

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

Thursday, April 6, 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
David Seinfeld

ALSO PRESENT

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

ABSENT

Bruce G. Valauri

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; (Dr. Valauri 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 8:07 p.m. The Board reconvened in Public Session in the Board Room at 8:21p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: Art Supervisor's Association

Ms. Carol Murphy, High School Assistant Principal presented the following students to the Board of Education for being recognized at the 13th annual "Art Supervisor's Association All County Art Exhibit". Ms. Vicky Zhou was awarded the Student Leadership Award and Ms. Rachel Elkowitz was the recipient of a \$200 Scholarship.

On behalf of the Board of Education, Ms. Ben-Levy presented the students with certificates of achievement for their outstanding accomplishments in the field of art.

Ms. Ben-Levy requested to take personnel and addendum out of order.

Mr. Seinfeld moved, seconded by Mr. Saffron, carried by a vote of 6-0, (Dr. Valauri absent) to take personnel out of order.

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)**

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
20	Greg Wasserman	Probationary Appointment	Director of Guidance & Counseling	HS	7/1/17	Probation Ends 6/30/21	Director of Guidance & Counseling	School Counselor (perm), SBL (init) & SDL (prof), Per RASA Contract, \$158,000.00

Mr. Seinfeld moved, seconded by Mr. Saffron, and carried by a vote of 6-0, (Dr. Valauri absent) to approve Agenda Items numbered P.1 – P.2, Addendum P.1

Recommendation to accept the Claims Audit Report for January 2017

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Dr. Valauri absent) to accept the Claims Auditors Report for January 2017.

Recommendation to accept the minutes from the following meeting:
March 9, 2017

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 5-0, (Mr. Litvack abstained, Dr. Valauri absent) to accept the minutes for March 9, 2017.

Board President's Comments

Ms. Ben-Levy commented that she was "speechless" in regard to the beautiful artwork on display in the board room. The artwork was created by the students and art teachers in the ABA Elementary and Middle School classes in honor of Autism Awareness Month.

Ms. Ben-Levy showed video clips from this weekend's RCP production of Bye Bye Birdie. Ms. Ben-Levy and members of the Administration had been invited to perform in part of the show. She stated "it was an experience like no other."

In addition, Ms. Ben-Levy shared another video clip from the Middle School Reveal Concert. The Middle School faculty revealed the show the students will be performing next year, Les Misérables.

Superintendent's Comments

Ms. Brown commented the Special Education PTA (SEPTA) in collaboration with the High School Autism Awareness Club, staff members and students worked to make Autism Awareness a district wide event. The club sold t-shirts and made a profit of \$4700. The club plans to donate half of the profit to Life's WORC and half to support the District's ABA summer program. Each of the schools held presentations in regard to autism awareness. In addition, Ms. Brown requested that each school building be lit up in blue for the month for Autism Awareness.

Student Delegate's Comments

Mr. Allen, OCC President, commented on the great show by the Royal Crown Player's. The OCC has completed the Clash of the Classes and now are focusing on school issues.

Discussion Item(s):

1. Budget Presentation – Ms. Brown presented a PowerPoint presentation *Budget Refinements* with the final recommendations for the 2017-2018 budget vote.

Additional recommendations to the budget include:

- Kindergarten Teacher

- Kindergarten Teacher Assistant
- Furniture for new classroom at Heights
- Sensory Room at Harbor Hill
- .5 Math teacher (pre-calculus, CC Geometry, Math Lab) (all based on enrollment)
- Additional High School and Elementary Contingency Positions
- High School Cafeteria chairs/Conference Room Chairs,
- Security Aide
- Security Vehicle
- Three additional HS Club stipends – student driven

These recommendations are driven by the Board's goals and student interest and enrollment.

Reductions in appropriations to bring the budget closer to actual expenses

- Special Education Teacher Assistants
- Athletic stipends and supervision
- Summer Special Education Program
- Contractual Services

Professional payroll has been reduced by \$600K, which reduces our Teachers Retirement System payment by about \$58,800 and the FICA/Medicare obligation by \$40,000.

This year the District had a onetime unexpected revenue of \$705,000 due to a settlement in 2016-2017

In addition, the Pre-school class and new ABA class will be held in Harbor Hill.

b. Revenue / Tax Levy

Mr. Joseph Dragone, Assistant Superintendent for Business and Administration presented the final reductions for the 2017-2018 budget to represent a budget increase of 1.98% for a budget of \$107,181, 298. For the purpose of this budget, state aid is being held at last year rate due to issues with the New York State budget. The predicted tax levy will be .43%. This value may change if the amount of state aid changes.

Ms. Ben-Levy requested to move BOE.1 and Addendum BOE.1 out of order.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Dr. Valauri absent) to move Agenda Item BOE.1 and Addendum BOE.1 (as amended) out of order.

BOARD OF EDUCATION:

BOE.1 RESOLVED that the Board of Education hereby adopts the budget in the amount of ~~(to be determined on April 6, 2017)~~ to be presented to the qualified voters of the district at the Annual Meeting on May 16, 2017, and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the submission to the State Education Department and publication of the Property Tax Report Card.

Addendum

BOE.1 RESOLVED that the Board of Education hereby adopts the budget in the amount of \$107,181,298 to be presented to the qualified voters of the district at the Annual Meeting on May 16, 2017, and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the submission to the State Education Department and publication of the Property Tax Report Card.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Dr. Valauri absent) to approve Agenda Item Addendum BOE.1 (as amended).

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

No public comment.

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: Moved to the beginning of the meeting

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: Michael J. Cunningham, Speech-Language Pathologist, P.C.
Services: Services for the 2016/2017 and 2017/18 school years.
Fees: Total estimated to be \$4,000.00

- (ii) Contractor: Plainview-Old Bethpage Central School District
 Services: Health Services for 6 students attending out of district schools for the 2016/2017 school year.
 Cost- \$851.00 per student
 Total estimated to be \$5,106.00

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

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-451-07-1700-701	Consum Wkbk-HH Ela	\$11,186.01
2110-451-07-1800-701	Consum Wkbk-HH Math	\$ 5,801.46
2110-451-07-1900-701	Consum Wkbk-HH Music	\$ 203.25
2110-451-07-2300-701	Consum Wkbk-HH Soc St	\$ 1,521.53
	Subtotal	\$18,712.25

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-451-07-2200-701	Consum Wkbk-HH Sci	\$18,712.25
	Subtotal	\$18,712.25

REASON FOR TRANSFER REQUEST: New science standards require new materials.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-07-9000-310	Cust Supply HH	\$3,900.00
1620-450-08-9000-310	Cust Supply HS	\$3,900.00
1620-450-09-9000-310	Cust Supply MS	\$3,900.00
	Subtotal	\$11,700.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-06-9000-310	Maint Cont Svcs- Hts	\$11,700.00
	Subtotal	\$11,700.00

REASON FOR TRANSFER REQUEST: To cover negative balance in code due to work that was unanticipated and not budgeted for.

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2630-430-03-1100-311	1670-450-08-9000-311	\$9,000.00
Computer Contractual	Printing Supplies HS	
	Subtotal	\$9,000.00

REASON FOR TRANSFER REQUEST: To purchase paper and toner.

B.6. Recommendation to approve general fund appropriation transfer requests:

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
1620-423-04-9000-310 Fuel Oil East Hills	1620-200-08-9000-310 Oper Eqpt HS	\$10,000.00
	Subtotal	\$10,000.00

REASON FOR TRANSFER REQUEST: To cover negative balance in code due to work that was unanticipated and not budgeted for-failure of HS hot water heater.

B.7. Recommendation to approve a payment in the amount of \$24,551.90 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 2/28/2017.

B.8. 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 #
\$2,500.00	HS Steam Leak	2110-245-08-1508	H15-00014	10
\$137,675.64	HS Prof. Svcs & Reimbs.	2110-245-08-1508	H15-00014	25
\$2,018.68	EH Site & Field	2110-245-04-1504	H15-00014	19
\$12,241.82	EH Reimbursables	2110-245-04-1504	H15-00014	23
\$3,214.57	Bus Garage	2110-245-03-1502	H15-00014	30

B.9. Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with W.J. Northridge, Inc. in the amount of \$63,584.41 which will increase purchase order H16-00019 in account code H1620.293.03.1602

W.J. Northridge, Inc. (Bus GC-001) for the cost to provide labor and materials to install four (4) additional sanitary pools and remove two (2) additional trees as required by the Nassau County Department of Health due to the classification of the existing soil which was discovered following required soil testing. Park East Construction Corp. had secured two (2) additional proposals from outside contractors and negotiated WJ Northridge's price down to be consistent with the other proposals. Therefore we feel it is fair based on the scope of work. (This was first presented to the Board of Education as a Pending Change Order on March 9, 2017 (item # B12) with an estimated cost of \$64,000.)

B.10. Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Relle Electric in the amount of \$6,458.83 which will increase purchase order H17-00010 in account code

H1620.296.07.1607

Relle Electric (HH EC-001) for the the cost to provide labor and materials to re-route conduits onto the roof. This is needed for power to the second floor in order to bypass drop ceilings in corridors due to congestion which will prevent installation. This has been agreed upon as a necessary solution. Please note it also includes the credit for the original scope of work for running conduits above ceilings. This was first presented to the Board of Education as a pending change order in the estimated amount of \$6,500 as item B11 on the agenda of 2-16-17.)

- B.11.** 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 \$4,191.93 which will increase purchase order H17-00017 in account code H1620.296.08.1608

[Palace Electrical Change Order HS EC-002 for all work necessary to move an electric panel 12" to the right to avoid interference with the construction of a new wall in the Photo Lab, to remove the Power Transfer push buttons and to extend existing wiring to accommodate the new location.. (This was first presented to the Board of Education as a Pending Change Order on February 16, 2017 item B.6 at which time the estimated cost was \$4,200).]

- B.12.** Recommendation to approve two change orders as indicated below. These change orders will increase the contract with Stalco Construction in the amounts of \$60,893.13 (GC-001) and \$54,772.66 (GC-002) and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607 by a total of \$115,665.79.

- a. Stalco Construction Inc. (HH GC-001) represents the cost to provide all required additional material and labor for the installation of new windows as well as credits for the reduced work. The overall change in the scope of work is due to existing discovered conditions not known at time of design. This was revealed following exploratory demolition of the existing window system. During the exploratory demo it was revealed that an original construction element of the original window system would require removal and disturbance of suspected asbestos containing material. Tests on this material were performed and results were positive for asbestos containing materials in the existing window system. Please note asbestos abatement was not part of the original scope of work, therefore would be an additional cost and inconvenience to the building occupants. This was first presented to the Board of Education as a pending change order in the estimated amount of \$61,000 as item B11 on the agenda addendum of 3-9-17.
- b. Stalco Construction Inc. (HH GC-002) represents the cost to provide additional labor and materials as required including additional structural steel and concrete which was not specified in the construction documents that were

the basis of the bid that was accepted by the Board of Education. This was first presented to the Board of Education as a pending change order in the estimated amount of \$72,000 as item B11.a on the agenda addendum of 10-6-16.

B.13. Recommendation to approve pending change orders 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. Bus Garage General Construction PCO#30: W. J. Northridge Proposed Change Order #30 for additional work at an estimated cost of **\$20,000**.

[General Construction PCO#30 (Bus Garage) represents the cost to provide labor and materials to remove four sanitary pools that were discovered during construction and found on old drawings in our archives. Park East Construction Corp. believes that the price is fair based on the scope of work. The estimate of \$15,840 for the subcontractor's portion is the maximum that would be spent including a 20% upcharge (over the \$13,200 quoted) if we had to remove these pools one at a time. Upon your review and approval the office of KGD Architects will create a formal change order and forward for signatures.]

b. Bus Garage Mechanical Construction PCO#4: Central Air Corporation Proposed Change Order #4 for additional work at an estimated cost of **\$66,000**.

[Mechanical Construction PCO#4 (Bus Garage) represents the cost to install the bus exhaust system at the new maintenance facility. Although, the code does not preclude the use of portable systems as planned within the rebid, the DOT will not approve the use of one in a new facility. KGD provided the drawings and specification to the contractor for the exhaust system that was included within the original bid as use in preparing this change order proposal. KGD engineers reviewed the scope and draft cost proposal for the planned system and feel that the draft cost is within the range of fair and reasonable for the scope of work and would be the same if included within the bid. Upon your review and approval the office of KGD Architects will create a formal change order and forward for signatures.]

B.14. 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.

High School Plumbing Construction PCO#3: Maccarone Plumbing Proposed Change Order #3 for additional work at an estimated cost of **\$17,000**.

[Plumbing Construction PCO#3 (High School) represents the cost to provide labor and materials to saw cut through concrete slab, remove debris, excavate soil, core drill through foundation walls rough in piping, backfill and compact soil and restore concrete slab for the new toilet room at the new Gym Addition, as requested by the school and outlined in KGD Architects sketch (see attached). Park East Construction Corp. has reviewed the proposal along with KGD Architects and finds it to be fair based on the scope of work and under our provided estimate (see attached). We have requested the corresponding sub-contractor back up and will review and confirm compliance upon receipt. Also attached is the full budget for the entire bathroom project (over \$70,000) but only the “rough” plumbing work will be done pursuant to this change order. Upon BOE approval the office of KGD Architects will create a formal change order and forward for signature.]

- B.15.** 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.

HS General Construction PCO#14R: Stalco Proposed Change Order #14R (High School) for additional work at an estimated cost of **\$14,000**. This change order represents the cost to provide wood blocking at the HVAC units on the roof on a Unit Price basis. There are TWO prices proposed for this work. One, for the smaller Exhaust Fans in the amount of \$486.68 each and a second for the blocking of the Larger HVAC units in the amount of \$621.86 each. This cost estimate is on an not to exceed basis as the need for blocking may be much less than proposed.]

- B.16.** 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 an additional school & child.

B.17. Designation of Depository for District Funds Amended

Recommendation that Roslyn Union Free School District funds be deposited/invested for the 2016-2017 school year in banks designated below:

Capital One Bank
First National Bank of Long Island
Flushing Commercial Bank

New York CLASS

B.18. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Roslyn School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

B.19. WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD, Bethpage UFSD, County of Nassau, New York, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

WHEREAS, The Roslyn Public Schools is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Roslyn Public Schools wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Roslyn Public Schools hereby appoints David C. Murphy, Jr., of the Garden City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

- B.20.** Recommendation to revise the following cafeteria bids, which were first approved by the Board of Education on August 11, 2016, (item B.23), awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2016-2017 school year:

MEAT

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 11 AM on May 17, 2016 for the period of July 1, 2016 – June 30, 2017. The bid was advertised in Nassau and Suffolk editions of Newsday on April 29, 2016.

Bids were sent to 6 vendors and 5 vendors' submitted bids for BID ID: 311

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID:311, Cooperative Meat Bid July 1, 2016 through June 30, 2017: **Flynn's Provisions Meadow Provisions (COOP approved replacement as of March 13, 2017**, H. Schrier, Island Wholesale Meats, Mivila & T.A. Morris.

- B.21.** WHEREAS, the Board of Education of the Roslyn Union Free School District desires to embark upon the following projects:

- repair and replacement of sidewalks, curbs and paving at all district locations including parking lots as necessary
- district wide abatement of hazardous materials
- repair and replacement of existing HVAC systems at all district locations
- irrigation and associated sitework on playfields, flower beds, and grass areas around buildings at all district locations
- replacement of playground equipment at all district locations including "fall surfacing" such as fibar

- repair and replacement of plumbing fixtures and associated piping throughout the district .
- procurement and installation of building signs including lighting
- Furnishings and equipment necessary for the renovated libraries and new instructional spaces furnished through the bond.
- Renovation and Restoration of the historic marble statue (the " Horse from the Mackay estate) for the front of the high school including but not limited to the pedestal and foundation

(hereinafter the "Projects"); and

WHEREAS, said Projects subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Projects are classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Projects and has determined that said Projects are classified as a Type II Action pursuant to Section 617.5(c) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the above-referenced Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed District-wide repair and replacement of sidewalks, curbs and paving Project from the New York State Education Department.

B.22. Recommendation by Jason Lopez, Chief Technology Officer, to declare the attached list of computers & monitors to be surplus and obsolete, as they are no longer operational or upgradeable and have no value (**Attachment B.22**).

Mr. Saffron asked that agenda item B.15 be reviewed for the cost by KG&D. The agenda item will be passed provisionally.

Mr. Haber requested the Administration to research the possibility of the Business Class trying to sell the items listed on attachment B.22 on the internet.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Dr. Valauri absent) to approve Agenda Items numbered B.1 – B.14, B.15 (approved provisionally), and B.16 - B.22.

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 16, 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 February 27, 2017, March 1, 2017, March 2, 2017, March 6, 2017, March 9, 2017, March 10, 2017, March 15, 2017, March 17, 2017 and March 20, 2017.

C&I.3 Recommendation to approve Tanya Baptiste to attend the University of Georgia Counselor Fly-In Program in Athens, Georgia from April 27 through 29, 2017 at an estimated cost to the district of \$100.00.

C&I.4 Recommendation to approve Michael Goldspiel to attend the Anti-Defamation League National Leadership Summit in Washington, DC from May 7 through 9, 2017 at an estimated cost to the district of \$351.50.

C&I.5 Recommendation to approve Allyson Weseley and two students from the Research Club to attend the International Science Fair in Los Angeles, California from May 13 through 20, 2017 at an estimated cost to the district of \$5,836.54.

C&I.6 Recommendation to approve 10 students and 4 chaperones from the Forensics Club to attend the Forensics National Tournament in Louisville, Kentucky from May 25 through 29, 2017 at an estimated cost to the district of \$16,176.00. [Total cost of trip: \$20,892.00: student contribution (including fundraising) \$4,716.00 (23%); school contribution \$16,176.00 (77%).]

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

BOARD OF EDUCATION:

BOE.1 and Addendum BOE.1 moved to the beginning of the meeting.

Addendum

BOE.2 BE IT RESOLVED, that the Board herewith authorizes an Agreement and Stipulation of Settlement and Release between the Board and a certain former employee. The Board has previously reviewed said Agreement in Executive Session.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the Agreement and Stipulation of Settlement and Release.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Dr. Valauri absent) to approve Agenda Item Addendum BOE.2.

Public Comments #2

Dr. Allison Gilbert, Parent, expressed how deeply touched she and her family were at all the District has done to raise autism awareness. "The level of acceptance, understanding and awareness is just beyond." She expressed her appreciation to the Board, Administration and Ms. Schwartz, Director of PPS. She also commented on the moving of the ABA class to the Harbor Hill School. She stated that there is an importance in having an ABA presence in both schools.

In addition, Dr. Gilbert asked Ms. Brown to elaborate on her earlier statement in regard to the special education teacher assistants. Ms. Brown assured her we are staffed appropriately and the budgeted item was for a contingency position. That if needed the teacher assistant will be hired.

Members of the Board of Education thanked Dr. Gilbert for her comments.

Adjournment

There being no further business to come before the Board of Education Mr. Litvack moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Dr. Valauri absent) to adjourn at 9:30 p.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**