

ROSLYN UNION FREE SCHOOL DISTRICT

Meeting of the Board of Education

Thursday, July 2, 2020

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, and as extended by subsequent Executive Orders, 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, as extended.

Recommendation to accept the minutes from the following meeting:
June 16, 2020

Board President's Comments

Superintendent's Comments

ACTION ITEMS

PERSONNEL:

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

P.1. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**

P.2. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**

P.3 BE IT RESOLVED that the Board of Education hereby approves the Fourth Amendment to the Superintendent's contract between the Board of Education and Superintendent of Schools, Allison Brown, and

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

P.4 BE IT RESOLVED, that the Board of Education hereby approves the compensation schedule for the non-affiliated staff which reflects the increases for The term of July 1, 2020 through June 30, 2021.

P.5 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement of Michael Goldspiel, Assistant Superintendent for Secondary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P.6 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement of Karina Báez, Assistant Superintendent for Elementary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P.7 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement of Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P.8 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement of Susan Warren, Assistant Administrator for Business, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P.9 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreements for certain non-aligned employees within the Technology, Transportation and Public Officer Departments holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.9)**

P.10 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement for certain non-aligned employees and food service management employees holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.10)**

BUSINESS/FINANCE:

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

B.1. Recommendation to approve a payment in the amount of \$31,396.81 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 05/31/2020.

B.2 **BE IT RESOLVED**, that the Board of Education hereby approves the Disclosure and Consent Agreement with the Herricks Union Free School District; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said Agreement on behalf of the Board of Education.

B.3. Recommendation by Craig Johanson, Middle School Principal, to declare the following textbooks to be discarded due to their being outdated and obsolete:

(122) Holt Science & Technology Earth Science Textbooks, Holt, Rinehart and Winston, Publisher 2001, ISBN 13:978-0030519536 (**Attachment B.3.**)

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 26, 2020. (**Advisory C&I.1**)

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 March 31; April 30; May 11 and 19; and June 10, 2020. (**Advisory C&I.2**)

C&I.3 Recommendation to appoint the following curriculum writers for the 2020-2021 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer (s)</u>	<u>Hours Approved</u>
AI, CyberSecurity and Beyond Scope and Sequence	Brian Ciavarella	8
Digital Citizenship	Lawrence Reiff	8

C&I.4 Recommendation to appoint the following curriculum writers for the ~~2019-2020~~ 2020-2021 school year as per RTA contract: (Original Board approval C&I.3 on June 30, 2020.)

<u>Curriculum</u>	<u>Writer (s)</u>	<u>Hours Approved</u>
Sports Health	Lauren Lopez	4
	Juan Mejia	4
Robotics	Lisa Spyridon	4
	Erika Donoghue	4

BOARD OF EDUCATION:

BOE.1 [The appointments of the members of the Board of Registration expire thirty days following the date of the annual budget vote.]

- a) Recommendation that four members of the Board of Registration be paid at a rate of \$15.00 per hour for the 2020-2021 school year:
- | | |
|----------------------|-----------------|
| Jacqueline Harleston | Sharon Margolin |
| Ruth Quintero | Carmen Krauss |

Adjournment

Personnel Action Report
Professional

P.1
July 2, 2020

Item	Name	Action	Position/Replacing	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Wende Batel	Resignation for the Purposes of Retirement	Teaching Assistant	HTS		6/26/20 (last day of employment)		

Personnel Action Report
Classified

P.2
July 2, 2020

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Joan Collins	Revise Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/19	6/30/21	\$15.50/Hour
2	Dorothy Milazzo	Revise Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/19	6/30/21	\$15.50/Hour
3	Susan Moran	Revise Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/19	6/30/21	\$15.50/Hour
4	Holly Stern	Revise Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/19	6/30/21	\$15.50/Hour
5	Virginia Ziccardi	Revise Substitute Appointment	Per Diem Substitute Typist Clerk, Retiree		Sub		7/1/19	6/30/21	\$15.50/Hour
6	Laurie Ackerman	Rescind Substitute Appointment (6/30/2020)	Per Diem Substitute Typist Clerk		Sub		7/1/19	6/30/21	\$14.50/Hour
7	Pamela Geiger	Revise Substitute Appointment	Per Diem Substitute Typist Clerk		Sub		7/1/19	6/30/21	\$14.50/Hour
8	Linda Leff	Revise Substitute Appointment	Per Diem Substitute Typist Clerk		Sub		7/1/19	6/30/21	\$14.50/Hour
9	Arlene Sheflin	Revise Substitute Appointment	Per Diem Substitute Typist Clerk		Sub		7/1/19	6/30/21	\$14.50/Hour

FORM "A"

- Transportation Supervisor (David Shoob)
- Bus Dispatcher (Andrew Careri)
- Assistant Bus Dispatcher (Carmen Chavez)
- Assistant to the Superintendent for Technology and Security Infrastructure/Information Technology Specialist III (Jason Lopez)
- Data Analyst (Ellen Li)
- Information Tech Specialist II (Peter Hayes)
- Information Tech Specialist III (Geraldine Murtagh)
- Program Specialist for Technology Expansion (Michelle Passi)

FORM "A"

- Confidential Stenographic Secretary (Ann Visone)
- Confidential Administrative Assistant to the Assistant Administrator for Business (Lori Millan)
- Confidential Administrative Assistant (Michael Betts)
- Confidential Administrative Assistant to the Assistant Superintendent for Elementary Education and the Assistant Superintendent for Secondary Education (Jill Maley)
- Confidential Senior Personnel Clerk (Angela Dunne)
- District Clerk (Nancy Carney Jones)
- District Treasurer/ Accountant (Susan Basilicato)
- School Lunch Manager (Dawn Piteo)

ROSLYN MIDDLE SCHOOL
MEMORANDUM

Attachment B.3.

TO: Joseph Dragone
FROM: Jennifer Sheehan for Craig S. Johanson
DATE: June 30, 2020
SUBJECT: BOE Recommendation to Discard Old and Obsolete Textbooks

Approved
JD Dragone
Next BOE agenda

Dear Joe,

I received a recommendation from Gary Ramonetti, Chairperson, Science Department, to discard approximately (122) *Earth Science* textbooks (Grade 8). They are 19 years old, obsolete and no longer being used.

Earth Science
ISBN# 978-0030519536
Holt Science & Technology
© 2001
122 copies

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

CJ:MC

cc Gary Ramonetti