

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

Thursday, November 16, 2017

8:00 P.M.

Roslyn High School – Board Room

Minutes

Meryl W. Ben-Levy, President
Adam Haber
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

Clifford Saffron, Vice President
David Dubner
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. Saffron, Dubner and Litvack absent); that the Board of Education adjourns to Executive Session at 7:00 p.m., to discuss legal matters.

The Executive Session adjourned at 7:55 p.m. The Board reconvened in Public Session in the Board Room at 8:06 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition:

2017 Siemens Competition in Math, Science and Technology
Regional Finalist, Austin Lee and Semifinalist, Vincent Yao

On behalf of the Board of Education, Ms. Ben-Levy and Dr. Allyson Weseley, Research Coordinator, presented Regional Finalist Austin Lee and Semifinalist Vincent Yao with Certificates of Achievement for their outstanding accomplishments in the 2017 Siemens Competition. Over 1860 projects were submitted with 491 students recognized as semi-finalists. Regional Finalist, Austin Lee will advance to the regional competition to be held on November 18, 2017.

Dr. Weseley also presented Messrs. Lee and Yao, Certificates of Recognition from State Assemblyman Anthony D'Urso.

Dr. Yao, Parent, commented on the need to establish a research lab at the High School, with the possibility of parents and community members volunteering to help with the research.

Recommendation to accept the minutes from the following meeting:
November 2, 2017

Dr. Valauri moved, seconded by Mr. Seinfeld, carried by a vote of 4-0, (Messrs. Saffron, Dubner and Litvack absent) to accept the minutes for November 2, 2017.

Board President's Comments

Ms. Ben-Levy thanked Mr. Johanson, Middle School Principal, faculty and students for the beautiful artwork currently on display in the board room. Ms. Ben-Levy commented on the Veterans Day recognitions held throughout the District. She highlighted the East Hills School's, Wall of Heroes, Harbor Hill's assembly and the High School's Field of Flags. Each school established new traditions to recognize family and community members that served in the military.

In addition, Ms. Ben-Levy, encouraged everyone to take the opportunity and go see the Royal Crown Players production of *Play it Again, Sam*, after having the pleasure to attend and enjoy the superb performance.

Superintendent's Comments

Ms. Brown reminded everyone Wednesday, November 22, 2017 will be a half day for students and a full day for faculty and staff. After the students departure the faculty and staff will attend professional development classes and presentations.

Student Delegate's Comments

Mr. Yao commented on the High School's new tradition for Veteran's Day. Dr.

Andrews, High School Principal, teachers, faculty and members of the student government came together to create the Field of Honor by constructing a field of flags on display in front of the High School to recognize our veterans.

Mr. Yao reported that this week the 9th graders participated in Challenge Day. The feedback was they thought they were able to get closer to peers and really enjoyed experience. And finally, the OCC is currently organizing the Annual Pie eating contest to be held on Tuesday, November 21st after school.

Ms. Ben-Levy requested to take agenda item BOE.1 out of order.

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

BOARD OF EDUCATION:

BOE.1 WHEREAS, the 2014-2017 labor agreement between the Board of Education of the Roslyn Union Free School District (hereinafter “District”) and the Roslyn Administrators and Supervisors Association (hereinafter “Association”) expired on June 30, 2017;

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to said expiring labor agreement; and

WHEREAS, the representatives of the District and the Association memorialized their agreement in a Memorandum of Agreement dated November 2, 2017 in the form attached hereto;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District herewith ratifies the Memorandum of Agreement hereinabove referenced and authorizes the expenditure of funds necessary to implement said Agreement; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and the Superintendent of Schools to incorporate said Memorandum of Agreement into a more formal written agreement and further authorizes the Board President and the Superintendent of Schools to execute said formal written agreement.

On behalf of the Board of Education, Ms. Ben-Levy thanked and recognized the members of the Roslyn Administrators and Supervisors Association for attending the meeting this evening and for their hard work and efforts every single day for the children of our community.

Ms. Murphy, RASA President, on behalf of RASA read the following statement: “I would like to thank our Superintendent Allison Brown and her negotiating team for a

truly collegial atmosphere in our recently completed negotiations. Together we reached an excellent collective bargaining agreement that we believe is beneficial not only to the school district and RASA members but most of all to the students and the families we all serve. RASA genuinely appreciates the Board of Education's recognition and support for our work. And to be seen with which the administrative staff is regarded. I'm sure you would all agree that a constructive and cordial professional relationship furthers the interests of the entire school community. Thank you again for supporting our work in the Roslyn Public Schools."

Ms. Ben-Levy thanked Ms. Murphy for her kind sentiments.

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

Ms. Brown thanked the Administrators and RASA. She thanked the Board of Education for understanding the importance of this team to her, the children and community of Roslyn. She stated "these administrators work really hard. They are truly 24/7 employees."

Ms. Ben-Levy requested to take Personnel out of order.

Mr. Seinfeld moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Saffron, Dubner and Litvack absent), to take Personnel out of order.

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

PERSONNEL:

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
7	Wendy Svitek	Appointment	In-service Instructor (not to exceed 2 hours)		11/20/17	6/30/18		\$80/hour (paid by Teacher Center Grant)
23	Ourania Vassiliou Apotsos	Resignation	Teaching Assistant	EH		11/28/17 (last day of employment)		
24	Krystina Duva	Probationary Appointment	Teaching Assistant (O. Vassiliou Apotsos)	EH	12/6/17	Prob. Ends 12/5/21	Teaching Assistant	Teaching Assistant I, Grade 1 / Step 1*, Per RPA Contract
25	Theresa Eccher	Substitute Appointment	Per Diem Substitute Teaching Assistant		11/20/17	6/30/18		\$100/day
26	Paulina Vastardis	Appointment	IPG Teaching Asst. (not to exceed 3 hrs/wk)	HTS	11/20/17	6/30/18		Per RPA Contract

**Placement may change 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
		DELETE ITEM #5							
6	Theresa Eccher	Probationary Appointment	Aide (1:1)		Prob	HTS	On or about 12/18/17		Grade 1/Step 1** per RPA Contract

** Pending Civil Service Approval*

*** Placement may change subject to verification of education and employment.*

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

Ms. Brown congratulated Ms. Ali Sparaco on being recommended for tenure.

Discussion Item(s):

1. The New Roslyn App Jason Lopez, Chief Technology Officer and Barry Edelson, Director of Community Relations and Adult Education presented a PowerPoint presentation to launch the new Roslyn App. The App will be presented to the community tomorrow.

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: Taken out of order

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: Locust Valley Union Free School District
Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Locust Valley for the 2017-18 school year
Fees: Total estimated to be - \$19,400
- (ii) Contractor: Port Washington Union Free School District
Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Port Washington for the 2017-18 school year
Fees: Total estimated to be - \$17,500

The following items [(v) and (vi)] are “flow-through” grants that pass through the district special aid fund but have no impact on our general fund budget

- (iii) Contractor: Kidz Therapy Services, PLLC
Services: Instructional services for the 2017-18 school year
Fees: **611 Grant**
\$1,947.00 per student (3 students)
\$648.00 per student Related Services (4 students)
Total will be \$8,433.00
619 Grant
\$558.00 per student (3 students)
\$186.00 per student Related Services (4 students)
Total will be \$2,418.00
- (iv) Contractor: New York Therapy Placement Services, Inc.
Services: Instructional services for the 2017-18 school year
Fees: **611 Grant**
\$648.00 per student Related Services (1 student)
Total will be \$648.00
619 Grant
\$186.00 per student Related Services (1 student)
Total will be \$186.00

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

- (v) Contractor: Devereux-Glenholme School
Services: Instructional and related services for 1 student for the 2017-18 summer and school year
Fees: ~~\$22,204.16~~ \$10,615.00 per student for summer program
\$16,613.52 summer maintenance daily rate (\$267.96 x 62 days)
~~\$111,020.84~~ \$54,589.00 per student for the school year
Total estimated to be ~~\$133,225.00~~ \$81,817.52

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

- (vi) **Original**
Contractor: United Cerebral Palsy Association of Nassau County, Inc.
Services: Education program for 1 student for the 2017-18 summer and school year
Fees: \$7,336.00 for summer program
\$44,015.00 for the school year
Total estimated to be \$51,351.00

(viii) Revised

Contractor: United Cerebral Palsy Association of Nassau County, Inc.
Services: Education program for 1 student for the 2017-18 summer and school year and 1 student for the school year only, effective October 2017

Fees: \$7,655.00 for summer program
\$45,927.00 for the school year (\$4,592.70 per month to pro-rate for second student); \$41,334.30
Total estimated to be \$94,916.30

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>
2110-490-08-5200-308	BOCES TAP	\$15,000.00
2280-490-08-5400-308	BOCES OCC ED	<u>\$36,000.00</u>
	Subtotal	\$51,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1310-490-03-9000-303	BUSINESS BOCES SERV	\$25,000.00
1621-490-03-9000-310	BOCES HEALTH & SAFETY	<u>\$26,000.00</u>
	Subtotal	\$51,000.00

REASON FOR TRANSFER REQUEST: To cover cost of additional Health & Safety Services & to cover cost of a Demographic Survey

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-9000-307	Sp. Ed. Contracted Services	<u>\$79,047.92</u>
	Subtotal	\$79,047.92

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	Private School Tuition	<u>\$79,047.92</u>
	Subtotal	\$79,047.92

REASON FOR TRANSFER REQUEST: Tuition overcharge to districts for non-resident students attending a Roslyn Special Education instructional program.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6500-801	Field Trip Exp. – M Band	<u>\$7,578.03</u>

Subtotal **\$7,578.03**

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	Trans nc sal Suplm	<u>\$7,578.03</u>
Subtotal		\$7,578.03

REASON FOR TRANSFER REQUEST: Cover the cost of the trip for Marching Band to different schools.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-121-03-9000-303	Elementary Supp. Salaries	\$43,000.00
2110-131-03-9000-303	Secondary Supp. Salaries	<u>\$43,000.00</u>
Subtotal		\$86,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-490-03-9000-311	BOCES Central Data Svcs.	<u>\$86,000.00</u>
Subtotal		\$86,000.00

REASON FOR TRANSFER REQUEST: We are proposing to hire an additional Tier 2 Technician through Nassau BOCES from Core BTS to assist in the management and maintenance of our existing technology platform.

B.7. The Superintendent recommends that the Board of Education adopt the following calendar for the May 2018 Budget Vote. (**Attachment B.7.**)

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):

(vii) Contractor: Westbury Union Free School District
Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Westbury for the 2017-2018 school year.
Fees: Total estimated to be \$18,000.00

(viii) Contractor: Glen Cove City School District
Services: District of Location Special Education Services for IEP service requirements for two students residing in Roslyn attending private schools in Glen Cove for the 2017-18 school year
Fees: Total estimated to be \$36,000.00

- (ix) Contractor: Port Washington Union Free School District
 Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Port Washington for the 2015-16 school year
 Fees: \$3,970.60
- (x) Contractor: Port Washington Union Free School District
 Services: District of Location Special Education Services for IEP service requirements for two students residing in Roslyn attending private school in Port Washington for the 2016-17 school year
 Fees: \$18,766.33

B.8. Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of **\$43,400** and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-003) represents the cost to install the new sanitary system required and for the removal of the discovered cesspool as per the NCDOH approved drawings. This was first presented to the Board of Education as a pending change order in the estimated amount of not-to-exceed \$56,000 as item B24B on the agenda of 8/24/17 and was successfully reduced by PEC through negotiations with Baruti.

B.9. Recommendation to approve a proposed 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#39: Stalco proposed Change Order #39 (High School) for additional work at a cost of **\$2,195.62**. This change order represents the cost for stabilizing a pair of double doors in Corridor 20 and providing a 1 hour fire rating above the door where none was found. This work was completed per the instructions in KGD Bulletin 7A. This proposal is a confirming change order since the work was done prior to the opening of school and was considered a matter of health and safety. The office of KG&D Architects will create a formal change order and forward for signatures.

B.10. Recommendation to approve a proposed 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.

HH General Construction PCO#22: Stalco, Inc. proposed Change Order #22 (Harbor Hill) for additional work at a cost of **\$7,004.27**. This change order represents the cost to provide labor and materials to saw cut across the width of the corridor in four locations, chip out the existing and refill to provide a wide enough strip to accept the new tile without creating a tripping hazard. Stalco was requested to proceed with this work for the flooring to be done in time for the school re-opening. Therefore, this represents a confirming change order since the work was done prior to the opening of school and was considered a matter of health and safety. Upon BOE approval the office of KGD will create a formal change order and forward for signatures.

- B.11.** Recommendation to approve a proposed 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#35: Stalco proposed Change Order #35 (High School) for additional work at a cost of **\$8,478.57**. This change order represents the cost for the removal, handling, transportation and disposal of foam used to abandon the fiberglass underground storage tank at the Bus Maintenance Facility and the gasoline found that had leaked to the containment vessel of the same tank. It reflects a credit for the rinse water and 7.5 yards of sludge which were included in the base contract and there are no charges for the disposal of this portion of the material. This proposal is a confirming change order since the dollar amount of the proposal was undetermined until the quantity of material could be confirmed through the manifest provided by J.C. Broderick. The office of KG&D Architects will create a formal change order and forward for signatures.

- B.12.** 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 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 Mechanical Construction PCO#7: Hi-Tech pending Change Order #7 (High School) for additional work at an estimated cost of **\$213**. This change order represents the cost to provide labor and materials to install (1) new condensate pump. This additional condensate pump is being installed due to ceiling height between existing classroom ceiling and structural steel. The contract drawing calls for a 1" in condensate pipe. There was only ½ inch' of space available. A condensate pump would have to be installed with 3/8" copper tubing Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signature.

- B.13.** 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 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 Mechanical Construction PCO#10: Hi-Tech pending Change Order #10 (High School) for additional work at an estimated cost of **\$4,915**. This change order represents the cost to provide labor and materials to disconnect existing ductwork, to cap existing ductwork from air handler as needed, to provide labor and materials to extend new ductwork from air handling unit to existing ductwork in chairman's office, and to seal all ductwork as required. This work was requested by the district since the existing unit has experienced problems such as freeze-ups. The engineer from KGD has reviewed the proposal and believes that the existing unit has outlived its useful life. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signature.

- B.14.** 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.

HH Electrical Construction PCO #11: Relle, Inc. pending Change Order #11

(Harbor Hill) at an estimated cost of \$13,000 represents the cost to run 51 Cat 6 data lines from renovated library space to the IDF closet. Since the existing patch panels have space to punch down only three (3) of the 51 Data Runs, Relle must supply and install an additional 48 Port patch panel for the remainder of the runs. All will be terminated at wall Side Cat 6 jacks and, after complete, Relle will test out each cable, as requested by the district through Jason Lopez. Park East Construction Corp along with KG&D Architects have reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D will create a formal change order and forward for signatures.

- 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.

HH General Construction PCO#8: Stalco, Inc. pending Change Order #8 (Harbor Hill) for a **credit** in the amount of **\$35,040**. This change order represents a credit for the 180,000 square feet of ballfields that were sodded instead of seeded at the cost provided by the subcontractor of 18 ¢ per square foot plus the markups for bonds and insurance. The office of KG&D Architects will create a formal change order and forward for signature.

- B.16** **BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby authorizes the District to enter into an Inter-municipal Cooperative Agreement with the Town of North Hempstead for the provision of equipment, labor and professional services and the purchase of goods, equipment, materials and supplies, subject to an agreement to be reviewed by District counsel;

BE IT FURTHER RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Inter-municipal Cooperative Agreement on behalf of the Board of Education.

- B.17** **BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby authorizes the District to enter into an Inter-municipal Cooperative Agreement with the Town of North Hempstead for the provision of road treatment materials and the storage of same, subject to an agreement to be reviewed by District counsel;

BE IT FURTHER RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the President of the Board of Education to

execute the necessary documents to effectuate said Inter-municipal Cooperative Agreement on behalf of the Board of Education.

- B.18.** Recommendation to approve a revision to the Cooperative Transportation Contract Extensions for 2017-2018 which were approved on June 27, 2017 (item B.22) to include an additional child.

Mr. Seinfeld moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Saffron, Dubner and Litvack absent), to approve Agenda Items numbered B.1 – B.6, Addenda B.1 (vii - x), B.7 – B.18

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, October 25, 2017 and November 1, 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 27, 2017, September 28, 2017, October 11, 2017, October 13, 2017, October 16, 2017, October 24, 2017 and November 1, 2017.

C&I.3 Recommendation to approve William Caruso to attend the Drexel University Counselor Open House in Philadelphia, Pennsylvania on December 4, 2017 at an estimated cost to the district of \$223.00.

Addendum

C&I.4 Recommendation to approve 60 students and not to exceed 10 chaperones to attend the Marching Band Orlando Trip in Orlando, Florida from February 17 through 24, 2018 at an estimated cost to the district of \$61,762.00. [Total cost of trip is \$151,662.00; student contribution: \$89,900.00; district contribution: \$61,762.00.]

Mr. Seinfeld moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Messrs. Saffron, Dubner and Litvack absent), to approve Agenda Items numbered C&I.1 - C&I.3, Addendum C&I.4

BOARD OF EDUCATION:

BOE.1 Taken out of order

BOE.2 **BE IT RESOLVED**, that the Board of Education hereby approves a Settlement Agreement and Release in connection with a contemplated due process complaint with respect to case #99459, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute sign said agreement on behalf of the Board.

BOE.3 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 the unused, defective, and void ballots resulting from such election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed; and

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

BOE.4 Recommendation to conduct the *first* reading of Board of Education Policy 5100 Student Attendance. (**Attachment BOE.4**)

**Dr. Valauri moved, seconded by Mr. Haber, carried by a vote of 4-0, (Messrs. Saffron, Dubner and Litvack absent), to approve Agenda Items BOE.2 – BOE.4
Agenda Item BOE.1 moved to beginning of the meeting.**

Public Comments #2

No comment.

Adjournment

**There being no further business to come before the Board of Education
Dr. Valauri moved, seconded by Mr. Haber, carried by a vote of 4-0, (Messrs. Saffron, Dubner and Litvack absent), to adjourn at 9:03 p.m.**

Respectfully submitted,

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