

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

Thursday, April 4, 2019

8:30 P.M.

Roslyn High School – Board Room

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Michael Levine
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

ABSENT

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 6-0 (Mr. Litvack absent); 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 8:50 p.m. The Board reconvened in Public Session in the High School Board Room at 8:57 p.m.

8:30 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: Shani Sirota, New York State Champion at the New York State Public High School Athletic Association's Gymnastics Championship on March 2, 2019.

Dr. Brostowski, Director of K-12 Physical Education, Interscholastic Athletics and Recreation introduced student athlete Shani Sirota and shared a video of her 1st place winning floor exercise at the New York State Public High School Athletic Association's Gymnastics Championship.

On behalf of the Board of Education, Ms. Ben-Levy presented a certificate of achievement to Ms. Sirota for her outstanding performance as she represented Roslyn Schools at the state championship. Ms. Ben-Levy and members of the Board thanked Ms. Sirota's family and coaches for their time and effort that helped make her so successful.

The Board reflected on how the gymnastic program has evolved from the time when the District did not have a gymnastic team or equipment, to when the district formed a combined team with another district and now our gymnastic program has a State champion. The Board decides on how the district spends its money and seeing a student take advantage of the programs the district offers is wonderful.

Mr. Seinfeld congratulated Ms. Sirota on her outstanding achievement and suggested to Dr. Brostowski and her coaches that she share her special talents with the younger grades in an effort to build the gymnastic program.

Recommendation to accept the Treasurer's Reports for January 2019 (**Attachment T1**) and February 2019 (**Attachment T2**)

Ms. Gillespie, District Treasurer, presented and discussed the Treasurer's Reports for January 2019, and February 2019.

Mr. Saffron moved, seconded by Mr. Dubner carried by a vote of 6-0 (Mr. Litvack absent); to accept the Treasurer's Report for January 2019 and February 2019.

Recommendation to accept the minutes from the following meeting:
March 25, 2019

Mr. Levine moved, seconded by Dr. Valauri, carried by a vote of 5-0 (Mr. Saffron abstained, Mr. Litvack absent); to accept the minutes for March 25, 2019.

Board President's Comments

Ms. Ben-Levy commented on the beautiful artwork on display in the boardroom.

Superintendent's Comments

Ms. Brown spoke about Autism Awareness Month with April 2 being Autism Awareness Day. In honor of Autism Awareness Month, blue lights illuminated each of the schools to bring about awareness and understanding. She thanked the PPS Department and Facilities for planning this wonderful event.

Student Delegate's Comments

Mr. Bloom spoke about the great success of the Clash of the Classes and announced the seniors were the winning class. A new activity, plaque decorating was added this year and the results were amazing. The plaques are currently on display in the science hallway. Upcoming events for the OCC are:

May 28th - Senior Sunset event. The senior class will meet on the bleaches at sunset and receive their yearbooks.

May 31st – Elections

June 3rd – Election results announced

June 4th - End-of-year BBQ

Discussion Item(s):

Budget Presentations:

PPS & Special Education – Barbara Schwartz, Director of Pupil Personnel Services presented a PowerPoint *Roslyn Public Schools Special Education Budget Presentation*

Ms. Schwartz started her presentation by thanking the High School Autism Club and Ms. Murphy for all that the club has done for the students of Roslyn.

The budget for the 2019-2020 school year is \$3,056,558, an increase of \$418,900. Private school tuition will contribute to some of the budget increase.

Currently the district educates 315 students in district, 19 students who attend schools out of district and 81 preschoolers with disabilities. The district also accepts tuition paying students from neighboring districts during the school year and summer school. During the 2018-2019 school year, the district estimates an income of \$2,160,008.50 from these students.

The on-going and new initiatives in the budget include:

- A Learning Center in the High School
- Read 180 Reading Program
- Pathway to Independence Program – High School
- Crisis Prevention and Intervention Training (CPI)
- Preschool Workshop Services – Year 5
- Reimbursement through Medicaid – Anticipated revenue of \$67,000

Staffing:

- .6 Teacher of Deaf and Hard of Hearing
- Four (4) Teacher Assistants- Special Education at High School

Enrollment / Personnel

Ms. Karina Baez, Assistant Superintendent for Elementary Education and Mr. Michael Goldspiel, Assistant Superintendent for Secondary Education

presented a PowerPoint - *Staffing Presentation for the 2019-2020 School Year*.

The presentation outlined the student enrollment and staffing requirements by grade proposed for next year. Currently the projected enrollment figures are as follows:

Schools	Projected Enrollment
Heights	380
East Hills	536
Harbor Hill	496
Middle School	707
High School	1,043

The Administration is proposing an increase of 8.1 FTE's. The Elementary staff will increase by 3.0 FTE's and the Secondary staff will increase by 3.5 FTE's. In addition, other staff will increase by 1.6 FTE.

Staffing Budget

Mr. Joseph Dragone, Assistant Superintendent for Business and Administration presented a PowerPoint *Salaries and Benefits 2019-20*. The total dollars allocated in the budget for salaries in General Support, Transportation, Instruction and Supervision will increase by \$1,616,969 and benefits will increase by \$73,084. These numbers reflect approximately a .25% increase of the benefits budget.

Budget-to-Budget Update

Mr. Dragone spoke about the budget changes to date. Currently the budget is \$113,190,198.00, which is an increase of 2.94%. This makes the tax levy limit 1.97%, which is below the possible tax levy limit of 2.62%.

The Board of Education commended the Administration for their budget preparation and approved the budget.6

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

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

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

No comment.

ACTION ITEMS

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

PERSONNEL:

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

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

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

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

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

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
		DELETE #3						
70	Paulina Vastardis	Revise Appointment	IPG Teaching Assistant (not to exceed 4.5 hours/week)	EH	4/5/19	6/30/19		Per RTA Contract
71	Jacqueline Casoria	Coach Appointment	Boys Tennis IV/1	MS	4/5/19	6/7/19		Per RTA Contract
72	Rachel Shapiro	Substitute Appointment	Per Diem Substitute Teacher		4/8/19	6/30/19		\$130/day

P.2 Classified

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
10	Allen Lewis	Appointment	Part-Time Bus Driver (B. Canales)	Non-Comp	p/t	Bus Garage	On or about 4/15/19*		\$20.50/hour
11	Geri Scenga	Resignation	Account Clerk			MS		6/3/19 (last day of employment)	

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0 (Mr. Litvack absent); 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: Uniondale Union Free School District
Services: Health and Welfare Services for 15 students attending out of district schools for the 2018-2019 school year.
Fees: \$836.50 per student
Total estimated to be \$12,547.50
- (ii) Contractor: Syosset Central School District
Services: Health and Welfare Services for 3 students attending out of district schools for the 2018-2019 school year.
Fees: \$985.75 per student
Total estimated to be \$2,957.25
- (iii) Contractor: Plainview-Old Bethpage Central School District
Services: Health and Welfare Services for 5 students attending out of district schools for the 2018-2019 school year.
Fees: \$855.00 per student
Total estimated to be \$4,275.00
- (iv) Contractor: Garden City Union Free School District
Services: Health and Welfare Services for 4 students attending out of district schools for the 2018-2019 school year.
Fees: \$987.37 per student
Total estimated to be \$3,949.48
- (v) Contractor: Jericho Union Free School District
Services: Health and Welfare Services for 25 students attending out of district schools for the 2018-2019 school year.
Fees: \$1,321.58 per student
Total estimated to be \$33,039.50
- (vi) Contractor: Seneca Consulting Group, Inc.
Services: Consulting services for compliance with the Affordable Care Act for the period July 1, 2019 through June 30, 2020
Fees: Total estimated to be \$20,000.00
(Agreement is subject to review and approval by district counsel)
- (vii) Contractor: Carlton on the Park

Services: Catering and Facilities for 2020 Senior Prom
 Fees: The entire cost of this affair is estimated to be \$30,000.00 and will be paid by students and student fundraising activities of the Class of 2020; no district funds will be used.

Recommendation to **amend** the following contract (viii) which was approved by the Board of Education on November 16, 2017 (item B.1. (ii)):

(viii) 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~~ \$19,826.88

Recommendation to **amend** the following contract (ix) which was approved by the Board of Education on May 15, 2018 (item B.7.) to reduce the number of students being transported from four to one:

(ix) Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 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 **extend** the following contract [(x) which was first approved by the Board of Education on June 16, 2016 (item B.17. Bid# 16/17-09], extended on June 27, 2017 (item B.1. (xvii)), and extended again on May 3, 2018 (item B.1. (iii)), in order to renew:

(x) Contractor: *Bell Auto School, Inc.
 Services: In-car driving instruction for the 2019-20 school year
 Fees: \$335 per student for a total estimate of \$48,240.00 to be paid by the students; no district funds will be used.
 (Agreement is subject to review and approval by district counsel)

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

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$76.43
	Subtotal	\$76.43
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	TRANS PUBLIC SERVICE	\$76.43
	Subtotal	\$76.43

REASON FOR TRANSFER REQUEST: To cover transportation costs associated with various trips originating from RHS.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-451-08-2600-801	CONSUM WKBS – HS WRLD LNG	\$15,000.00
2850-430-08-6700-801	CO-CURR CONTR HS	\$5,000.00
	Subtotal	\$20,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$20,000.00
	Subtotal	\$20,000.00

REASON FOR TRANSFER REQUEST: To cover balances due on (2) DECA trips and (1) Forensics trip originating from RHS.

B.5. Recommendation to approve a payment in the amount of \$44,795.97 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 2/28/2019.

B.6. Recommendation to approve the following payments to BBS Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/ Project	Budget	PO #S	Inv #
\$235.98	HS Reimbursables	2110-245-08-1808	H18-00056	3
\$16.28	MS Reimbursables	2110-245-09-1909	H19-00022	1

B.7. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2019-20 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Roslyn School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education. **(Attachment B.7.)**

- B.8.** Joint Northwest Transportation Bid with Carle Place UFSD, East Williston UFSD, Glen Cove Schools, Great Neck UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD

WHEREAS, It is the plan of a number of public school districts in Nassau County, New York to bid jointly Transportation Services, and

WHEREAS, The Roslyn Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Roslyn Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Roslyn Union Free School District hereby appoints David Shoob for the to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Roslyn Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, That the Roslyn Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Roslyn Union Free School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all business directly with the successful bidder(s).

- B.9.** **WHEREAS**, It is the plan of the Boards of Education of Herricks Union Free School District, Jericho Union Free School District, and Roslyn Union Free School District County of Nassau, New York to bid jointly for Uniforms and

WHEREAS, The Roslyn Public Schools is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Roslyn Public Schools wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Herricks Union Free School District hereby appoints John Conklin, for the Herricks Union Free School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

That the Roslyn Public Schools Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Roslyn Public Schools Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

B.10. Recommendation by Dawn Piteo, Food Services Manager, to declare as surplus the following item which is no longer functioning and cannot be repaired. **(Attachment B.10.)**

B.11. Recommendation by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, to declare as obsolete the attached items which are no longer functioning and cannot be repaired. **(Attachment B.11.)**

Addendum

B.12 BE IT RESOLVED that the Board of Education hereby authorizes the Roslyn Union Free School District to amend the terms of the 2018-2019 Agreement between the School District and the ELIJA Farm, Inc. subject to an Amendment to be prepared 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 Amendment to the Agreement with The ELIJAH Farm, Inc. on behalf of the Board of Education.

Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 6-0 (Mr. Litvack absent); to approve Agenda Items numbered B.1 – B.11 and Addendum B.12

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 February 7 and 26, 2019; March 11, 12, 18 and 25, 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 29, 2019; February 14, 2019; March 1, 6, 14, 18 and 19, 2019.

C&I.3 Recommendation to approve Allyson Weseley and one student to attend the Intel International Science and Engineering Fair in Phoenix, AZ from May 11 through May 18, 2019 at an estimated cost to the district of \$3,476.44. All fees related to the student will be covered by the Long Island Science & Engineering Fair, Inc.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0 (Mr. Litvack absent); to approve Agenda Item numbered C&I.1 - C&I. 3

BOARD OF EDUCATION:

BOE.1 Recommendation to conduct the *Third reading* to abolish Board of Education

Policies: 6210 Local tax Levy
6251 Leasing District Policy
6254 Non-Resident Tuition
6620 Types of Funds
6620-R Types of Funds Regulations
7110 Facilities Planning Advisers
7243 Military Recruiters Access to Secondary School Students
Information on Students
7243-E Exhibit
7365 Construction Safety
7365-E Exhibit
8121 First Aid
8121-E Exhibit
8122 Accident Reports
8122-E1
8122-E2
8414 School Bus Safety
8700 Insurance
9015 Superintendent's Employment Contract (**Attachment BOE.1**)

BOE.2 Recommendation to conduct the *Third reading* of the Board of Education

Policies: 2521 Attendance at Conferences, Conventions, and Workshops
4321 Programs for Students with Disabilities under the IDEA and
New York Education Law Article 89
4321.1 Allocation of Space for Special Education Programs and
Services
4321.2 Confidentiality and Access to IEP's and IESP's
4321.3 Availability of Alternative Format Instructional Materials for
Students with Disabilities
4321.4 District-Wide and State-Wide Assessments of Students with

Disabilities or 504 Accommodation Plans
4321.5 Impartial Hearing Officer Appointment and Compensation
4321.6 Public Report on Revisions to District Policies, Practices
and Procedures upon a Finding of Significant
Disproportionality
4321.7 Special Education Personnel
4321.8 School-Wide Pre-Referral Approaches and Interventions
6900 Disposal of District Property
7100 Facilities Planning
7120 Enrollment Projections
7130 Development and Land Use
7810 Retirement and Closing of Facilities
8115 Pesticides and Pest Management
8220 Buildings and Grounds Maintenance and Inspection
8410 Student Transportation **(Attachment BOE.2)**

BOE.3 BE IT RESOLVED that the Board of Education of the Roslyn Public Schools hereby ***abolishes the following policies:***

2521 Attendance at Conferences, Conventions, and Workshops
4321 Programs for Students with Disabilities
4321-R Regulations
4321.1 Allocation for Space for Special Education Programs and
Students
4321.2 Preschool Special Education
4321.2 Regulations
4322 Least Restrictive Environment
4323 Declassification of Students with Disabilities
4324 Access to Individualized Education Programs
4324-R Regulations
4324-E Exhibit
6210 Local tax Levy
6251 Leasing District Policy
6254 Non-Resident Tuition
6620 Types of Funds
6620-R Types of Funds Regulations
7110 Facilities Planning Advisers
7243 Military Recruiters Access to Secondary School Students
Information on Students
7243-E Exhibit
7365 Construction Safety
7365-E Exhibit
8115 Pesticides and Pest Management
8121 First Aid
8121-E Exhibit
8122 Accident Reports
8122-E1
8122-E2
8140 Pesticides Notification and Integrated Pest Management

8410 Student Transportation
8414 School Bus Safety
8415 Late Bus
8700 Insurance
9015 Superintendent's Employment Contract

and hereby ***adopts the following policies:***

2521 Attendance at Conferences, Conventions, and Workshops
4321 Programs for Students with Disabilities under the IDEA and
New York Education Law Article 89
4321.1 Allocation of Space for Special Education Programs and
Services
4321.2 Confidentiality and Access to IEP's and IESP's
4321.3 Availability of Alternative Format Instructional Materials for
Students with Disabilities
4321.4 District-Wide and State-Wide Assessments of Students with
Disabilities or 504 Accommodation Plans
4321.5 Impartial Hearing Officer Appointment and Compensation
4321.6 Public Report on Revisions to District Policies, Practices
and Procedures upon a Finding of Significant
Disproportionality
4321.7 Special Education Personnel
4321.8 School-Wide Pre-Referral Approaches and Interventions
6900 Disposal of District Property
7100 Facilities Planning
7120 Enrollment Projections
7130 Development and Land Use
7810 Retirement and Closing of Facilities
8115 Pesticides and Pest Management
8220 Buildings and Grounds Maintenance and Inspection
8410 Student Transportation

BOE.4 Recommendation to conduct the *Second reading* of the Board of Education

Policies: 1600 Unmanned Aerial Vehicle (Drone)
6800 Payroll Procedures
9260 Conditional Appointments
9320 Drug/Alcohol-Free Workplace **(Attachment BOE.4)**

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

policies: 0310 Evaluation of School Board Operational Procedures
1420 Complaints about Curricula Instructional Materials
1812 Dangerous Weapons in School: Community
4870 Private Tutoring of Roslyn Students
4870-R Private Tutoring Regulations
8132 Emergency Drills
8133 Bomb Threats
8413.1 Transportation of Children to Non-Public Schools
8422 Use of Private Vehicles on School Business

9150.1 Dangerous Weapons in School: Staff
9540 Employees with HIV-Related Illness (**Attachment BOE.5**)

BOE.6 Recommendation to conduct the *First reading* to abolish Board of Education policies:
2550 Board Member Compensation and Expense
4319 Impartial Hearings/Selection of Impartial Hearing Officers
4320 Pre-Special Education Referral Intervention
4322.1 Educational Programs for Section 504 Students
4328 Students with Disabilities: Section 504 of the Rehabilitation Act of 1973/Americans with Disabilities Act
4330 Independent Educational Evaluations (IEE) (**Attachment BOE.6**)

Addendum

BOE.7 BE IT RESOLVED that the Board herewith authorizes an Agreement and Release between the Board and a civil service employee known to the Board of Education. The Board has previously reviewed said Agreement in Executive Session.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the Agreement and Release.

Dr. Valauri moved, seconded by Mr. Dubner, carried by a vote of 6-0 (Mr. Litvack absent); to approve Agenda Items BOE.1 – BOE.6 and Addendum BOE.7

Public Comments #2

Elisa Rosenthal, Parent, commented on the recent turnover in the theatre department and the need for an advisor.

EXECUTIVE SESSION

Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 6-0 (Mr. Litvack absent); to adjourn to Executive Session at 10:20p.m., to discuss personnel matters.

Mr. Saffron moved, seconded by Mr. Seinfeld carried by a vote of 6-0 (Mr. Litvack absent); to return to the business session at 10:49pm.

Adjournment

There being no further business to come before the Board of Education Mr. Saffron moved, seconded by Mr. Seinfeld, carried by a vote of 6-0 (Mr. Litvack absent); to adjourn at 10:50 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk