

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

Thursday, February 7, 2019

8:00 P.M.

Roslyn High School – Board Room

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President.
David Dubner
Michael Levine
Steven Litvack
David Seinfeld
Bruce G. Valauri

ALSO PRESENT

| | |
|--------------------|--|
| Allison Brown | Superintendent |
| Joseph C. Dragone | Assistant Superintendent for Business and Administration |
| Michael Goldspiel | Assistant Superintendent for Secondary Education |
| Karina Báez | Assistant Superintendent for Elementary Education |
| Nancy Carney Jones | District Clerk |
| Josh Bloom | Student Delegate |
| Carrie Anne Tondo | District Counsel |

ABSENT

7:00 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 7-0; that the Board of Education adjourns to Executive Session at 7:00 p.m., to discuss legal, negotiations and personnel matters.

The Executive Session adjourned at 8:05 p.m. The Board reconvened in Public Session in the High School Board Room at 8:15 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept to Claims Auditor's Quarterly Report for October, November and December, 2018

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 7-0, to accept to accept the October 2018 – December 2018 Quarterly Claims Audit Report

Ms. Nicholle Mezier, Senior Accountant, Internal Audit, Cerini & Associates, LLP presented an overview of the Audit reports for October 2018 through December 2018.

The auditors reviewed 1,273 claims from the General, Trust & Agency, School Lunch, Federal, and Capital Funds. There were no findings but the report showed .55% of the claims were flagged for informational purposes, which included: confirming purchase orders, confirming purchase orders – signed by District, confirming purchase orders increased after invoice date and purchase orders increased after invoice date - signed by the District. Ms. Mezier commented on the proactive measures being implemented by the Business Office as they continue to educate the staff on the district's purchasing policies and practices and she commended the Business Office for their continued communication with the auditors in regard to any claim related questions prior to processing the claim.

Ms. Brown thanked Mr. Dragone and Ms. Warren and the Business Office staff for the outstanding work based on the claims audit report.

Recommendation to accept the Treasurer's Reports for November 2018 (**Attachment T1**) and December 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, District Treasurer, presented and discussed the Treasurer's Reports for November 2018, and December 2018 and the request to write-off stale checks.

Mr. Litvack moved, seconded by Mr. Dubner carried by a vote of 7-0, to accept the Treasurer's Report for November 2018 and December 2018 and to write-off the stale checks.

Recommendation to accept the minutes from the following meeting(s):
January 24, 2019

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Seinfeld abstained) to accept the minutes for January 24, 2019.

Board President's Comments

Ms. Ben-Levy commented on the beautiful artwork created by the East Hills students currently on display in the Board Room. "The children and their instructors out do themselves each year." In addition she had the pleasure of attending the Middle School Spotlight production of "The Drowsy Chaperone". She recommended everyone take the opportunity this weekend to go see the show.

Superintendent's Comments

Ms. Brown reiterated how wonderful the Middle School play was this afternoon. The students were incredible.

Ms. Brown presented the proposed 2019-2020 calendar. This year is a leap year so there is an extra day in the calendar. The first day of school will be September 3, 2019 and the last day will be June 26, 2020. Mr. Dragone mentioned that on May 22, 2020 (currently slated as a snow day) there could be a possible AP Exam. If that is the case the snow day maybe moved to Wednesday, May 27th. The Board agreed to approve the calendar as presented.

Student Delegate's Comments

Mr. Bloom spoke about the Valentine Day Lollipop sale. The OCC ordered 400 lollipops and almost all have been sold. The OCC is currently planning for the Clash of the Classes scheduled for March 18-22. One of the goals for this year's Clash is to have more teachers participate in some of the events.

Discussion Item(s):

1. Proposed 2019-2020 Calendar - Ms. Brown presented the calendar during her Superintendent Comments. The calendar will be approved as a Board of Education item later in the agenda.
2. Superintendent's Budget Presentation - Ms. Brown presented a PowerPoint "The Superintendent's Draft Budget Presentation – February 7, 2019 Beginning of the Process 2019-2020 Draft"

Ms. Brown explained that tonight's proposal is a draft budget. This is the beginning of the budget process and she will continue to work with the Administrators and the Board over the next few months to prepare the final budget to present to the voters in May. The final budget presented will be financially responsible, meet the Board of Education goals and stay within the tax levy limit.

Budget Timeline

| | |
|------------|---|
| February 7 | Distribute to the Board of Education – Draft Budget |
| March 1 | Tax Levy Limit Submittal to Office of State Comptroller |
| March 7 | Budget presentations – Transportation, Physical Education, Health & Athletics highlights, Technology and Capital/Facilities budget highlights |
| April 4 | Budget presentations – PPS & Special Education, Enrollment, Personnel, Salary and Benefits |
| April 4-6 | First Legal Notice published |
| April 16 | Revenue and Tax Levy – adoption of the proposed budget |
| April 29 | Property Tax Report Card due to the State Education Department |
| May 9 | Budget hearing |
| May 21 | Annual Meeting and budget vote |

Included in the budget are personnel, programs, technology, the impact of the TRS, ERS and Health Insurance, Facilities, Equipment, Supplies, Transportation, Capital, Special Education and Enrollment.

The Power of Environment – Investments in Upgraded Classrooms and Learning Center by changing the colors of walls, floors and furniture. New furniture will provide greater flexibility in the classrooms with seating and desks that enhance student engagement.

Capital Work – The proposal to transfer \$1,750,000 to capital to complete capital projects that may not be included or fully funded by the bond proposition and capital reserve expenditure proposition.

2015 Capital Reserve Proposition – A \$6 Million proposition for the following items:

- Harbor Hill and Heights playground
- High School Science Rooms Renovations
- High School Girls Locker Room renovation
- Middle School Interior Doors
- Building Exterior Doors
- Walkway and Spectator Area at High School Tennis courts
- Heights Gymnasium Renovation
- Gymnasium Ceiling and Lighting – High School Main Gym and Heights

Curriculum & Instruction, Physical Environment and Professional Development

Ms. Baez, Assistant Superintendent for Elementary Education presented the proposed budget items for K-5.

Curriculum & Instruction and Professional Development will include:

- Literacy K-5 program – phase III
- Response to Intervention – Phase IV
- Math Literacy
- Next Generation Science Standards
- NYS Next Generation Learning Standards (replacing Common Core)
- Entrepreneurship Program
- Computer Science/Technology
- Mental Wellness/Social & Emotional Learning

Physical Environment

- Innovative Spaces
 - STEM/STEAM
 - Media Centers
 - Science Labs
 - Makerspaces
 - Outdoor spaces

Mr. Goldspiel, Assistant Superintendent for Secondary Education presented the proposed budget items for the Middle School and High School.

Middle School:

- Transition In/Transition Out – Grade Level Books for Summer Reading and High School visits and Incoming Freshmen Orientation
- Experiential Learning
- Curriculum Writing/Professional Development/Materials & Supplies/Textbooks
 - Chromebooks – Grade 8
 - Integrating Google Classroom
 - Enhancing Digital Citizenship 6
 - Experiments in Science - Project Lead the Way Grades 7&8 AIMSwebPlus
 - Executive Functioning Program
 - Mindfulness/Wellness

High School:

- Curriculum Writing/ Professional Development/ Materials & Supplies/Textbook

New Courses:

- #Adulting for Seniors – Post Secondary Life Skills, Consent & Awareness
- Spanish Tourism
- Mandarin 4 and 4 Honors (sequence)
- Business Basics
- Scientific research-based literacy program
- Mission Be (Carin Winter)
- INCubator → ACCELerator

Physical Environment – Secondary Innovative Spaces

The rooms where changes will be taking place: Middle School Media Center/Makespace, High School Learning Center (The LC), Classrooms, High School Mindfulness Room, High School Study Centers and INCubator@RHS

Budget to Budget Information – Mr. Dragone, Assistant Superintendent for Business and Administration

Mr. Dragone presented the 2019-2020 budget of \$113,501,967, an increase of 3.22% over the 2018-2019 budget.

Large ticket increases (including salaries and new positions) include:

- Contract Services (including Security) \$ 169,697.00
- Employee Benefits (including Health) \$ 486,110.00
- Transfer to Capital Funds (restoration) \$ 620,000.00
- Tuition (special needs students) \$ 663,982.00
- Salaries (Contractual increase) \$ 1,523,417.00
- \$ 3,433,206.00

The Budget to Budget Comparison presented an increase of \$ 3,541,516. The District’s allowable tax levy limit is 2.91%. The proposed tax levy is currently 2.83%. Mr. Dragone pointed out that this is the first draft of the proposed budget and those numbers will change.

Ms. Brown thanked the Administrators for their budget presentations and reminded everyone that this budget is the first draft and will be revised over the next 2 months.

On behalf of the Board of Education, Ms. Ben-Levy thanked the Administrative Team for the presentation of a healthy starting point for a first budget. The Board entered into a discussion on the budget items presented this evening. In addition, Mr. Seinfeld commented that we should always be looking at ways and different models in how we deliver counseling services to our children.

Ms. Brown thanked Mr. Dragone for being such a great teacher in regard to the budget preparation.

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.

Dr. Gilbert, Parent, spoke about how budget time is one of her favorite times of year. She commented “it’s just amazing to see such creative, innovative, brilliant people working together to brainstorm on how to teach our young people.” She spoke about the importance of the conversations the District is having on mental health and the programs the High School will be offering in regard to helping students launch from high school to college. She thanked the Board and Administration for their time and effort to create such amazing programs for the children of Roslyn.

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 | Certification / Class / Step / Salary |
|------|----------------|-------------|-------------------------------|----------|---------|---------|---------------------------------------|
| 17 | Robert Gazzo | Appointment | Spotlight - Pit Percussionist | MS | 1/25/19 | 2/11/19 | \$600 Stipend |
| 18 | Stephen Martin | Appointment | Spotlight - Pit Bassist | MS | 1/25/19 | 2/11/19 | \$600 Stipend |
| 19 | Karl Schwartz | Appointment | Spotlight - Pit Accompanist | MS | 1/25/19 | 2/11/19 | \$600 Stipend |

P.2 Classified

| Item | Name | Action | Position / Replacing | Class | Type of Appt | Lo-cation | From | To | Certification Class / Step Salary |
|----------------------------|---------------------|------------------------------------|----------------------|-------|--------------|-----------|------------------------------------|----|-----------------------------------|
| Replaces #1 on original P2 | Charles Scuderi III | Termination of Probationary Period | Security Aide FT | | | | 2/7/19 (last day of employment) | | |

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 7-0, to approve Agenda Items numbered P.1 - P.2, 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 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: North Shore School District

Services: District of Location Special Education Services for IEP service requirements for 2 students residing in Roslyn attending private school in North Shore for the 2018-19 school year
 Fees: Total estimated to be \$15,000.00

- (ii) Contractor: Farmingdale Union Free School District
 Services: Health and Welfare Services for 3 students attending out of district schools for the 2018-2019 school year.
 Fees: \$942.39 per student
 Total estimated to be \$2,827.17

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on June 14, 2018 (item B.1. (xxv)) and previously amended on June 26, 2018 (item B.1. (x)):

- (iii) Contractor: Horizon Healthcare Staffing
 Services: Various services for the 2018-19 school year as specified in the agreement and amended effective January 1, 2019
 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~~ \$47.50/hour; 1:1 skilled nursing ~~\$48~~ ~~\$49.75~~ \$48/hour; 1:1 specialty nursing \$55/hour; visit to dispense meds \$85/hour), LPN ~~\$38.50~~ ~~\$39.85~~ \$38.50/hour, CNA ~~\$24~~ ~~\$24~~ \$22/hour, Student Transportation \$65/hour (minimum of 1 hour each way), Paraprofessionals \$20/hour

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

B.3. Recommendation to approve **2018-19** school lunch fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|---------------------------|----------------------------|--------------------|
| 2860-528-03 | Snacks – School Lunch Pro | \$10,000.00 |
| | Subtotal | \$10,000.00 |
| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
| 2860-523-03 | Grocery – School Lunch Pro | \$10,000.00 |
| | Subtotal | \$10,000.00 |

REASON FOR TRANSFER REQUEST: This will allow for the correct allocation on PO C19-00019.

B.4. Recommendation to approve **2018-19** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | <u>AMOUNT</u> |
|---------------------------------|-------------------|
| 2630-430-03-1100-311 COMP CONTR | \$5,000.00 |
| Subtotal | \$5,000.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|--------------------------|-------------------|
| 2610-443-08-9000-311 | LIB PROF & TECH SVCES HS | \$5,000.00 |
| | Subtotal | \$5,000.00 |

REASON FOR TRANSFER REQUEST: To restore monies which were previously transferred to cover the costs associated with network wiring at RHS.

B.5. Recommendation to approve **2018-19** capital fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|----------------------------|---------------------|
| 1620-296-04-1804 | Electrical/Security System | \$115,073.15 |
| 1620-296-07-1807 | Electrical/Security System | \$107,836.56 |
| 1620-296-08-1808 | Electrical/Security System | \$211,541.30 |
| | Subtotal | \$434,451.01 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|--------------------|---------------------|
| 9901-900-04-1804 | Interfund Transfer | \$115,073.15 |
| 9901-900-07-1807 | Interfund Transfer | \$107,836.56 |
| 9901-900-08-1808 | Interfund Transfer | \$211,541.30 |
| | Subtotal | \$434,451.01 |

REASON FOR TRANSFER REQUEST: To transfer funds within the Capital Fund for the BOCES portion of the Technology Capital Projects, SED #0001-26, 0002-042 & 0009-026. This will enable the district to receive BOCES Aid.

B.6. Recommendation to approve **2018-19** capital fund/general fund budget increase/appropriation request:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|---------------------------------------|---------------------|
| 5031.000 | Interfund Transfers (Not Debt Svc) | \$434,451.01 |
| | Subtotal | \$434,451.01 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|-------------------------------|---------------------|
| 2630-490-04-1804-311 | BOCES Svces – Capital Project | \$115,073.15 |
| 2630-490-07-1807-311 | BOCES Svces – Capital Project | \$107,836.56 |
| 2630-490-08-1808-311 | BOCES Svces – Capital Project | \$211,541.30 |
| | Subtotal | \$434,451.01 |

REASON FOR TRANSFER REQUEST: To transfer funds from the Capital Fund to the General Fund for the BOCES portion of the Technology Capital Projects, SED #0001-26, 0002-042 & 0009-026. This will enable the district to receive BOCES Aid.

B.7. Recommendation to approve **2018-19** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|----------------------|---------------|
| 1930-430-03-9000-303 | JUDGMENTS AND CLAIMS | \$14,000.00 |

Subtotal \$14,000.00

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|----------------------|--------------------|
| 2110-450-06-2000-309 | TCHG SUP HGT PHYS ED | \$14,000.00 |
| | Subtotal | \$14,000.00 |

REASON FOR TRANSFER REQUEST: To allow for the purchase of replacement supplies which were damaged by water.

B.8. Recommendation to approve **2018-19** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|---------------------|-----------------|
| 2850-448-08-6700-801 | CO-CURR FIELD TRIPS | \$899.18 |
| | Subtotal | \$899.18 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|---------------------|-----------------|
| 5510-163-03-9000-303 | TRANS N C SAL SUPLM | \$699.18 |
| 5510-440-03-9000-510 | TRANS PROF DEVEL | \$200.00 |
| | Subtotal | \$899.18 |

REASON FOR TRANSFER REQUEST: To cover the transportation costs associated with a RHS Forensics Club overnight trip to Harvard University from February 15, 2019 through February 18, 2019.

B.9. Recommendation to approve a payment in the amount of \$31,981.44 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 12/31/2018.

B.10. Recommendation to approve a payment in the amount of \$267.17 to Farrell Fritz, P.C. for legal services rendered to the district for the period ending 12/31/18.

B.11. 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 # |
|-------------|------------------|------------------|-----------|-------|
| \$15,000.00 | Hts Prof. Svcs. | 2110-201-06-1506 | H15-00015 | 36 |
| \$2,200.00 | HS Prof. Svcs. | 2110-201-08-1508 | H15-00015 | 36 |

B.12. Extraclassroom Activity Treasurer Reports (**Attachment B.12.**)

- High School, November 2018
- Middle School, November 2018
- High School, December 2018
- Middle School, December 2018

Addendum

B.13. Recommendation to approve **2018-19** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|-------------------|--------------------|
| 9060-800-03-9000-303 | Medical Insurance | \$18,000.00 |
| | Subtotal | \$18,000.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|------------------------|--------------------|
| 2250-472-03-9000-307 | Private School Tuition | \$18,000.00 |
| | Subtotal | \$18,000.00 |

REASON FOR TRANSFER REQUEST: Per amended terms to a BOE approved agreement, an additional \$18,000 is required to satisfy the agreement that was originally developed in the 16/17 school year.

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

HTS Mechanical Contract PCO #A: JNS Proposed Change Order PCO #A for an estimated cost not to exceed \$6,760 to provide labor and materials to install new circuit boards and a new 60-amp circuit breaker for CU-1 and CU-2 in order to restore heat. Park East Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 7-0, to approve Agenda Items numbered B.1 – B.12, Addenda B.13 and B.14

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 January 9, 11, 16, 25 and 28, 2019.

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 January 10, 14, 15, 16 and 22, 2019.

C&I.3 Recommendation to approve Wendy Svitek to attend the NYSUT Committee of 100 and Teacher Center Symposium in Albany, NY, from March 4, 2019 through

March 06, 2019 at no cost to the district.

C&I.4 Recommendation to approve Greg Wasserman to attend the Counselor Conference at Vanderbilt University in Nashville, TN, from April 2, 2019 through April 4, 2019 at an estimated cost to the district of \$1,150.00.

C&I.5 Recommendation to approve Michael Brostowski to attend the New York State Athletic Administrators' Association, Inc. 2019 Director Conference in Saratoga Springs, NY from March 12 through 15, 2019 at an estimated cost to the district of \$1,588.08.

Addendum

C&I.6 Recommendation to approve Allyson Weseley to attend the Regeneron STS Finals in Washington DC from March 12 through March 13, 2019 at an estimated cost to the district of \$1,136.98.

C&I.7 Recommendation to approve William Marvin and 18 students to attend the Science Olympiad State Tournament in Syracuse, New York from March 15 through March 17, 2019 at an estimated cost to the district of \$4,611.90. [Total cost of this trip is \$10,134.50: Student/fundraising contribution: \$5,522.60 (54%); district contribution: \$4,611.90(46%).]

Mr. Litvack moved, seconded by Mr. Saffron, carried by a vote of 7-0, to approve Agenda Item numbered C&I.1 - C&I.5, Addenda C&I.6 - C&I.7

BOARD OF EDUCATION:

BOE.1 Recommendation to conduct the *Third reading* of Board of Education Policy:
Policy 8111 – Reporting of Hazards (**Attachment BOE.1**)

BOE.2 BE IT RESOLVED that the Board of Education of the Roslyn Public Schools hereby ***adopts the following policies:***
Policy 8111 – Reporting of Hazards

BOE.3 Recommendation to conduct the *second reading* to abolish Board of Education Policies:
4523 Resource Centers
5120 School Census,
5154 Assignment of Students to Classes,
5155 Student Transfer from School,
5452 Student Safety Patrols,
5453 Student Bicycle Use
5640 Employment of Students (**Attachment BOE.3**)

BOE.4 Recommendation to conduct the *First reading* of Board of Education Policy:
Policy 3100 – Duties of the Superintendent of Schools (**Attachment BOE.4**)

BOE.5 Recommendation to conduct the *first reading* to abolish Board of Education

Policies:

- 0330 Evaluation of Professional Staff
- 0350 Evaluation of Instructional Programs
- 1100 Public Information Program
- 1110 School Sponsored Publications
- 1135 News Coverage of Sports and Special Events
- 1200 Community Involvement
- 1220 Relations with Community Organizations
- 1221 Relations with Parent Organizations
- 1721 Student Observations, Teaching and Internships
- 1721-E Student Teacher Record
- 1721-R Student Observations, Teaching and Internships Regulations
- 1805 /5251 Fundraising for School Purposes
- 1805/5251-R Fundraising for School Purposes – Regulations
- 3230 Organization Chart
- 3300 Policy Implementation
- 3310 Development of Regulations
- 3320 Board Review of Regulations
- 3330 Regulations Dissemination
- 3340 Administration in Policy Absence
- 4720 Testing Programs
- 5130 Compulsory Attendance Ages
- 5152.1 Admission of Exchange Students
- 5191 Students with HIV-Related Illness
- 5230 Student Social Events
- 5250 Student Activities Fund
- 5260 Student Contests
- 5311.4 Care of School Property by Students
- 5312.1 Drug and Alcohol Abuse **(Attachment BOE.5)**

BOE.6 Be it resolved, that the Board of Education hereby nominates Robert “B.A.” Schoen for Trustee for the Nassau BOCES Board of Education. **(Attachment BOE.6)**

BOE.7 Recommendation to remove *4-H Club, East Williston/Roslyn Community Coalition for Drug Free Youth, Foundation for the Advancement of Student Technology, Roslyn Alliance Against Drug and Alcohol Abuse (RADA) and Roslyn Youth Lacrosse Association* from the Approved Advertisers List in accordance with Policy #1511. **(Attachment BOE.7)**

Addendum

BOE.8 WHEREAS, the Board of Education has reviewed with District Administration Policy 0110 Sexual Harassment and has determined that said policy requires revision;

WHEREAS, the Board of Education wishes to (1) adopt the following revised policy: Policy 0110 Sexual Harassment and implement the changes contained therein and (2) abolish the following policy: Policy 0110 Sexual Harassment effective immediately; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting the following revised policy: 0110 Sexual Harassment and

BE IT FURTHER RESOLVED, that the Board of Education hereby (1) adopts Revised Policy 0110 Sexual Harassment and (2) abolishes the following policy: Policy 0110 Sexual Harassment effective immediately. **(Attachment BOE.8)**

BOE.9 RESOLVED that the Board of Education of the Roslyn Union Free School District consents to the PILOT agreement for Laurel Homes located at 72 Laurel Street in Roslyn Heights, as proposed and described by the North Hempstead Housing Authority in the letter of its Executive Director, Sean T. Rainey to the Superintendent of Schools dated February 6, 2019 and authorizes the President of the Board of Education to execute said letter thereby memorializing such consent.

BOE.10 BE IT RESOLVED that the Board of Education hereby adopts the 2019-2020 school calendar presented to the Board of Education by the Superintendent of Schools in the form attached hereto. **(Attachment BOE.10)**

Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 7-0, to approve Agenda Items BOE.1 – BOE.7, Addenda BOE.8 – BOE.10

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 7-0, to adjourn at 10:38 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk