <a href="mailto:jmcgowanandsons@aol.com">jmcgowanandsons@aol.com</a>
<b>5/4/20 7:29 am</b> 	<b>Laser Industries, Inc.</b> 1775 Rout 25 Ridge, NY 11961	<b>Nick Campisi</b> <b>Project Administrator</b> Tel: 631-924-0644 <a href="mailto:nickc@laserindustriesinc.com">nickc@laserindustriesinc.com</a>
<b>5/1/20 9:17 am</b> 	<b>Park East Construction</b>	<b>Gary Gonzalez</b> <b>Project Manager</b> Tel: 631 549 9800 <a href="mailto:ggonzalez@parkeastconstruction.com">ggonzalez@parkeastconstruction.com</a>
<b>5/1/20 9:36 am</b>  	<b>Park East Construction</b>	<b>Darlene Leibrock</b> <a href="mailto:dleibrock@parkeastconstruction.com">dleibrock@parkeastconstruction.com</a>
<b>5/8/20 2:01 pm</b> 	<b>Sport-Tech Construction Corp</b> 410 Route 22 Brewster, NY 10509	<b>Beth Golden</b> <b>Office Manager</b> Tel: 914-232-1640 Fax: 914-232-1802 <a href="mailto:beth@sporttechconstruction.com">beth@sporttechconstruction.com</a>

## Attachment B.3.

Date	Company	Contact
<b>5/4/20 5:21 pm</b> 	<b>Steven Dubner Landscaping, Inc.</b> 140 Half Hollow Road Dix Hills, NY 11746	<b>Zachary Halsey</b> <b>Head Estimator</b> Tel: 631-777-1800 Fax: 631-777-1806 <a href="mailto:zhalsey@sdico.com">zhalsey@sdico.com</a>
<b>5/1/20 10:29 am</b> 	<b>The LandTek Group, Inc</b> 235 County Line Road Amityville, NY 11701	<b>Lisa Bove</b> <b>Project Administrator</b> Tel: 631-691-2381 Fax: 631-598-8280 <a href="mailto:estimatinggroup@landtekgroup.com">estimatinggroup@landtekgroup.com</a>
<b>5/9/20 11:35 am</b> 	<b>TLC Hauling, Inc</b> 43 Niagara St Miller Place, NY 11764	<b>Michael Skolnik</b> <b>Project Manager</b> Tel: 631-338-3074 <a href="mailto:tlcmikes@gmail.com">tlcmikes@gmail.com</a>
<b>5/1/20 12:59 pm</b> 	<b>TRI TURF INC.</b> 6 Torrington Ln. Shoreham NY, NY 11786	<b>Ryan Hutchinson</b> <b>Vice President</b> Tel: 631-209-1736 Fax: 631-209-1736 <a href="mailto:hutchi@optonline.net">hutchi@optonline.net</a>



# ROSLYN PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

## AGENDA ADDENDUM Tuesday, June 9, 2020

### **PERSONNEL:**

#### **P.1 Professional**

<b>Item</b>	<b>Name</b>	<b>Action</b>	<b>Position / Replacing</b>	<b>Location</b>	<b>From</b>	<b>To</b>	<b>Tenure Area</b>	<b>Certification / Class / Step / Salary</b>
28	Michelle Hazen	Appointment Special Ed 12 Month Program	Special Education Summer Program Supervisor (not to exceed 10 consecutive days)	MS	Summer 2020	Summer 2020		Per RASA Contract
29	Barbara Schwartz	Appointment Special Ed 12 Month Program	Special Education Summer Program Supervisor (not to exceed 10 consecutive days)	MS	Summer 2020	Summer 2020		Per RASA Contract
30	Jessica Kemler	Appointment Special Ed 12 Month Program	Special Education Summer Program Supervisor (not to exceed 10 consecutive days)	MS	Summer 2020	Summer 2020		Per RASA Contract

#### **P.2 Classified**

<b>Item</b>	<b>Name</b>	<b>Action</b>	<b>Position / Replacing</b>	<b>Class</b>	<b>Type of Appt</b>	<b>Location</b>	<b>From</b>	<b>To</b>	<b>Certification Class / Step Salary</b>
		DELETE #1 on Original P2							
		DELETE #2 on Original P2							

**BUSINESS/FINANCE:**

- B.4. RESOLVED**, that the General Fund Appropriation Transfers on the attached document be approved.  
(Attachment B.4.)

**ROSLYN UNION FREE SCHOOL DISTRICT**  
**P.O. BOX 367**  
**ROSLYN, NEW YORK 11576**

**APPROPRIATION TRANSFER REQUEST**

**TO:** Suzanne Basilicato, Accountant C/O Joseph Dragone, Asst Supt Business

**FROM:** Joseph Dragone, Assistant Superintendent for Business & Administration

**SCHOOL/DEPT.** Business Office

**DATE:** June 7, 2020

**FISCAL YEAR:**

2019-20

REQUEST FOR TRANSFER OF APPROPRIATED FUNDS BETWEEN BUDGET CODES.

<u>FROM BUDGET CODE</u> Budget Code	Current Budget	Available Balance	Alpha description	<u>AMOUNT*</u> transfer out
1310-200-03-9000-303	15,000.00	15,000.00	BUSINESS EQPT	15,000.00
1310-230-03-9000-303	10,000.00	7,839.62	DISTRICT OFFICE FURNITURE	7,800.00
2110-200-03-1900-301	1,800.00	1,800.00	DISTRICTWIDE MUSIC EQPT	1,800.00
2110-200-07-9000-701	14,500.00	11,840.92	TCHG EQPT HH	11,400.00
2110-200-08-1800-801	5,174.00	3,240.53	TCHG EQPT HS MATH	3,200.00
2110-200-08-2600-801	3,450.00	1,838.01	TCHG EQUIP - WRLD LAN	1,800.00
2110-230-08-2300-801	3,450.00	1,652.20	TCHG FURN - SOCIAL STUDI	1,000.00
1620-162-09-9000-303	616,202.00	61,456.22	OPER SAL- MS	59,000.00
2110-121-03-9000-303	165,591.00	146,294.50	TCHR SAL ELEM ADDL	145,000.00
2110-120-07-9000-303	2,956,858.00	148,326.00	TCHR SAL HH	145,000.00
2110-120-09-2200-303	141,824.00	141,824.00	TCHR SAL MS SCIENCE	79,000.00
1621-450-03-9000-310	332,932.85	39,853.41	MAINT SUPPLIES - DIST	35,000.00
2010-450-03-9000-301	60,577.11	39,490.79	CURRIC SUPPLIES	35,000.00
2330-430-03-5800-304	72,000.00	49,002.50	ADULT ED CONTR	45,000.00
2330-430-03-6000-304	48,240.00	24,287.50	CONTR HS DRIVERS ED	18,000.00
2850-448-08-6700-801	63,550.00	23,030.70	CO-CURR FIELD TRIPS	17,000.00
			Total	620,000.00



**Attachment B.4.**

<u>TO BUDGET CODE</u>	<u>Current</u>	<u>Available</u>	<u>Alpha description</u>	<u>AMOUNT*</u>
<u>Budget Code</u>	<u>Budget</u>	<u>Balance</u>		<u>transfer in</u>
1040-160-03-9000-303	71,360.00	-250.00	DIST CLK SAL	500.00
1240-150-03-9000-303	259,996.00	-9,902.00	SUPERINTENDENT	10,000.00
1310-150-03-9000-303	381,671.00	-2,093.76	CHIEF BUSINESS OFFICIAL	2,500.00
1345-161-03-9000-303	1,000.00	-4,157.42	PURCH OFC SUPLM	4,500.00
1620-200-03-9000-310	20,408.79	-42,405.54	OPER EQPT DIST	35,000.00
1620-450-03-9000-310	32,509.66	-145,278.45	CUST SUPP - DIST	135,000.00
1910-420-03-9000-303	510,089.00	-13,338.55	INSURANCE	15,000.00
2020-150-03-9000-303	85,619.00	-8,900.00	SUPVSN ADMIN	15,000.00
2110-100-06-0800-303	49,863.00	-1,556.93	TCHR SAL- PRE-K	2,000.00
2110-110-06-0900-303	1,157,167.00	-236,844.00	TCHR SAL- KG	240,000.00
2610-158-08-9000-303	0.00	-27,073.00	TCHR ASST SAL	37,000.00
2630-158-03-9000-303	0.00	-31,793.97	TCHR ASST SAL	32,000.00
2810-152-08-9000-303	892,941.00	-35,592.00	GUIDANCE HS SAL	9,000.00
2815-200-03-9000-307	0.00	-6,719.00	HLTH SVCES EQPT DW	7,000.00
2820-153-03-9000-303	5,000.00	-15,560.06	PSYCH SVCES CERT SUPLM	14,000.00
2825-152-06-9000-303	65,223.00	-67,697.00	Social Worker Salary	7,500.00
2855-160-03-6800-303	54,109.00	-11,777.75	CLERICAL SAL- ATHLETICS	12,000.00
9089-160-03-9000-303	0.00	-40,866.34	CLERICAL TERM PAY	42,000.00
			Total	620,000.00

REASON FOR TRANSFER REQUEST: These transfers are required to bring the 2019-20 budget into balance at the ST-3 level.

ADMINISTRATOR'S SIGNATURE: \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

Joseph C. Dragone

DATE: 6/7/2020

SUPERINTENDENT'S SIGNATURE: \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

Allison Brown

DATE: \_\_\_\_\_

DATE APPROVED BY BOE (if over \$10,000): \_\_\_\_\_

FOR OFFICE USE ONLY:

BT# \_\_\_\_\_ POSTED BY: \_\_\_\_\_ DATE: \_\_\_\_\_