

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

**Thursday, March 22, 2018**

**7:00 P.M.**

**Roslyn High School – Board Room**

**Minutes**

Meryl W. Ben-Levy, President  
Clifford Saffron, Vice President  
David Dubner  
Steven Litvack  
David Seinfeld arrived at 8:36 p.m.  
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
Vincent Yao	Student Delegate
Carrie Anne Tondo	District Counsel
John Gross	District Counsel

**ABSENT**

Adam Haber

**6:45 P.M. – Executive Session**

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 5-0, (Mr. Seinfeld had not arrived yet, Mr. Haber absent) that the Board of Education adjourns to Executive Session at 6:45 p.m., to discuss legal matters.

The Executive Session adjourned at 6:55 p.m. The Board reconvened in Public Session in the Board Room at 7:05 p.m.

**7:00 P.M. - Board of Education Meeting**

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

Ms. Ben-Levy requested permission from the Board of Education to take Discussion Item #1 out of order. The members of the Board of Education approved the request.

**Discussion Item:     1) 2018-2019 School Calendar**

**Ms. Ben-Levy read the following statement:**

“Our Board agenda this evening includes this discussion item. Our Superintendent has developed this calendar and as part of the process, met with members of our community concerning the possibility of adding additional holidays to the Roslyn calendar. It’s been an ongoing conversation with Administration and our community members and the Board truly appreciates all of the time and effort and the energy that the Administration has invested into this process with our community. And we appreciate our community’s voices as well. Our legal counsel has been working closely with Administration concerning the calendar requirements, including the review of new laws and regulations and all that is applicable starting in 2018-2019 and as a result, we are being presented with a calendar proposal from Administration this evening. We always welcome, and certainly encourage dialogue with our community.

As a governmental institution, we’re governed by a variety of laws and regulations that impose significant and greater restrictions than exist for private sector organizations. The Board of Education and the Administration deal with law, regulation and constitutional mandates in nearly every aspect of the operations of the District. We have been aware and we have to be aware of State and federal law that apply to our District and we are cognizant of how the same impacts the decisions that we make. With respect to the school calendar, and with regard to the many other aspects of District operations, the Board and Administration are in constant contact with our law firm seeking the advice of counsel and thank you so much for being with us this evening.

This evening we’ve asked John Gross who is the Senior managing partner of our law firm, Ingerman Smith, LLP, to join us to explain the legal issues that needed to be navigated in the Administration’s preparation of the 2018-2019 school calendar, including the number of required instructional days and the considerations that must be taken into account for inclusion of any additional holiday. Our collective job is to remain focused on the task of providing every child with the utmost of opportunity to learn while still celebrating the diversity of our students and of our community. We ask that we remain respectful to one another and understand the process we must follow. Thank you for joining us tonight John. And I also want to acknowledge Carrie Anne Tondo, who is another partner of this law firm and works very closely with our District. Thank you both very, very much.”

**Comments from legal counsel, Mr. John Gross**

At the request of the Board of Education the district’s legal counsel, Mr. John Gross, reviewed with the community the applicable legal considerations on adding additional religious days of observation to the calendar.

Mr. Gross explained New York State Education Law gives school districts broad authority to establish their calendars. The primary requirements of the calendar are that

it contains 180 days and allows up to 4 superintendent conference days (which may be included in the 180 days). Additional days, beyond the 180 required may be added at the district's discretion. The total number of school days are also part of the collective bargaining agreements with the unions represented at Roslyn, as this dictates the number of days an employee has to work.

Mr. Gross discussed the First Amendment of the U.S. Constitution, in regard to its application as a protection of religious freedom. He spoke specifically of two clauses. The first being the Free Exercise Clause which prohibits governments from interfering with the free exercise of religion, and the second is the Establishment Clause which states governments may not establish a religion. School boards are governments and they may not take any steps that lead to the establishment of religion.

New York State Education Law section 3210 gives school districts the authority to close on days of religious observation, but not to celebrate the day. The law states "you may have a day of religious observation if the board and the district superintendent determine that it is a waste of educational resources because a considerable proportion of the student population is unlikely to attend school on that day."

Mr. Gross explained that the question before the Board of Education is if the closing of school for a day of observation on an Asian holiday passes the "Lemon Test". The Lemon Test states that there must be a secular purpose to sustain the governmental action. In the case of Roslyn, the question is: Is there a secular purpose for closing school on a particular day of religious observation? So, will there be a considerable portion of students who will not attend school on this day of religious observation? In order to not violate the Establishment Clause the district requires evidence, such as statistics, to make the determination that a considerable proportion of the student population will fail to attend school on that day. Asian American students currently comprise 17.5% of the population of the district. The Long Island districts that have closed for additional holidays, have a higher proportion of Asian American students than 17.5%.

Mr. Gross pointed out the district has a duty of accommodation, which means the district cannot penalize a child who does not attend school due to religious observation and must provide the student with assistance in making up their school work. Mr. Gross stated that Ms. Brown has assured him that the district is in full compliance with those requirements.

Based on the facts, Mr. Gross has advised Superintendent Brown there is not a strong enough basis to close the district due to the current percentages. As time goes by the demographics may shift so the Board has as a duty and responsibility to reconsider this decision on an annual basis until such time that there is evidence for a secular purpose

for closing.

### Ms. Brown Presentation of Calendars

Ms. Brown commented that the Administration has been working very long and hard on this year's calendar. She has had the pleasure of working many different groups of families in the discussion of adding additional holidays to the school calendar and will continue to work with these families and any others as the culture and diversity of the district changes.

Ms. Brown presented a PowerPoint of this year's proposed calendar. She explained the start of school will be after Labor Day, we will close for Election Day, and the school year ends on June 26<sup>th</sup>. This calendar gives us 181 days of instruction with one Superintendent's conference day and two snow days on the calendar.

Ms. Ben-Levy thanked Ms. Brown and the Administration for all their hard work on developing this calendar.

Ms. Ben-Levy asked the Board of Education if they would allow public comment to be taken out of order for Discussion Item #1. School Calendar 18-19 only.  
The Board approved unanimously.

### **Public Comments – Discussion Item #1 Only- School Calendar 18-19**

Vicky Chau, Parent, thanked the Administration and the Board of Education for their recent dialogue in regard to the creation of the school calendar. She commented that she now has a better understanding on how school districts create their calendars. She spoke of the Board of Regents adding three (3) additional days to the school calendars which may allow "wiggle room" to add additional holidays to the school calendar. She commented on the district's need to demonstrate secular purpose and added that she is confident the diversity of this community will continue to grow. She asked if the Board could provide measurable guidelines of what the target should be with the measure of diversity. She then read the following quote: "The one unchangeable certainty is that nothing is certain or unchangeable."

The following students expressed their opinions on why the district should be closed for the Lunar New Year holiday: Sara Loft, Zuri Chan, James Loft, Isaac Wang, William Xu, Vincent Lin, Ryan Chen, Amanda Li and Ryan Chen.

John Lee, Parent, reminded the Board he had come to speak to them two years ago and expressed how pleased he is to hear the progress that has been made on this topic. He thanked Superintendent Brown for taking the time to have the dialogue with Ms. Chau and others in regard to this important topic. He stated he feels that we have made a lot of progress. He understands there are some legal obstacles, but other local school districts have been able to get the date on the calendar. He feels the Board is very progressive and forward thinking and will work to get this date on our calendar. He thanked everyone for their support.

Gulrukh Zaidi, Parent, spoke of her conversations with Ms. Brown and the Board regarding to other Asian American holidays including Diwali and Eid. She gave her support to the rest of the Asian American community in the quest to get the District to close for Lunar New Year. She thanked Ms. Brown and the Administration for the tremendous progress that has been made in regard to the discussion on the calendar. She stated the demographics of the district are certainly changing. She felt that the fact that this topic is being discussed means a lot to the children. She commented that diversity needs to be celebrated, earning about different cultures and celebration makes the children better people. She looks forward to ongoing conversations on this topic and the support of one and other.

Zhanchong Li, Parent, spoke about moving to this country more than 20 years ago and experiencing the diversity and many cultures of the United States. He spoke about learning about other cultures by experiencing their holidays. He expressed his hope that in the near future the Lunar New Year holiday will be celebrated as much as other holidays in this wonderful community.

Jessica Wong, Parent, spoke about taking her children out of school to celebrate the Lunar New Year and being worried about the work they're missing in school. She hopes that in the future we can look into closing school on that day.

Ms. Ben-Levy asked the Board to take agenda item BOE.4 out of order.  
The Board approved unanimously.

**BOARD OF EDUCATION:**

**BOE.4** Recommendation to adopt the 2018-2019 School Calendar. **(Attachment BOE.4)**

**Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Haber absent) to approve Agenda Item Addendum BOE.4.**

Ms. Ben-Levy thanked the members of the community for commenting on this year's calendar.

Recommendation to accept the Claims Audit Report for February 2018

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 5-0, (Mr. Seinfeld had not arrived yet, Mr. Haber absent) to accept the Claims Auditors Report for February 2018.**

Recommendation to accept the Treasurer's Reports for the months of January 2018 **(Attachment T1)** and February 2018 **(Attachment T2)**

Ms. Gillespie presented and discussed the Treasurer's Reports for January 2018 and February 2018.

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 5-0, (Mr. Seinfeld had not arrived yet, Mr. Haber absent) to accept the Treasurer's Report for January 2018 and February 2018.**

Recommendation to accept the minutes from the following meeting(s):

February 15, 2018

March 8, 2018

**Dr. Valauri moved, seconded by Mr. Litvack, carried by a vote of 5-0, (Mr. Seinfeld had not arrived yet, Mr. Haber absent) to accept the minutes for February 15, 2018 and carried by a vote of 4-0, (Mr. Dubner abstained, Mr. Seinfeld had not arrived yet, Mr. Haber absent) to accept the minutes for March 8, 2018.**

### **Board President's Comments**

Ms. Ben-Levy commented on the beautiful art work currently on display in the Board Room from the Harbor Hill students. She also had the pleasure of attending the High School's spring production of XANADU and recommended that everyone go see the show this weekend.

In addition, she thanked Ms. Brown, the custodial staff and our bus drivers for their hard work to get our schools open after the snow storm yesterday.

Ms. Brown commented that the custodial staff did not go home last night in order to have our schools open today.

### **Superintendent's Comments**

Ms. Brown announced the snow make up day will be a Superintendent's Conference Day for staff only on Thursday, March 29<sup>th</sup>.

Ms. Brown also announced student delegate, Vincent Yao, has been chosen by Newsday as a Student to Watch – Winter 2018.

### **Student Delegate's Comments**

Mr. Yao spoke of the success of the first Lunar New Year Festival sponsored by the Asian Cultural Exchange Club. He thanked the parents who assisted the members of the club with organizing the activities and food.

This week the OCC is holding the annual Clash of the Classes. The events have been the frozen tee shirt contest, Roslyn HQ trivia, and the bulldog hunt. Tomorrow the main events will be held in the High School main gym during X-period to determine the winner. He reminded everyone to go see the High School play this weekend.

### **Discussion Item(s):**

#### **2. Budget Presentations**

- a) PPS & Special Education** – Barbara Schwartz, Director of Pupil Personnel Services presented a PowerPoint *Roslyn Public Schools Special Education Budget Presentation*

The budget being presented for the 2018-2019 school year is \$2,637,658, an increase of \$195,126.

Currently the district educates 280 students in district, 18 students who attend schools out of district and 48 preschoolers with disabilities. The district also accepts tuition paying students from neighboring districts during the school year and summer school. Last year we realized an income of \$1,549,409 from these students.

The on-going and new initiatives in the budget include:

- Staff Development – State Indicator/Performance Plan for Transition Coordinator (Middle School and High School)
- Reimbursement through Medicaid – Anticipated revenue of \$60,000
- Crisis Prevention and Intervention Training (CPI)
- Transition Coordinator

Staffing:

- .5 Teacher of Blind and Visually Impaired
- Two (2) Teacher Assistants- Special Education at High School

**b) Enrollment / Personnel**

Ms. Karina Baez, Assistant Superintendent for Elementary Education and Mr. Michael Goldspiel, Assistant Superintendent for Secondary Education presented a PowerPoint - *Staffing Presentation for the 2018-2019 School Year*.

The presentation outlined the student enrollment and staffing requirements by grade proposed for next year. Currently the projected enrollment figures are as follows:

<b>Schools</b>	<b>Projected Enrollment</b>
Heights	359
East Hills	511
Harbor Hill	499
Middle School	729
High School	1,028

The Administration is proposing an increase of a total of 1.36 FTE's. The Elementary teaching staff will increase by 1.68 FTE's and the Secondary teaching staff will decrease by 0.40 FTE's. In addition, there will be an increase of 0.08 FTE in a position of Typist Clerk (.48 FTE) due to a reduction of .40 FTE in Purchasing. The increase in Security personnel is still to be determined.

The Board entered into a discussion on the enrollment numbers presented. The Board expressed their concern over the size of the incoming Kindergarten class and requested the Administration keep close tabs on the enrollment and be prepared to adjust the number of classes as needed. In addition, the Board spoke about creating the master schedule at the High School and to make sure there are classes available for students to challenge themselves.

**c) Staffing Budget**

Mr. Joseph Dragone, Assistant Superintendent for Business and Administration presented a PowerPoint *Salaries and Benefits 2018-19*. The total dollars allocated in the budget for salaries in General Support, Transportation, Instruction and Supervision will increase by \$1,087,789 and benefits will increase by \$1,937,494. These numbers reflect approximately a 6.99% increase of the benefits budget.

**d) Budget Update (Attachment D.I.2)**

Mr. Dragone presented the report Budget Changes to Date - 3/22/2018. The current 2018-2019 proposed budget is \$110,491,390 which is an increase of 3.09%. The majority of changes are due to elementary and secondary staffing which includes an allocation of a second unallocated elementary position.

The projected tax levy limit is currently 2.30%, which is considerable lower than the 3.56% allowable tax levy limit per New York State.

Ms. Ben-Levy stated “taking care of the instructional needs of our students are paramount.” The Board discussed interest and earnings, state aid, fund balances and applied reserves. They spoke about the current tax levy limit and the allowable limit set by New York State. The Board expressed their approval of the current tax levy limit.

Mr. Dragone explained this evening the Board will be adopting three SEQRA resolutions for the purpose of capital improvements through the repair reserve, the transfer of the capital reserve of \$1.7 Million and for the expenditure of \$1.44 Million from the 2015 Capital Reserve.

Ms. Brown opened the discussion in regard to the proposition to expend \$1,440,000 from the 2015 Capital Reserve to renovate fields at the High School to include installation of a turf multi-purpose field, installation of a practice field driveway, installation of a softball turf infield at East Hills and installation of a single stall handicapped accessible bathroom in the new gym at the High School.

The Board entered into a lengthy discussion on the items listed in the 2015 Capital Reserve proposition and decided to place those items on hold with the exception of the handicapped accessible bathroom in the new gym. This item will now be funded through capital improvements and approved under SEQRA (a).



## **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 comments.

### **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**

#### **P.1 Professional**

Item	Name	Action	Position / Replacing	Location	From	To	Certification Class / Step Salary
Replaces #28 on original P1	Danielle Bailey	Appointment Special Ed 12 Month Program	Teacher	HS	7/2/18	8/10/18	Per RTA Contract
Replaces #32 on original P1	Delfina Hennep	Appointment Special Ed 12 Month Program	Speech	HS	7/2/18	8/10/18	Per RTA Contract

50	Amy Manzone	Resignation for the Purposes of Retirement	Elementary	MS		6/30/18 (last day of employment)	
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**P.2 Classified**

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
3	Rita Pavone	Resignation for the Purposes of Retirement	Administrative Assistant			HH		6/29/18 (last day of employment)	

**Dr. Valauri moved, seconded by Mr. Saffron, carried by a vote of 6-0, (Mr. Haber absent) to approve Agenda Items numbered P.1, P.2, P.3, Addenda P.1 and P.2**

**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: Commack Union Free School District  
 Services: Health Services for 1 student attending out of district schools for the 2017/2018 school year and 1 student who attended until October 4, 2017  
 Fees: \$1,211.60 per student (\$121.16 per month to pro-rate for second child); \$155.35  
 Total estimated to be \$1,366.95
- (ii) Contractor: Plainview-Old Bethpage Central School District  
 Services: Health Services for 4 students attending out of district schools for the 2017/2018 school year.  
 Fees: \$880.63 per student  
 Total estimated to be \$3,522.52

Recommendation to **amend** the following contract (iii) which was approved as revised by the Board of Education on November 16, 2017 (item B.1. (vi)):

- (iii) Contractor: United Cerebral Palsy Association of Nassau County, Inc.  
 Services: Education program for 1 student for the 2017-18 summer and school year and 1 student for the school year only, effective October 2017 *with a 1:1 aide*  
 Fees: \$7,655.00 for summer program

\$45,927.00 for the school year (\$4,592.70 per month to pro-rate for second student); \$41,334.30  
 \$19,951.20 for the 1:1 aide (\$1,995.12 per month to pro-rate for the second student); \$17,956.08  
 Total estimated to be ~~\$94,946.30~~ \$112,872.38

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 27, 2017 (item B.1. (viii)):

- (iv) Contractor: Anderson Center for Autism
- Services: Instructional services for 1 student for the 2017-18 school year *and 1 student effective April 1, 2018*
- Fees: \$39,047.16 - summer program tuition and maintenance (\$8,563 tuition + \$30,484.16 summer maintenance daily rate (\$491.68 x 62 days)  
~~\$51,377~~ \$54,211 - 10-month program tuition (*\$5,421.11 per month to pro-rate for the second student*); \$16,263.30  
 \$7,240 for School Year Dormitory Authority (*\$724 per month to pro-rate until discontinued January 1, 2018*); \$2,896  
 \$1,207 for Summer Dormitory Authority  
 Total estimated to be ~~\$98,871.16~~ \$113,624.46

**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>
9060-800-03-9000-303	Medical Insurance Administration	\$35,000.00
	<b>Subtotal</b>	<b>\$35,000.00</b>
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	Private Sch Tuition	\$35,000.00
	<b>Subtotal</b>	<b>\$35,000.00</b>

REASON FOR TRANSFER REQUEST: To cover the cost of a 1:1 aide for one student attending UCP and for an additional student to attend Anderson Center for Autism starting in April, 2018.

**B.4.** Recommendation to approve a payment in the amount of \$21,748.65 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 02/28/2018.

**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.]

<b>Payment</b>	<b>Location/ Project</b>	<b>Budget</b>	<b>PO #S</b>	<b>Inv #</b>
\$24.49	New Bus Facility Reimbs.	2110-245-03-1502	H15-00014	42
\$9,585.38	HTS Reimbursements	2110-245-06-1506	H15-00014	24
\$76.68	HH Reimbursements	2110-245-07-1507	H15-00014	36
\$13,302.90	HS Reimbursements	2110-245-08-1508	H15-00014	37
\$16.12	MS Reimbursements	2110-245-09-1509	H15-00014	23

- B.6.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Palace Electric in the amount of \$1,334.95 and therefore increase the purchase order to Palace Electric H18-00008 in account code H-1620-296-06-1506.

Palace Electrical Contractors, Inc. (HTS EC-002) 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 was first presented to the Board of Education as a pending change order in the estimated amount of \$1,400 as item B18 on the agenda of 02/15/18.

- B.7.** Recommendation to approve 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; 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.

HS Electrical Construction PCO#13: Palace, Inc. for additional work at an estimated cost of \$1,300. This change order represents the cost to provide labor and materials to replace the broken lenses on the canopy up lighting as discussed. Park East Construction Corp. along with KG&D Architects & Engineers have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.8.** Recommendation to approve a proposed confirming change order as indicated below. It is understood that: 1) the work of the change orders was 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 General Construction PCO #6: Baruti Proposed Change Order PCO # 6 at an estimated cost of \$2,000. This change order represents the cost to provide labor and materials to conduct an examination of the attic above the cafeteria. We need to do this work prior to BOE approval for the reasons outlined in the Advisory to the Board of Education. Park East Construction Corp. has reviewed and confirmed the cost as a not to exceed amount and will prepare a ticket for the eventual cost. The office of KG&D Architects will create a formal change order and forward for signature.

- B.9.** Recommendation to approve 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.

Bus Garage Mechanical Construction PCO#6: Central Air Proposed Change Orders 6 for additional work at an estimated cost of \$6,000. Mechanical Construction PCO 6 (Bus Garage) represents the cost to provide labor and materials to make the necessary repairs to the damaged make up air unit based on our CM's conversation with Central Air. It also includes negotiated cost to install the louver cover as indicated by the mechanical engineer required to stop future snow infiltration into the unit as discussed.

- B.10.** 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.

HS Electrical Construction PCO#10R: Palace, Inc. for additional work at an estimated cost of \$42,000. This change order represents the cost to provide labor and materials for additional lighting at the HS Main entrance, as requested. Park East Construction Corp. along with KG&D Architects & Engineers have reviewed the proposal and find it to be fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.11.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$6,072.53 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-004) represents the cost to provide labor and

materials to excavate in order to repair the leaking existing steam piping discovered during excavation for the new building footings, as previously discussed with the District. This was first presented to the Board of Education as a pending change order in the estimated amount of \$6,100 as item B13 on the agenda of 03/08/18.

- B.12.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Palace Electric in the amount of \$3,969.45 and therefore increase the purchase order to Palace Electric H18-00008 in account code H-1620-296-06-1506.

Palace Electrical Contractors, Inc. (HTS EC-003) represents the cost to provide labor and materials to relocate the existing electrical power and fire alarm conduits and wiring to allow for the installation of the new structural wood beam for the new attic access staircase support. This is required due to the revision from steel beam to wood as the wood beam has a taller profile which will not fit under the conduits as the steel beam would have. Please note: the change from the steel to wood was required due to the existing bearing wall construction being wood (not masonry) which was revealed upon preparation for the new stair install. This was first presented to the Board of Education as a pending change order in the estimated amount of \$4,000 as item B14 on the agenda of 03/08/18.

- B.13.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating, Inc. in the amount of \$5,288.83 and therefore increase the purchase order to JNS Heating, Inc. H18-00007 in account code H-1620-294-06-1606.

JNS Heating, Inc. (HTS MC-001) represents the cost to provide labor and materials to repair the leaking existing steam piping discovered during excavation for the new building footings, as previously discussed with the District. This was first presented to the Board of Education as a confirming change order as item B10 on the agenda of 03/08/18 since the work needed to be done prior to the March 8 meeting.

- B.14. 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 2018-19 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. **(Attachment B.14.)**

**B.15. 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 Garden City School District hereby appoints David C. Murphy, Jr., for 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.16.** Joint Transportation Bid with Carle Place UFSD, East Williston UFSD, Glen Cove Schools, Great Neck UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD

**WHEREAS**, It is the plan of a number of public school districts in Nassau County,

New York to bid jointly Transportation Services, and

**WHEREAS**, The Roslyn Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0 and

**WHEREAS**, The Roslyn Union Free School District 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 Union Free School District hereby appoints David Shoob for the to represent it in all matters related above, and

**BE IT FURTHER RESOLVED**, That the Roslyn Union Free School District 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 services, and

**BE IT FURTHER RESOLVED**, That the Roslyn Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED**, That the Roslyn Union Free School District 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 business directly with the successful bidder(s).

**B.17. WHEREAS**, It is the plan of the Boards of Education of Herricks Union Free School District, Jericho Union Free School District, Long Beach City School District and Roslyn Union Free School District County of Nassau, New York to bid jointly for Uniforms 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 Herricks Union Free School District hereby appoints John Conklin, for the Herricks Union Free 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

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.18. Extraclassroom Activity Treasurer Reports (Attachment B.18.)**

High School, January 2018  
Middle School, January 2018  
High School, February 2018  
Middle School, February 2018

**Addendum**

**B.19.** Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	Co-Curr Field Trips	\$73.63
	<b>Subtotal</b>	<b>\$73.63</b>
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	Trans Public Service	\$73.63
	<b>Subtotal</b>	<b>\$73.63</b>

REASON FOR TRANSFER REQUEST: Cover the tolls for different trips from RHS.

**Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Haber absent) to approve Agenda Items numbered B.1 – B.18, Addendum B.19**

**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 February 28, 2018, March 1, 2018, March 2, 2018 and March 12, 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 February 6, 2018, February 14, 2018 and March 5, 2018.

**C&I.3** Recommendation to approve Joseph Dragone to attend the New York State Association of School Business Officials Annual Conference in Saratoga Springs, New York from June 3 through 6, 2018 at an estimated cost to the district of \$1,158.25.

**C&I.4 BE IT RESOLVED**, that the Board of Education hereby approves the Affiliation Agreement between the School District and Speech-Language Pathology Program and Speech and Hearing Center of St. John's University in accordance with the terms and conditions of the agreement prepared by District Counsel;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

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

**BOARD OF EDUCATION:**

**BOE.1 BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby approves the Memorandum of Agreement between the District and Nassau County Board of Elections in the form attached hereto;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Memorandum of Agreement on behalf of the Board of Education.

**BOE.2 ~~BE IT RESOLVED~~**, that the ~~Board of Education of the Roslyn Union Free School District hereby authorizes the following proposition to be placed on the ballot of the May 15, 2018 annual vote:~~

**~~Proposition to purchase buses~~**

~~Shall the Board of Education be authorized to (a) purchase 2 school buses and 3 vans for use by the District, including any equipment and apparatus used in connection therewith, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$464,883.32; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$464,883.32 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$464,883.32 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, or (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract?~~

~~Note: (If the 2018-19 budget is approved, the funds for the first year of payments would be available in that budget and therefore no additional increase in the tax levy would occur with the passage of this proposition).~~

### **Proposition to expend from 2015 Capital Reserve**

Shall the Board of Education of the Roslyn Union Free District be authorized to expend a sum not to exceed \$1,440,000.00 from the "2015 Capital Reserve Fund" effective May 19, 2015 for the following purpose(s): renovation of field space at the Roslyn High School including a turf multi-purpose field; installation of a practice field driveway at the Roslyn High School; installation of a 60 foot softball turf infield at the East Hills Elementary School; and install single stall handicapped accessible bathroom in roughed out space in the new gym at the Roslyn High School; and incidental work required to be performed.

Since the funds to be expended hereunder are from the Capital Reserve Funds, approval of this proposition will not require a tax levy upon the real property of the district.

### **State Environmental Quality Review Act Resolutions**

- a. **WHEREAS**, the Board of Education of the Roslyn Union Free School District desires to embark upon the following capital improvement projects: repair and replacement of sidewalks, curbs and paving at all District locations including parking lots as necessary; District-wide abatement of hazardous materials; replacement of existing HVAC systems at all District locations as necessary; irrigation and associated site work on playing fields, flower beds, and grass areas around buildings at all District locations; replacement as necessary of playground equipment at all District locations including "fall surfacing"; replacement of plumbing fixtures and associated piping as necessary throughout the District (for example, the sinks in the Roslyn High School science laboratories); procurement and installation of building signs, including the lighting as necessary; furnishings and equipment as necessary for the renovated libraries and new instructional spaces furnished through the bond; renovation of the Roslyn Middle School and Roslyn High School locker rooms; and installation of single stall handicapped accessible bathroom in new gym at Roslyn High School (hereinafter referred to as the "Projects"); and

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

**WHEREAS**, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4, are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

~~**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); 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 the SEQRA; and~~

~~**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects, and has determined that the above-referenced capital improvement Projects are classified as Type II Actions pursuant to Section 617.5 (c)(1), (2) and (8) 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 SEQRA; and~~

~~**BE IT FURTHER RESOLVED**, that the Board of Education hereby declares that the above-referenced capital improvement Projects are Type II actions which require no further review under the State Environmental Quality Review Act; and~~

~~**BE IT FURTHER RESOLVED**, that the Board of Education shall hereby 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 Projects from the New York State Education Department.~~

- b. ~~**WHEREAS**, the Board of Education of the Roslyn Union Free School District desires to embark upon the following capital improvement projects: renovation of field space at the Roslyn High School to include a multi-purpose field; installation of practice field driveway at the Roslyn High School; installation of a 60 foot softball turf infield at East Hills Elementary School; and plumbing, mechanical and electrical upgrades to handicapped accessible bathroom in roughed-out space in new gym at Roslyn High School (hereinafter referred to as the "Projects"); and~~

~~**WHEREAS**, said capital improvement Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and~~

~~**WHEREAS**, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1); and~~

~~**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and~~

~~**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); 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 the SEQRA; and~~

~~**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects, and has determined that the above-referenced capital improvement Projects are classified as Type II Actions pursuant to Section 617.5 (c)(1), (2) and (8) 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 capital improvement Projects are Type II actions which require no further review under the SEQRA; and~~

~~**BE IT FURTHER RESOLVED**, that the Board of Education shall hereby 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 Projects from the New York State Education Department.~~

- ~~c. **WHEREAS**, the Board of Education of the Roslyn Union Free School District desires to embark upon the following capital improvement projects: repair of the rooftop HVAC unit at the Roslyn High School; repair of the rooftop HVAC unit at the Roslyn Middle School; complete refinishing of the Roslyn High School gym floor; repair of the septic system at the back door of the kitchen at the Roslyn High School; replacement of the Roslyn High School turf carpet; and restriping of the running track at the Roslyn High School (hereinafter referred to as the "Projects"); and~~

~~**WHEREAS**, said capital improvement Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and~~

~~**WHEREAS**, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1); and~~

~~**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and~~

~~**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); 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 the SEQRA; and~~

~~**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects, and has determined that the above-referenced capital improvement Projects are classified as Type II Actions pursuant to Section 617.5 (c)(1), (2) and (8) 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 capital improvement Projects are Type II actions which require no further review under the SEQRA; and~~

~~**BE IT FURTHER RESOLVED**, that the Board of Education shall hereby 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 Projects from the New York State Education Department.~~

**BOE.3** Recommendation to add the group *Roslyn Bulldogs/Stan Musial League* to the list of approved facilities users in accordance with Policy #1500.  
**(Attachment BOE.3)**

## Addendum

**BOE.2 BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby authorizes the following proposition to be placed on the ballot of the May 15, 2018 annual vote:

### PROPOSITION

Shall the Board of Education be authorized to (a) purchase various school buses and vans for use by the District, including related equipment and apparatus, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$464,883.32; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$464,883.32 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$464,883.32 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract.

Note: (If the 2018-19 budget is approved, the funds for the first year of payments would be available in that budget and therefore no additional increase in the tax levy would occur with the passage of this proposition).

#### **Proposition to expend from 2015 Capital Reserve**

~~Shall the Board of Education of the Roslyn Union Free District be authorized to expend a sum not to exceed \$1,800,000.00 from the "2015 Construction Capital Reserve Fund" effective May 19, 2015 for the following purpose(s): renovation of field space at the Roslyn High School including a turf multi-purpose field; installation of a practice field driveway at the Roslyn High School; installation of a 60 foot softball turf infield at the East Hills Elementary School; and install single stall handicapped accessible bathroom in roughed out space in the new gym at the Roslyn High School; and incidental work required to be performed.~~

~~Since the funds to be expended hereunder are from the Capital Reserve Funds, approval of this proposition will not require a tax levy upon the real property of the district.~~

#### **State Environmental Quality Review Act Resolutions**

**a. WHEREAS**, the Board of Education of the Roslyn Union Free School District desires to embark upon the following capital improvement projects: repair and replacement of sidewalks, curbs and paving at all District locations including parking lots as necessary; District-wide abatement of hazardous materials; replacement of existing HVAC systems at all District locations as necessary; irrigation and associated site work on playing fields, flower beds, and grass

areas around buildings at all District locations; replacement as necessary of playground equipment at all District locations including “fall surfacing”; replacement of plumbing fixtures and associated piping as necessary throughout the District (for example, the sinks in the Roslyn High School science laboratories); procurement and installation of building signs, including the lighting as necessary; furnishings and equipment as necessary for the renovated libraries and new instructional spaces furnished through the bond; renovation of the Roslyn Middle School and Roslyn High School locker rooms; and installation of single stall handicapped accessible bathroom, including plumbing, mechanical and electrical upgrades to handicapped accessible bathroom in roughed-out space in new gym at Roslyn High School (hereinafter referred to as the “Projects”); and

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

**WHEREAS**, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4, are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); 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 the SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects, and has determined that the above-referenced capital improvement Projects are classified as Type II Actions pursuant to Section 617.5 (c)(1), (2) and (8) 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 SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby declares



that the above-referenced capital improvement Projects are Type II actions which require no further review under the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED**, that the Board of Education shall hereby 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 Projects from the New York State Education Department.

b. ~~**WHEREAS**, the Board of Education of the Roslyn Union Free School District desires to embark upon the following capital improvement projects: renovation of field space at the Roslyn High School to include a multi-purpose field; installation of practice field driveway at the Roslyn High School; installation of a 60 foot softball turf infield at East Hills Elementary School; and plumbing, mechanical and electrical upgrades to handicapped accessible bathroom in roughed-out space in new gym at Roslyn High School (hereinafter referred to as the “Projects”); and~~

~~**WHEREAS**, said capital improvement Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and~~

~~**WHEREAS**, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1); and~~

~~**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and~~

~~**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); 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 the SEQRA; and~~

~~**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects, and has determined that the above-referenced~~

capital improvement Projects are classified as Type II Actions pursuant to Section 617.5 (c)(1), (2) and (8) 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 capital improvement Projects are Type II actions which require no further review under the SEQRA; and~~

~~**BE IT FURTHER RESOLVED**, that the Board of Education shall hereby 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 Projects from the New York State Education Department.~~

- c. **WHEREAS**, the Board of Education of the Roslyn Union Free School District desires to embark upon the following capital improvement projects: repair of the rooftop HVAC unit at the Roslyn High School; repair of the rooftop HVAC unit at the Roslyn Middle School; complete refinishing of the Roslyn High School gym floor; repair of the septic system at the back door of the kitchen at the Roslyn High School; replacement of the Roslyn High School turf carpet; and restriping of the running track at the Roslyn High School (hereinafter referred to as the “Projects”); and

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

**WHEREAS**, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); 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 the SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects, and has determined that the above-referenced capital improvement Projects are classified as Type II Actions pursuant to Section 617.5 (c)(1), (2) and (8) 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 capital improvement Projects are Type II actions which require no further review under the SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education shall hereby 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 Projects from the New York State Education Department.

**BOE.4 Recommendation to adopt the 2018-2019 School Calendar. (Attachment BOE.4) BOE.4 was approved at the beginning of the meeting.**

**Dr. Valauri moved, seconded by Mr. Dubner, and carried by a vote of 6-0, (Mr. Haber absent) to approve Agenda Items BOE.1, BOE.2, BOE.3, Addendum BOE.2 and amendments as recommended by counsel. BOE.4 was approved at the beginning of the meeting.**

**Public Comments #2**  
No public comment.

**Adjournment**

**There being no further business to come before the Board of Education Mr. Litvack moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Haber absent) to adjourn at 9:35 p.m.**

**Respectfully submitted,**

*Nancy Carney Jones*  
**Nancy Carney Jones**  
**District Clerk**