

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

Tuesday, July 19, 2016

7:00 a.m.

Administration Building

MINUTES

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

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Michael Goldspiel	Assistant Superintendent for Secondary Education
Karina Báez	Assistant Superintendent for Primary Education
Nancy Carney Jones	District Clerk

ABSENT

Steven Litvack
David Seinfeld

7:00 a.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 5-0 (Messrs. Litvack and Seinfeld absent); that the Board of Education adjourns to Executive Session at 7:05 a.m., to discuss a personnel matter.

The Executive Session adjourned at 7:50 a.m. The Board reconvened in Public Session in the Superintendent's Office at 7:53 a.m.

7:15 a.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

No comments.

Superintendent's Comments

No comments.

Student Delegate's Comments

Not in attendance.

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.

Ms. Brown requested from the floor to add addendum item P.1

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 **WHEREAS**, on July 7, 2016, a resolution was adopted by the Board of Education of the Roslyn Union Free School District (hereinafter "Board") granting Mr. Michael Goldspiel a probationary appointment to the newly created position of Assistant Superintendent for Secondary Education, and

WHEREAS, upon review, the Board and Mr. Goldspiel have determined that this clarifying resolution be adopted replacing in its entirety the aforesaid resolution dated July 7, 2016, and

WHEREAS, for reasons of economy and efficiency, the Board has received from the Superintendent of Schools, a recommendation for abolition of the

position of Assistant Superintendent for Curriculum and Instruction, the incumbent of which is Mr. Michael Goldspiel, and the creation of two new job titles, to wit, Assistant Superintendent for Elementary Education and Assistant Superintendent for Secondary Education, and

WHEREAS, the Board has determined that it is in the best interest of the Roslyn Union Free School District to effectuate the recommendations of the Superintendent;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board herewith abolishes the position of Assistant Superintendent for Curriculum and Instruction, the incumbent of which is Mr. Michael Goldspiel, effective July 1, 2016.
2. The Board herewith creates the position of Assistant Superintendent for Secondary Education, effective July 1, 2016, simultaneously with the abolition of the aforementioned position of Assistant Superintendent for Curriculum and Instruction.
3. The incumbent of the position of Assistant Superintendent for Curriculum and Instruction, Mr. Michael Goldspiel, shall be, and hereby is, appointed to the position of Assistant Superintendent for Secondary Education, the foregoing to occur effective July 1, 2016. In connection with the foregoing, the Board has determined that fifty percent (50%) or more of the duties of Mr. Michael Goldspiel's current position of Assistant Superintendent for Curriculum and Instruction will be performed by the incumbent of the position of Assistant Superintendent for Secondary Education. Therefore, based upon the Education Laws of the State of New York, the incumbent of the position of Assistant Superintendent for Curriculum and Instruction, Mr. Michael Goldspiel, is entitled to the appointment, effective July 1, 2016, to the position of Assistant Superintendent for Secondary Education. Further, based upon past meritorious service of Mr. Michael Goldspiel, he shall be appointed to the position of Assistant Superintendent for Secondary Education and shall carry all of the seniority accumulated in the position of Assistant Superintendent for Curriculum and Instruction in the new position of Assistant Superintendent for Secondary Education. Based upon the foregoing, he shall be considered for appointment to tenure on or before June 30, 2018. His wages and fringe benefits, applicable to the position of Assistant Superintendent Curriculum and Instruction, shall remain in full force and effect, including leave accruals.

Addendum P.1

Item	Name	Action	Position / Replacing	Loc	From	To	Tenure Area	Certification / Class / Step / Salary
18	Jessica Kemler	Probationary Appointment	Elementary Principal (G. Faust)		7/21/16	Prob. Ends 7/20/20*	Elem. Principal	School Administrator/ Supervisor, Special Ed & PreK - Gr 6 (perm), \$163,000, Per RASA contract
19	Jessica Kemler	Appointment	Dignity Act Coordinator	HH	7/1/16	6/30/17		No additional remuneration

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.*

Mr. Dubner moved, seconded by Mr. Saffron and carried by a vote of 5-0 (Messrs. Litvack and Seinfeld absent), to approve Agenda Items numbered P.1- 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: North Shore Central School District
 Services: Fuel pumping services to Roslyn UFSD for the period of July 1, 2016 to June 30, 2017
 Total estimated to be \$5,000
- B.2.** 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. EH Electrical PCO#1: Relle Electric Proposed Change Orders #2-5 (East Hills) for additional work at an estimated cost of **\$20,000**.
- [Electrical PCO#1 (East Hills) represents the cost to provide additional labor and materials as required to: provide and install an additional light fixture and control in corridor 18 as per the request from KGD dated 4-21-16; remove and reinstall all devices in conflict with installation of new tile work in corridors 11,14,15,16,17, and 18; relocate conduits to accommodate HVAC duct work penetrations in 4 locations on second floor; and repair code violations in cafeteria and install as necessary new conduits, new wiring and new splice boxes.]

- B. EH General Construction PCO#1: W. J. Northridge Proposed Change Orders #6, 8, and 9 (East Hills) for additional work at an estimated cost of **\$262,250**.

[General Construction PCO#1 (East Hills) represents the cost to provide additional labor and materials as required to install seven (7) additional drywells and connect to the already installed drywells include in the original scope of work for the parent drop off lot as per the revised drawing issued by KGD/VHB on 7/11/2016; install additional concrete curbs, walkways, handicap access ramps and upgraded asphalt at the Bus loop, North and South parking areas, as per the revised drawing issued by KGD/VHB on 7/7/2016; and patch, prepare and paint the Second floor corridor 21, First & Second floor Classrooms (18) and patch and repair walls in the First floor Corridor 11, as requested.]

- C. MS General Construction PCO#1: W. J. Northridge Proposed Change Order #7 (Middle School) for additional work at an estimated cost of **\$12,000**.

[General Construction PCO#1 (Middle School) represents the cost to prepare, provide and install the specified moisture mitigation product due to the presence of excessive moisture in the concrete slab in the Science Classrooms 609 & 610.]

- D. EH PLUMBING PCO#1: WHM Proposed Change Order #3 (East Hills) for additional work at an estimated cost of \$3,800.

[Plumbing PCO#1 (East Hills) represents the cost to replace a broken OS&Y valve]

- B.3.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2016-2017 summer and school year between Roslyn and Bethpage UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.4.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2016-2017 summer and school year between Roslyn and East Williston UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.5.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement between Roslyn and Westbury UFSD for the transportation of children, subject to approval by counsel and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.6.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement between Roslyn and Herricks UFSD for the transportation of children, subject to approval by counsel and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.7.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement between Roslyn and Carle Place UFSD for the transportation of children, subject to approval by counsel and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

The Board entered into lengthy discussion on each of the change orders presented. They discussed the issues with the building requirements from Nassau County and Town of Hempstead. In addition, they spoke of the unforeseen issues that may occur due to the construction and age of the buildings. The board also requested that the construction manager substantiate the cost of the change orders with greater detail. The Board also anticipates special board meetings to be added, due to the fact that all change orders must be approved by the Board of Education.

Mr. Saffron moved, seconded by Mr. Dubner carried by a vote of 5-0, (Messrs. Litvack and Seinfeld absent) to approve Agenda Items numbered B.1 - B.7

Public Comments #2

No public comment.

Adjournment

There being no further business to come before the Board of Education Mr. Dubner moved, seconded by Dr. Valauri, and carried by a vote of 5-0, (Messrs. Litvack and Seinfeld absent) to adjourn at 8:12 a.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**