

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

Tuesday, June 26, 2018

7:30 P.M.

Roslyn High School – Board Room

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Adam Haber
Steven Litvack
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

ABSENT

David Seinfeld	
Vincent Yao	Student Delegate

6:30 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 6-0, (Mr. Seinfeld absent) that the Board of Education adjourns to Executive Session at 6:30 p.m., to discuss legal and personnel matters.

The Executive Session adjourned at 7:35 p.m. The Board reconvened in Public Session in the Board Room at 7:40 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Treasurer's Reports for the months of March 2018 (**Attachment T1**) and April 2018 (**Attachment T2**) along with a request to "Write-Off" a number of stale checks that were each issued at least six months ago (**Attachment T3**)

Ms. Gillespie presented and discussed the Treasurer's Reports for March 2018 and April 2018 and the Write-Off request.

Mr. Saffron moved, seconded by Dr. Valauri carried by a vote of 6-0, (Mr. Seinfeld absent) to accept the Treasurer's Report for March 2018 and April 2018 and the Write-Off Request.

Recommendation to accept the Claims Audit Report for May 2018

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Seinfeld absent) to accept the Claims Auditors Report for May 2018.

Recommendation to accept the minutes from the following meeting:
June 7, 2018

Addendum

Recommendation to approve the amended minutes from the September 7, 2017 meeting to reflect agenda item B.1 (iii) that was approved as part of the addendum.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Mr. Seinfeld absent) to accept the minutes for June 7, 2018 and the amended minutes for September 7, 2017.

Board President's Comments

Ms. Ben-Levy acknowledged tonight was Mr. Haber's last meeting as a member of the Board of Education. She thanked him for his years of service and wished him good luck in his future endeavors.

Mr. Haber thanked the members of the Board and stated how lucky he was to have worked with such a dedicated and talented group of individuals. He shared that this Board's success is due to the level of expertise and excellence of its members and it has set a standard that he will continue to strive for in the future.

Superintendent's Comments

Ms. Brown spoke on behalf of Central Administration about how wonderful it has been to have worked with Mr. Haber. She thanked him and shared that his legacy will be for always asking thought provoking questions.

Mr. Haber announced he will be a mentor next year for the new entrepreneurial course to be offered at the High School INCubator@RHS.

Student Delegate's Comments

Mr. Yao was not in attendance.

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and direct all comments to the Board. This is not a time for citizen to citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

No comment.

ACTION ITEMS

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

PERSONNEL:

ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED

P.1. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**

P.2. It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
80	Anne-Marie Dolega	Substitute Appointment, Summer Program	Per Diem Substitute Teacher		6/27/18	7/20/18		\$130/day
81	Daniel Freeman	Substitute Appointment, Summer Academy	Per Diem Substitute Teacher		6/27/18	7/20/18		\$130/day

82	Lora Jakowlew	Substitute Appointment, Summer Academy	Per Diem Substitute Teacher		6/27/18	7/20/18		\$130/day
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Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 6-0, to approve Agenda Items numbered P.1 - P.2 and Addendum P.1.

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

B.1. Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid).

- (i) Contractee: Locust Valley Union Free School District
 Services: One (1) student from Locust Valley 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 (Roslyn to receive)
- (ii) Contractee: Kings Park Central School District
 Services: One (1) student from Kings Park 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 (Roslyn to receive)
- (iii) Contractee: Garden City Public Schools
 Services: Two (2) students from Garden City to attend The Hilltop Academy for the 2018-2019 school year September 5, 2018 through June 26, 2019
 Fees: Total estimated to be \$150,000 (Roslyn to receive)
- (iv) Contractee: Sewanhaka Central School District
 Services: One (1) student from Sewanhaka 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 (Roslyn to receive)
- (v) Contractee: Garden City Union Free School District
 Services: Two (2) Garden City resident to attend Special programs 2018-19 school year.
 Fees: 1 Student 10 Month Tuition - \$104,043.00 – Elementary Rate

1 Student 10 Month Tuition - \$108,529.00 - Secondary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$212,572.00 (Roslyn to receive)

- (vi) Contractee: Levittown Public Schools
Services: Four (4) Levittown resident to attend summer 2018
Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
Total estimated to be \$15,440.00 (Roslyn to receive)
- (vii) Contractee: Roosevelt Union Free School District
Services: One (1) Roosevelt 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)
- (viii) Contractee: Massapequa Public Schools
Services: One (1) Massapequa 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)

Recommendation to **extend** the following contract [(ix) which was first approved by the Board of Education on June 28, 2016 (item B.13, Bid#16/17-50), and extended on June 27, 2017 (item B.1. (xxvi)), in order to renew:

- (ix) Contractor: Jamaica Ash & Rubbish
Services: Refuse removal, street sweeping and drainage system for the 2018-19 school year
Total estimated to be \$59,312.68 (an increase of \$712.06)
(Agreement is subject to review and approval by district counsel)

Recommendation to **amend** the following contract (x) which was approved by the Board of Education on June 14, 2018 (item B.1. (xxv)):

- (x) 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~~ \$48.75/hour; 1:1 skilled nursing ~~\$48~~ \$49.75/hour), LPN ~~\$38.50~~ \$39.85/hour, CAN ~~\$21~~ \$24/hour)
(Agreement is subject to review and approval by district counsel)

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>
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$104.00
	Subtotal	\$104.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	TRANS PUBLIC SERVICE	\$104.00
	Subtotal	\$104.00

REASON FOR TRANSFER REQUEST: To cover the cost incurred for tolls during various club trips originating from RHS.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2070-430-03-9000-301	CONTR SVCES PROF DEVEL	\$42,555.00
	Subtotal	\$42,555.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-3300-301	Security MATLS & SUPP	\$42,555.00
	Subtotal	\$42,555.00

REASON FOR TRANSFER REQUEST: To cover the cost of purchasing Bleed Kits for the classrooms and common areas in each school.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1345-160-03-9000-303	PURCH NON-INST	\$3,650.00
	Subtotal	\$3,650.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-450-07-0800-701	Pre-K Supplies	\$3,650.00
	Subtotal	\$3,650.00

REASON FOR TRANSFER REQUEST: To cover the cost of Summit security guards.

B.6. Recommendation to approve a payment in the amount of \$19,001.09 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 05/31/2018.

B.7. Recommendation to approve the following payments to KG&D Architects for professional services rendered to the district and reimbursable expenses

pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.

Payment	Location/ Project	Budget	PO #S	Inv #
\$40.26	New Bus Garage	2110-245-03-1502	H15-00014	43
\$8.06	EH Reimbs.	2110-245-04-1504	H15-00014	28
\$20,951.76	Hts Prof. Svcs & Reimbs.	2110-245-06-1506	H15-00014	25, 26
\$4,340.75	HH Prof. Svcs & Reimbs.	2110-245-07-1507	H15-00014	37, 38
\$13,298.85	HS Prof. Svcs & Reimbs.	2110-245-08-1508	H15-00014	38
\$11,289.27	HS Prof. Svcs & Reimbs.	2110-245-08-1508	H15-00014	39
\$12,441.87	Hts Prof. Svcs & Reimbs.	2110-245-06-1506	H15-00014	27
\$24.65	HH Reimbs.	2110-245-07-1507	H15-00014	39
\$40.71	HS Reimbs.	2110-245-08-1508	H15-00014	40

- B.8.** Recommendation to approve the following payments to BBS Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.

Payment	Location/ Project	Budget	PO #S	Inv #
\$9,000.00	EH Prof. Svcs & Reimbs.	2110-245-04-1804	H18-00056	1
\$2,400.00	Hts Prof. Svcs & Reimbs.	2110-245-06-1806	H18-00056	1
\$9,750.00	HH Prof. Svcs & Reimbs.	2110-245-07-1807	H18-00056	1
\$18,000.00	HS Prof. Svcs & Reimbs.	2110-245-08-1808	H18-00056	1

- B.9.** Recommendation to approve the following payments to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #	Inv #
\$885.31	Bus Garage Demolition	2110-201-03-1501	H15-00015	31
\$808.69	New Bus Facility Prof. Svcs	2110-201-03-1502	H15-00015	31
\$19,400.00	Hts. Prof. Svcs	2110-201-06-1506	H15-00015	31
\$14,435.00	HH Prof. Svcs	2110-201-07-1507	H15-00015	31
\$36,155.00	HS Prof. Svcs	2110-201-08-1508	H15-00015	31

B.10. Recommendation pursuant to Section 6-j of General Municipal Law, Workers Compensation Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Workers Compensation Reserve Fund.
2. The source of funds for this Reserve Fund shall be:

- a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of compensation and benefits and other authorized expenses since the district elects to self-insure.
 4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-j of General Municipal Law.
 5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
 6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
 7. The amount to be reserved as of June 30, 2018 shall be no more than the amount in the reserve as of June 30, 2017 less \$100,000 appropriated during 2017-18 plus accrued interest. [It is anticipated that an additional \$250,000 may be appropriated from this reserve during 2018-19.]

B.11. Recommendation pursuant to Section 6-r of General Municipal Law, Retirement Contribution Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees' Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other

applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2018 shall be no more than the amount in the reserve as of June 30, 2017 plus accrued interest. [It is anticipated that \$250,000 may be appropriated from this reserve during 2018-19.]

B.12. Recommendation pursuant to Section 6-p of General Municipal Law, Employee Benefit Accrued Liability Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of:
 - a) The cash payment of the monetary value of accumulated or accrued but unused sick leave, personal leave, vacation leave, and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;
 - b) The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and

- c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
- 7. The amount to be reserved as of June 30, 2018 shall be no more than the amount in the reserve as of June 30, 2017 less \$35,000 appropriated during 2017-18 plus accrued interest.

B.13. Recommendation pursuant to Section 6-m of General Municipal Law, Unemployment Insurance Payment Reserve Fund, as follows:

- 1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby establishes a Reserve Fund known as the Unemployment Insurance Payment Reserve Fund.
- 2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
- 3. Monies in the Reserve Fund may be appropriated only for the payment of the cost including interest of reimbursing the State Unemployment Insurance Fund for payments made by the State Fund on behalf of the District to claimants.
- 4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
- 5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
- 6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
- 7. The amount to be reserved as of June 30, 2018 shall be no more than the amount in the reserve as of June 30, 2017 less \$25,000 appropriated during 2017-18 plus accrued interest. [It is anticipated that an additional \$25,000 may be appropriated from this reserve during 2018-19.]

B.14. Recommendation pursuant to Section 6-d of General Municipal Law, Repair Reserve Fund, as follows:

- 1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby continues a Reserve Fund known as the Repair Reserve Fund pursuant to the authorization of the voters in May 2009.
- 2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;

- b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of the cost of repairs to capital improvements or equipment that does not recur annually or at shorter intervals.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.
6. The Chief Financial Officer shall account for this Reserve Fund as follows:
- a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be added to the reserve as of June 30, 2018 shall be no more than \$200,000 in accordance with the authorization of the voters on May 18, 2018 bringing the total amount in the reserve to no more than the balance as of June 30, 2017 less \$119,630 appropriated during 2017-18 plus accrued interest plus \$200,000.

B.15. Transfer to Capital Reserve Fund (2015)

Recommendation that the Board of Education hereby authorizes a transfer from the 2017-18 General Fund to the 2015 Capital Reserve Fund an amount not to exceed \$2,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2018 pursuant to the voter authorization of May 19, 2015. [The balance in this reserve as of June 30, 2017 was reduced by \$607,287.50 In accordance with voter authorization on May 16, 2017]

B.16. Transfer to Capital Reserve Fund (2017)

Recommendation that the Board of Education hereby authorizes a transfer from the 2017-18 General Fund to the 2017 Capital Reserve Fund an amount not to exceed \$3,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2018 pursuant to the voter authorization of May 16, 2017.

B.17. WHEREAS, the Board of Education of the Roslyn Union Free School District received bids (Bid # 18/19-65) for the “Coach Bus Services for Athletic Trips, Field Trips & Other Events” contract (hereinafter referred to as “Coach Bus Service”) on May 30, 2018;

WHEREAS, the School District's Administration has reviewed the bids received for the Coach Bus Service contract;

WHEREAS, based upon such review, the Board of Education of the Roslyn Union Free School District believes it to be in the best interest of the School District to reject all bids received for the Coach Bus Service contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects all bids received for the Coach Bus Service contract and hereby authorizes the School District to re-advertise for new bids.

- B.18. WHEREAS**, the School District awarded a Transportation Agreement to McCarney Enterprises, Inc. on July 7, 2017 for the provision of Coach Bus Transportation Services for the 2017-2018 school year (the "Transportation Contract") pursuant to the terms and conditions of the bid specifications issued by the School District; and

WHEREAS, the Transportation Agreement and the bid specifications allow for the annual renewal of the contract for three (3) additional one-year terms;

WHEREAS, the parties are desirous of extending the Transportation Agreement for an additional one-year period, i.e., the 2018-2019 school year, in accordance with the terms and conditions of the Transportation Contract, including the Bid Specifications and the Extension Amendment;

WHEREAS, the Board of Education has determined that it is in the best interest of the District to extend the Transportation Contract for the 2018-2019 school year;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby extends the Transportation Agreement between the School District and McCarney Enterprises, Inc. for the 2018-2019 school year in accordance with the terms and conditions of the Extension Amendment;

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 the Extension Amendment for the 2018-2019 school year on behalf of the Board of Education.

- B.19.** Recommendation to approve the Cooperative Transportation Contract Extensions for 2018-2019. (**Attachment B.19.**)

- B.20.** Recommendation that, pursuant to receipt of a gift in the amount of \$1,665.00 from North Shore Autism Circle, to be used for trips and outings for the Special Education extended program, the Board of Education hereby accepts the gift, and increases the appropriation in 2250.430.03.9000.307 (SP ED CONTRACT SVCES) by \$1,665.00 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy, and to defer the revenue and appropriation to 2018-19.

- B.21.** Recommendation to accept, pursuant to both a visual inspection to assure safety standards were met and a recommendation by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, a donation from Deborah Marchlewski to be used in any of the district's schools as follows: **(Attachment B.21.)**
- One (1) 8' long gymnastics balance beam
- B.22.** Recommendation that, pursuant to receipt of a donation in the amount of \$205.00 from staff members of Roslyn Public Schools, representing the balance after fees were paid to allow students to attend Shibley Day Camp, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301).
- B.23.** Recommendation that, pursuant to receipt of a donation in the amount of \$14.00 from East Hills families, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301).
- B.24.** Recommendation by Craig Johanson, Middle School Principal, to declare the following books to be discarded due to their being outdated and obsolete:
(250) Life Science Textbooks, McDougal Littell, Publisher 1993, ISBN 13:978-0-618-61518-6, 10:0-618-61518-0 **(Attachment B.24.)**
- B.25.** Extraclassroom Activity Treasurer Reports **(Attachment B.25.)**
High School, March 2018
Middle School, March 2018
High School, April 2018
Middle School, April 2018

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Items numbered B.1 – B.25.

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 21, 2018, April 24, 2018, April 27, 2018, May 22, 2018, June 7, 2018 and June 18, 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 27, 2018, April 27, 2018, April 30, 2018, May 7, 2018, May 10, 2018, May 14, 2018, May 15, 2018, June 13, 2018, June 14, 2018 and June 18, 2018.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Items numbered C&I.1 - C&I.2

Mr. Dragone called from the floor to add addendum item BOE.1

Addendum

BOARD OF EDUCATION:

BOE.1 Be it Resolved that the Board of Education hereby approves the Consent to Change Attorney for Index No.: 607525/17, and
Be it further resolved that the President of the Board of Education is hereby authorized to sign any documents necessary to effectuate this Consent.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Items numbered BOE.1.

Public Comments #2

No comment

Adjournment

There being no further business to come before the Board of Education Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0,(Mr. Seinfeld absent) to adjourn at 7:54 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk