

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

**Tuesday, April 16, 2019**

**7:15 P.M.**

**Roslyn High School – Board Room**

**Minutes**

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

**ABSENT**

**7:15 p.m. - Board of Education Meeting**

Ms. Ben-Levy called the meeting of the Board of Education to order at 7:18 p.m.

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

Recommendation to accept the minutes from the following meeting:  
April 4, 2019

**Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 5-0, (Mr. Dubner absent, Mr. Litvack abstained) to accept the minutes for April 4, 2019.**

### **Board President's Comments**

Ms. Ben-Levy wished everyone Happy and Healthy Holidays. She asked everyone to enjoy time with his or her families and to enjoy this beautiful time of year.

### **Superintendent's Comments**

Ms. Brown concurred with Ms. Ben-Levy's comments.

### **Student Delegate's Comments**

Mr. Bloom expressed his agreement with Ms. Ben-Levy's comments.

### **Discussion Item(s):**

#### **Revenue and Tax Levy**

Mr. Dragone, Assistant Superintendent for Business and Administration shared with the Board a document showing the status of property tax report cards from various districts around Long Island. He then presented a PowerPoint "*Revenue and Tax Rate 2019-20*".

The revenue for 2018-2019 fund balance is \$743,940 more than we anticipated and expenditures are lower by \$3,970,692. This represents a "profit" of \$4,714,632, which is money the District has not had to spend.

The 2019-2020 revenue budget of \$113,190,196 represents an increase in spending of 2.94%. The proposed tax levy is an increase of 1.97%. The tax levy is lower due to revenue increases in State Aid and a fund balance transfer of \$500,000 from the "profit" of \$4,714,632. With the remaining \$4.2 million, \$2 million will fund the 2015 Capital Reserve and \$2.2 million will fund the 2017 Capital Reserve. This is the last year to fund the 2015 Capital Reserve.

Mr. Dragone explained how he figured out the tax levy and the projected annual taxes. He emphasized the District is only responsible for setting the tax levy. The current tax bill for a town in North Hempstead will increase by 63.79 per year.

#### **Playgrounds at Heights and Harbor Hill**

Mr. Curt Coronado, BBS Architects, Landscape Architects & Engineers, P.C. presented a PowerPoint "*Playgrounds Harbor Hill and Heights*". The presentation was of the proposed playgrounds designed by sitespecialists, ltd the local representative for the playground equipment manufacturer Landscape Structures. The playground designs include input from the school's playground committees that

have been meeting since the fall. The installation of the playgrounds will include Poured-in-Place rubber safety surfacing.

The Board entered into a lengthy discussion on the playground designs, the proposed equipment, warranties, the approval time needed from the State Education Department and install time.

Mr. Coronado will review the designs with the equipment specialists and meet with the Board at a future date to discuss and changes or revisions deemed necessary.

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

### **Addendum**

#### **P.1 Professional**

Item	Name	Action	Position / Replacing	Lo- cation	From	To	Tenure Area	Certification / Class / Step / Salary
53	Jacquelyn Cona	Resignation	Special Education	HS		6/30/19 (last day of employment)		
54	Jana Ross	Probationary Appointment	Elementary (retiree)		8/29/19	Prob. Ends 8/28/23*,**	Elementary	Childhood Ed Gr 1-6, Students w/Disabilities Gr 1-6 & Gifted Ed, BA/Step 1***, Per RTA Contract
55	Kristyn Barnett	Probationary Appointment	Elementary (retiree)		8/29/19	Prob. Ends 8/28/23*	Elementary	Childhood Ed Gr 1-6, BA/Step 1***, Per RTA Contract

\* This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years.

\*\* Probation will be reduced upon verification of prior Tenure.

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

**Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 7-0; to approve Agenda Items numbered P.1 - P.3 and Addendum P.1**

**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 September 20, 2018 (item B.1. (ii)):

- (i) Contractor: Long Island Tutoring Services, Inc.  
 Services: Tutoring services as necessary for the 2018-19 school year  
 Fees: Total estimated to be ~~\$4,000~~ \$10,000

**B.2.** Recommendation to approve **2018-19** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
5510-210-03-9000-510	TRANS BUSES	\$40,000.00
	<b>Subtotal</b>	<b>\$40,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-454-03-9000-510	Trans Fuel	\$25,000.00
5510-456-03-9000-510	Trans Automotive Parts	\$15,000.00
	<b>Subtotal</b>	<b>\$40,000.00</b>

REASON FOR TRANSFER REQUEST: To cover the cost of additional fuel and repair parts for the bus fleet.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-423-03-6600-310	FUEL OIL – HEAT - Hilltop	\$7,280.00
	<b>Subtotal</b>	<b>\$7,280.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-08-9000-310	MAINT CONT SVCES - HS	\$7,280.00
	<b>Subtotal</b>	<b>\$7,280.00</b>

REASON FOR TRANSFER REQUEST: To cover the cost of district-wide septic services, and elevator service and repairs.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-08-9000-310	ELECTRCITY – HS	\$25,000.00
1620-425-07-9000-310	ELECTRCITY – HH	\$ 5,058.00
	<b>Subtotal</b>	<b>\$30,058.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-450-03-3300-310	SUPPLIES – Security	\$30,058.00
	<b>Subtotal</b>	<b>\$30,058.00</b>

REASON FOR TRANSFER REQUEST: To cover the cost of additional security district-wide, and locks for Heights and East Hills.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-08-9000-310	ELECTRCITY – HS	\$99,281.00
1620-425-06-9000-310	ELECTRCITY – HGTS	\$ 7,026.28
1620-425-09-9000-310	ELECTRICITY – MS	\$12,607.00
	<b>Subtotal</b>	<b>\$118,914.28</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	CUST SUPP – DIST	\$118,914.28
	<b>Subtotal</b>	<b>\$118,914.28</b>

REASON FOR TRANSFER REQUEST: To cover the cost of additional supplies needed district-wide.

**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 #
\$9.78	HS Reimbursables	2110-245-08-1908	H19-00022	2
\$9.78	MS Reimbursables	2110-245-09-1909	H19-00022	2
\$249.50	MS Reimbursables	2110-245-09-1909	H19-00022	3

- B.7.** 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 #
\$5.52	New Bus Reimbs.	2110-201-03-1502	H15-00015	RSD 2019-11 EXP.
\$13.92	EH Reimbs.	2110-201-04-1504	H15-00015	RSD 2019-11 EXP.
\$102.80	Hts. Reimbs.	2110-201-06-1506	H15-00015	RSD 2019-11 EXP.
\$23.10	HH Reimbs.	2110-201-07-1507	H15-00015	RSD 2019-11 EXP.
\$100.57	HS Reimbs.	2110-201-08-1508	H15-00015	RSD 2019-11 EXP.
\$5.52	MS Reimbs.	2110-201-09-1509	H15-00015	RSD 2019-11 EXP.

- B.8.** Recommendation to approve the five-year agreement between Roslyn School District and BOCES (Project # 5-683458) finding that

- i. the use of the Equipment and the District's participation the project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- ii. the expenses arising under this Agreement constitute ordinary, contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner

and to approve an assignment of CO-Ser Agreement between the Roslyn School District and BOCES of Nassau County arising under the agreement for technology program project # 5-683458 to replace obsolete computer equipment at the Roslyn Administration Building and each of the Roslyn School Buildings, at a total cost of \$191,696.89.

and further, to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the

transaction subject to legal counsel review. **(Attachment B.8.)**

- B.9.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2019-2020 summer and school year between Roslyn and Bethpage 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.

- B.10.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2019-2020 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.

- B.11.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2019-2020 school year between Roslyn and Westbury 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.

- B.12.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2019-2020 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.

- B.13.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2019-2020 school year between Roslyn and North Shore 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.

- B.14.** Recommendation by Craig Johanson, Middle School Principal, to declare as obsolete the attached items which are no longer functioning and cannot be repaired. **(Attachment B.14.)**

- B.15.** Recommendation by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, to declare as obsolete the attached items which are no longer functioning and cannot be repaired. **(Attachment B.15.)**
- B.16.** Recommendation by Craig Johanson, Middle School Principal, to declare as obsolete the attached items which are no longer functioning and cannot be repaired. **(Attachment B.16.)**
- B.17.** Recommendation to accept a donation to the district from the Roslyn Teacher Center, (1) Lexmark X854 printer/copier.

**Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 7-0; to approve Agenda Items numbered B.1 – B.17**

### **CURRICULUM AND INSTRUCTION:**

- C&I.1** Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on March 5, 7, 27, 29, 2019; April 1, 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 February 25, 26, 27, 28, 2019; March 1, 4, 5, 8, 11, 12, 15, 18, 25, 27, 2019; April 1, 3, 2019.
- C&I.3** Recommendation to approve Michael Goldspiel to attend the IncubatorEdu National Summit 2019 in Chicago, IL from July 14 through July 18, 2019 at an estimated cost to the district of \$1,946.84.
- C&I.4** Recommendation to approve Maryam Tabzari, 1 judge and 4 Roslyn High School students to attend the Forensics National Tournament in Milwaukee, WI from May 23, 2019 through May 27, 2019 at an estimated cost to the district of \$8,115.00. [Total cost of trip is \$10,479.00; student contribution \$2,364.00; district contribution \$8,115.00].
- C&I.5** Recommendation to approve William Caruso to attend the NYU Florence Counselor Fly-In in Florence, Italy from June 24, 2019 through June 29, 2019. The cost of this trip, with the exception of an estimated cost of \$150.00 for travel expenses to and from the airport, will be paid by NYU.

### **Addendum**

- C&I.6** Recommendation to approve Maryam Tazari and 1 student from the Roslyn High School Forensics Club to attend the 2019 National Speech and Debate Tournament in Dallas, TX from June 16, 2019 through June 20, 2019 at an estimated cost to the district of \$4,338.30. [Total cost of the trip is \$5,163.00; student contribution \$824.70; district contribution \$4,338.30.]



**Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 7-0; to approve Agenda Item numbered C&I.1 - C&I. 5 and Addendum C&I.6**

**BOARD OF EDUCATION:**

**BOE.1 RESOLVED** that the Board of Education hereby adopts the budget in the amount of \$113,190,196 be presented to the qualified voters of the district at the Annual Meeting on May 21 2019, and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the submission to the State Education Department and publication of the 2019-20 Property Tax Report Card. (**Attachment BOE.1**)

**BOE.2** Recommendation to nominate the following two Board members to serve as co-chairpersons of the Annual Election and Budget Vote to be held on May 21, 2019: Nominee(s): Meryl Waxman Ben-Levy, President and Clifford Saffron, Vice President.

**BOE.3 NASSAU BOCES BUDGET & TRUSTEE DISCUSSION & RESOLUTIONS:**  
**[a] BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2019-2020 school year in the amount of \$22,190,616.00.

**[b] BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby casts its votes to fill these three (3) BOCES Board seats effective July 1, 2019 from the candidates so nominated, Ronald Ellerbe, Fran N. Langsner, Robert "B.A." Schoen.

**BOE.4** Recommendation that the District Election Clerks and Inspectors of Election be paid at a rate of \$12.00 per hour for the 2019 school year for the Annual Meeting, Budget Vote and Election of Trustees. The Board also authorizes the District Clerk to hire additional workers as needed.

**BOE.5** Recommendation to adopt the 2019-2020 Board of Education Calendar of Meetings (**Attachment BOE.5**).

**BOE.6** Recommendation to conduct the *Third 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.6**)

**BOE.7** Recommendation to conduct the *Third 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.7**)

**BOE.8 BE IT RESOLVED** that the Board of Education of the Roslyn Public Schools hereby ***abolishes the following 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  
6800 Payroll Procedures  
8132 Emergency Drills  
8133 Bomb Threats  
8413.1 Transportation of Children to Non-Public Schools  
8422 Use of Private Vehicles on School Business  
9014 Conditional Appointment and Emergency Conditional Appointment  
9125 Drug Free Workplace  
9150.1 Dangerous Weapons in School: Staff  
9540 Employees with HIV-Related Illness (**Attachment BOE.8**)

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

1600 Unmanned Aerial Vehicle (Drone)  
6800 Payroll Procedures  
9260 Conditional Appointments  
9320 Drug/Alcohol-Free Workplace

**BOE.9** Recommendation to conduct the *Second 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.9**)

**BOE.10** Recommendation to conduct the *First reading of the Board of Education Policies;*

8635 Information Security Breach and Notification

9140 Staff Complaints and Grievances  
9200 School Volunteers (**Attachment BOE.10**)

**Addendum**

**BOE.11 WHEREAS**, Section 6-r of the New York State General Municipal Law was amended to allow school districts that participate in the New York State Teachers' Retirement System to establish a sub-fund within its retirement contribution reserve fund to finance retirement contributions to the New York State Teachers' Retirement System and/or to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the State for the support of common schools pursuant to Education Law §521; and

**WHEREAS**, the Roslyn School District participates in the New York State Teachers' Retirement System; and

**WHEREAS**, the Roslyn School District established a retirement contribution reserve fund, entitled Roslyn School District Retirement Reserve.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the Roslyn School District hereby establishes a sub-fund, entitled Roslyn School District Retirement Contribution Reserve Sub-Fund, within its retirement contribution reserve fund, subject to the requirements of New York State General Municipal Law §6-r, effective immediately.

**BOE.12 WHEREAS**, the Board of Education of the Roslyn Union Free School District desires to embark upon the following capital improvement projects: site work at the Harbor Hill and Heights Elementary Schools fields, including drainage, irrigation and associated remediation work (hereinafter referred to as the "Projects"); and

**WHEREAS**, said capital improvement Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1); and

**WHEREAS**, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4, are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5(c)(8)); and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under the SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the above-referenced capital improvement Projects, and has determined that the above-referenced capital improvement Projects are classified as Type II Actions pursuant to Section 617.5 (c)(1), (2) and (8) of the SEQR Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby declares that the above-referenced capital improvement Projects are Type II actions which require no further review under the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED**, that the Board of Education shall hereby forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed Projects from the New York State Education Department.

**BOE.13 WHEREAS**, the Board of Education of the Roslyn Union Free School District authorized Proposition No. 4, (Expenditure from the 2015 Construction Capital Reserve Fund established in May 2015) to be placed on the ballot of the May 21, 2019 annual vote by Resolution BOE 12 at its public Board of Education meeting held on March 25, 2019;

**WHEREAS**, the Board of Education desires to modify the Proposition No. 4 to include additional projects and to further increase the expenditure authorization from the 2015 Construction Capital Reserve Fund.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby authorizes the following proposition to be placed on the ballot of the May 21, 2019 annual vote:

Proposition No. 4

SHALL the Board of Education be authorized to expend a sum not to exceed \$7,400,000 from the 2015 Construction Capital Reserve Fund established in May 2015 for the purpose of performing the following projects: Renovations to playgrounds and surfaces at Harbor Hill and Heights Elementary Schools, High School Science Rooms Renovations, High School Girls Locker Room Renovation, Middle School Interior Doors, Building Exterior Doors, Heights Elementary School Gymnasium Renovation, Gymnasium Ceilings and Lighting at High School Main Gymnasium, Upgrades to the HVAC system at Harbor Hill School, Site work at the Harbor Hill and Heights Elementary Schools fields, including drainage, irrigation and associated remediation work, and all labor, materials, equipment, apparatus, and incidental costs associated therewith.

**BE IT FURTHER RESOLVED** that the District Clerk is directed to include in the legal notice of the annual meeting the text of the afore-described propositions, and to take all necessary steps to include this propositions on the ballot for said election.

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 7-0, to approve Agenda Items BOE.1 – BOE.10, Addenda BOE.11 - BOE.13**

**Public Comments #2**

No comments.

**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 8:08 p.m.**

**Respectfully submitted,**  
*Nancy Carney Jones*  
**Nancy Carney Jones**  
**District Clerk**