

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

Thursday, June 14, 2018

7:00 P.M.

Roslyn High School – Auditorium

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Adam Haber arrived at 7:11pm
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
Vincent Yao	Student Delegate

ABSENT

The Board convened in Public Session in the High School Auditorium at 7:07 p.m.

7:00 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Presentation: READ Foundation
READ – Roslyn’s Educational Advancement & Development Foundation Members of the Board of Directors of the READ Foundation presented the Board of Education with a check for \$25,000.00 Since the READ Foundation was formed in 2011, this non-profit organization has raised over \$130,000.00 to support new educational

initiatives. This year READ worked with the PFA to Choose Kind and host a movie night to raise the \$25,000.00. These funds will be used to enhance school security and safety by upgrading technology including the Wi-Fi to provide better and faster communication within the district. Mr. Jason Garmise, READ President thanked the Board of Education and the Administration for their support.

Ms. Ben-Levy thanked the READ Foundation for the devotion to the children of Roslyn.

Recognition:

On behalf of the Board of Education, Ms. Ben-Levy presented the following recipients with Certificates of Achievement.

- Soowook Lee - Distinguished Teacher of 2018 by the Harvard Club of L.I.
- Ella Eisenberg - National Merit Scholarship Recipient
- Sophie Rubin & Madeline Rubin – 1st Place at the NY State DECA Conference and Awarded a Top 10 Medallion for their Start-Up Business Plan at the DECA International Career Conference
- Roslyn HS Boys' Track & Field – Nassau County Championship

Ms. Kristen Hamilton, Coach presented the following members of the Nassau County Championship Boys' High School Track and Field team.

Peter	Ackermann
Sean	Balakhanei
John	Barreto
Malachi	Beckett
Barr	Berco
Max	Bergman
Ryan	Chen
Taylor	Diamond
Matthew	Friedman
Michael	Gallardo
Nathanael	Griffin
Alexander	Hazel
Roey	Kafri
Ishmael	Lamarque
Nicholas	Leong
Chris	Liotta
Michael	Needham
Keagan	Reilly
Alexandros	Vazouras
Jack	Waldman
Daniel	Williams

Elijah Yeroushalmi
Henry Yu

- 2018 Al Kalfus Long Island Math Fair Awards

Mr. Charles Windwer, Math Chairperson presented the student's medals and the Board of Education presented certificates of recognition to the following students for their outstanding achievements at the 2018 Al Kalfus Long Island Math Fair:

High School

Laura Chu	9	Bronze
Hannah Fein	9	Silver
Hannah Garmise	9	Silver
Chelsea Kumar	9	Gold
Katie Lam	9	Silver
Faith Lee	9	Silver
Sara Lok	9	Gold
Joselle Mashkevich	9	Bronze
Ariana Matarangas	9	Silver
Luke Weiss	9	Gold
Sydney Weisman	9	Gold
Yael Zarrini	9	Silver
Jordon Zucker	9	Silver

Middle School

Robert Fasanello	7	Silver
Kristi Lam	7	Silver
Lemuel Mashkevich	7	Silver
Emelie Nguyen	7	Silver
Arya Sinha	7	Silver
Emma Anscher	8	Silver
Luke Christenson	8	Gold
Danielle Covey	8	Silver
Brooke Fein	8	Bronze
Jaideep Grewal	8	Gold
Luca Guillon	8	Bronze
Jake Hoffman	8	Gold
Bennett Levine	8	Silver
Liam Lind	8	Silver

Daniel Liu	8	Gold
Ashley Mazarin	8	Bronze
Olivia Nercessian	8	Silver
Michael Rice	8	Silver
Harshit Sehgal	8	Gold
Sophia Valauri	8	Silver
William Xu	8	Silver
Hailee Youn	8	Silver
Sonia Chandra	8 Team A	Silver
Rylie Stam	8 Team A	Silver
Ian Litvack	8 Team B	Bronze
Mac Schwartz	8 Team B	Bronze
Dylan Berlent	8 Team C	Silver
Jared Burns	8 Team C	Silver
Ethan Kessler	8 Team D	Silver
Aidan Milholland	8 Team D	Silver

7:45 p.m. Recognition of Retirees

Ms. Brown thanked the retirees for their service to the Roslyn School District. On behalf of the Board of Education, the Administrators from each building presented plaques in recognition of the years of service to the District to the following retirees:

Retirees 2017-2018

Position

Administration

Augusto, Rosemarie
Shea, J. Robin

Superintendent's Office
Purchasing

Heights

Lupardo, Janet

Kindergarten Teacher

East Hills

Alter, Jane

Science Teacher

Harbor Hill

Cross, Mary Lou
Konecky, Dorene
Pavone, Rita

Elementary Teacher
Instructional Assistant
Admin. Assistant

Middle School

Collins, Patricia
D'Amore, Linda
Dombrowski, Janet

Nurse
Cafeteria Manager
Computer Teacher

Gazzo, Robert
Horn, Gail
Manzone, Amy
Pinheiro, Alda

Music Teacher
Speech Teacher
Social Studies Teacher
Food Services

High School

Leon, Karen
Pastel, Denise
Rude, Cheryl
Schultz, Patricia

Librarian
Teaching Assistant
Sp. Ed. Teacher
Teaching Assistant

Food Services

Bieber, Mary Linda (HS)

Food Service Worker

Maintenance

Cabral, David
Majano, Louis
Rose, Norman

Head Custodian HH
Head Custodian HS
Custodian

Ms. Ben-Levy presented Mr. Adam Haber with a plaque to thank him for his years of service 2009 – 2018 as a member of the Board of Education and Mr. Vincent Yao with a certificate of appreciation for his year of service as an Ex-officio student delegate on the Board of Education.

Recommendation to accept the Claims Audit Report for April 2018

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 7-0, to accept the Claims Auditors Report for April 2018.

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

April 17, 2018

May 3, 2018

May 15, 2018

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 7-0, to accept the minutes for April 17, 2018, May 3, 2018 and May 15, 2018

Board President's Comments

No comments.

Superintendent's Comments

No comments.

Student Delegate's Comments

Mr. Vincent Yao spoke about the recent events in the High School which included the Senior Party. He thanked the parents for the "lovely" job they did on the annual party. The OCC BBQ had a great turnout. This year they had an ice cream truck

that was very popular. The senior prom was very successful. He commented “it was an unforgettable night”.

He announced the 2018-2019 OCC President is Josh Bloom and the Vice-President is Jarred Allen.

Mr. Yao commented how thankful and honored he was to have served as student delegate this year. He stated it has been a unique and unforgettable experience. He thanked the Board and Administration, especially Ms. Ben-Levy and Ms. Brown for all of their hard work and dedication for improving the schools and for being so supportive and great role models. He thanked the Board for transforming the High school which included the new student lounge, the renovated library and the new gym. He stated he will take the collaborative and leadership skills he has observed and use them in the future. And he feels so lucky to have had this opportunity to work with such an incredible team.

Discussion Item:

1. Summer Construction- Erik Kaeyer, KG&D Architects

Presented a PowerPoint *Roslyn High School Entrance Plaza* to explain the work that will be completed this summer to the front entrance of the High School.

The additional improvements for consideration he outlined include:

- Adding a thin stone veneer and cap stone to the concrete planters and retaining walls
- Upgrading the plaza paving by creating a checked pattern and 12 inch paver borders around the planters
- Creating a walk way by installing brick pavers from the drop off curb to the main entrance to add color and texture
- Columns to be covered in a Trespa Pura Cap and cast stone base
- Downspouts will be corrected and contained in the column base
- Junction boxes for the up lighting will be concealed within the column cover
- Landscape plantings will be replaced
- Irrigation will be added to the plaza perimeter and planters

The Board entered into a discussion on Mr. Kaeyer’s presentation and discussed the following items: the cleaning of the building fascia, the grass area along the school entrance, the wall along Roslyn Road, the floor accent lighting in the entrance plaza, the lack of use of the crosswalk in the middle parking lot and the need to add additional walkways, the issues with the parent drop-off, parking spots and the look of the wall on the eastern front of the High School on Round Hill Road. The board plans to review each of these issues.

Ms. Ben-Levy thanked Mr. Kaeyer for coming to the meeting.

2. Mr. Kevin Carpenter, Assistant to the Superintendent for Administration and Special Projects presented a PowerPoint outlining the summer projects that the facilities department will be handling in house. These projects are in addition to all the capital work being done this summer at Heights.

The projects outlined were:

- Heights
 - Library - packed up and move furniture and books out of the room due to anticipated construction
 - Screen gymnasium floor
 - Reclaim classroom
- East Hills -
 - Epoxy paint the corridor wall tile
 - install floor tile
 - tack rails in the corridors
 - screen gymnasium floor
- High School
 - Power wash fascia
 - Install ADA approved lavatory in the new gymnasium
 - Repair, reline and refinish gymnasium floor
 - Resurface tennis courts
 - Install an additional security vestibule by the attendance office
 - Repaint track lines
 - Install window shades
 - Window balance repair on double hung windows
 - Re-install air-conditioning units – first floor
 - Renovate and reconfigure main office
- Harbor Hill
 - Screen gymnasium floor
 - Window balance repair on the double hung windows
 - Install clay on the hardball field
 - Install window shades
- Middle School
 - Repair, reline and refinish gymnasium floor
 - Continue corridor tile replacement
 - Seal coat and restripe the track
- District wide
 - Tree work

The Board discussed the projects slated to be worked on this summer. Topics of discussion were the timeline for the Heights construction, air-conditioning on the first floor of the High School, other tennis court surface options, the use of the Middle School track and signage for the schools.

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

Devin Rosenthal, President and Ross Rosenfeld, President-Elect, Auditorium Crew

thanked the Board of Education for the approval of the budget to upgrade the auditorium lighting and microphones. They are currently working on a manual on the usage of the auditorium equipment.

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.

Mr. Goldspiel requested from the floor to delete item #279 from the Addendum

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	Tenure Area	Certification / Class / Step / Salary
Replace s #8 on original P1	Rudolf Lanzillota	Probationary Appointment	Physical Education (new position)	EH	9/1/18	8/31/22*	Physical Education	Physical Education & Health, BA/Step 2, Per RTA Contract
		DELETE #112						
		DELETE #120						
274	Amy Fetters	Appointment	Team Leader Gr. 6/1	MS	9/1/18	6/30/19		Per RTA Contract
275	Jenna Wolf	Probationary Appointment	Music (R.Gazzo)		9/1/18	Prob. Ends	Music	Music, BA/Step 1,

						8/31/22* **		Per RTA Contract
276	Elizabeth Cowley	Childcare Leave	Teaching Assistant	HH	7/1/18	6/30/19		
277	Amy Braunstein	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
278	Kristen Cadmus	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
279	Item Deleted Christine Flanagan	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
280	Rachel Frescott	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
281	Patricia Frohnofer	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
282	Tara Hausman	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
283	Catherine Lenoci	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
284	John Paul Leonardi	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
285	Nicole Palladino	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
286	Linda Schwartz	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
287	Jacquelyn Stone Martin	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
288	Gail Tuthill	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
289	Diana Zabaleta Grasso	Appointment	Teacher Mentor		7/1/18	6/30/19		Per RTA Contract
290	Sylvia Churchill	Substitute Appointment	Per Diem Substitute Teacher		9/1/18	6/30/19		\$130/day
291	Stacey Ginsberg	Substitute Appointment	Per Diem Substitute Teacher		9/1/18	6/30/19		\$130/day
292	Allan Grabkowitz	Substitute Appointment	Per Diem Substitute Teacher		9/1/18	6/30/19		\$130/day
293	Andrea Gungor	Substitute Appointment	Per Diem Substitute Teacher		9/1/18	6/30/19		\$130/day
294	Nancy Hochman	Substitute Appointment	Per Diem Substitute Teacher		9/1/18	6/30/19		\$130/day
295	Brianna Jacobs	Substitute Appointment	Per Diem Substitute Teacher		9/1/18	6/30/19		\$130/day
296	Hilda Mafar	Substitute Appointment	Per Diem Substitute Teacher		9/1/18	6/30/19		\$130/day
297	Lauren Ruppert	Coach Appointment	Assistant Girls' Volleyball II/4	HS	8/20/18	11/6/18		Per RTA Contract

298	Lauren Ruppert	Coach Appointment	Assistant Gymnastics V/4	HS	11/7/18	3/3/19		Per RTA Contract
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- * *This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years.*
- ** *Placement subject to verification of education and employment.*

P.2 Classified

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
40	Alda Pinheiro	Resignation for the Purposes of Retirement	Food Service Helper			MS	6/30/18 (last day of employment)		
41	Allyson Meyers	Probationary Appointment	Administrative Assistant (R. Pavone)	Comp	Prob	HH	7/1/18 (pending Civil Service approval)		Grade 10/Step 2, Per RESA Contract

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 7-0, to approve Agenda Items numbered P.1, P.2, P.3, Addendum P.1 (as amended) 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: Mineola Union Free School District
 Services: Health Services for 22 students attending out of district schools for the 2017-2018 school year.
 Fees: \$826.00 per student
 Total estimated to be \$18,172.00
- (ii) Contractor: Port Washington Union Free School District
 Services: Health Services for 3 students attending out of district schools for the 2017-2018 school year.
 Fees: \$868.28 per student
 Total estimated to be \$2,604.84
- (iii) Contractee: Shibley Day Camp
 Services: Summer Camp Scholarship plus transportation for Roslyn students for Summer 2018

- Fees: No cost to the district
[Roslyn will provide transportation at Shibley's expense]
- (iv) Contractee: Garden City Union Free School District
Services: One (1) Garden City resident to attend summer 2018 and Special programs 2018-19 school year.
Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
1 Student 10 Month Tuition - \$104,043.00 – Elementary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$107,903.00 (Roslyn to receive)
- (v) Contractee: North Shore Schools
Services: One (1) North Shore resident to attend Special programs 2018-19 school year.
Fees 1 Student 10 Month Tuition - \$108,529.00 – Secondary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$108,529.00 (Roslyn to receive)
- (vi) Contractee: East Williston Union Free School District
Services: One (1) East Williston resident to attend summer 2018 and Special programs 2018-19 school year.
Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
1 Student 10 Month Tuition - \$104,043.00 – Elementary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$107,903.00 (Roslyn to receive)
- (vii) Contractee: Herricks Union Free School District
Services: One (1) Herrick's resident to attend:
Summer 2018 (7/2/18 – 8/10/18)
Fees: Summer Tuition - \$3,860.00 (Roslyn to receive)
- (viii) Contractee: Oyster Bay-East Norwich Central School District
Services: One (1) Oyster Bay-East Norwich resident to attend Special Program 2018-19 school year:
Fees: 10 Month Tuition - \$108,529.00 - Secondary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$ 108,529.00 (Roslyn to receive)
- (ix) Contractee: Levittown Public Schools
Services: One (1) Levittown residents to attend summer 2018
Two (2) to attend Special programs 2018-19 school year.
Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
2 Student 10 Month Tuition - \$108,529.00 – Secondary Rate
(September 5, 2018 through June 26, 2019)

Total estimated to be \$220,918.00 (Roslyn to receive)

- (x) Contractee: Uniondale Union Free School District
Services: One (1) Uniondale resident to attend summer 2018 and Special programs 2018-19 school year.
Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
1 Student 10 Month Tuition - \$104,043.00 – Elementary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$107,903.00 (Roslyn to receive)
- (xi) Contractee: East Meadow Union Free School District
Services: One (1) East Meadow resident to attend Special Program 2018-19 school year:
Fees: 10 Month Tuition - \$108,529.00 - Secondary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$ 108,529.00 (Roslyn to receive)
- (xii) Contractor: Seneca Consulting Group, Inc.
Services: Consulting services for compliance with the Affordable Care Act
Fees: Total estimated to be \$20,000.00
- (xiii) *Contractor: Professional Athletic Training Services, PLLC
Services: Athletic Trainer for both MS and HS (August 20, 2018 through June 15, 2019)
Fees: Total estimated to be \$69,000.00 for up to 1,600 hours; \$35 per hour for each additional hour
- (xiv) Contractee: Plainview-Old Bethpage Central School District
Services: One (1) student from Plainview-Old Bethpage to attend The Hilltop Academy for the 2018-2019 school year
(September 5, 2018 through June 26, 2019)
Fees: Total estimated to be \$75,000.00 (Roslyn to receive)
- (xv) Contractor: The Omni Group
Services: Third Party Administration of the school district's 403(b) annuities for the 2018-19 school year
Fees: Total estimated to be \$11,154.00
- (xvi) Contractor: Abilities at The Viscardi Center
Services: Transition services summer program for 1 student
Fees: \$3,500 per student for summer program
Total estimated to be \$3,500
Services: Adaptive Driver's Education evaluations and lessons.
Fees: \$485/per evaluation, \$95/per lesson in car (\$5,000 for summer, \$5,000 for 2018-19 school year)

- Total estimated to be \$10,000
(Agreements are subject to review and approval by district counsel)
- (xvii) Contractor: All About Kids/Mid-Island Therapy Associates
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$68,000 (\$3,000 for summer program; \$65,000 for school year)
(Agreement is subject to review and approval by district counsel)
- (xviii) Contractor: Daniel Armstrong
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$62,000 (\$2,000 for summer program; \$60,000 for school year)
(Agreement is subject to review and approval by district counsel)
- (xix) Contractor: Brookville Center for Children’s Services, Inc.
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$23,000 (\$3,000 for summer program; \$20,000 for 2018-19 school year)
(Agreement is subject to review and approval by district counsel)
- (xx) Contractor: Michael Cunningham
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$5,000
(Agreement is subject to review and approval by district counsel)
- (xxi) Contractor: Extraordinary Pediatrics, P.C.
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$225,000 (\$15,000 for the summer program; \$210,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxii) Contractor: Foundations Occupational Therapy
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$126,000 (\$11,000 for the summer program; \$115,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxiii) Contractor: Gayle E. Kligman Therapeutic Resources
Services: Various services for the 2018-19 school year as specified in the agreement

- Fees: Total estimated to be \$9,400 (\$1,000 for the summer program; \$8,400 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxiv) Contractor: Helping Hands Children’s Services, Inc.
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$95,000 (\$15,000 for the summer program; \$80,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxv) Contractor: Horizon Healthcare Staffing
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$35,000 (\$5,000 for the summer program; \$30,000 for the school year. Substitute nursing: RN (health office, school trip \$47.50/hour; 1:1 skilled nursing \$48/hour), LPN \$38.50/hour, CAN \$21/hour)
(Agreement is subject to review and approval by district counsel)
- (xxvi) Contractor: MKSA, LLC
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$20,000
(Agreement is subject to review and approval by district counsel)
- (xxvii) Contractor: Metro Therapy, Inc.
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$16,500 (\$1,500 for the summer program; \$15,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxviii) Contractor: New York Therapy Placement Services
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$16,600 (\$600 for the summer program; \$16,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxix) Contractor: Nicholas Center for Autism
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$55,000 (\$15,000 for the summer program; \$40,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxx) Contractor: Mara Pallotta, SLP

- Services: Various services for the 2018-19 school year as specified in the agreement
- Fees: Total estimated to be \$11,000 (\$1,000 for the summer program; \$10,000 for the school year. \$100 per 30 minute individual session; \$115 per 45 minute individual session; \$125 per 60 minute individual session)
(Agreement is subject to review and approval by district counsel)
- (xxx) Contractor: PBS Consulting & Psychological Services
- Services: Various services for the 2018-19 school year as specified in the agreement
- Fees: Total estimated to be \$343,300 (\$22,000 for the summer program; \$321,300 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxxii) Contractor: Pediatric PT/OT Therapies
- Services: Various services for the 2018-19 school year as specified in the agreement
- Fees: Total estimated to be \$51,500 (\$1,500 for the summer program; \$50,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxxiii) Contractor: S.E.E.D.S. of the Willistons, Inc.
- Services: Various services for the 2018-19 school year as specified in the agreement
- Fees: Total estimated to be \$16,500 (\$1,500 for the summer program; \$15,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxxiv) Contractor: The Elija Farm, Inc.
- Services: Various services for the period of September 1, 2018 through June 30, 2019 (excluding November through March)
- Fees: Total estimated to be \$12,000 (\$2,400/month x 5 months)
(Agreement is subject to review and approval by district counsel)
- (xxxv) Contractor: Mill Neck Manor School for the Deaf/Mill Neck Services.
- Services: Various services for the 2018-19 school year as specified in the agreement
- Fees: Total estimated to be \$70,380.00 (\$391/day x 180 days)
(Agreement is subject to review and approval by district counsel)
- (xxxvi) Contractor: Anderson Center for Autism
- Services: Instructional services for 1 student for the 2018-19 school year
- Fees: \$39,519.16 - summer program tuition and maintenance (\$9,035 tuition + \$30,484.16 summer maintenance daily rate (\$491.68 x 62 days)
\$54,211 - 10-month program tuition

Total estimated to be \$93,730.16
(Agreement is subject to review and approval by district counsel)

- (xxxvii) Contractor: Brookville Center for Children's Services, Inc.
Services: Full day autism program for 3 students for the 2018-19 summer and school year
Fees: \$11,375 per student for summer program
\$68,249 per student for the school year
Total estimated to be \$238,872.00
(Agreement is subject to review and approval by district counsel)
- (xxxviii) Contractor: Developmental Disabilities Institute
Services: Full day education program for 1 student for the 2018-19 summer and school year
Fees: \$9,440 per student for summer program
\$57,240 per student for the school year
Total estimated to be \$66,680.00
(Agreement is subject to review and approval by district counsel)
- (xxxix) Contractor: Devereux-Glenholme School Residential
Services: Instructional/Residential services for 1 student for the 2018-19 summer and school year
Fees: \$27,228.67 per student for summer program (Tuition: \$303.29/daily rate x 35 days (July 9, 2018 through August 24, 2018) = \$10,615.15; maintenance: \$267.96/daily rate x 62 days (full summer resident rate) = \$16,613.52)
\$54,588.60 per student for the school year
Total estimated to be \$81,817.27
(Agreement is subject to review and approval by district counsel)
- (xl) Contractor: The Lowell School
Services: Education program for 1 student for the 2018-19 school year
Fees: Total estimated to be \$39,992.00
(Agreement is subject to review and approval by district counsel)
- (xli) Contractor: The Summit School (Jamaica)
Services: Instructional services for 5 students for the 2018-19 school year
Fees: \$34,088.00 per student
Total estimated to be \$170,440.00
(Agreement is subject to review and approval by district counsel)
- (xlii) Contractor: The Summit School (Upper Nyack) Residential
Services: Educational/Residential services for 1 student for the 2018-19 summer and school year
Fees: \$27,318.58 for summer program (\$5,681 tuition; \$339.59/daily x 62 days maintenance fee, = \$21,054.58, \$583 summer dormitory authority fee)

- \$37,585.00 for school year (\$34,088 tuition; \$3,497 dormitory authority fee)
 Total estimated to be \$64,903.58
 (Agreement is subject to review and approval by district counsel)
- (xliv) Contractor: United Cerebral Palsy Association of Nassau County, Inc.
 Services: Education program for 1 student for the 2018-19 summer and school year
 Fees: \$7,968.00 per student for summer program
 \$47,810.00 per student for the school year
 Total estimated to be \$55,778.00
 (Agreement is subject to review and approval by district counsel)
- (xlv) Contractor: Harmony Heights Residential
 Services: Instructional/Residential services for 1 student for the 2018-19 summer and school year
 Fees: \$18,104.80 for summer program (\$4,843 tuition; \$13,261.80 maintenance daily rate (\$213.90/day x 62 days))
 \$29,059.00 for the school year
 Total estimated to be \$47,163.80
 (Agreement is subject to review and approval by district counsel)
- (xlv) Contractor: Labor Education & Community Services Agency, Inc.
 Services: Employee Assistance Program for the period of July 1, 2018 through June 30, 2019
 Fees: Total estimated to be \$6,650
 (Agreement is subject to review and approval by district counsel)
- (xlvi) Contractor: Carlton on the Park
 Services: Catering and Facilities for 2019 Senior Prom
 Fees: The entire cost of this affair is estimated to be \$33,000.00 and will be paid by students and student fundraising activities of the Class of 2019; no district funds will be used.
 (Agreement is subject to review and approval by district counsel)
- (xlvii) Contractor: VS Investigations
 Services: School related investigative services
 Fees: Total estimated to be \$8,000.00 (\$3,000 for the summer program; \$5,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (xlviii) Contractor: Sivic Solutions Group, LLC
 Services: Medicaid monitoring/filing for the 2018-19 school year
 Fees: Total estimated to be \$7,200 (\$600 per month)
 (Agreement is subject to review and approval by district counsel)
- (xlix) Contractor: Frontline Education
 Services: Support and access to IEP software and programs

- Fees: Total estimated to be \$17,485.91
(Agreement is subject to review and approval by district counsel)
- (l) Contractor: CJI Consultants
Services: Special Education Administration consulting
Fees: Total estimated to be \$2,100.00
(Agreement is subject to review and approval by district counsel)
- (li) Contractor: Dr. John Sawicki
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be \$6,500 (\$2,700 for the summer program; \$3,800 for the school year)
(Agreement is subject to review and approval by district counsel)

Recommendation to **extend** the following contract [(lii) which was first approved by the Board of Education on June 25, 2015 (item B.21, Bid# 15/16-35A), extended on June 28, 2016 (item B1 (vi)), and extended again on September 19, 2017 (item B2 (i)), in order to renew:

- (lii) Contractor: Sterling N.A. (formerly Star Communications)
Services: Printing of Commencement Booklets 2018-2019 school year
Fees: Total estimated to be \$3,375.00

Recommendation to **extend** the following contract [(liii) which was first approved by the Board of Education on June 25, 2015 (item B.21, Bid# 15/16-35A), extended on May 17, 2016 (item B1 (ii)), and extended again on August 24, 2017 (item B1 (v)), in order to renew:

- (liii) Contractor: Courier Printing Corp
Services: Printing of Adult Education Fall 2018 and Spring 2019 Catalogues 2018-2019 school year
Fees: Total estimated to be \$14,896.00

Recommendation to **extend** the following contract [(liv) which was first approved by the Board of Education on June 25, 2015 (item B.21, Bid# 15/16-35A), extended on May 17, 2016 (item B1 (iii)), and extended again on August 24, 2017 (item B1 (vi)), in order to renew:

- (liv) Contractor: The Marsid M & M Group
Services: Printing of Course Offering Books 2018-2019 school year
Fees: Total estimated to be \$650.00

Recommendation to **amend** the following contract (lv) which was approved by the Board of Education on June 27, 2017 (item B.34. (3)):

(iv) Daniel Armstrong, 65-61 Parsons Blvd., Flushing, NY 11365. Phone: 917-687-2970 Fax 718-229-1872 Contact: Daniel Armstrong, Email DanielArmstrongPT@gmail.com

Total Estimated to be ~~\$43,000~~ \$48,000 including \$3,000 for summer, ~~\$40,000~~ \$45,000 for school year

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>
1345-160-03-9000-303	PURCH NON-INST	\$25,000.00
1930-430-03-9000-303	JUDGMENTS AND CLAIMS	\$35,000.00
2110-121-03-9000-303	TCHR SAL ELEM ADDL	\$75,000.00
2110-120-06-2100-303	TCHR SAL HGTS READING	\$50,000.00
2110-131-03-9000-303	TCHR SAL- SEC ADD'L	\$18,000.00
2630-158-03-9000-303	TCHR ASST SAL	\$25,000.00
2820-152-04-9000-303	PSYCH SVCES EH	\$30,000.00
2820-152-07-9000-303	PSYCH SVCES HH	\$60,000.00
	Subtotal	\$318,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1040-160-03-9000-303	DIST CLK SAL	\$1,500.00
1240-160-03-9000-303	CENT ADM NON-INST	\$1,500.00
1310-150-03-9000-303	CHIEF BUSINESS OFFICIAL	\$2,500.00
1430-161-03-9000-303	CLERICAL SAL SUPLM	\$10,000.00
1620-163-03-9000-303	CUSTOD SAL SUPLM	\$50,000.00
2010-160-03-9000-303	CURRIC NON-INST	\$1,500.00
2020-150-06-9000-303	SUPVSN ADMIN- HGT	\$40,000.00
2110-100-07-0800-303	TCHR SAL- PRE-K	\$35,000.00
2110-110-06-0900-303	TCHR SAL- KG	\$80,000.00
2110-149-07-9000-303	TCHG ASST SUBS HH	\$50,000.00
2250-150-03-9000-303	SP ED ADMINISTRATORS	\$15,000.00
2610-166-09-9000-303	PARAS SAL MS	\$1,000.00
2630-166-03-9000-303	COMPUTER Aides	\$30,000.00
	Subtotal	\$318,000.00

REASON FOR TRANSFER REQUEST: To balance the 2017-18 budget at the ST-3 level, including allowances for salary increases and additional class sections.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2020-200-08-9000-801	SUPVSN EQPT HS	\$ 4,000.00
1620-230-08-9000-801	FURNITURE HS	\$ 7,490.50
	Subtotal	\$11,490.50

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2020-230-08-9000-801	SUPVSN FURN HS	\$11,490.50
	Subtotal	\$11,490.50

REASON FOR TRANSFER REQUEST: To cover cost of furniture for the new HS Main Office entrance.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$6,919.58
	Subtotal	\$6,919.58

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$6,919.58
	Subtotal	\$6,919.58

REASON FOR TRANSFER REQUEST: To cover the cost of various club trips from RHS.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-450-08-6700-801	CO-CURR SUPPLIES HS	\$6,771.34
	Subtotal	\$6,771.34

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$6,771.34
	Subtotal	\$6,771.34

REASON FOR TRANSFER REQUEST: To cover the cost of various Forensic Club trips from RHS.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-200-03-9000-307	SP ED EQPT DW	\$ 6,000.00
2250-200-07-9000-307	SP ED EQPT HH	\$ 7,000.00
2250-230-06-9000-307	SP ED FURN HTS	\$ 2,000.00
1420-442-03-4700-307	LEGAL SVCES – SPED & PPS	\$ 3,000.00
	Subtotal	\$18,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2815-430-03-9000-307	HLTH SVCES OTHER	\$18,000.00
	Subtotal	\$18,000.00

REASON FOR TRANSFER REQUEST: To cover Health and Welfare costs of non-classified Roslyn residents who are parentally-placed in private schools located within other school districts.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-3800-310	SUPPLIES – REC MGT	\$ 6,900.00
1620-168-03-3300-303	SECURITY DW	\$13,388.00
	Subtotal	\$20,288.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-490-03-3300-312	BOCES SVCS Security	\$20,288.00
	Subtotal	\$20,288.00

REASON FOR TRANSFER REQUEST: To cover the cost of security consultant team.

B.9. Recommendation to approve general fund appropriation requests from Reserves:

		<u>AMOUNT</u>
EBALR	Employee Benefits	\$ 35,000.00
	Accrued Liability Reserve	
Unemployment	Unemployment Compensation Reserve	\$ 25,000.00
WC	Workers Compensation Reserve	\$100,000.00
	Subtotal	\$160,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9089-160-03-9000-303	CLERICAL TERM PAY	\$ 35,000.00
9050-800-03-9000-312	UNEMPLOY ADM	\$ 25,000.00
9040-800-03-9000-303	WORKERS COMPENSATION	\$100,000.00
	Subtotal	\$160,000.00

REASON FOR TRANSFER REQUEST: To increase the 2017-18 budget using existing reserve funds in order to accommodate larger than expected expenditures in benefits.

B.10. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$290,000.00
	Subtotal	\$290,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9075-800-03-9000-303	Union Welfare Trust Benef	\$290,000.00
	Subtotal	\$290,000.00

REASON FOR TRANSFER REQUEST: To budget and expense the RTA portion of the Medical Insurance Waiver to the Union Welfare Trust Benefit code.

B.11. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2855-430-03-9000-309	Athletic Event Cont Sec	\$5,000.00
	Subtotal	\$5,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2855-430-08-6800-309	INTER-SCH CONTR HS	\$5,000.00
	Subtotal	\$5,000.00

REASON FOR TRANSFER REQUEST: Videotaping services for the HS spring varsity sports teams.

B.12. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
5530-423-03-9000-510	GARAGE OIL-HEATING PLAN	\$10,000.00
	Subtotal	\$10,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-454-03-9000-510	Trans Fuel	\$10,000.00
	Subtotal	\$10,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of diesel fuel for school year 2017-2018.

B.13. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
5510-210-03-9000-510	TRANS BUSES	\$15,000.00
	Subtotal	\$15,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-454-03-9000-510	Trans Fuel	\$15,000.00
	Subtotal	\$15,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of diesel fuel for school year 2017-2018.

B.14. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-03-6600-310	ELECTRCITY - Hilltop	\$11,897.00
	Subtotal	\$11,897.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCES - DIST	\$11,897.00
	Subtotal	\$11,897.00

REASON FOR TRANSFER REQUEST: Electricity use at the Hilltop Academy is

incorporated into the high school account and these funds are needed to make imminent repairs in the district.

- B.15.** Recommendation to approve a payment in the amount of \$20,261.87 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 04/30/2018.
- B.16.** Recommendation to approve a pending confirming 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 Plumbing Contract PCO #2: Maccarone Proposed Change Order PCO #2 for an estimated cost not to exceed \$1,100 for additional work required to disconnect, evacuate and dispose of the Freon from the existing HVAC condenser unit serving the existing Library in the way of the new construction. Park East Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work including the solicitation of another proposal from JNS, the HVAC contractor. Please present to the BOE for approval and following KG&D will create a formal change order and forward for signature.

- B.17.** 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 #10R: Baruti Proposed Change Order PCO #10R at an estimated cost of \$7,100. This change order represents the cost to provide labor to remove the existing masonry construction as directed by the structural engineer required to continue work in the area.

- B.18.** Recommendation to approve a credit change order as indicated below. This change order will result in a decrease in the contract with Maccarone Plumbing, Inc. in the amount of \$5,715.20 which will decrease purchase order H16-00020 in account code H1620.295.08.1608.

Maccarone Plumbing, Inc. (HS PC-006) for labor and materials for the deleted roof

drains at the Library roof as they were able to utilize the existing drains. This was first presented to the Board of Education as a Pending Change Order on 01/25/18 item B30.

- B.19.** 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 Plumbing Contract PCO #3: Maccarone Proposed Change Order PCO #3 for an estimated cost not to exceed \$6,300 for additional work required to chop and excavate as required in order to furnish and install liberty pump HT41A-2 hi-temperature 4HP 115 Volt pump with basin and alarm system in the boiler room.

- B.20.** (See Addendum item B.20)

~~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 #5: Palace Electric Proposed Change Order PCO# 5 for additional work at an estimated cost of \$12,000. This change order represents the cost to provide labor and materials to install new power feeders to the existing panels overhead and eliminate the under the slab feeders. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.~~

- B.21.** Recommendation to establish and/or continue to maintain the following expendable trust accounts of the school district in accordance with EDL §1709 (12-a). **(Attachment B.21.)**

- B.22.** BID: Uniforms 2018-2019

Bid to Education Data Services, Inc.
Bid opened – April 26, 2018
Number of bids received - 1

Recommendation: That, award based on low cost satisfactorily meeting specifications be made to Woods Men's Wear, 658 Suffolk Avenue, Brentwood, NY, 11717 for an approximate total of \$9,000.00.

Estimated total cost is within the 2018-2019 budget.

- B.23. BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby authorizes the School District to enter into Inter-Municipal Agreements for the 2018-2019 school year with the East Williston UFSD and Herricks UFSD in connection with Roslyn UFSD's Adult Education Program pursuant to General Municipal Law § 119-o subject to the terms and conditions of the agreements to be approved by District Counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documentation to effectuate said Agreements.

- B.24. WHEREAS**, a majority of the qualified voters of the Roslyn Union Free School District (the "District"), in the County of Nassau, New York, approved a proposition at the Annual District Meeting and Election duly called and held on May 15, 2018, authorizing said District to purchase various school buses and vans for use by the District, including related equipment and apparatus, at a cost of not to exceed \$464,883.32; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

NOW THEREORE, THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Roslyn Union Free School District (the "District"), in the County of Nassau, New York, is hereby authorized to purchase various school buses and vans for use by the District, including related equipment and apparatus. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$464,883.32 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$464,883.32 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$464,883.32 are hereby authorized to be issued pursuant to the provisions of the

Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially

complied with,
and an action, suit or proceeding contesting such validity is commenced within
twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the
constitution.

Section 7. This bond resolution shall take effect immediately, and the
District Clerk is hereby authorized and directed to publish the foregoing resolution,
in summary, together with a Notice attached in substantially the form prescribed
by §81.00 of the Law in one of the District's official newspapers, and hereby
designated the official newspaper of said District for such publication.

B.25. Recommendation to accept, pursuant to receipt by Regina Colardi and Michelle
Hazen, a gift from Drs. Andy & Alison Gilbert, a set of four books on Autism to be
placed in each of (19) classrooms at Heights School.

B.26. Recommendation that, pursuant to receipt of a donation in the amount of \$140.00
from the Roslyn Middle School, the Board of Education hereby accepts the money
for deposit to the FINA Fund (TE 0301).

B.27. Recommendation by David Shoob, Supervisor of Transportation, to declare the
following buses surplus. They are beyond their useful life and need considerable
repair.

BUS # 77 2001 BLUE BIRD VIN 1BAAGCPA81F098087

BUS # 78 2002 BLUE BIRD VIN 1BAAGCPA42F204018

We are receiving \$1,600.00 for each bus for our trade-in value to be used for the
purchase of new buses.

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):

(xxxiv) Contractor: The Elija Farm, Inc.
Services: Various services for the period of ~~September 1, 2018~~ July 1,
2018 through June 30, 2019 (excluding November through
March)

Fees: Total estimated to be ~~\$12,000~~ \$16,800.00 (\$2,400/month x 5
7 months)
(Agreement is subject to review and approval by district counsel)

(lvi) Contractee: Shoes For All, Inc.
Services: Vocational exploration for the period of July, 2018 through
June, 2019

Fees: No cost to district
(Agreement is subject to review and approval by district counsel)

- (lvii) Contractee: Levittown Public Schools
 Services: Two (2) Levittown residents to attend summer 2018
 Fees: Summer Tuition - \$3,860.00
 (July 2, 2018 through August 10, 2018)
 Total estimated to be \$7,720.00 (Roslyn to receive)

- (lviii) Contractee: Sewanhaka Central High School District
 Services: One (1) Sewanhaka resident to attend summer 2018 and
 Special programs 2018-19 school year
 Fees: Summer Tuition - \$3,860.00
 (July 2, 2018 through August 10, 2018)
 1 Student 10 Month Tuition - \$108,529.00 – Secondary Rate
 (September 5, 2018 through June 26, 2019)
 Total estimated to be \$112,389.00 (Roslyn to receive)

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

B.20 Please withdraw our recommendation of item **B.20.**

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 7-0, to approve Agenda Items numbered B.1 – B.23, B.24 Roll Call Vote, B.26 - B.27, Addendum B.1 (xxxiv), (lvi), (lvii), (lviii), B.2 and B.20.

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on March 9, 2018, April 9, 2018, April 11, 2018, April 17, 2018, April 18, 2018, April 25, 2018, May 1, 2018, May 2, 2018, May 3, 2018, May 8, 2018, May 21, 2018, May 23, 2018, May 29, 2018 and May 31, 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 13, 2018, March 5, 2018, March 19, 2018, March 20, 2018, March 26, 2018, April 10, 2018, April 11, 2018, April 12, 2018, April 16, 2018, April 17, 2018, April 18, 2018, April 19, 2018, April 20, 2018, April 23, 2018, April 24, 2018, April 25, 2018, April 26, 2018, April 27, 2018, April 30, 2018, May 2, 2018, May 3, 2018, May 4, 2018, May 7, 2018, May 10, 2018, May 11, 2018, May 18, 2018, May 23, 2018, May 29, 2018.

C&I.3 Recommendation to enter into an agreement with Challenge Day subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.

The Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement on behalf of the Board of Education.

- C&I.4** Recommendation to approve the one year extension agreement with Project Lead the Way for the 2018-2019 school year at an estimated cost of \$5,250.00 subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.

The Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement on behalf of the Board of Education.

- C&I.5** Recommendation to approve the contract between Textbook Central and the Roslyn School District for management of textbook distribution to non-public school children for the 2018-2019 school year at \$28.10 per student administrative fee plus cost of textbooks (approximately 171 students) for an estimated total fee to the district of \$26,000.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.

The Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement on behalf of the Board of Education.

- C&I.6** Recommendation to approve Michael Goldspiel to attend the INCubatoredu National Summit in Chicago, Illinois from July 15 through 19, 2018 at an estimated cost to the district of \$1,712.12.

- C&I.7** Recommendation to approve Greg Wasserman to attend the American School Counselor Association Conference in Los Angeles, California from July 13 through 17, 2018 at an estimated cost to the district of \$2,600.00.

- C&I.8** Recommendation to approve William Coggin to attend the College Board AP (for U.S. Government) Summer Institute in Williamsburg, Virginia from July 29 through August 3, 2018 at an estimated cost to the district of \$2,746.73.

- C&I.9** Recommendation to approve Michelle Atkins to attend the Omega Institute Teacher Training in Rhinebeck, New York from June 24 through 29, 2018 at an estimated cost to the district of \$1,380.08.

- C&I.10** Recommendation to approve Dorothy McHugh to attend the Omega Institute Teacher Training in Rhinebeck, New York from June 24 through 29, 2018 at an estimated cost to the district of \$1,380.08.

C&I.11 Recommendation to approve David Shoob to attend the New York Association of Pupil Transportation Annual Conference in Albany, New York from July 13 through 18, 2018 at an estimated cost to the district of \$1,565.00.

C&I.12 Recommendation to approve 118 students and 12 chaperones to attend Marching Band Camp at Camp Taconic in Hinsdale, Massachusetts from August 13 through 19, 2018 at an estimated cost to the district of \$65,513.00. [Total cost of trip: \$112,487.00. Student contribution: \$46,974.00; district contribution: \$65,513.00.]

C&I.13 Recommendation to accept the payment of tuition from parents of two students to attend the Nassau BOCES Summer Arts Academy, said payment to be decreased for District-related expenses and eligible State aid, if any, as determined by the Assistant Superintendent for Business and Administration.

C&I.14 Recommendation to appoint the following curriculum writers for the 2018-2019 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer(s)</u>	<u>Hours Approved</u>
Honors Earth Science – The New Model – Scope and Sequence	Laura Wenzel Denise Samide	4 4
CrossFit – Scope and Sequence	Robert Gerula	8
Yoga – Scope and Sequence	Colleen Mastriano	8
Dance and Fitness – Scope and Sequence	Tara Berkowitz	8
New Coding 6 Semester Curriculum	Belen Castillo	8
K-12 Guidance Curriculum	Melissa Messina	4
Evaluation – Scope and Sequence	Elizabeth Brown	4

C&I.15 Recommendation to approve the Amendment to the License Agreement with Uncharted Learning, NFP and the Roslyn School District to include Harbor Hill School and East Hills School at an estimated additional cost of \$3,000.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Amendment *Agreement approved at the May 3, 2018 Board of Education meeting, Addendum Item C&I.6.*

C&I.16 Recommendation to approve Jennifer Sheehan to attend the National Chinese Language Conference in Salt Lake City, Utah from May 17 through 19, 2018 at no cost to the district. The estimated cost of ~~\$4,907.67~~ \$2,613.07 will be paid through the Confucius Grant. *Trip approved at the April 17, 2018 Board of Education meeting, Item C&I.7.*

C&I.17 Recommendation to approve Huichee Yeh to attend the National Chinese Language Conference in Salt Lake City, Utah from May 17 through 19, 2018 at no cost to the district. The estimated cost of ~~\$1,908.79~~ \$1,203.39 will be paid through the Confucius Grant. *Trip approved at the April 17, 2018 Board of Education meeting, Item C&I.8.*

C&I.18 Recommendation to approve Belen Castillo to attend the Scratch@MIT conference in Cambridge, Massachusetts from July 25 through 28, 2018 at an estimated cost to the district of \$1,472.22.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 7-0, to approve Agenda Items numbered C&I.1 - C&I.18

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby amends the final vote tally for the Election of Trustees recorded on May 15, 2018 to reflect the recording of the write in votes:

	Number of Votes
Write-In: Jeff Borowick	1
Timothy Chan	1
Regina Colardi	1
Richard DeGonzague	1
Marcus Edelstein	1
Tanya Fernandez	1
Angelo Gheorhiu	1
Daniel Golden	1
Adam Haber	1
Rene Haber	1
Sharon Heisler	1
Helen Kim	1
Gary Levins	1
Anna Palacios	1
Jay Pilnick	1
Andrea Perlman	1
J. Walter Reed	3
Cristinel Socorin	1
Ellen Trichon	1

BOE.2 WHEREAS, on May 16, 2017, the Roslyn Union Free School District conducted its annual budget vote and election; and

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

WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for

the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District orders the destruction of all cast ballots resulting from the May 16, 2017 election.

BOE.3 Appointment of Board of Registration

[The appointments of the members of the Board of Registration expire thirty days following the date of the annual budget vote.]

- a) Recommendation that four members of the Board of Registration be paid at a rate of \$12.00 per hour for the 2018-2019 school year:
- | | |
|----------------------|------------------|
| Jacqueline Harleston | Sharon Margolin |
| Ruth Quintero | Howard Zuckerman |

BOE.4 Recommendation to approve Michael Levine to take the NYSSBA mandated training requirement classes, Essentials of School Board Governance and Fiscal Oversight Fundamental online at a cost not to exceed \$240.00.

BOE.5 Recommendation to approve the attendance of Meryl Waxman Ben-Levy and Michael Levine, at the NYSSBA 2018 Summer Law Conference to be held on July 26, 2018 in Plainview, NY at a cost not to exceed \$600.00.

Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 7-0, to approve Agenda Items BOE.1 - BOE.5.

Public Comments #2

No comments.

Ms. Ben-Levy acknowledged Mr. Michael Levine, future Board Trustee who was in attendance this evening.

Adjournment

There being no further business to come before the Board of Education Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 7-0, to adjourn at 10:06 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk