

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

Thursday, November 2, 2017

8:00 P.M.

Roslyn High School – Board Room

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
David Seinfeld arrived at 7:55 pm
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

Adam Haber
Steven Litvack

7:00 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 4-0 (Messrs. Haber, Litvack and Seinfeld absent); that the Board of Education adjourns to Executive Session at 7:00 p.m., to discuss legal matters.

The Executive Session adjourned at 7:50 p.m. The Board reconvened in Public Session in the High School Cafeteria at 8:10 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition:

Roslyn Marching Band – 2017 New York State Field Band Championship

The Roslyn Marching Band won the New York State Field Band Championship on October 29, 2017 at the Carrie Dome, Syracuse, New York.

Ms. Brown, Superintendent welcomed members of the Board of Education, New York State Senator Elaine Phillips, Town of North Hempstead Supervisor Judi Bosworth, Town Clerk Wayne Wink, Councilman Peter Zuckerman, families, friends and the members of the marching band.

Mr. Pilnick and Ms. Murphy, High School Assistant Principals, presented the Governor’s Cup and a video of the band’s winning performance.

On behalf of the Board of Education, Ms. Ben-Levy congratulated the Marching band staff, band members, Band Fans and parents on their outstanding achievements.

Mr. Vincent Yao, OCC President and Band member, thanked the band fan parents and band parents for all the work. He thanked the marching band staff for believing in them.

Ms. Ben-Levy thanked the elected officials for their support of the Roslyn School District and for attending this evening. Senator Phillips, Supervisor Bosworth, Mr. Wink and Mr. Zuckerman congratulated the Marching Band on their outstanding achievements. The marching band staff and band members were presented Certificates of Recognition from the Board of Education. In addition each student received a proclamation from New York State and the Town of North Hempstead.

2017-2018 Roslyn Marching Band Staff

Frank Mauriello	Band Director
Robert Gazzo	Assistant Director
Michael Coppola	Drill Design & Instruction
Mark Carman	Percussion Director & Arranger
Amy Steinmann	Pit Percussion Director
Nick Ashley	Colorguard Director & Choreographer
Christopher Rossi	Music & Marching Instructor
Timothy Doran	Music & Marching Instructor

2017-2018 Marching Band Members

Andrew Antenberg	Mason Huckins	Sydney Rothschild
Leah Arbitman	Patty Inroon	Feyi Rufai
Donna Arzanipour	Sarah Januszewski	Seyi Rufai
Maxwell Bergman	Young Kang	Lindsey Russ
Matthew Bolognese-Bloom	Jaime Kashani	Mark Russ
Phillip Chan	Hannah Kim	Morgan Sapienza
Andie Chapman	John Kim	Paige Schultz

Linsey Chen	Ryan Kim	TJ Sheppard
Ryan Chen	Jayna Kurlender	Eunjee Song
Kevin Cheng	Sam Kurlender	Brooke Sulenski
Lauren Christenson	Ally Lang	Michael Sun
Joselyn Chu	Leor Lavi	Oliver Topel
Laura Chu	Nicole Lee	Edwin Torres
Gabriel Corzo	Priscilla Lee	Charlotte Trezza
Brooke Defrin	William Liang	Megan Tsao
Meagan Dorn	Sadie Lichaa	Nicole Turetsky
Marcus Edelstein	Jack Lichtenstein	Evan Vidal
Ellie Eisenberg	Johnathan Lin	Ariana Vigorito
Jonathan Eliassian	Chris Liotta	Thomas Vincent
Hannah Fein	Josh Liswood	Esther Wang
Daniel Flyer	Sara Lok	Ziad Wazihullah
Jessica Fox	Elena Lynn	Andie Weiner
Kelly Frank	Harris Miller	AJ Weinstock
Jacob Fried	Zachary Miller	Charlotte Werner
Joshua Fried	Kazuki Neo	Brooke Williams
Izzy Friedfeld-Gebaide	Jessica Novick	Kidest Wolde
Max Garfinkel	Justin Om	Rekik Wolde
Nate Griffin	Jake Pareti	Ava Woo
Maddie Groothuis	Marilyn Pesantez	Luhan Yang
Benjamin Heller	Sami Pye	Vincent Yao
Samantha Herrera	Jordan Resnick	
James Hon	Samuel Resnick	
Jerry Hu	Devin Rosenthal	

At 8:58 pm, Ms. Ben-Levy announced that the Board of Education meeting would reconvene in the Board room and for the members of the band to enjoy the refreshments provided by the Band Fan parents.

The board meeting reconvened in the Board Room at 9:01 pm.

Recommendation to accept the minutes from the following meeting:
October 19, 2017

Mr. Dubner moved, seconded by Dr. Valauri, carried by a vote of 4-0 (Messrs. Haber and Litvack absent, Mr. Saffron abstained), to accept the minutes for October 19, 2017

Board President's Comments

Ms. Ben-Levy commented the recognition this evening was amazing and the Marching Band deserved it for their outstanding season.

Superintendent's Comments

Ms. Brown had no further comments.

Student Delegate's Comments

Mr. Yao, OCC President, announced during the last two weeks the OCC has organized Homecoming and the OCC costume contest. He commented that Homecoming was a huge success. The annual Halloween costume contest was held this past Tuesday. This year for the first time there was a faculty contest as well as the student contest.

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
		DELETE ITEM #7						

9	Alissa Civitano	Resignation	Teaching Assistant	Heights		10/31/17 (last day of employment)		
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P.2 Classified

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1*	Mojgan Peykar	Appointment	Monitor (R. Farnam)	Non-Comp	p/t	HTS	On or about 11/13/17		\$15.25/hour, per RPA Contract

**Replaces #1 on original P2*

Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 5-0 (Messrs. Haber and Litvack absent), to approve Agenda Items numbered P.1- P.3, Addenda P.1 and P.2

BUSINESS/FINANCE:

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

B.1. Recommendation to **amend** the following contract (i) which was approved by the Board of Education on May 4, 2017 (item B.14.) to include an additional school and student:

- (i) Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2017-2018 summer and school year between Roslyn and East Williston UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

Recommendation to **amend** the following contract (ii) which was approved by the Board of Education on May 4, 2017 (item B.16.) to include an additional student:

- (ii) Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2017-2018 summer and school year between Roslyn and Herricks UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

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

- (iii) Contractor: Eden II/Genesis School
Services: Instructional and related services for one student for the 2017-18 summer and school year
Fees: ~~\$24,120.00~~ \$28,200.00 (an increase of \$4,080.00) for the summer program
\$111,840.00 for the 10 month tuition period.
Total estimated to be ~~\$135,960.00~~ \$140,040.00

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

- (iv) **Original**
Contractor: Little Flower Union Free School District
Services: Educational/ Residential services for one student for the 2017-18 summer and school year
Fees: \$8,181.00 for summer tuition
\$27,939.68 summer maintenance daily rate (\$450.64 x 62 days)
\$49,084.00 – 10 month tuition
\$222.00 for Summer Dormitory Authority
\$1,332.00 for School Year Dormitory Authority
Total estimated to be \$86,758.68

- (iv) **Revised**
Contractor: Little Flower Union Free School District
Services: Educational/ Residential services for one student for the 2017-18 summer and school year
Fees: \$8,181.00 for summer tuition
\$24,474.24 summer maintenance daily rate (\$509.88 x 48 days)
\$378.00 for Summer Dormitory Authority
Total estimated to be \$33,033.24

B.2 BE IT RESOLVED that the Board of Education hereby authorizes the Roslyn Union Free School District to enter into an agreement with Geese Chasers Long Island NY, L.L.C. for geese removal and control services for the 2017-2018 school year at a monthly rate of \$950.00 subject to the preparation of a written agreement by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement with Geese Chasers Long Island NY, L.L.C.

B.3. Recommendation to approve Capital Budget Appropriation Transfers as per attached. (**Attachment B.3.**)

- B.4.** Recommendation to approve a payment in the amount of \$14,587.57 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 9/30/2017.
- B.5.** 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 #
\$51.42	Bus Garage Demolition	2110-201-03-1501	H15-00015	2017-7
\$76.97	New Bus Facility Reimbs.	2110-201-03-1502	H15-00015	2017-7
\$1906.45	EH Reimbursements	2110-201-03-1504	H15-00015	2017-7
\$110.87	HH Reimbursements	2110-201-07-1507	H15-00015	2017-7
\$1323.07	HS Reimbursements	2110-201-07-1508	H15-00015	2017-7
\$68.54	MS Reimbursements	2110-201-08-1509	H15-00015	2017-7
\$10,000.00	HTS Reimbursements	2110-201-06-1506	H15-00015	27
\$25,000.00	HH Reimbursements	2110-201-07-1507	H15-00015	27
\$25,000.00	HS Reimbursements	2110-201-07-1508	H15-00015	27

- B.6.** Recommendation by Craig Johanson, Middle School Principal, to declare the following books to be discarded due to their being outdated and obsolete:

130 Earth Science Textbooks, Glencoe Publishing 2002, ISBN 0-669-26183-1
(Attachment B.6.)

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 5-0 (Messrs. Haber and Litvack absent), to approve Agenda Items numbered B.1 – B.6

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 October 11, 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 September 12, 2017, September 27, 2017, September 28, 2017 and October 13, 2017.
- C&I.3** Recommendation to approve Craig Johanson to attend the Association for Supervision and Curriculum Development (ASCD) Empower 18 Conference in

Boston, Massachusetts from March 23 through 26, 2018 at an estimated cost to the district of \$1,931.96.

C&I.4 Recommendation to approve Karina Báez to attend the Association for Supervision and Curriculum Development (ASCD) Empower 18 Conference in Boston, Massachusetts from March 23 through 26, 2018 at an estimated cost to the district of \$1,956.29.

C&I.5 Recommendation to approve 30 students and 4 chaperones from the Forensics Club to attend the Princeton Classic Tournament in Princeton, New Jersey from November 30 through December 3, 2017 at an estimated cost to the district of \$11,027.49. [Total cost of trip is \$16,263.46: student contribution (including fundraising) \$5,235.97(32%); district contribution \$11,027.49(68%).] **(As amended in addendum)**

C&I.6 Recommendation to approve Elizabeth Brown to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$318.29.

C&I.7 Recommendation to approve Lisa Spyridon to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$359.00.

C&I.8 Recommendation to approve William Marvin to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$359.00.

C&I.9 Recommendation to approve Marc Valentino to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$359.00.

C&I.10 Recommendation to approve Suzanne Falcone to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$359.00.

C&I.11 Recommendation to approve Thomas Lynch to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$479.32.

C&I.12 Recommendation to approve Olivia Kaplan to attend the Project Lead the Way Conference in Poughkeepsie, New York from November 15 through 16, 2017 as required by PLTW in order to maintain our status in the program at an estimated cost to the district of \$479.32.

C&I.13 Recommendation to approve Josh Cabat to attend the National Council of Teachers of English NCTE Annual Conference in St. Louis, Missouri from November 15 through 19, 2017 at an estimated cost to the district of \$0.

Addendum

C&I.5 Recommendation to approve 30 students and ~~four~~ **five** chaperones from the Forensics Club to attend the Princeton Classic Tournament in Princeton, New Jersey from November 30 through December 3, 2017 at an estimated cost to the district of ~~\$11,027.49~~ **\$12,437.49**. [Total cost of trip is ~~\$16,263.46~~ **\$17,673.46**: student contribution (including fundraising) \$5,235.97(~~32%~~ **30%**); district contribution ~~\$11,027.49(68%)~~ **\$12,437.49 (70%).**]

Dr. Valauri moved, seconded by Mr. Saffron, carried by a vote of 5-0 (Messrs. Haber and Litvack absent), to approve Agenda Items numbered C&I.1 - C&I.13 and Addendum C&I.5

Public Comments #2

Ms. Chau, Parent, asked the Board to recognize Lunar New Year as a school holiday.

Mr. Li, Parent, questioned the cost of agenda item C&I.5

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 5-0 (Messrs. Haber and Litvack absent), to adjourn at 9:09 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk