

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

Thursday, February 15, 2018

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
Bruce G. Valauri

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
Ryan Chen	Student Delegate

ABSENT

Vincent Yao	Student Delegate
-------------	------------------

7:00 p.m. - Executive Session

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

The Executive Session adjourned at 8:05 p.m. The Board reconvened in Public Session in the Board Room at 8:20 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

On behalf of the Board of Education and the Administration, Ms. Ben-Levy requested a moment of silence in recognition of the recent events in Parkland, Florida. She asked members of the community “to be mindful that the Board of Education and Central Administration of the Roslyn Public Schools wishes deeply that our love and our passion will give us the strength and the wisdom along with the intelligence to lead effectively, to protect our children, and provide them with skills to protect themselves.”

Recognition: Roslyn Robotics Club – Mr. Lynch Ms. Kaplan

Ms. Olivia Kaplan and Ms. Lisa Spyridon, Robotics Club Advisors, introduced the members of the club and spoke about the positive impact the club has had on both them personally, as well as their students. Each student spoke about how much they have benefited from this club. In addition to the team building, communication and collaboration skills they have learned from their participation, the students have also gained programming and engineering skills. Sam Kaplan, the student founder of the club, spoke about their first competition: what they learned and how they plan on implementing changes to improve the club. The students then presented the robots they had built for the competition. The students are very excited about the future of their club.

On behalf of the Board of Education, Ms. Ben-Levy presented the following students with certificates recognition:

Hellayne Drell, Daniel Flyer, Joshua Flashner, Ali Hosseinipour, Pitchapa (Patty) Inroon, Samuel Kaplan, Yujin (Eugene) Kim, Melanie Landesberg, Harris Miller and Maxwell Sun

Recommendation to accept the minutes from the following meeting(s):
January 25, 2018 and February 1, 2018

Mr. Litvack moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Seinfeld abstained) to accept the minutes for January 25, 2018 and carried by of vote of 7-0, to accept the minutes for February 1, 2018.

Board President’s Comments

Ms. Ben-Levy expressed her pride due to the academic, athletic, and theatrical excellence she observed in the district this past week. She mentioned the Science Olympiad, Boys’ Varsity Basketball, and the Middle School production of Les Misérables. She stated that the Middle School play was spectacular. She commented this group of children and staff mastered the challenge of a difficult production. “Our children and our leaders are doing great things everywhere.”

Superintendent’s Comments

Ms. Brown agreed with Ms. Ben-Levy’s comments about the Middle School play, stating the play was wonderful and enjoyable. She thanked Ms. Feinman, Club Advisor and the parents for allowing their talented children to participate in the play.

Ms. Brown spoke of the horrific events that took place yesterday in Parkland, Florida and the struggles that were felt today here in Roslyn.

Ms. Brown made the following statement: "It was a really hard day for the teachers, staff, administrators, parents and our students. Although this tragedy took place thousands of miles away, it felt like home. When a school suffers, when kids suffer we all suffer. As a parent and a superintendent I am deeply upset by yesterday's tragedy and concerned as all of you are today for the safety of our children everywhere." Ms. Brown reiterated to the Board that the District has comprehensive safety protocols that each school practices by conducting drills to prepare for emergencies. The details of these protocols are not made public at the advice of law enforcement and our security consultants that we work with throughout the year. Releasing this information would make the district vulnerable. She stated "we practice all the drills. Our kids are aware of lock down drills. Our teachers and staff are trained to care of our kids. Each school works closely with law enforcement. We do not conduct a drill without the Nassau County Police Department present. We continue to review our procedures in light of the changing circumstances."

Ms. Brown shared that she held an emergency meeting this morning with the principals and administrators to discuss what lessons we can take away from what happen yesterday.

Ms. Brown announced the construction of the security vestibule at the High School is completed. The security procedures that we follow at all schools in regard to people entering the buildings will be in full effect at the High School. She said "our technology is constantly being enhanced to make our security better. As pleased as I am with the steps that have been taken, I have no illusion at all that we could ever totally prevent a tragedy from occurring. We have strong protocols in place and we practice them regularly. This will save lives. The Board knows we are committed to safety and the board is committed to safety not just today but every day. Our schools are safe for our children. And you have my pledge that I will continue along with the staff to keep them that way." Ms. Brown thanked the Board for never ever saying no to anything that has to do with the priority of the safety of our children. She stated "that this is the Board's number one priority and we share that and we will continue to protect them."

Ms. Ben-Levy thanked Ms. Brown for her reassuring message.

In addition, Ms. Ben-Levy attended the National Honor Society Induction Ceremony on February 13th, in which 125 students were inducted. She spoke about the outstanding characteristics of the students that were inducted as shining examples of the students in our community.

Student Delegate's Comments

Ryan Chen OCC Vice President, announced the OCC had another successful sale of their chocolate roses. The Clash of the Classes activities have been planned. The newly renovated High School Library opened today and the students are very

excited about their new space. A new club, the Asian Culture Exchange will be handing out red envelopes in celebration of the New Year. The club will also be hosting a Lunar New Year festival on March 2. The Marching Band is heading to Disney World to perform at the various parks during the winter recess.

Discussion Item(s):

1. Budget Presentations:

- 1) **Transportation** – Mr. David Shoob, Supervisor of Transportation, gave a PowerPoint presentation “*Transportation Budget 2018 – 2019*”. Mr. Shoob’s proposed budget for the 2018-2019 school year is \$4,704,370 (including salaries and equipment). This budget represents a 5.55% increase of \$247,770 from the previous year. Included in this budget is the lease purchase of three (3) gas vans and two (2) large buses, (1 gas, 1 diesel.) This purchase will replace 3 vans and 2 large buses

- 2) **Physical Education, Health and Athletics** – Dr. Brostowski, Director of K-12 Physical Education, Interscholastic Athletics & Recreation, gave a PowerPoint presentation “*Roslyn Public Schools, Health, Physical Education & Athletics.*” The proposed budget for the 2018-2019 school year is \$1,369,610.00, a decrease of 3.04%. The proposed budget will allow the district to create and maintain programs, increase opportunities for participation in athletics and recreation and to assist in continuing to fulfill board of education goals. New additions will include cheerleading as a competitive team, boys and girls fencing in district and a Friday night recreational program. New physical education classes will include Yoga and Physical Education, CrossFit and Physical Education and Dance, Fitness and Physical Education. Future planning includes building and sustaining the football program, (for the 18-19 school year Varsity, Grade 12 players will play with Herricks), upgrading the playing fields, and assessing new and existing programs based on student interests.

In regard to future planning for football, the Board discussed the rationale of the Varsity football team playing with Herricks, and the use of current athletic facilities and fields in the district. Dr. Brostowski shared with the Board the positive impact the addition of the new gym, referred to as the North gym has had on physical education classes and the athletic program. He also stated the district should be able to use the Harbor Hill fields by the Fall of 2018.

- Revisions to Budget (**Attachment D11**)
Mr. Dragone, Assistant Superintendent for Business and Administration, presented a report “Budget Changes to Date as of 2/9/2018”. The budget has

decreased by \$727,887. The major changes are attributed to recently announced teacher's retirements and the reduction in the contributions to the Teachers Retirement System. The current proposed budget is \$110,004,528. The budget increase is currently 2.63% instead of the original increase of 3.31% over the 2017-2018 budget. The projected tax levy is 2.29%. New York State has estimated the district's tax levy limit to be 3.8%. The district has increased the tax levy by 60% of what New York State has said we are allowed and still have a simple majority approve the budget. On March 1st, Mr. Dragone must report to the New York State comptroller the estimated tax levy. Since the budget is still being revised, Ms. Brown and Mr. Dragone recommended the tax levy limit of 2.29% be reported with the anticipation that number will decrease. On April 24th the property tax report card must be submitted to New York State with the exact tax levy the district is proposing.

Mr. Dragone announced this year there is a new requirement that the history of the reserves, the amount of money in the reserves and planned use of the reserves over the next year be included in the budget presentation.

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. MacGillycuddy, Resident, shared with that Board that someone told him an LGBT student in the District is being harassed. He stated that although attention had been called to the problem, the problem still exists. He commented that when you harass someone which is bullying, you get two results. One you break the person and the other is you make them a rebel. We don't want either one of those. Mr. MacGillycuddy asked the Board to look into this situation and fix it.

Ms. Ben-Levy stated we take things like this very seriously and our Administrators will absolutely address this situation. She told Mr. MacGillycuddy if he had additional information to please schedule a meeting with Ms. Brown.

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)**

PERSONNEL:

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Certification / Class / Step / Salary
13	Michelle Cawley	Childcare Leave	Health & Physical Education	MS	7/1/18	6/30/19	
14	Liza Mancia	Childcare Leave	Family & Consumer Sciences	MS	7/1/18	6/30/19	
15	Diana Zabaleta Grasso	Additional Assignment	Special Ed Testing Coordinator Midterm / Final Exams	HS	3/1/18	6/30/18	Per RTA Contract
16	Barbara Schwartz	Appointment Spec Ed 12 Month Program	Special Education Summer Program Supervisor (not to exceed 10 days)	TBD	Summer 2018	Summer 2018	Per RASA Contract
17	Melissa Krieger	Appointment Spec Ed 12 Month Program	Special Education Summer Program Supervisor (not to exceed 10 days)	TBD	Summer 2018	Summer 2018	Per RASA Contract
18	Jessica Kemler	Appointment Spec Ed 12 Month Program	Special Education Summer Program Supervisor (not to exceed 10 days)	TBD	Summer 2018	Summer 2018	Per RASA Contract
19	Brianna Jacobs	Substitute Appointment	Per Diem Substitute Teacher		2/26/18	6/30/18	Visual Arts, \$130/day

Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 6-0, (Mr. Seinfeld left the room) to approve Agenda Items numbered P.1 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: Uniondale Union Free School District
 Services: Health Services for 17 students attending out of district schools for the 2017/2018 school year.
 Fees: \$760.48 per student
 Total estimated to be \$12,928.16

Recommendation to **amend** the following contract (ii) which was first approved by the Board of Education on October 19, 2017 (item B.1. (iii))

- (ii) Contractee: Sid Jacobson JCC – VTEC Program
 Services: Vocational Internship Program for the period of 2017-2018 school year
 Fees: ~~No cost to district~~ Intake Fee \$200 per student

B.2. Recommendation to approve Capital Budget Appropriation Transfers as per attached. (**Attachment B.2.**)

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	Private School Tuition	<u>\$14,100.00</u>
	Subtotal	\$14,100.00
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
2250-450-03-9000-307	Special Education Supplies	<u>\$14,100.00</u>
	Subtotal	\$14,100.00

REASON FOR TRANSFER REQUEST: To cover the cost of Frontline Direct (formerly IEP Direct) for prior year service, maintenance, and access to Special Education web-based program.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	Medical Insurance Administration	<u>\$25,000.00</u>
	Subtotal	\$25,000.00
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
5540-430-03-5500-510	Transportation to Special Schools	<u>\$25,000.00</u>
	Subtotal	\$25,000.00

REASON FOR TRANSFER REQUEST: On October 5, 2017 the Board of

Education approved the expenditure for an additional child to be transported to UCP at a cost of \$25,344 per year. There are insufficient funds in the code to pay for this service.

- B.5.** Recommendation to approve the following payment 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 #
\$1,645.27	New Bus Facility Reimbs.	2110-245-03-1501	H15-00014	41
\$6,919.55	HTS Reimbursements	2110-245-06-1506	H15-00014	23
\$6,698.29	HH Reimbursements	2110-245-07-1507	H15-00014	35
\$15,057.96	HS Reimbursements	2110-245-08-1508	H15-00014	36
\$19.72	MS Reimbursements	2110-245-09-1509	H15-00014	22

- B.6.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of \$8,154.51 and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-012) represents the cost to provide the labor and material needed to saw cut the existing concrete slab, excavate, backfill, compact and restore slab at Library as required to replace existing broken storm drain piping under slab. This was first presented to the Board of Education as a pending change order in the estimated amount of \$8,200 as item B10 on the agenda of 10/19/2017.

- B.7.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of \$7,004.27 and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-014) represents the cost to provide labor and materials to saw cut across the width of the corridor in four locations, chip out the existing and refill to provide a wide enough strip to accept the new tile without creating a trip hazard. Stalco was requested to proceed with this work in time for the flooring to be done in time for the school re-opening. This was first presented to the Board of Education as a proposed (confirming) change order in the amount of \$7,004.27 as item B10 on the agenda of 11/16/2017.

- B.8.** Recommendation to approve a credit change order as indicated below. This change order will decrease the contract with Sipala Landscape Services, Inc. in the amount of \$2,640 and therefore decrease purchase order H18-00011 in account code H-1620-293-07-1607.

Sipala Landscape Services, Inc. (HHI GC-004). This change order represents the additional cost to hydroseed all areas not covered by sod (88,000 sq. ft. at 27¢ per sf) offset by a credit for areas not sodded (30,000 sq. ft. at 88¢ per sf). This was first presented to the Board of Education as a pending change order in the estimated amount of -\$2,640 as item B12 on the agenda of 01/25/2018.

- B.9.** 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 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.

HS General Construction PCO#53: Stalco Proposed Change Order #53 (High School) for signage at a cost of no more than \$29,300. This change order represents the cost to purchase signage that is required by code to be installed in the building. Park East Construction has reviewed the proposal and asks that it be presented to the BOE for review as a not to exceed amount. There are apparently some classroom signs which do not need to be purchased because they were already a gift to the school district by the HS PFA. It should be noted that this change order will be funded through an allowance of \$35,000 which was set aside in the contract with Stalco specifically for this purpose. Upon approval and verification KG&D Architects will create a formal credit change order for the balance of the \$35,000 allowance not used and forward for signatures.

- B.10.** 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 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.

HH General Construction PCO#31: Stalco Proposed Change Order #31 (Harbor Hill) for signage at a cost of no more than \$9,651. This change order represents the cost to purchase signage that is required by code to be installed in the building. It should be noted that this change order will be funded through an allowance of \$15,000 which was set aside in the contract with Stalco specifically for this purpose. Upon approval and verification KG&D Architects will create a formal credit change order for

the balance of the \$15,000 allowance not used and forward for signatures.

- 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 \$13,535.14 which will increase purchase order H17-0014 in account code H1620.294.08.1608

Hi Tech Air Conditioning Service (HS MC-009). This change order represents the cost to provide labor and materials to install a hot water coil as per the request of KG&D Engineers BGA as the existing unit serving this room was removed and replaced with the new specified unit which didn't have provisions for heat. (This was first presented to the Board of Education as a Pending Change Order on 01/25/18 item B29 in the estimated amount of \$14,000.00).

- B.12.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating Service, Inc. in the amount of \$13,637.81 and therefore increase purchase order H17-00011 in account code H-1620-294-07-1607.

JNS Heating Service, Inc. (HH MC-004) in order to Furnish and install additional RTU-1 ductwork as per Barile Gallagher Engineers in response to JNS RFI-23 in conjunction with placement of subject unit on dunnage steel in lieu of provided unit curb This was first presented to the Board of Education as a pending change order in the estimated amount of \$14,000 as item B8 on the agenda of 12/5/17.

- B.13.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating Service, Inc. in the amount of \$8,567.87 and therefore increase purchase order H17-00011 in account code H-1620-294-07-1607.

JNS Heating Service, Inc. (HH MC-005) in order to furnish and install additional ERV-2 ductwork as per Barile Gallagher Engineers in response to JNS RFI-23 in conjunction with placement of subject unit on dunnage steel in lieu of provided unit curb. This was first presented to the Board of Education as a pending change order in the estimated amount of \$9,000 as item B9 on the agenda of 12/5/17.

- B.14.** BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby approves the Agreement and the Rider to the Agreement between Hornblower, New York, LLC;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement and Rider to the Agreement on behalf of the Board of Education

- B.15.** Recommendation by Jason Lopez, Instructional and Administrative Chief

Technology Officer, to declare as surplus the following computers, monitors and iPads which are no longer operational or upgradable. These items will be put up for public sale based on their salvage value. Any items not sold will be disposed of properly. **(Attachment B.15.)**

B.16. Recommendation by Scott Andrews, Roslyn High School Principal, to declare the following books to be discarded due to their being outdated and obsolete. **(Attachment B.16.)**

- (30) Biology Textbooks, Campbell Publishing 1996, ISBN 0-8053-1940-9

B.17. Recommendation by Melissa Krieger, East Hills Principal, to declare as surplus the following item which has lived its life and has been declared unusable. This item will be put up for public sale based on salvage value. If it is not sold, it will be disposed of properly. **(Attachment B.17.)**

- One (1) piano (ticket number 200394)

Addendum

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).

- (iii) Contractor: The Summit School (Upper Nyack)
Services: Educational/ Residential services for one student
Fees: February 27, 2018 to June 30, 2018
\$34,088.00 - 10-month program tuition prorated \$14,013.96
\$3,408.80 for Dormitory Authority prorated \$1,391.20
Total estimated to be \$15,405.16

- (iv) Contractee: Sewanhaka Central School District
Services: One (1) student from Sewanhaka to attend
The Hilltop Academy for the 2017-2018 school year
(February 14, 2018 through June 22, 2018)
Fees: Total est. to be \$33,000.00 (Prorated) (Roslyn to receive)

B.18. 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 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.

HTS Electrical Contract PCO #2: Palace Electric Proposed Change Order PCO# 2 for additional work at an estimated cost of \$1,400. This change order represents the cost to provide labor and materials to relocate existing lighting circuits discovered in the

way of the new attic access staircase which require relocation as discussed with KG&D. This is an unforeseen existing condition concealed and not visible prior to work beginning in the area. Park East Construction Corp. along with KG&D Architects have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D will create a formal change order and forward for signature

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Mr. Seinfeld left the room) to approve Agenda Items numbered B.1 – B.17, Addenda B.1 (iii. and iv.) and B.18

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 January 24, 2018, January 31, 2018 and February 5, 2018.

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 January 9, 2018, January 12, 2018, January 23, 2018, January 24, 2018, January 25, 2018, February 2, 2018 and February 5, 2018. **(As revised see below)**

C&I.3 Recommendation to approve 18 students and 3 chaperones from the Science Olympiad Club to attend the Science Olympiad State Tournament in Syracuse, New York from March 9 through 11, 2018 at an estimated cost to the district of \$4,121.05. [Total cost of trip: \$7,627.25: Student contribution (including fundraising) \$3,506.20(46%); District contribution \$4,121.05(54%).]

C&I.4 Recommendation to approve 24 students and 3 chaperones from the DECA Club to attend the DECA National Conference in Atlanta, Georgia from April 20 through 25, 2018 at an estimated cost to the district of \$24,160.64. [Total cost of trip: \$47,487.20: Student contribution (including fundraising) \$23,326.56(49%); District contribution \$24,160.64(51%).]

C&I.5 Recommendation to approve Michael Brostowski to attend the New York State Athletic Administrators Association NYSAAA 2018 Conference in Saratoga Springs, New York from March 13 through 16, 2018 at an estimated cost to the district of \$1,417.00.

C&I.6 Recommendation to approve Melissa Vanco to attend college visits at Duke University and University of North Carolina in Durham and Charlotte, North Carolina from March 2 through 3, 2018 at an estimated cost to the district of \$777.00.

Addendum

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 January 9, 2018, January 12, 2018, January 23, 2018, January 24, 2018, January 25, 2018, February 2, 2018 and February 5, 2018 **and February 12, 2018.**

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Seinfeld left the room) to approve Agenda Items numbered C&I.1, C&I.2 (revised) - C&I.6

BOARD OF EDUCATION:

BOE.1 Recommendation to conduct the *third reading* of updated Board of Education Policy 5300 – Code of Conduct. **(Attachment BOE.1)**

BOE.2 BE IT RESOLVED that the Board of Education of the Roslyn Public Schools hereby ***abolishes the following policies:***

- Policy 5300 Code of Conduct
- Policy 1240 Visitors to Schools
- Policy 1520 Public Conduct on School Property
- Policy 5311 Student Rights and Responsibilities
- Policy 5312 Prohibited Student Conduct
- Policy 5312.2 Dangerous Weapons – Students
- Policy 5313 Penalties
- Policy 5313.1 Detention
- Policy 5313.2 In School Suspension
- Policy 5313.3 Suspension and Expulsions
- Policy 5313.6 Discipline of Students with Disabilities
- Policy 5314 Corporal Punishment
- Policy 5330 Student Searches and Interrogations

and hereby ***adopts the following policies in their place:***

- Policy 5300 Code of Conduct

BOE.3 Recommendation to approve the attendance of Meryl Waxman Ben-Levy at the *Mental Health Summit*, Thursday, March 15, 2018 presented by the New York School Board Association and the *2018 Policy Workshop*, Thursday, March 27, 2018 presented by the New York School Board Association at a cost not to exceed \$350.00

Ms. Ben-Levy moved, seconded by Mr. Dubner, and carried by a vote of 6-0, (Mr. Seinfeld left the room) to table Agenda Items BOE.1 - BOE.2

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Seinfeld left the room) to approve Agenda Items BOE.3

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, carried by a vote of 6-0, (Mr. Seinfeld left the room) to adjourn at 9:58 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk