

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

Thursday, January 26, 2017

8:00 P.M.

Roslyn High School – Board Room

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Adam Haber
Steven Litvack
Bruce G. Valauri

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Nancy Carney Jones	District Clerk
Landon Allen	Student Delegate

ABSENT

David Seinfeld	
Michael Goldspiel	Assistant Superintendent for Secondary Education

7:00 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 6-0 (Mr. Seinfeld absent) that the Board of Education adjourns to Executive Session at 7:00 p.m., to discuss a personnel matter.

The Executive Session adjourned at 7:00 p.m. The Board reconvened in Public Session in the Board Room at 8:32 p.m.

8:00 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: Yena Kim, Regeneron Scholar

The Board of Education presented Ms. Kim with a certificate in recognition of being named one of 300 Regeneron Scholars. The Regeneron Science Talent Search was formerly the Intel competition. The project Ms. Kim submitted was "Should Men Woman Up for Female-Dominated Fields? The Effect of Gendered Traits of Perceptions of Elementary School Teachers."

Recommendation to accept the Claims Audit Report for November 2016

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Seinfeld absent) to accept the Claims Auditors Reports for November 2016.

Recommendation to accept the minutes from the following meeting: December 15, 2016

Ms. Ben-Levy moved, seconded by Mr. Saffron, carried by a vote of 6-0, (Mr. Seinfeld absent) to table the minutes for December 15, 2016.

Board President's Comments

Ms. Ben-Levy acknowledged the artwork on display in the board room presented by the students of the East Hills School. She wished everyone a Happy New Year as this was our first meeting in 2017.

Ms. Ben-Levy requested a motion to move agenda item B.10 out of order.

Ms. Ben-Levy moved, seconded by Mr. Saffron, carried by a vote of 6-0, (Mr. Seinfeld) absent to move agenda item B.10 out of order.

B.10. Recommendation to accept, pursuant to receipt by Jessica Kemler, Harbor Hill School Principal, a gift from the Harbor Hill PFA, in the total amount of \$7,000.00, appropriated as follows: \$3,000 to be appropriated to 2110.450.07.2000.701 to be used for recess/playground equipment, and \$4,000 to be appropriated to 2630.220.03.1100.311 to be used by Jason Lopez toward the upgrade of the A/V equipment in the Cafetorium, 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.

Ms. Ben-Levy moved, seconded by Mr. Saffron and carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Item numbered B.10.

The Presidents of the Harbor Hill PFA presented the Board of Education with a check for \$7,000.00. The members of the Board thanked the Harbor Hill PFA for their generous donation and acknowledged all their hard work to accomplish this donation.

Superintendent's Comments

Ms. Brown had no comments this evening.

Student Delegate's Comments

Mr. Allen updated the Board on the recent activities of the OCC. The OCC recently donated a charging station so the students can charge their iPads and iPhones and Purell dispensers outside the study centers. In addition, the OCC will be making a donation to the non-profit organization Brittany's Baskets for Hope and the Concerned Citizens of Roslyn to help maintain their after-school activities. They recently completed their candy cane sale and they are starting their valentine day sale and organizing the Clash of the Classes.

Ms. Ben-Levy stated how proud the Board of Education is of the OCC activities.

Discussion Item(s):

1. KG&D Presentation – Construction Update

Erik Kaeyer, Architect, KG&D presented a PowerPoint presentation "Capital Project Update – January 26, 2017"

The presentation outlined the following:

- East Hills Lobby and Corridor –The lobby floor and ceilings are complete. An update was presented to tile the walls to match the East Hills corridors at a cost of approximately \$125,000.
- Harbor Hill Corridor Updates – An update to the current plan would include tiling the walls to match East Hill's corridors at a cost of approximately \$180,000. In addition, an effort to repair the terrazzo corridor floors with epoxy has failed. An option being presented is to tile over the base with FritzTile at a cost of approximately \$15,000.
- High School Entry Lobby Student Commons – An option of a student lounge was presented to construct at the entry stairs. The cost of the construction would be approximately \$50,000.
- High School Second Floor Corridor - The option being presented is to replace the ceiling and lightening only and to hold off on replacing the second floor lockers until a review on their current utilization can be completed.
- High School Locker Rooms – Mr. Kaeyer recommended that before we continue with renovating the locker rooms, the High School conduct a survey on how the rooms are currently used and then decide on how to move forward.
- Harbor Hill/East Hills Irrigation – East Hill's irrigation is complete. Harbor Hill is awaiting cost from the contractor.
- NYPA – K-Solar Program – K-Solar is a joint program with the New York Power Authority (NYPA) and the New York State Energy Research and Development Authority (NYSERDA) which provides

New York State School districts with access to solar energy equipment for their facilities. Mr. Kaeyer recommended before solar options are considered the building roofs need to be evaluated along with structural capacity.

2. Capital Budget Update - Mr. Dragone, Asst. Superintendent for Business and Administration, presented a PowerPoint presentation on the Capital Budget. He outlined the source of capital funds and the details of the capital budget.

The board entered into a lengthy discussion in regard to borrowing additional funds, replacing old debt with new debt and the five year capital expense plan.

3. New Secondary Course Proposals and On-line Course Catalog
Ms. Carol Murphy, High School Assistant Principal and Mr. Craig Johanson, Middle School Principal

Mr. Craig Johanson presented a PowerPoint presentation on new course being offered at the Middle School as of the 2017-2018 school year. The courses include:

- Social Issues & Awareness (Grade 6)
- Exploring Myths & Facts of Science (Grade 7 & 8)
- Facing our Future (Grade 8)
- Introduction to Sign Language (Grade 8)

In addition, Mr. Johanson updated the Board on activities in the Middle School which included: Friendly Fridays, the upcoming Spotlight production of the "Sound of Music", No One Eats Alone and No place for Hate.

Ms. Carol Murphy presented a PowerPoint presentation "Roslyn High School Curriculum Development Council New Courses Proposals 2017-2018".

Ms. Murphy explained how the Curriculum Development Council develops new courses. New courses are created by:

- 1) Ideas from students, faculty and surveys
- 2) Written proposals are required
- 3) Departmental representation and discussion review
- 4) Thoughtful consideration: relevance to curriculum, alignment to standards, 21st century skills, impact on the high school community, staffing and the budget.

The new courses proposed for the High School are:

- APP Inventor
- TED Talks
- Chinese 2 & 2H
- Principles of Engineering – Project Lead the Way

The High School is currently creating a digital course offering.

The board discussed offering elective classes as a pass fail grading option, field trips for the Project Lead the Way classes and starting a robotics club.

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

Mr. McTigue, Parent, asked the Board to review the Athletic vacation policy.

ACTION ITEMS

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

PERSONNEL:

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

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

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

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

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

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

P.4 RESOLVED, for operational and/or budgetary reasons, the position of NYS Director of Facilities III in the District's organizational structure is hereby abolished effective January 5, 2017.

P.5 RESOLVED, for operational and/or budgetary reasons, the position of Assistant Cook in the District's organizational structure is hereby added effective January 30, 2017.

Addendum P.1

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Marissa Fulgoni	Resignation for the Purposes of Retirement	Teacher	MS		6/30/17 (last day of employment)		
2	Susan Gidwill	Resignation for the Purposes of Retirement	Teacher	MS		6/30/17 (last day of employment)		
3	Allison Kutcher	Resignation	Teaching Assistant	MS		1/13/17 (last day of employment)		
4	Rebecca Gottesman	Resignation	Director of Guidance	HS		2/24/17 (last day of employment)		
5	Janet Paradiso	Tenure Appointment	Teaching Assistant	HH	1/6/17		Teaching Asst.	
6	Laura Cevallos	Tenure Appointment	Teaching Assistant	MS	3/3/17		Teaching Asst.	
7	Joanna Barry	Probationary Appointment	Teaching Assistant	HTS	1/30/17	Prob. Ends 1/29/21	Teaching Asst.	Students w/Disabilities Birth-Gr 2 & Childhood Ed Gr 1-6 (prof), Grade 3/Step 1*, per RPA Contract
8	Michelle Cawley	Childcare Leave	Health & Physical Education	MS	9/1/17	6/30/18		Per RTA Contract
9	Ourania Vassiliou Apotsos	Leave of Absence	Teaching Assistant	EH	1/27/17	6/30/17	Teaching Assistant	
10	Ourania Vassiliou Apotsos	Substitute Appointment	Per Diem Substitute Teacher		1/27/17	1/27/17		\$130/day

11	Ourania Vassiliou Apotsos	Appointment	Regular Sub/Leave Replacement Special Ed (M. Simone)	EH	1/30/17	6/30/17		Early Childhood Ed, Childhood Ed Gr 1-6 & Students w/Disabilities Gr 1-6 (init), MA/Step 1, per RTA Contract*
12	Patricia Lopes	Rescind Appointment	Per Diem Substitute Teaching Assistant		10/24/16			
13	Adam Kohart	Coach Appointment	Boys' Lacrosse II/4	MS	3/28/17	6/1/17		Per RTA Contract
14	Erik Takseraas	Coach Appointment	Track II/1	MS	3/28/17	6/1/17		Per RTA Contract
15	Sergio DiBenedetto	Rescind Appointment	Softball II/4	MS	1/27/17			
16	Sergio DiBenedetto	Rescind Appointment	Bowling III/4	MS	1/27/17			
17	Dennis Treubig	Coach Appointment	Bowling III/4	MS	1/27/17	3/23/17		Per RTA Contract
18	Colleen Mastriano	Rescind Appointment	Softball Asst. II/4	HS	1/27/17			Per RTA Contract
19	Michael Troici	Substitute Appointment	Substitute IPG Teacher	HS	1/30/17	6/30/17		Per RTA Contract

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

20	Michael Coffey	Appointment	Teacher Mentor	HS	1/29/16	6/30/17		Per RTA Contract
21	Kimberly Shapiro	Rescind Appointment	Teacher Mentor	HH	7/8/16			
22	Jodi Zambell	Rescind Appointment	Teacher Mentor	EH	7/8/16			
23	Donald Ingegno, Jr.	Appointment	Home Instruction Tutor		1/29/17	6/30/17		\$60/hour
24	Stephen Martin	Appointment	Spotlight - Guitarist in Pit	MS	1/27/17	On or about 2/12/17		\$600 Stipend
25	Kenneth Richardson	Appointment	Spotlight - Pianist	MS	1/27/17	On or about 2/12/17		\$900 Stipend
26	Elaine Leon	Appointment	After School Instructional Teaching	HH	1/30/17	6/30/17		Per RTA Contract

			Substitute - Foreign Language					
27	Wilfredo Abrahante	Appointment	After School Instructional Teaching Substitute - Foreign Language	HH	1/30/17	6/30/17		Per RTA Contract
28	Matthew Andresen	Appointment	After School Instructional Teaching Substitute - Foreign Language	HH	1/30/17	6/30/17		Per RTA Contract
29	Jessica Valente	Appointment	After School Instructional Teaching Substitute - Foreign Language	HH	1/30/17	6/30/17		Per RTA Contract
30	John Figueroa	Appointment	After School Instructional Teaching Substitute - Foreign Language	HH	1/30/17	6/30/17		Per RTA Contract
31	Jennifer Verasco	Substitute Appointment	Per Diem Substitute Teacher		1/27/17	6/30/17		\$130/day
32	Noel Tolipano	Substitute Appointment	Per Diem Substitute Teacher		1/27/17	6/30/17		\$130/day
33	Gwyeth Smith	Interim Appointment	Director of Guidance	HS	On or about 1/27/17			SAS, SDA & Guidance (perm) \$750 per day

Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Items numbered P.1 (as amended) – P.5 and P.1 Addendum

BUSINESS/FINANCE:

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

B.1. Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid):

- (i) Contractor: Education, Inc.
Services: Academic tutoring services for the 2016-2017 school year.
Fees: Total estimated - \$4,000

- ii) Contractor: Mineola School District
 Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Mineola for the period of July 1, 2016 thru June 30, 2017
 Fees: Total estimated - \$13,000
 (Agreement is subject to review and approval by district counsel)

- (iii) Contractor: The Lowell School
 Services: Instructional and related services for one student for the period from January 17, 2017 thru June 29, 2017(as per CSE)
 Fees: \$36,385.00 for the 10 month period.
 Total estimated to be \$21,831.00 (prorated)
 (Agreement is subject to review and approval by district counsel)

- (iv) Contractor: Harmony Heights
 Services: Instructional and related services for one student for the period of January 17, 2017 thru June 23, 2017(as per CSE)
 Fees: \$28,843.00 for the 10 month period for the day program
 Total estimated to be \$17,305.80 (prorated)
 (Agreement is subject to review and approval by district counsel)

Recommendation to **amend** the following contract which was first approved by the Board of Education on June 16, 2016 (items B.1(xxiv) and amended on December 15, 2016 B.1(iii) :

- (v) Contractor: Gayle E. Kligman Therapeutic Resources
 Services: Special Education services to provide orientation & mobility training and consultations for the 2016/17 school year
 Fees: ~~(2 x weekly 45 min) at \$105/45 min sessions; \$210 x 6 weeks~~
at the rate of \$112.50 per 45 minute session
 Total estimated to be \$1,260 (Summer Program)
 Total estimated to be \$8,400 (School year)

Recommendation to **amend** the following contract which was first approved by the Board of Education on December 17, 2015 (items B.1(i)) and amended on December 15, 2016 B.1(iv) :

- (vi) Contractor: Commack Union Free School District
 Services: District of Location Special Education Services for IEP service requirements for ~~one student~~ **two students (as of December 2015)** residing in Roslyn attending Sappo Private School in Commack for the period of 7/1/15 thru 6/30/16
 Fees: Total estimated to be - \$20,000

B.2. Recommendation to approve Capital Fund Budget appropriation transfer requests as per **Attachment B.2.**

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
1621-430-06-9000-310 Maint Cont Svcs- Hts	1621-443-03-9000-310 Maint Prof/Tech Svcs	\$12,800
	Subtotal	\$12,800

REASON FOR TRANSFER REQUEST: To cover cost of KG&D invoice from October related to the work done with respect to moving the bus parking lot to another location other than the high school.

B.4. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-160-03-9000-303	Oper Salary DW	\$20,000.00
1620-162-03-9000-303	B&G Asst Admin	\$49,430.77
2020-150-07-9000-303	Supvn/Admin HH	\$18,069.23
	Subtotal	\$87,500.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-490-03-9000-311	Central Data BOCES Svcs	\$87,500.00
	Subtotal	\$87,500.00

REASON FOR TRANSFER REQUEST: BOCES document imaging services for special education records. This encumbers scanning, indexing and upload into Nassau BOCES File Bound repository.

B.5. Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2850-448-08-6500-801 Field Trip Exp- M Band	2110-448-08-9000-801 TCHG Field Trip- HS	\$9,900.00
	Subtotal	\$9,900.00

REASON FOR TRANSFER REQUEST: This transfer accommodates (3) Trips for Honors Science Classes to the DNA Lab @ Cold Spring Harbor – Dolan Lab and (1) Trip for our Chorus to Great Adventure to perform at a Musical Festival.

B.6. Recommendation to approve a payment in the amount of \$27,862.62 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 12/31/2016.

- B.7.** Recommendation to approve the following payments to KG&D 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 #
\$4,337.03	Bus Garage	2110-245-03-1502	H15-00014	27
\$1,617.88	EH Reimbursables	2110-245-04-1504	H15-00014	16
\$14.58	EH Reimbursables	2110-245-04-1504	H15-00014	20
\$6,983.71	HH Prof. Svcs & Reimbs.	2110-245-07-1507	H15-00014	21
\$10,203.10	HS Prof. Svcs & Reimbs.	2110-245-08-1508	H15-00014	22
\$1,500.00	MS Prof. Svcs.	2110-245-09-SSBA	H17-00016	3
\$9,000.00	MS Prof. Svcs.	2110-245-09-SSBA	H17-00016	2
\$22.59	HH Reimbursables	2110-245-07-1406	H14-00014	25
\$21.89	MS Reimbursables	2110-245-09-1509	H15-00014	17
\$10,027.71	HS Prof. Svcs & Reimbs.	2110-245-08-1508	H15-00014	23
\$6,148.36	HH Prof. Svcs & Reimbs.	2110-245-07-1507	H15-00014	22
\$4,505.62	EH Prof. Svcs & Reimbs.	2110-245-04-1504	H15-00014	21
\$2,803.00	EH Reimbursables	2110-245-04-1504	H15-00014	17
\$3,124.95	DW Prof. Svcs & Reimbs.	2110-245-03-1502	H15-00014	28

- 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 #
\$1,250.00	DW Capital Project	2110-201-03-1502	H15-00015	20
\$15,400.00	HH Capital Project	2110-201-07-1507	H15-00015	20
\$22,965.00	HS Capital Project	2110-201-08-1508	H15-00015	20

- B.9.** Recommendation to set the standard mileage rate for the business use of employee-owned vehicles at 53.5 cents per mile (IRS rate) effective January 1, 2017 in accordance with IRS announcement 2016-169 and Board of Education Policy. [This is a decrease from the 2016 rate of 54 cents per mile] (**Attachment B.9**)

- B.10. Agenda item B.10 was approved during the President’s Comments section of the agenda.**

Recommendation to accept, pursuant to receipt by Jessica Kemler, Harbor Hill School Principal, a gift from the Harbor Hill PFA, in the total amount of \$7,000.00, appropriated as follows: \$3,000 to be appropriated to 2110.450.07.2000.701 to be used for recess/playground equipment, and \$4,000 to be appropriated to 2630.220.03.1100.311 to be used by Jason Lopez toward the upgrade of the A/V equipment in the Cafetorium, 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.

- B.11.** 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 \$10,978.98 which will increase purchase order H16-00020 in account code H1620.295.08.1608

Maccarone Plumbing, Inc. (HS PC-001) for all additional costs required to tie the existing buried 10" storm piping into the new drainage structure. (This was first presented to the Board of Education as a Pending Change Order on 10/20/16 Item B.6 at an estimated cost of \$25,000. The significant savings is the result of value engineering by our Construction Manager with respect to the material used in the new piping.)

- B.12.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with WHM Plumbing and Heating Contractors in the amount of \$1,388.51 which will increase purchase order H16-00020 in account code H1620.295.04.1604

WHM Plumbing and Heating Contractors (EH PCC-002) for all additional costs required to core drill an additional hole in the concrete floor for the irrigation feed. (This was first presented to the Board of Education as a Pending Change Order on 6/3/16 Item B.1 at an estimated cost exactly equal to \$1,388.51.)

- B.13.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Relle Electric Corp. in the amount of \$15,649.79 which will increase purchase order H16-00018 in account code H1620.296.03.1602

Relle Electric Corporation (Bus EC-001) for all additional costs required to comply with the requirements of the Nassau County Department of Health in order to contain and filter liquids within the garage work area including floor drains with piping to an onsite subsurface 500 gallon liquid storage tank where the entire system is double-walled with an alarm system. Specifically, this change order provides for an alarm system. (This was first presented to the Board of Education as a Pending Change Order on 10/6/16 item B.11.c with an estimated cost of \$16,000.)

- B.14.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Ambrosio in the amount of \$2,887.00 which will increase purchase order H17-00012 in account code H1620.295.07.1607

[Ambrosio Change Order HH PC-001 for all work necessary to supply and install one additional 3" Zurn roof drain and connect to new 4" riser in the HH addition. (This was first presented to the Board of Education as a

Pending Change Order on November 13, 2016 item B.7a at which time the estimated cost was \$3,000).]

- B.15.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Palace Electrical Contractors in the amount of \$14,550 which will increase purchase order H17-00017 in account code H1620.296.08.1608

[Palace Electrical Change Order HS EC-001 for all work necessary to provide a new 12-strand fiber optic cable run from the administration building to the high school. (This was first presented to the Board of Education as a Pending Change Order on December 15, 2016 item B.11a at which time the estimated cost was \$15,000).]

- B.16.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with STALCO Construction in the amount of \$2,865.98 which will increase purchase order H17-00015 in account code H1620.293.08.1608

[STALCO General Construction Change Order HS GC-001 for all work necessary to change the overhead door in Storage Room 176 to a coiling door to avoid interference with the MEP installation. (This was first presented to the Board of Education as a Pending Change Order on December 15, 2016 item B.10a at which time the estimated cost was \$3,000).]

- B.17.** 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 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.

- a. HS General Construction PCO: Stalco, Inc. Proposed Change Order #3-R3 (High School) for additional work at an estimated cost of **\$32,000**.

[*General Construction PCO#3-R3 (High School) represents the cost to: Replace existing deteriorated and collapsing inlet and catch basin at the West Parking area adjacent to the new Gym addition as indicated in RFI # 22; Replace existing deteriorated asphalt paving and curbing scheduled to remain as indicated in RFI # 23 & # 31; and Remove the existing curb and island and reconfigure the curb line along the West side of the parking area and provide new asphalt paving as per district request.]

- B.18.** Recommendation to approve a revision to the Cooperative Transportation Contract Extensions for 2016-2017, which were approved on June 28, 2016 (item B.11) to include two additional schools & two additional children.
- B.19.** Recommendation to approve the following Actual Non-Resident Tuition Rates for the 2015-16 school year and the Estimated Rates for 2016-17 as calculated by NYSED.

		Tentative 2015-16	Actual 2015-16	Tentative 2016-17	Tentative 2017-18
Students with Disabilities Full Time	Grades K-6	\$105,297	\$93,295	\$101,202	\$98,418
Students with Disabilities Full Time	Grades 7-12	\$110,104	\$97,224	\$104,814	\$102,964

- B.20.** Recommendation that, pursuant to receipt of a donation in the amount of \$200.00 from Joseph Dragone, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301).
- B.21.** Recommendation by Scott Andrews, High School Principal, to declare the attached list of reference materials from the library, to be discarded due to obsolescence. **(Attachment B.21.)**
- B.22.** Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
1310-200-03-9000-303 Business Eqpt	2815-200-03-9000-307 Hlth Svces Eqpt DW	\$1,400.00
	Subtotal	\$1,400.00

REASON FOR TRANSFER REQUEST: To purchase an ice machine for the East Hill's Nurse's Office.

Addendum

- B.23.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change order 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 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.

- a. HS Plumbing PCO#2: Maccarone Proposed Change Order #2 (High School) for additional work at an estimated cost of **\$6,800**.

[*Plumbing PCO#2 (High School) represents the cost to provide a new drain & tie-in outside the Gym East exit. The original design called for a basin with no drainage. The work involves providing a 12" ADS drain and 6" schedule 80

pipng and tie-in as shown on the attached PSK-1r. We would like to advise the urgency of this work as the slab-on-grade for the gym and possibly the new corridor is scheduled to be poured soon.]

Mr. Saffron moved, seconded by Mr. Litvack and carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Items numbered B.1 B.9, B.11– B.22 and Addendum B.23. Item B.10 was approved earlier in the meeting.

Mr. Haber requested a breakdown of the price of labor for agenda items B.17 and B.23.

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 December 7, 2016, December 14, 2016, December 21, 2016, January 4, 2017, January 11, 2017 and January 13, 2017.

C&I.2 Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on December 2, 2016, December 6, 2016, December 7, 2016, December 13, 2016, December 14, 2016, December 15, 2016, December 16, 2016, December 19, 2016, December 20, 2016, December 21, 2016, December 22, 2016, January 10, 2017 and January 11, 2017.

C&I.3 Recommendation to approve 24 students and 5 chaperones from the Forensics Club to attend the 2017 Harvard Forensics Tournament at Harvard University, Cambridge, Massachusetts from February 18 through 20, 2017 at an estimated cost to the district of \$21,007.14. [Student contribution: \$5,940.24(28% - includes \$200.00 fundraising); District contribution: \$15,066.90(72%).]

C&I.4 Recommendation to approve Wendy Svitek to attend the Committee of 100 and New York State Teacher Center Spring Symposium in Albany, New York from March 6 through 8, 2017 at no cost to the district.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Items numbered C&I.1 - C&I.4.

BOARD OF EDUCATION:

BOE.1 Recommendation to approve the attendance of Meryl Waxman Ben-Levy at the *2017 State of the Town of North Hempstead Address* to be held on Friday, January 27, 2017 presented by the League of Women Voters of Port Washington – Manhasset at a cost not to exceed \$40.00.

BOE.2 Recommendation to conduct the *second* reading of Board of Education Policies 4720 Student Progress Reports to Parents, 4750 Promotion and Retention of

Students and 6650 Claims Auditor. (**Attachment BOE.2**)

BOE.3 Recommendation to conduct the *third* reading of Board of Education Policy 6660 Independent/External Auditor. (**Attachment BOE.3**)

BOE.4 **BE IT RESOLVED** that the Board of Education of the Roslyn Public Schools hereby **adopts** the following policy:

- Policy 6660 Independent/External Audits

BOE.5 **BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby authorizes the Roslyn UFSD to enter into an Agreement with Wellness Workdays in connection with a Dietetic Internship Program, subject to the terms and conditions of an Agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effect said Agreement with Wellness Workdays on behalf of the Board of Education.

Mr. Saffron moved, seconded by Dr. Valauri and carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Item BOE.1-BOE.5.

Public Comments #2

No public comment.

Adjournment

There being no further business to come before the Board of Education Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 6-0, (Mr. Seinfeld absent) to adjourn at 10:59 p.m.

Respectfully submitted,

Nancy Carney Jones

Nancy Carney Jones
District Clerk