

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

**Wednesday, June 7, 2017**

**7:30 P.M.**

**Roslyn High School – Cafeteria**

**MINUTES**

Meryl W. Ben-Levy, President  
Clifford Saffron, Vice President  
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
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Landon Allen	Student Delegate

**ABSENT**

David Dubner  
Adam Haber  
David Seinfeld

**7:00 p.m. - Executive Session**

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 4-0; (Messrs. Dubner, Haber and 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 7:55 p.m. The Board reconvened in Public Session in the High School Cafeteria at 8:01 p.m.

**7:30 p.m. - Board of Education Meeting**

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

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Roslyn Public Schools

**Ms. Ben-Levy requested to move agenda item B.17 out of order.**

**BUSINESS**

**B.17.** Recommendation that, pursuant to receipt of a gift in the amount of \$15,000 from READ, the Board of Education hereby accepts the gift, and increases the appropriation in 2630-220-03-1100-311 (*Computer Hardware*) by \$15,000 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.

**Moved by Ms. Ben-Levy, seconded by Mr. Saffron, carried by a vote of 4-0, (Messrs. Dubner, Haber and Seinfeld absent) to approve agenda item B.17.**

The following members of the READ Board, Allison Fliegler, Jason Garmise, Jessica Garmise and Odellia Fischer (not in attendance Dave Herman and Jared Feldman) presented the Board of Education with a check for \$15,000.00 to purchase zSpace for the Middle School.

**On behalf of the Board of Education, Ms. Ben-Levy thanked the READ Board for their donation.**

**8:00 PM Recognition**

**Student Delegate      Landon Allen, OCC President**

On behalf of the Board of Education, Ms. Ben-Levy presented Landon Allen, OCC President and Student Delegate a certificate of recognition that read the following:

*"In heartfelt recognition for your exemplary service as our ex-officio student Board of Education member. You embody the truest Roslyn Bulldog spirit, leaving a lasting legacy of contemplative, passionate and responsible leadership which will serve you well in all of your future endeavors. As you move forward to fulfill your new dreams, our love is always with you."*

*-Board of Education  
2016-2017*

**Long Island String Festival and All County Music Students**

Ms. Kathy Miller, representing the Music Department and the Board of Education presented certificates of recognition to the following students for their outstanding achievement at the Long Island String Festival & All County Music Festival.

Long Island String Festivals

Shen Cayden	East Hills	LISFA Intermediate Festival
Jacob Kaftol	Middle School	LISFA Intermediate Festival
Ryan Chou	Middle School	LISFA Intermediate Festival
Grace Peng	Middle School	LISFA Intermediate Festival
Angela Tran	High School	LISFA Secondary Festival
Truman Chong	High School	LISFA Secondary Festival
Adrian Ke	High School	LISFA Secondary Festival

All County Music Festivals

The students from Harbor Hill School are:

**(Division One All County)**

1. Jacob Gross
2. Shaina Arbitman
3. Tatianna Crocker
4. Evalia Koumpourlis
5. Paige Vlahopoulos
6. Aasiya Zaidi

The students from **East Hills** School are:

**(Division One All County)**

1. Bryant Lu
2. Sofia Lee
3. Lila Freifeld
4. Julia Giammarino
5. Madeline Skopicki

The students from Roslyn **Middle School** are:

**Division Two All County**

1. Jacob Kaftol
2. Lana Kim
3. Jadyn Lee
4. Jordyn Brandman
5. Julianna DiBartolomeo
6. Owen Edelstein
7. Jack May
8. Logan Mastromarco
9. Max Rubrum
10. Samara Yadegari

**Division Three All County**

1. Ryan Chou
2. Grace Peng
3. Samantha Berg
4. Maya Golos
5. Madeleine Knopf
6. Lindsey Russ

The students from **Roslyn High School** are:

**Division Four All County**

1. Truman Chong
2. Adrian Ke

3. Alex Liu
4. Emily Mintz
5. Priscilla Lee
6. Mitchell Schwartz
7. Lianna Friedman
8. Emily Leventhal
9. Alex Russ
10. Darren Wang
11. Andie Weiner

**Division Five All County**

1. Angela Tran
2. Julia Wertheim

**Math Fair Students**

Mr. Charles Windwer, Math Chairperson and the Board of Education presented certificates of recognition to the following students for their achievements at the Long Island Math Fair:

High School

<u>Name</u>		<u>Medal</u>
Alex	Liu	Bronze
Andrew	Antenberg	Gold
Sammy	Ben-Levi	Gold
Catherine	Tom	Gold
Adam	Covey	Silver
Zoe	Farber	Silver
Julia	Friedman	Gold
Lianna	Friedman	Gold
Sophie	Fries	Gold
Daniella	Futoran	Gold
Daleep	Grewal	Gold
Brandon	Hammerman	Gold
Justin	Schiavo	Gold
Roey	Kafri	Silver
Carly	Khazzam	Gold
Jake	Litvack	Silver
Zachary	Perlman	Gold
Madeline	Rubin	Gold
Joshua	Samuel	Bronze
Shreeyam	Sharda	Gold
Jacob	Stein	Silver

Jake	Stoller	Gold
Daniel	Sung	Gold
Alexander	Tran	Silver
Selina	Wu	Gold

Middle School

<u>Name</u>		<u>Medal</u>
Daniel	Liu	Gold
Luca	Guillon	Silver
William	Xu	Gold
Brooke	Fein	Gold
Joseph	Bykov	Gold
Mia	Rabinovich	Gold
Hannah	Garmise	Silver
Katie	Lam	Gold
Hannah	Fein	Silver
Sydney	Weisman	Gold
Michael	Weitz	Silver
Laura	Chu	Gold
Jordan	Zucker	Gold
Ariana	Matarangas	Gold
Faith	Lee	Silver
Sara	Lok	Gold
Ryan	Chou	Bronze
Julia	Diamond	Silver
Zachary	Dolhoff	Silver
Jessica	Fox	Bronze
Aaron	Kann	Silver
Hayden	Leiderman	Bronze
Justin	Mashaal	Silver
Jacob	Mayourian	Silver
Alida	Pahlevan	Silver
Lindsey Tran	Russ	Bronze
Ethan Joshua	Wachsman	Bronze
Justin	Weisser	Gold

## **Celebration of Retirees**

On behalf of the Board of Education, the Administrators from each building presented plaques in recognition of the years of service to the District to the following retirees:

### **Administration**

Kiernan, Karen Sr. Personnel Clerk

### **Heights**

Campisi, Maria Teacher Assistant  
Hedels, Ann Marie Cook Manager  
Nedelka, Anne Speech Teacher

### **East Hills**

Antoniades, Barbara Teacher Assistant  
Silverman, Felice Sp. Ed. Teacher

### **Middle School**

Diercks, Mark Science  
Fulgoni, Marissa World Languages  
Gidwill, Susan Special Education  
Spivack, Harriet Art

### **High School**

Braun, Mardi Special Education  
Patterson, Patrick Music

### **Bus Garage**

Machuca, Ann Bus Driver/Cleaner  
Sousa, Joseph Bus Driver

### **Maintenance**

Hagan, Warren Custodian

The meeting adjourned at 9:08 pm for a brief celebration for this year's retirees. The meeting reconvened at 9:23pm.

Recommendation to accept the minutes from the following meeting(s):  
May 16, 2017 and May 22, 2017

**Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Dubner, Haber and Seinfeld absent) to accept the minutes for May 16, 2017 and May 22, 2017.**

Recommendation to accept the Claims Audit Report for April 2017

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 4-0, (Messrs. Dubner, Haber and Seinfeld absent) to accept the Claims Auditors Report for April 2017.**

## **Board President's Comments**

No comments.

## **Superintendent's Comments**

No comments.

## **Student Delegate's Comments**

Mr. Allen presented a video he created to the Board of Education highlighting the accomplishments of this year's OCC.

## **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:**

### **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).**

**Addendum****PERSONNEL: P.1**

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
7		DELETE #7						
Repl. 31	Marianne Corona	Substitute Appointment, Summer Programs	Per Diem Substitute Teaching Assistant		6/26/17	8/11/17		\$100/day prorated
206	Lenise Brown	Resignation	Elementary			8/31/17 (last day of employment)		
207	Kenneth Richardson	Appointment	Accompanist (concerts & NYSSMA)	MS/HS	5/16/17	6/30/17		\$220

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 4-0, (Messrs. Dubner, Haber and Seinfeld absent) to approve Agenda Items numbered P.1, P.2, P.3 and Addendum P.1**

**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: Herricks School District  
 Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Herricks for 2015-2016  
 Fees: Total estimated - \$2,269.38
- (ii) Contractor: Mineola Union Free School District  
 Services: Health Services for 17 students attending out of district schools for the 2016-2017 school year.  
 Cost- \$770.00 per student  
 Total estimated to be \$13,090.00
- (iii) Contractor: Port Washington Union Free School District  
 Services: Health Services for 4 students attending out of district schools for the 2016-2017 school year.  
 Fees: Cost- \$861.77 per student  
 Total estimated to be \$3,447.08



- (iv) Contractor: Great Neck Union Free School District  
 Services: Health Services for 25 students attending out of district schools for the 2016-17 school year.  
 Fees: Cost- \$1,051.81 per student  
 Total estimated to be \$26,295.25
  
- (v) Contractor: Manhasset Union Free School District  
 Services: Health Services for 15 students attending out of district schools for the 2016-2017 school year.  
 Cost- \$995.68 per student  
 Total estimated to be \$14,935.20
  
- (vi) Contractee: East Williston Union Free School District  
 Services: Two (2) East Williston residents to attend Summer 2017 and Special programs 2017-18 school year.  
 Fees: Summer Tuition - \$3,569.00  
 (July 3, 2017 through August 11, 2017)  
 1 Student 10 Month Tuition - \$98,418.00 – Elementary Rate  
 1 Student 10 Month Tuition - \$102,964.00 – Secondary Rate  
 (September 5, 2017 through June 22, 2018)  
 Total estimated to be \$208,520.00 (Roslyn to receive)
  
- (vii) Contractee: Garden City Public Schools  
 Services: One (1) Garden City resident to attend Summer 2017 and Two (2) students to attend Special programs 2017-2018 school year.  
 Fees: Summer Tuition - \$3,569.00  
 (July 3, 2017 through August 11, 2017)  
 1 Student 10 Month Tuition - \$98,418.00 – Elementary Rate  
 1 Student 10 Month Tuition - \$102,964.00 – Secondary Rate  
 (September 5, 2017 through June 22, 2018)  
 Total estimated to be \$204,951.00 (Roslyn to receive)
  
- (viii) Contractee: Levittown School District  
 Services: Two (2) Levittown residents to attend Summer 2017 and Special programs 2017-18 school year.  
 Fees: Summer Tuition - \$3,569.00  
 (July 3, 2017 through August 11, 2017)  
 2 Students 10 Month Tuition - \$102,964.00 – Secondary Rate  
 (September 5, 2017 through June 22, 2018)  
 Total estimated to be \$213,066.00 (Roslyn to receive)
  
- (ix) Contractee: New Hyde Park-Garden City Park Union Free School District  
 Services: One (1) NHP-GCP resident to attend Summer and Special program 2017-17 school year.

- Fees: Summer Tuition - \$3,569.00  
(July 3, 2017 through August 11, 2017)  
10 Month Tuition - \$102,964.00 – Secondary Rate  
(September 5, 2017 through June 22, 2018)  
Total estimated to be \$106,533.00 (Roslyn to receive)
- (x) Contractee: Port Washington Union Free School District  
Services: Three (3) Port Washington residents to attend Summer 2017  
and Special programs 2017-18 school year.  
Fees: Summer Tuition - \$3,569.00  
(July 3, 2017 through August 11, 2017)  
2 Students 10 Month Tuition - \$98,418.00 – Elementary Rate  
1 Student 10 Month Tuition - \$102,964.00 – Secondary Rate  
(September 5, 2017 through June 22, 2018)  
Total estimated to be \$310,507.00 (Roslyn to receive)
- (xi) Contractee: East Meadow School District  
Services: One (1) East Meadow resident to attend:  
Special program 2017-18 school year  
Fees: 10 Month Tuition - \$102,964.00 - Secondary Rate  
(September 5, 2017 through June 22, 2018)  
Total estimated to be \$ 102,964.00 (Roslyn to receive)
- (xii) Contractee: North Shore Union Free School District  
Services: One (1) North Shore resident to attend:  
Special Program - 2017-18 school year  
Fees: 10 Month Tuition - \$102,964.00 - Secondary Rate  
(September 5, 2017 through June 22, 2018)  
Total estimated to be \$ 102,964.00 (Roslyn to receive)
- (xiii) Contractee: Oyster Bay-East Norwich Central School District  
Services: One (1) Oyster Bay-East Norwich resident to attend Special  
Program 2017-18 school year:  
Fees: 10 Month Tuition - \$102,964.00 - Secondary Rate  
(September 5, 2017 through June 22, 2018)  
Total estimated to be \$ 102,964.00 (Roslyn to receive)
- (xiv) Contractee: Roosevelt Union Free School District  
Services: One (1) Roosevelt resident to attend Special Program  
2017-18 school year:  
Fees: 10 Month Tuition - \$102,964.00 - Secondary Rate  
(September 5, 2017 through June 22, 2018)  
Total estimated to be \$ 102,964.00 (Roslyn to receive)

Recommendation to **amend** the following contract which was first approved by the Board of Education on May 16, 2017 (item B.1(i)):

- (xv) Contractor: Jericho Union Free School District
- Services: 2016-2017 Health & Welfare Services for 3 21 students attending out of district schools.
- Cost- \$1,245.44 per student
- Total estimated to be ~~\$3,736.32~~ \$26,154.24

**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>
2855-156-08-6800-309	2855-156-09-6800-309	\$10,000.00
Coach Stipend-HS	Coach Stipend-MS	
	<b>Subtotal</b>	<b>\$10,000.00</b>

REASON FOR TRANSFER REQUEST: To satisfy Middle School coaching salary obligations.

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

<u>FROM BUDGET CODE</u>	<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
2855-156-08-6800-309	2855-153-09-6800-309	\$15,000.00
Coach Stipend-HS	Athletic Supervision-MS	
	<b>Subtotal</b>	<b>\$15,000.00</b>

REASON FOR TRANSFER REQUEST: To satisfy Middle School supervision salaries.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	Medical Insurance	\$26,000.00
	<b>Subtotal</b>	<b>\$26,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2815-430-03-9000-307	Contracted Health Services	\$20,000.00
9020-800-03-9000-303	Teacher Retirement System	\$ 6,000.00
	<b>Subtotal</b>	<b>\$26,000.00</b>

REASON FOR TRANSFER REQUEST: Higher than anticipated expenses in our special education private tuition budget caused us to transfer on May 10, 2017 too much money from these two codes (2815 and 9020) which this will rectify.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-445-08-1900-801	Music Repair Budget	\$3,435.00
2020-445-08-9000-801	Repair Budget	\$1,919.00
2110-445-09-1800-901	Math Repair Budget	\$3,750.00
	<b>Subtotal</b>	<b>\$9,104.00</b>
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-450-08-9000-801	HS Math Supplies	\$9,104.00
	<b>Subtotal</b>	<b>\$9,104.00</b>

REASON FOR TRANSFER REQUEST: To purchase additional new TI calculators utilizing the repair funds which can no longer be used since our current broken TI calculators are no longer made.

**B.7.** Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-423-04-9000-310	FUEL OIL – EH	\$53,000.00
1620-423-06-9000-310	FUEL OIL – HTS	\$6,000.00
1620-423-07-9000-310	FUEL OIL – HH	\$16,000.00
1620-423-08-9000-310	FUEL OIL – HS	\$14,000.00
1620-423-09-9000-310	FUEL OIL – MS	\$20,000.00
1620-424-04-9000-310	NATURAL GAS – EH	\$8,000.00
1620-424-06-9000-310	NATURAL GAS – HTS	\$5,000.00
1620-424-08-9000-310	NATURAL GAS – HS	\$35,000.00
1620-424-09-9000-310	NATURAL GAS – MS	\$28,000.00
1620-425-03-9000-310	ELECTRICITY –DIST	\$3,000.00
1620-425-04-9000-310	ELECTRICITY –EH	\$9,000.00
1620-425-06-9000-310	ELECTRICITY –HTS	\$9,000.00
1620-425-09-9000-310	ELECTRICITY -MS	\$14,000.00
1621-434-03-9000-310	ADV/LEGAL NOTICES	\$1,000.00
1621-435-03-9000-310	MAINT POSTAGE	\$1,000.00
1621-429-03-9000-310	MAINT UNIFORMS	\$2,500.00
2110-121-03-9000-303	Add'l Elem Teaching Salaries	\$80,000.00
	<b>Subtotal</b>	<b>\$304,500.00</b>
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-446-04-9000-310	MAINT- BUILDING-EH	\$304,500.00
	<b>Subtotal</b>	<b>\$304,500.00</b>

REASON FOR TRANSFER REQUEST: New poured-in-place surface for the playground area at East Hills School.

**B.8.** Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-159-03-9000-303	Tchr Asst Sal Suplm	\$10,500.00
2810-131-03-9000-308	Secondary Home Instruction	\$ 2,500.00
	<b>Subtotal</b>	<b>\$13,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-161-03-9000-303	Sp Ed Non-Ins Suplm	\$10,500.00
2810-121-03-9000-308	Elementary Home Instruction	\$ 2,500.00
	<b>Subtotal</b>	<b>\$13,000.00</b>

REASON FOR TRANSFER REQUEST: TO balance the 2016-17 budget at the ST-3 level.

**B.9.** Recommendation to approve a payment in the amount of \$26,755.40 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 4/30/2017.

**B.10.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Central Air Corporation in the amount of \$65,533.71 which will increase purchase order H16-00017 in account code H1620.294.03.1602

Central Air Corporation (Bus MC-001) 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. (This was first presented to the Board of Education as a Pending Change Order on April 6, 2017 item B13.b in the estimated amount of \$66,000)

**B.11.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Hi Tech Air Conditioning Service in the amount of \$15,000 which will increase purchase order H17-0014 in account code H1620.294.08.1608

Hi Tech Air Conditioning Service (HS MC-001) represents the cost to provide additional labor and materials as required for renovation of the High School Lobby which was an "Add Alternate" on the original bid documentation but was not accepted by the Board of Education at the time of the acceptance of the bid. The

price initially provided by Hi-Tech for the A/C work for this alternate was \$59,000 based on a misunderstanding by Hi-Tech of the scope of work to be performed but was negotiated down to \$15,000 after clarification by PEC of the actual scope of work. (This was first presented to the Board of Education as a Pending Change Order on March 9, 2017 item B8.cin the estimated amount of \$15,000)

- B.12.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Stalco, Inc. in the amount of \$21,211.13 which will increase purchase order H17-00015 in account code H1620.293.08.1608

Stalco, Inc. (HS GC-007) (~~HS GC-003~~) represents the cost to provide an upgraded scoreboard and shot clocks to be consistent with the equipment previously installed at the High School. This is at the request of our Athletic Director. The additional cost includes a credit for the system being replaced. (This was first presented to the Board of Education as a Pending Change Order on April 20, 2017 Item B11 in the estimated amount of \$21,500.) [**As amended**]

- 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, construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

- a. Bus Garage Electrical Construction PCO#13: Relle Electric Proposed Change Order 13 for additional work at an estimated cost of **\$2,500.**

[Electrical Construction PCO#13 (Bus Garage) represents the cost to provide labor and materials to increase the wire and breaker size for the three (3) new wall mounted cabinet heaters in the building: Toilet 107, Electrical Room 106 & Storage Room 109 as per the unit requirements as directed by the electrical engineer as per required code.]

- b. New Bus Garage Plumbing PCO#7: WHM Plumbing Proposed Change Order #7 (New Bus Garage) for additional work at an estimated cost of **\$6,000.**

[Plumbing PCO #7 (New Bus Garage) represents the cost to provide labor and materials to install additional sprinkler heads as required along the South wall elevation and Seven (7) additional heads needed to provide coverage when the overhead doors are in an open position. All are required by code in order to provide a completely covered interior space as claimed by the plumbing contract.]

- B.14. WHEREAS,** the Board of Education entered into an Agreement with Kaeyer,  
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Garment & Davidson Architects, P.C. (“KG+D”) for the provision of architectural and engineering services for various capital improvement projects at the District on or about August 20, 2013;

**WHEREAS**, said Agreement authorizes KG+D to engage the services of consultants for additional services if authorized by the Board of Education;

**WHEREAS**, KG+D is seeking to engage the consultant services of Watsky Associates, Inc. for purposes of conducting roof condition evaluations at the Roslyn High School (including the District Administration Wing), Roslyn Middle School, East Hills Elementary School, Harbor Hill Elementary School and the Heights Primary School;

**WHEREAS**, District Administration recommends that the Board of Education authorize these consultant services as an additional service; and,

**WHEREAS**, the Board of Education has determined that it is in its best interest to authorize the consultant services described herein.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education hereby authorizes KG+D to engage the services of Watsky Associates, Inc. for purposes of conducting roof condition evaluations at the Roslyn High School (including the District Administration Wing), Roslyn Middle School, East Hills Elementary School, Harbor Hill Elementary School and the Heights Primary School at a cost not to exceed \$7,500. (This was originally Item B.3. tabled from the March 23, 2017 Board of Education Meeting)

**B.15. WHEREAS**, the School District entered into a contract with Regency Transportation, Ltd. for the provision of coach bus services for the Adult Continuing Education Transportation trips and tours pursuant to Bid #16/17-41 for the 2016-2017 school year; and

**WHEREAS**, Regency Transportation, Ltd. has breached its obligations to the School District as set forth by the terms of the contract; and

**WHEREAS**, the Superintendent of Schools recommends that the Board of Education terminate the contract;

**NOW THEREFORE, BE IT RESOLVED** that, in accordance with the provisions of the contract between the School District and Regency Transportation, Ltd., the Board hereby terminates and cancels the contract effective May 30, 2017; without prejudice to any right or remedy that the School District has pursuant to law or contract.

**B.16. BIDS:** Supply and deliver one Electro Neighborhood Buddy 3 passenger EMS street legal golf cart #16/17-18

Bid Mailed – May 19, 2017

Bid advertised – May 19, 2017  
Bid opened – June 1, 2017  
Number of Invitations to bid mailed - 7  
Number of bids received - 1

Recommendation: That award based on low cost satisfactorily meeting specifications be made to Moto Electric Vehicles 58 West 9<sup>th</sup> Street Atlantic Beach Florida 32233 for the sum of \$16,949.32

Estimated total cost is within budget allocation for the 2016-2017 budget.

- B.17.** Recommendation that, pursuant to receipt of a gift in the amount of \$15,000 from READ, the Board of Education hereby accepts the gift, and increases the appropriation in 2630-220-03-1100-311 (*Computer Hardware*) by \$15,000 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.18.** Recommendation that, pursuant to receipt of a gift in the amount of \$480 from Rochester Institute of Technology, to be used for PLTW programming, the Board of Education hereby accepts the gift, and increases the appropriation in 2110-450-08-3000-801 (*Tchg Supplies HS Stem*) by \$480, for the 2017-18 school year, 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.19.** Recommendation by Craig Johanson, Middle School Principal, to declare as surplus the following items, which will be put up for public auction (**Attachment B.19**):
- 15 Biofit round tables with 10 fixed seats
  - 3 Large file cabinets
  - 1 Large Storage Cabinet
  - 4 Desks
  - 4 Leather Chairs
- B.20.** Recommendation by David Shoob, Supervisor of Transportation, to declare as surplus the following items, which will be put up for public auction (**Attachment B.20**):
- 5 Black high back chairs
  - 1 Round table
  - 4 Blue small chairs
  - 4 Large file cabinets
  - 4 Desks

### Addendum

- B.21.** 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; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the construction manager will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HH General Construction PCO#9: Stalco, Inc. Proposed Change Order #1613-013 (Harbor Hill) for additional work at an estimated cost of **\$61,000**.

[General Construction PCO#9 (Harbor Hill) represents the cost to provide labor and material to increase the size of the original drainage swale, install Two (2) drainage structures and soil berm to protect the adjacent East property line and install a gravel level spreader to eliminate erosion from water run off during a major rain event above 3 inches as per the revised drawing CSK 101 R as per KGD Engineers redesign. Please note; included is the credit for the deleted portion of the swale work as required. This is presented as a not to exceed amount and PEC will thoroughly review and request additional back up prior to a formal change order creation.]

**Dr. Valauri moved, seconded by Mr. Saffron, carried by a vote of 4-0, (Messrs. Dubner, Haber and Seinfeld absent) to approve Agenda Items numbered B.1 - B.12 (as amended), B.13 – B.16, B.17 (called out of order and approved) B.18 - B.20 and Addendum B.21 .**

#### **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 20, 2017, March 22, 2017, March 29, 2017, April 6, 2017, April 7, 2017, April 20, 2017, April 21, 2017, April 26, 2017, April 27, 2017, May 12, 2017 and May 18, 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 March 2, 2017, March 3, 2017, March 6, 2017, March 7, 2017, March 8, 2017, March 10, 2017, March 13, 2017, March 20, 2017, March 23, 2017, March 27, 2017, March 28, 2017, March 30, 2017, March 31, 2017, April 3, 2017, April 4, 2017, April 20, 2017, April 28, 2017, May 1, 2017, May 8, 2017, May 12, 2017, May 15, 2017.

**C&I.3** Recommendation to approve Mark Valentino to attend Project Lead the Way Training in Worcester, Massachusetts from July 31 30 through August 4, 2017 at an estimated cost to the district of \$2,167.12.[*original Board approval C&I.5 on May 4, 2017.*]

**C&I.4** Recommendation to appoint the following curriculum writers for the 2017-2018 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer(s)</u>	<u>Hours Approved</u>
Spanish Short Stories	Alejandro Elena	8
Spanish Short Stories Advanced	Jessica Valente	8
Ted Talk Course	Joseph Capozzi	8
App Inventor	Brian Ciavarella	8
AP Computer Science Principles	Brian Ciavarella	4
Revision	Jen DiPietro	4
Geology (Self-Contained)	Debra Oleksiak	15
Coding 8: Curriculum for Code Combat	Erik Scott	4
	Belen Castillo	4
Coding 6: Revisions of Coding 6 Curriculum	Erik Scott	4
	Belen Castillo	4
Sequential Choral Music Literacy Curriculum for Secondary Schools	Cynthia Feinman (6-8)	8
Exploring Myths and Facts of Science Elective Curriculum	Allison Hungate-Wood (9-12)	8
	Kristopher Schmitt	8
Facing the Future: Instructional Units	Peter Lizza	8
Math 8 Common Core	Renee Huntley	7.5
	Joshua Steffens	7.5

**C&I.5** Recommendation to approve Keriann Jannotte and two students to attend the NYSPHSAA All State Tennis Tournament at the USAT Tennis Center in Flushing, NY from May 31 through June 3, 2017 at an estimated cost to the district of \$700.00.

**C&I.6** Recommendation to approve David Shoob to attend the New York Association of Pupil Transportation Annual Conference in Albany, New York from July 14 through 19, 2017 at an estimated cost to the district of \$1,485.00.

**C&I.7** Recommendation to approve Allyson Weseley and three students from Research Club to attend the eCybermission National Judging & Educational Event in

Leesberg, Virginia from June 25 through 30, 2017 at an estimated cost to the district of \$2,493.18.

**C&I.8** Recommendation to approve S. Robert Gerula and 1 student from the Boys' Varsity Golf Team to attend the 2017 NYSPHSAA Golf Championship in Ithaca, New York from June 2 through 5, 2017 at an estimated cost to the district of \$580.00.

**C&I.9** Recommendation to accept the payment of tuition from parents of one student to attend the Nassau BOCES Summer Arts Academy, said payment to be decreased for District-related expenses and eligible State aid, if any, as determined by the Assistant Superintendent for Business and Administration.

**Mr. Saffron moved, seconded by DR. Valauri, carried by a vote of 4-0, (Messrs. Dubner, Haber and Seinfeld absent) to approve Agenda Item numbered C&I.1-C&I.9**

**BOARD OF EDUCATION:**

**BOE.1** Recommendation to approve the agreement between the Roslyn Union Free School District and the Glen Cove Mansion Hotel & Conference Center located at 200 Dosoris Lane, Glen Cove, NY 11542, for the purpose of the 2017 Board Retreat to be attended by the Board of Education and Central Administration on Thursday, July 6, 2017 and the Administrative Team Retreat on Friday, August 25, 2017 at a cost not to exceed \$3200.00.

**BOE.2 WHEREAS**, on May 17, 2016, the Roslyn Union Free School District conducted its annual budget vote and election; and

**WHEREAS**, the District Clerk is currently in possession of all cast ballots resulting from such election; and

**WHEREAS**, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the election; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District orders the destruction of all cast ballots resulting from the May 17, 2016 election.

**BOE.3** Recommendation to add the group *Supportersize Foundation* to the list of approved facilities users in accordance with Policy #1500. **(Attachment BOE.3)**

**BOE.4** Recommendation to approve the attendance of Meryl Waxman Ben-Levy, at the NYSSBA 2017 Summer Law Conference to be held on July 27, 2017 in Melville, NY at a cost not to exceed \$305.00.

**BOE.5 BE IT RESOLVED**, that the annual organizational meeting of the District for the 2017-2018 school year will be held on July 6, 2017 in accordance with the

requirements set forth at Section 1707(2) of the Education Law.

**Dr. Valauri moved, seconded by Mr. Litvack, carried by a vote of 4-0, (Messrs. Dubner, Haber and Seinfeld absent), to approve Agenda Item BOE.1 – BOE.5**

**Ms. Brown updated the Board on the outstanding season of the following athletic teams – Boys' JV and Varsity Lacrosse, Boys' JV and Varsity Tennis, Varsity Baseball and Varsity Girls' and Boys' Track and Field.**

#### **Public Comments #2**

Lori Hoberman, Parent, spoke about the positive impact the staff at the Middle School has had on her son.

Ms. Eleanor Russel, RTA President, commented on the recent ruling of the NYSHIP Policy Memo 122r3.

#### **Adjournment**

**There being no further business to come before the Board of Education  
Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Dubner, Haber and Seinfeld absent) to adjourn at 9:51p.m.**

**Respectfully submitted,**

*Nancy Carney Jones*

**Nancy Carney Jones  
District Clerk**