

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

Thursday, August 10, 2017

7:00 A.M.

Administration Building

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner arrived at 7:05 a.m.
Adam Haber
Bruce G. Valauri left the meeting at 7:44 a.m.

ALSO PRESENT

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

ABSENT

Steven Litvack
David Seinfeld

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

The Board convened in Public Session in the office of the Superintendent at 7:02 a.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the **Revised** Claims Audit Report for the month of June 2017 that was originally approved on the July 6, 2017 agenda

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Dubner, Litvack and Seinfeld absent) to accept the Revised Claims Auditors Report for June 2017

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

June 27, 2017

July 6, 2017

July 6, 2017 Re-Org

July 13, 2017

July 27, 2017

Dr. Valauri moved, seconded by Mr. Saffron, carried by a vote of 4-0, (Messrs. Dubner, Litvack and Seinfeld absent) to accept the minutes for June 27, 2017, July 6, 2017, July 6, 2017 Re-Org, July 13, 2017 and July 27, 2017

Board President's Comments

No comments.

Superintendent's Comments

No comments

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 comments.

ACTION ITEMS

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

PERSONNEL:

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

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

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

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

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

P.3 Recommendation to approve the Adult Education Instructor Salaries attached as (Attachment P.3).

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
10		DELETE ITEM #10						
16	Allison Hungate Wood	Resignation	Music			8/31/17 (last day of employ- ment)		
17	Nicole Corradengo	Appointment	Regular Substitute/Le ave Replacement Special Ed. (K. Feeny)	HTS/ HH	9/1/17	6/30/18		Students w/Disabilities Gr 1-6, Early Childhood Ed Birth-Gr 2 & Childhood Ed Gr 1-6, BA/Step 1*, Per RTA Contract
18	Kandisse Kis	Part-Time Appointment	.6 Spanish	MS	9/1/17	6/30/18		Spanish 7- 12, BA/Step 1*, per RTA Contract, prorated
19	Kandisse Kis	Substitute Appointment	Per Diem Substitute Teacher		9/1/17	6/30/18		\$130/day
20	Jesse Sorensen	Rescind Coach Appointment	Asst. Varsity Boys' Volleyball II/4	HS	8/11/17			
21	Jesse Sorensen	Coach Appointment	Varsity Boys' Volleyball II/4	HS	8/16/17	11/26/17		Per RTA Contract
22	Rudolf Lanzillotta	Coach Appointment	Asst. Varsity Boys' Volleyball II/2	HS	8/16/17	11/26/17		Per RTA Contract
23	Cindy Samide	Revise Appointment : Probationary Appointment	CPSE/CSE and Parent Child Facilitator	District	7/1/17	Prob. Ends 6/30/21	CPSE/ CSE and Parent Child Facilitator	\$100,000

**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
5	Phillip White	Part-Time Appointment	Part-Time Cleaner (E. Cabral)	Non-comp	p/t	District	On or about 8/14/17*		\$15.00/hour
6	Douglas Fabio	Resignation	Part-Time Bus Driver			Bus Garage	On or about 8/20/17		
7	Douglas Fabio	Probationary Appointment	Auto Mechanic Aide (D. Campbell)	Non-comp	Prob.	Bus Garage	On or about 8/21/17*		Grade 5/Step 1, Per RCBDMA Contract, \$56,902

**Pending Civil Service Approval*

P.4 WHEREAS, for reasons of economy and efficiency, the Board of Education of the Roslyn Union Free School District (hereinafter “Board”) has received from the Superintendent of Schools, a recommendation for the creation of a new job title, to wit, CPSE/CSE and Parent Child Facilitator, and

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

NOW, THEREFORE, BE IT RESOLVED:

1. The Board herewith creates the position of CPSE/CSE and Parent Child Facilitator, effective July 1, 2017.
2. Cindy Samide, shall be, and hereby is, granted a four (4) year probationary appointment to the position of CPSE/CSE and Parent Child Facilitator, the foregoing to occur effective July 1, 2017. The tenure area of this appointment is CPSE/CSE and Parent Child Facilitator.

P.5 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement of Michael Goldspiel, Assistant Superintendent for Secondary Education, in the form attached hereto and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P.6 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement of Karina Baez, Assistant Superintendent for Elementary Education, in the form attached hereto and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P.7 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement of Kevin Carpenter, Assistant to the Superintendent for Administration and Special Projects, in the form attached hereto and herewith authorizes the Board President to execute the same on behalf of the Board of

Education.

- P.8 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement of Cindy Samide, CPSE/CSE and Parent Child Facilitator, in the form attached hereto and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.9 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement of Susan Warren, Assistant Administrator for Business, in the form attached hereto and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.10 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement of Art Mandel, Facilitator for Special Projects, in the form attached hereto and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.11 BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District herewith approves the Salary Benefits Agreements for certain non-aligned employees and food service management employees in the form attached hereto holding the positions set forth in Form A and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.12 BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District herewith approves the Salary and Benefits Agreements for certain non-aligned employees within the Technology, Facilities, Transportation and Public Officer Departments in the form attached hereto holding the positions set forth in Form A and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.13 RESOLVED**, for operational and/or budgetary reasons, the position of Auto Mechanic Aide in the District's organizational structure is hereby added effective August 21, 2017.

Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 4-0, (Messrs. Dubner, Litvack and Seinfeld absent), to approve Agenda Items numbered P.1-P.3, Addenda P.1, P.2 and P.4 - P.13

BUSINESS/FINANCE:

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

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

- (i) Contractor: Commack Union Free School District
 Services: Special Education Services for IEP service requirements for two students residing in Roslyn attending Sappo Private School in Commack for the period of 7/1/17 thru 6/30/18
 Fees: Total estimated to be \$25,000
 [Roslyn is District of Residence and responsible for special education services provided through Commack – District of Location]
- (ii) Contractor: Labor Education & Community Services Agency, Inc.
 Services: Employee Assistance Program for the period of July 1, 2017 through June 30, 2018
 Fees: Total estimated to be \$6,650
- (iii) Contractor: North Shore Central School District
 Services: Fuel pumping services to Roslyn UFSD for the period of July 1, 2017 to June 30, 2018
 Fees: Total estimated to be \$5,000

B.2. Recommendation that the President of the Board of Education be authorized to execute the 2017-2018 Initial AS-7 Contract with Nassau BOCES in the amount of \$2,509,219.33 in accordance with **Attachment B.2.**

B.3. Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2017-2018 school year:

WHEREAS, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2017-18 amounting to **\$107,181,298** for “School Purposes” and **\$5,094,809** for “Library Purposes” totaling **\$112,276,107** is hereby accepted, and

WHEREAS, the Board of Education has estimated the revenue from all other sources including State Aid to be **\$15,560,419**; and

WHEREAS, the Library Board of Trustees has estimated the revenue from all other sources for 2017-18 to be **\$88,710**;

NOW, THEREFORE, BE IT RESOLVED that the sums of **\$91,620,879** for “School Purposes” and **\$5,006,099** for “Library Purposes” totaling **\$96,626,978** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2017-18.

[Note: Based on tentative Class 1 assessed values as of April 8, 2017 of \$7,801,460 (which will be finalized by the Nassau County Assessor) and

uncertified Class 1 base proportion of .8096571 (which will be calculated by the Nassau County Assessor and certified by the Nassau County Legislature) the estimated tax levy in Class 1 (residential) for school purposes will be \$74,181,495 (an increase of 0.19%) and for library purposes will be \$4,053,224 (an increase of 1.42%) resulting in estimated tax rates of \$950.867 per \$100 of Assessed Value for school purposes and \$51.955 per \$100 of Assessed Value for Library Purposes.]

B.4. Recommendation to approve Capital Fund Budget appropriation transfer requests as per **Attachment B.4.**

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
5510-210-03-9000-510	Trans Buses	<u>\$50,000.00</u>
	Subtotal	\$50,000.00
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5540-430-03-5500-510	Trans Special Schools	\$40,000.00
5540-430-03-9000-510	Trans Private Schools	<u>\$10,000.00</u>
	Subtotal	\$50,000.00

REASON FOR TRANSFER REQUEST: To cover child transportation to private and special schools for the 2017-18 school year.

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

<u>FROM REVENUE CODE</u>		<u>AMOUNT</u>
5997.000	Appropriated Reserves	<u>\$851,939.42</u>
	Subtotal	\$851,939.42
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9065-800-03-9000-303	Health Insurance Opt Out	<u>\$851,939.42</u>
	Subtotal	\$851,939.42

REASON FOR TRANSFER REQUEST: To appropriate and liquidate the Reserve which was set up regarding the NYSHIP lawsuit and Opt/Out Payments. To transfer additional money needed due from the settlement of the NYSHIP lawsuit regarding Insurance Opt/Out payments.

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

<u>FROM REVENUE CODE</u>		<u>AMOUNT</u>
55050.000	Interfund Trans Debt Svcs	<u>\$62,610.37</u>
	Subtotal	\$62,610.37
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9711-700-03-9000-303	Debt Service Interest Payment	<u>\$62,610.37</u>
	Subtotal	\$62,610.37

REASON FOR TRANSFER REQUEST: To transfer additional money needed for interest payments for the new \$3,945,000.00 Bond. Upon issuance of this Bond a premium in the amount of \$166,538.65 was received and sent to the Debt Service Fund in SY 2017.

- B.8.** Recommendation to approve a payment in the amount of \$32,142.18 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 6/30/2017.
- 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 #
\$20.59	New Bus Facility Reimbs.	2110-201-03-1502	H15-00015	6
\$14.15	EH Reimbursements	2110-201-03-1504	H15-00015	6
\$6673.07	HGT Reimbursements	2110-201-04-1506	H15-00015	6
\$37.30	HH Reimbursements	2110-201-07-1507	H15-00015	6
\$37.93	HS Reimbursements	2110-201-08-1508	H15-00015	6
\$12.49	MS Reimbursements	2110-201-09-1509	H15-00015	6

- B.10.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Palace Electrical Contractors in the amount of **\$128,819.33** which will increase purchase order H17-00017 in account code H1620.296.08.1608

Palace Electrical Change Order HS EC-004 combines two proposed change orders for all labor and material to replace existing BX type wiring circuits not properly grounded creating the current arching condition at **classroom** and **corridor** locations. This was first presented to the Board of Education as Pending Change Orders on July 13, 2017 items B.9 and B.10 at which time the estimated cost was \$130,000.

- B.11.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Stalco, Inc. in the amount of **\$1,574.36** which will increase purchase order H17-00015 in account code H1620.293.08.1608

Stalco, Inc. (HS GC-010) This change order represents the cost to provide labor and material to install additional aluminum picket fencing along the concrete retaining wall required as a result of the additional linear footage of the wall at the Gymnasium addition which was part of the previous approved change order GC 008. This was first presented to the Board of Education as a Pending Change Order on July 13, 2017 Item B9 with an estimated cost at that time of \$1,600.

- B.12.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Stalco Construction in the amount of **\$19,521.08** and therefore increase purchase order H17-00015 in account code H-1620-293-07-1607.

Stalco Construction Inc. (HH GC-004) represents the cost to completely firestop the corridors and stairwells at the second floor of Harbor Hill School. The existing conditions find numerous instances of non-rated construction which will be addressed with the work as outlined. This proposal excludes the fire-stopping of the hallway to classroom penetrations presently being completed by other Prime Contractors working in the area. This was first presented to the Board of Education as a pending change order in the estimated amount of \$20,000 as item B16 on the agenda of July 13, 2017.

- B.13.** Recommendation to approve a pending change orders as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the construction manager will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HH Electrical Construction PCO#6: Relle, Inc. for additional work at an estimated cost of **\$7,000**. This change order represents the cost to provide labor and material to install $\frac{3}{4}$ " & $1\frac{1}{4}$ " conduit sleeves through corridor ceilings for future use, as requested by the district.

- B.14.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change order is required in order to continue the projects; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the construction manager will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HH Electrical Construction PCO#7: Relle, Inc. for additional work at an estimated cost of **\$3,600**. This change order represents the cost to provide labor and materials to remove the existing data, low voltage, Public address and line voltage wiring from the existing wire mold and re-route it to the offices/rooms adjacent to the main entrance of the school.

- B.15.** 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; 2) a formal change order prepared by the architect and executed by

the architect and the contractor and the construction manager will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS Electrical Construction PCO#5: Palace, Inc. for additional work at an estimated cost of **\$20,000**. This change order represents the cost to replace surface mounted receptacle boxes in the corridor in order to be flush with the new tile including the replacement of 41 receptacles that are old and brittle.

- B.16.** 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; 2) a formal change order prepared by the architect and executed by the architect and the contractor and the construction manager will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS Electrical Construction PCO#6: Palace, Inc. for additional work at an estimated cost of **\$11,000**. This change order represents the cost to install new 1¼" conduit for the site lighting in the East parking lot which needed to be removed in order to install the new curbs required by the NCDPW.

- B.17.** Transfer to Debt Service Fund

WHEREAS the school district has issued serial bonds in the total amount of \$28,450,000 in order to finance capital improvements approved by the voters in May 2014, and

WHEREAS these bonds will result in debt service payments of approximately 2.3 million dollars each year for the next 15 years, and

WHEREAS the budget for 2016-17 has resulted in a surplus of revenue over expenditures, and

WHEREAS it is the intention of the Board of Education to limit tax levy increases that may be necessary to fund these debt service payments in the future, now therefore be it

RESOLVED that the Board of Education hereby authorizes a transfer from the 2016-17 General Fund to the Debt Service Fund an amount not to exceed \$1,200,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2017, and be it further

RESOLVED that these funds be retained in the debt service fund for the sole purpose of satisfying future debt service payments for the serial bonds issued during the 2016-17 school year.

- B.18.** Recommendation that, pursuant to receipt of a donation in the amount of \$1,500.00 from the East Hills 5TH grade graduating class, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301).
- B.19.** Recommendation by Melissa Krieger, East Hills Principal, to declare as surplus the following item which has lived its life and is declared unusable.
- Teacher's Desk (Roslyn Ticket Number 002366)
- B.20.** Recommendation by Kevin Carpenter, Assistant to the Superintendent for Administration and Special Projects, to declare as surplus the following items which are broken and irreparable. **(Attachment B.20.)**
- B.21.** Recommendation by Jason Lopez, Instructional and Administrative Chief Technology Officer, to declare as surplus the following computers and monitors which are no longer operational or upgradable, and have no value. **(Attachment B.21.)**
- B.22.** Extraclassroom Activity Treasurer Reports **(Attachment B.22.)**
High School, January through May 2017
Middle School, January through May 2017

Addendum

B.23 Whereas, the Board of Education of the Roslyn UFSD School District is planning a project involving the Data wiring upgrades at the Roslyn Middle School; and

Whereas, the Board of Education wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

Whereas, the Board of Education has reviewed the components, phases and aspects of the Proposed Project; and

Whereas, the Board of Education has reviewed the Proposed Project with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Project is a Type II Action pursuant to Section 617.5(c)(1), (2) & (8) of the SEQRA Regulations;

Therefore, be it resolved, that the Board of Education of the Roslyn UFSD School District is hereby designated lead agency under the State Environmental Quality Review Act (SEQRA) for the proposed project; and

Be it further resolved, that the Board of Education hereby determines that the Proposed Project is a Type II action pursuant to Section 617.5(c) (1), (2) & (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment and that no further review of the Proposed Project is required.

- B.24.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HS General Construction PCO#28: Stalco Proposed Change Order #28 (High School) for additional work at an estimated cost of **\$30,000**. This change order represents the cost to provide labor and material to perform the additional site work including concrete curbs and related work as per the NCDPW. Park East Construction Corp. along with KG&D Engineers have not been able to properly review and critique the proposal yet, but recommend this be presented as a “not to exceed” proposal. In the meantime we will continue to review and negotiate with the contractor in order to get the best value for the district.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Dubner, Litvack and Seinfeld absent), to approve Agenda Items numbered B.1-B.22, Addendum B.23 - B.24

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 20, 2017, March 22, 2017, March 27, 2017, March 29, 2017, April 3, 2017, April 5, 2017, April 26, 2017, April 27, 2017, May 12, 2017, June 6, 2017, June 8, 2017, July 6, 2017.

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 3, 2017, March 24, 2017, April 3, 2017, April 4, 2017, April 5, 2017, April 21, 2017, April 25, 2017, April 27, 2017, April 28, 2017, May 1, 2017, May 2, 2017, May 4, 2017, May 9, 2017, May 10, 2017, May 11, 2017, May 15, 2017, May 18, 2017, May 19, 2017, May 22, 2017, May 24, 2017, May 25, 2017, May 26, 2017, May 30, 2017, May 31, 2017, June 1, 2017, June 5, 2017, June 8, 2017, June 9, 2017, June 13, 2017, June 14, 2017, June 15, 2017, June 16, 2017, June 22, 2017, June 26, 2017, July 3, 2017, July 17, 2017, July 24, 2017, July 25, 2017 and July 26, 2017.

C&I.3 Recommendation to approve approximately 22 students and 2 chaperones from the Forensics Club to attend the Yale Forensics Tournament at Yale University in New Haven, Connecticut from September 15 through 17, 2017, at an estimated cost to the district of \$6,728.18. [Total cost of trip is \$10,453.68: student contribution: \$3,425.50/36%; district contribution: \$6,728.18/64%.]

C&I.4 Recommendation to approve approximately 16 students and 2 chaperones from the DECA Club to attend the DECA Ultimate Power Trip in Philadelphia, Pennsylvania, from November 10 through 12, 2017 at an estimated cost to the district of \$8,225.98. [Total cost of trip is \$12,955.90: student contribution: \$3,529.92/37%; district contribution: \$8,225.98/63%.]

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Dubner, Litvack and Seinfeld absent) to approve Agenda Items numbered C&I.1 – C&I.4

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District, having reviewed a certain Settlement Agreement concerning a contemplated request for a due process hearing in executive session, hereby approves the terms of the Settlement Agreement and authorizes and directs the Board President to execute such agreement on behalf of the Board (Case #95336).

BOE.2 Recommendation to approve the attendance of Meryl Waxman Ben-Levy and Steven Litvack at the *2017 School Law Conference* to be held on Friday, December 8, 2017 presented by the Nassau and Suffolk Academies of Law and the Education Law Committees of the Nassau and Suffolk County Bar Associations at a cost not to exceed \$500.00

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Dubner, Litvack and Seinfeld absent), to approve Agenda Item BOE.1 and BOE.2.

Public Comments #2

No comments.

Mr. Dubner arrived at the meeting at 7:05 a.m.

Executive Session

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Dubner, Litvack and Seinfeld absent), to adjourn to Executive Session at 7:06 a.m.

Mr. Dubner moved, seconded by Mr. Haber, carried by a vote of 4-0, (Messrs. Litvack and Seinfeld absent, Dr. Valauri left the meeting), to return to Public Session at 7:57 a.m.

Adjournment

**There being no further business to come before the Board of Education
Mr. Dubner moved, seconded by Mr. Haber, carried by a vote of 4-0, (Messrs. Litvack and Seinfeld absent, Dr. Valauri left the meeting), to adjourn at 7:58 a.m.**

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**