

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

Thursday, June 27, 2019

8:00 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

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 8:30 p.m. The Board reconvened in Public Session in the High School Board Room at 8:39 p.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Claims Audit Report for May 2019

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0 (Mr. Litvack absent); to accept the Claims Auditors Report for May 2019

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

Ms. Gillespie, District Treasurer, presented and discussed the Treasurer's Reports for March 2019, and April 2019.

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

Recommendation to accept the minutes from the following meeting(s):
May 21, 2019 May 30, 2019

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0; (Mr. Litvack absent) to accept the minutes for May 21, 2019 and May 30, 2019

Board President's Comments

Ms. Ben-Levy thanked everyone for a wonderful school year and for all the accomplishments that made the year so successful. She expressed how proud she is of the district's leadership team. She spoke of how far the district has come, where the district is going, how we are getting there and who is leading the organization. She commented, "We have built an incredible government team and organization and everyone who is part of it should feel very proud." "This summer we will be working very hard to make sure next year is even more spectacular than this year." Ms. Ben-Levy announced that the meeting tonight marks the end of the districts fiscal year and the district will hold their reorganization meeting this coming Tuesday.

Superintendent's Comments

Ms. Brown, on behalf of the Administrators, teachers, staff and students, thanked the Board of Education for their leadership and guidance. She spoke of the wonderful working relationship the Board of Education has established with the members of the Administration team and how lucky the Administrators, teachers and staff feels to be working with this Board of Education.

Ms. Brown asked Mr. Dragone, Assistant Superintendent for Business and Administration to present the projections for this year's fund balances.

Mr. Dragone stated the district's surplus would be \$6.9M. The surplus will fund the 2015 Capital Reserve Fund for \$2M, the 2017 Capital Reserve Fund for \$3M, the Retirement Contribution Reserve Fund, and Workers' Compensation Reserve Fund, Employee Benefit Accrued Liability Reserve Fund, Unemployment Insurance Payment Reserve Fund, Repair Reserve Fund and \$500K will be returned to taxpayers.

The Board of Education entered into a discussion on the years revenue and expenditures and the proposed funding of the reserves.

Student Delegate's Comments

The student delegate was not in attendance.

Discussion Item(s):

College Acceptance Data – Greg Wasserman, Director of Guidance presented a PowerPoint “2019 College Admissions Report”. The presentation outlined the accomplishments for the 2018-2019 school year, which included Strengthening College Relationships, Professional Development and College visits. He spoke about the average SAT score for the class was 642 for Critical Reading and 669 for Math with the average ACT score being 28.6. The presentation outlined the admissions for the Class 2019. Mr. Wasserman outlined the 2019-2020 initiatives for Guidance, which will include:

- Offering Mock Admissions evening program by partnering with college representatives
- Early college and career programming at the Roslyn Middle School
- Continued exposure for Roslyn on a national level through participation in NACAC National Conference and Committee work
- Pilot Summer college essay and application support
- Diversity club college programming
- All juniors completing common applications prior to end of school year.

BBS – Harbor Hill and Heights Playgrounds – Updates

Messrs. Curt Coronado and Ken Schupner, BBS Architects and Mr. Craig Heslin, Representative sitespecialists.com presented a PowerPoint *Playgrounds - Harbor Hill School – Heights School June 27, 2019*, showing updates to the playgrounds based on the discussions at the June 13, 2019 meeting.

Members of the Board thanked the presenters for the updates and the extent of the information provided. BBS will now proceed with the planning for the playgrounds.

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

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

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

No comments.

ACTION ITEMS

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

Mr. Goldspiel called from the floor to delete agenda item P.1 #1

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 #1 on Orig. P1						

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0; (Mr. Litvack absent) to approve Agenda Items numbered P.1 - P.2 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 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: Great Neck Union Free School District
Services: Health and Welfare Services for 21 students attending out of district schools for the 2018-2019 school year.
Fees: \$1,094.41 per student
Total estimated to be \$22,982.61
- (ii) Contractee: Garden City Union Free School District

- Services: One (1) Garden City resident to attend summer 2019.
Two (2) Students - Special programs 2019-20 school year.
- Fees: Summer Tuition - \$3,860.00
(July 3, 2019 through August 13, 2019)
1 Student 10 Month Tuition - \$95,814.00 – Elementary Rate
1 Student 10 Month Tuition - \$99,734.00 – Secondary Rate
(September 3, 2019 through June 26, 2020)
Total estimated to be \$199,408.00 (Roslyn to receive)
- (iii) Contractee: Harborfields Central School District
Services: One (1) Harborfields resident to attend summer 2019 and
Special programs 2019-20 school year.
Fees: Summer Tuition - \$3,860.00
(July 3, 2019 through August 13, 2019)
1 Student 10 Month Tuition - \$99,734.00 – Secondary Rate
(September 3, 2019 through June 26, 2020)
Total estimated to be \$103,594.00 (Roslyn to receive)
- (iv) Contractee: Malverne Union Free School District
Services: Five (5) Malverne residents to attend summer 2019
Fees: Summer Tuition - \$3,860.00
(July 3, 2019 through August 13, 2019)
Total estimated to be \$19,300.00 (Roslyn to receive)
- (v) Contractee: North Shore Schools
Services: One (1) North Shore resident to attend Special programs
2019-20 school year.
Fees 1 Student 10 Month Tuition - \$99,734.00 – Secondary Rate
(September 3, 2019 through June 26, 2020)
Total estimated to be \$99,734.00 (Roslyn to receive)
- (vi) Contractee: East Williston Union Free School District
Services: One (1) East Williston resident to attend summer 2019 and
Special programs 2019-20 school year.
Fees: Summer Tuition - \$3,860.00
(July 3, 2019 through August 13, 2019)
1 Student 10 Month Tuition - \$95,814.00 – Elementary Rate
(September 3, 2019 through June 26, 2020)
Total estimated to be \$99,674.00 (Roslyn to receive)
- (vii) Contractee: Port Washington Union Free School District
Services: Three (3) Port Washington residents to attend summer 2019
and Special programs 2019-20 school year.
Fees: Summer Tuition - \$3,860.00
(July 3, 2019 through August 13, 2019)
2 Students 10 Month Tuition-\$ 95,814.00 – Elementary Rate

- 1 Student 10 Month Tuition - \$ 99,734.00 – Secondary Rate
(September 3, 2019 through June 26, 2020)
Total estimated to be \$302,942.00 (Roslyn to receive)
- (viii) Contractee: Roosevelt Union Free School District
Services: One (1) Roosevelt resident to attend Special programs
2019-20 school year.
Fees: 1 Student 10 Month Tuition - \$99,734.00 – Secondary Rate
(September 3, 2019 through June 26, 2020)
Total estimated to be \$99,734.00 (Roslyn to receive)
- (ix) Contractee: Levittown Public Schools
Services: Seven (7) Levittown residents to attend summer 2019
Two (2) to attend Special programs 2019-20 school year.
Fees: Summer Tuition - \$3,860.00
(July 3, 2019 through August 13, 2019)
2 Student 10 Month Tuition - \$99,734.00 – Secondary Rate
(September 3, 2019 through June 26, 2020)
Total estimated to be \$226,488.00 (Roslyn to receive)
- (x) Contractee: Uniondale Union Free School District
Services: One (1) Uniondale resident to attend summer 2019 and Special
programs 2019-20 school year.
Fees: Summer Tuition - \$3,860.00
(July 3, 2019 through August 13, 2019)
1 Student 10 Month Tuition - \$95,814.00 – Elementary Rate
(September 3, 2019 through June 26, 2020)
Total estimated to be \$99,674.00 (Roslyn to receive)
- (xi) *Contractor: Professional Athletic Training Services, PLLC
Services: Athletic Trainer for both MS and HS (July 1, 2019 through
June 30, 2020)
Fees: Total estimated to be \$70,380.00 for up to 1,600 hours; \$35
per hour for each additional hour
- (xii) *Contractor: All About Kids/Mid-Island Therapy Associates
Services: Various services for the 2019-20 school year as specified in
the agreement
Fees: Total estimated to be \$31,500 (\$1,500 for summer program;
\$30,000 for school year)
(Agreement is subject to review and approval by district
counsel)
- (xiii) *Contractor: Daniel Armstrong
Services: Various services for the 2019-20 school year as specified in
the agreement

- Fees: Total estimated to be \$62,000 (\$2,000 for summer program; \$60,000 for school year)
(Agreement is subject to review and approval by district counsel)
- (xiv) *Contractor: Brookville Center for Children’s Services, Inc.
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$17,800 (\$2,800 for summer program; \$15,000 for 2019-20 school year)
(Agreement is subject to review and approval by district counsel)
- (xv) *Contractor: Michael Cunningham
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$6,000
(Agreement is subject to review and approval by district counsel)
- (xvi) *Contractor: Extraordinary Pediatrics, P.C.
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$387,500 (\$25,000 for the summer program; \$362,500 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xvii) *Contractor: Foundations Occupational Therapy
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$122,882 (\$7,882 for the summer program; \$115,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xviii) *Contractor: Gayle E. Kligman Therapeutic Resources
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$9,250 (\$850 for the summer program; \$8,400 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xix) *Contractor: Helping Hands Children’s Services, Inc.
Services: Various services for the 2019-20 school year as specified in

- the agreement
- Fees: Total estimated to be \$125,150 (\$15,150 for the summer program; \$110,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xx) *Contractor: Horizon Healthcare Staffing
Services: Various services for the 2019-20 school year as specified in the agreement
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/hour; 1:1 skilled nursing \$48/hour), LPN \$38.50/hour, CAN \$21/hour)
(Agreement is subject to review and approval by district counsel)
- (xxi) *Contractor: Metro Therapy, Inc.
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$12,500 (\$500 for the summer program; \$12,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxii) *Contractor: New York Therapy Placement Services
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$12,400 (\$1,400 for the summer program; \$11,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxiii) *Contractor: Nicholas Center for Autism
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$89,200 (\$11,200 for the summer program; \$78,000 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xxiv) *Contractor: Mara Pallotta, SLP
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$11,250 (\$1,250 for the summer program; \$10,000 for the school year. \$100 per 30 minute individual session; \$115 per 45 minute individual session;

\$125 per 60 minute individual session)
(Agreement is subject to review and approval by district
counsel)

- (xxv) *Contractor: PBS Consulting & Psychological Services
Services: Various services for the 2019-20 school year as specified in
the agreement
Fees: Total estimated to be \$356,300 (\$35,000 for the summer
program; \$321,300 for the school year)
(Agreement is subject to review and approval by district
counsel)
- (xxvi) *Contractor: Pediatric PT/OT Therapies
Services: Various services for the 2019-20 school year as specified in
the agreement
Fees: Total estimated to be \$46,000 (\$1,000 for the summer
program; \$45,000 for the school year)
(Agreement is subject to review and approval by district
counsel)
- (xxvii) Contractor: S.E.E.D.S. of the Willistons, Inc.
Services: Various services for the 2019-20 school year as specified in
the agreement
Fees: Total estimated to be \$16,560 (\$1,560 for the summer
program; \$15,000 for the school year)
(Agreement is subject to review and approval by district
counsel)
- (xxviii) Contractor: Mill Neck Manor School for the Deaf/Mill Neck Services.
Services: Various services for the 2019-20 school year as specified in
the agreement
Fees: Total estimated to be \$64,542.60 (\$358.57/day x 180 days)
(Agreement is subject to review and approval by district
counsel)
- (xxix) Contractor: Anderson Center for Autism
Services: Instructional services for 1 student for the 2019-20 school
year
Fees: \$42,830.22 - summer program tuition and maintenance
(\$10,013 tuition + \$32,817.22 summer maintenance daily
rate (\$529.31 x 62 days)
\$60,077 - 10-month program tuition
Total estimated to be \$102,907.22
(Agreement is subject to review and approval by district
counsel)

- (xxx) Contractor: Brookville Center for Children’s Services, Inc.
 Services: Full day autism program for 2 students for the 2019-20 summer and 4 students for the 2019-20 school year
 Fees: \$8,228.00 per student for summer program + 1:1 Aide for 1 student \$3,325.20. Total of \$19,781.20
 \$49,369.00 per student for the school year + 1:1 Aide for 1 student \$11,557.04. Total of \$209,033.04
 Total estimated to be \$228,814.24
 (Agreement is subject to review and approval by district counsel)
- (xxxi) Contractor: Developmental Disabilities Institute
 Services: Full day education program for 1 student for the 2019-20 summer and school year
 Fees: \$9,823 per student for summer program
 \$59,592 per student for the school year
 Total estimated to be \$69,415.00
 (Agreement is subject to review and approval by district counsel)
- (xxxii) Contractor: The Lowell School
 Services: Education program for 1 student for the 2019-20 school year
 Fees: Total estimated to be \$41,659.00
 (Agreement is subject to review and approval by district counsel)
- (xxxiii) Contractor: The Summit School (Jamaica)
 Services: Instructional services for 4 students for the 2019-20 school year
 Fees: \$36,895.00 per student
 Total estimated to be \$147,580.00
 (Agreement is subject to review and approval by district counsel)
- (xxxiv) Contractor: The Summit School (Upper Nyack) Residential
 Services: Educational/Residential services for 1 student for summer 2019
 Fees: \$28,054.38 for summer program (\$6,149 tuition; \$344.49/daily x 62 days maintenance fee, = \$21,358.38, \$547 summer dormitory authority fee)
 Total estimated to be \$28,054.38
 (Agreement is subject to review and approval by district counsel)
- (xxxv) Contractor: United Cerebral Palsy Association of Nassau County, Inc.
 Services: Education program for 2 students for the 2019-20 summer and school year

- Fees: \$8,228.00 per student for summer program + 1:1 Aide for 1 student \$3,325.20. Total of \$19,781.20
 \$49,369.00 per student for the school year + 1:1 Aide for 1 student \$11,557.04. Total of \$110,295.04
 Total estimated to be \$130,076.24
 (Agreement is subject to review and approval by district counsel)
- (xxxvi) Contractor: Harmony Heights Residential
 Services: Instructional/Residential services for 1 student for the 2019-20 summer and school year
 Fees: \$17,517.54 for summer program (\$4,921 tuition; \$12,596.54 maintenance daily rate (\$203.17/day x 62 days))
 \$29,524.00 for the school year
 Total estimated to be \$47,041.54
 (Agreement is subject to review and approval by district counsel)
- (xxxvii) Contractor: The Center for Discovery
 Services: Educational/Residential services for 1 student for the 2019-20 summer and school year
 Fees: \$14,482.00 for summer program (No Dormitory Authority fee)
 \$86,890.00 for the school year (No Dormitory Authority fee)
 Total estimated to be \$101,372.00
 (Agreement is subject to review and approval by district counsel)
- (xxxviii) Contractor: Woodward Children's Center
 Services: Educational/Residential services for 1 student for the 2019-20 summer and school year
 Fees: \$7,494.00 for summer program (No Dormitory Authority fee)
 \$44,964.00 for the school year (No Dormitory Authority fee)
 Total estimated to be \$52,458.00
 (Agreement is subject to review and approval by district counsel)
- (xxxix) Contractor: The Elija School
 Services: Transitional Services for 1 student for the period of July 8, 2019 through August 30, 2019
 Fees: Total estimated to be \$10885.42
 (Agreement is subject to review and approval by district counsel)
- (xl) Contractor: VS Investigations
 Services: School related investigative services

- Fees: Total estimated to be \$8,000.00 (\$3,000 for the summer program; \$5,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (xli) Contractor: Frontline Education
Services: Support and access to IEP software and programs
Fees: Total estimated to be \$18,360.21
(Agreement is subject to review and approval by district counsel)
- (xlii) Contractor: CJI Consultants
Services: Special Education Administration consulting
Fees: Total estimated to be \$2,100.00
(Agreement is subject to review and approval by district counsel)
- (xliii) Contractor: Dr. John Sawicki
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$6,500 (\$2,700 for the summer program; \$3,800 for the school year. \$1,200 per evaluation including report, \$250 per 30-minute participation in CSE via phone, \$550 penalty for cancellation of appointment w/o 48 hr. notice)
(Agreement is subject to review and approval by district counsel)
- (xliv) Contractor: HorseAbility
Services: Vocational Horsemanship, internship experience for the 2019-2020 school year
Fees: \$50.00 per session
(Agreement is subject to review and approval by district counsel)
- (xlv) Contractor: Long Island Jewish Medical Center
Services: School Doctor at Football Games
August 1, 2019 – December 31, 2019
Fees: Total estimated to be \$1,000
(Agreement is subject to review and approval by district counsel)
- (xlvi) Contractor: The Elija Farm, Inc.
Services: Various services for the period of April 1, 2020 through October 31, 2020
Fees: Total estimated to be \$18,200 (\$2,600/month x 7 months)
(Agreement is subject to review and approval by district counsel)

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

- (xlvi) Contractor: Brookville Center for Children’s Services, Inc.
- Services: Full day autism program for 2 students for the 2017-18 summer and school year
- Fees: \$10,819 \$11,726 per student for summer program
\$64,922 per student for the school year
Total estimated to be ~~\$151,482.00~~ \$153,296

- B.2.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. (**Attachment B.2.**)
- B.3.** Recommendation to approve **2019-20** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9711-700-03-9000-303	INTEREST	\$80,000.00
	Subtotal	\$80,000.00
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9711-600-03-9000-303	PRINCIPAL	\$80,000.00
	Subtotal	\$80,000.00

REASON FOR TRANSFER REQUEST: Monies are needed for the Serial Bond Principal.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-09-9000-901	FIELD TRIP EXPENSES - MS	\$1,335.47
	Subtotal	\$1,335.47
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$1,335.47
	Subtotal	\$1,335.47

REASON FOR TRANSFER REQUEST: To cover costs associated with various trips originating from ROSLYN MS.

- B.5.** 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	\$11,736.15
	Subtotal	\$11,736.15
<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$11,736.15
	Subtotal	\$11,736.15

REASON FOR TRANSFER REQUEST: To cover costs associated with various trips originating from ROSLYN HS.

B.6. Recommendation to approve **2018-19** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-426-09-9000-310	WATER – MS	\$8,800.00
1620-429-03-9000-310	OPER UNIFORMS	\$455.41
1621-410-03-9000-310	MAINT-RENTAL EQPT	\$500.00
1621-428-03-9000-310	MAINT GASOLINE	\$7,102.22
1621-443-03-9000-310	MAINT PROF/TECH SVCES	\$1,548.52
	Subtotal	\$18,406.15

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-04-9000-310	CUST SUPPLY – EH	\$12,834.41
1621-446-04-9000-310	MAINT-BUILDING-EAST HILLS	\$5,571.74
	Subtotal	\$18,406.15

REASON FOR TRANSFER REQUEST: To cover the cost of custodial supplies and contractor invoicing needed for the remainder of the school year.

B.7. Recommendation to approve the following payments to Park East Construction Corporation for services and reimbursements rendered to the District by Park East in connection with the takeover of Baruti Construction Corporation’s work at the Heights Elementary School as set forth in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #	Inv #
\$1,741.00	Hts. Prof. Svcs & Reimbs.	1620-293-06-1606	H15-00015	RSD/BTO #2

B.8. Recommendation pursuant to Section 6-j of General Municipal Law, Workers Compensation Reserve Fund, as follows:

1. The Board of Education (the “Board”) of Roslyn UFSD (the “District”) hereby affirms the previous establishment and continuation of a Reserve Fund known as the Workers Compensation Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of compensation and benefits and other authorized expenses since the district elects to self-insure.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-j of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund as follows:

- a) the source, date, and amount of each sum paid into the fund;
- b) the purpose, date, and amount of each payment from this fund; and
- c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.

7. The amount to be reserved as of June 30, 2019 shall be no more than the amount in the reserve as of June 30, 2018 plus accrued interest plus an additional amount as determined by an actuarial study being completed to determine our additional liability for claims incurred prior to July 1, 2014 which shall be not more than \$100,000.

B.9. Recommendation pursuant to Section 6-r of General Municipal Law, Retirement Contribution Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.

2. The source of funds for this Reserve Fund shall be:

- a) budgetary appropriations;
- b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- c) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees' Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund as follows:
a) the source, date, and amount of each sum paid into the fund;
b) the purpose, date, and amount of each payment from this fund; and
c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.

7. The amount to be reserved as of June 30, 2019 shall be no more than the amount in the reserve as of June 30, 2018 plus accrued interest plus an additional amount not to exceed \$750,000 to be placed in the TRS sub fund. [It is anticipated that \$250,000 may be appropriated from this reserve during 2019-20.]

B.10. Recommendation pursuant to Section 6-p of General Municipal Law, Employee Benefit Accrued Liability Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.

2. The source of funds for this Reserve Fund shall be:
a) budgetary appropriations;
b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
c) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of:
a) The cash payment of the monetary value of accumulated or accrued but unused sick leave, personal leave, vacation leave, and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;
b) The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund as follows:

- a) the source, date, and amount of each sum paid into the fund;
- b) the purpose, date, and amount of each payment from this fund; and
- c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.

7. The amount to be reserved as of June 30, 2019 shall be no more than the amount in the reserve as of June 30, 2018 less funds appropriated during 2018-19 plus accrued interest plus additional funds to meet the updated calculated liability not to exceed \$100,000.

B.11. Recommendation pursuant to Section 6-m of General Municipal Law, Unemployment Insurance Payment Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby establishes a Reserve Fund known as the Unemployment Insurance Payment Reserve Fund.

2. The source of funds for this Reserve Fund shall be:

- a) budgetary appropriations;
- b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- c) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of the cost including interest of reimbursing the State Unemployment Insurance Fund for payments made by the State Fund on behalf of the District to claimants.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part

of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund as follows:

- a) the source, date, and amount of each sum paid into the fund;
- b) the purpose, date, and amount of each payment from this fund; and
- c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.

7. The amount to be reserved as of June 30, 2019 shall be no more than the amount in the reserve as of June 30, 2018 less funds appropriated during 2018-19 plus accrued interest.

B.12. Recommendation pursuant to Section 6-d of General Municipal Law, Repair Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby continues a Reserve Fund known as the Repair Reserve Fund pursuant to the authorization of the voters in May 2009.

2. The source of funds for this Reserve Fund shall be:

- a) budgetary appropriations;
- b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- c) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of the cost of repairs to capital improvements or equipment that does not recur annually or at shorter intervals.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund as follows:

- a) the source, date, and amount of each sum paid into the fund;
- b) the purpose, date, and amount of each payment from this fund; and
- c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.

7. The amount to be added to the reserve as of June 30, 2019 shall be no more than \$200,000 in accordance with the authorization of the voters on May 21, 2019 bringing the total amount in the reserve to no more than the balance as of June 30, 2018 less funds appropriated during 2018-19 plus accrued interest plus \$200,000.

B.13. Transfer to Capital Reserve Fund (2015)

Recommendation that the Board of Education hereby authorizes a transfer from the 2018-19 General Fund to the 2015 Capital Reserve Fund an amount not to exceed \$2,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2019 pursuant to the voter authorization of May 19, 2015. [The balance in this reserve as of June 30, 2017 was reduced by \$7,400,000 In accordance with voter authorization on May 21, 2019]

B.14. Transfer to Capital Reserve Fund (2017)

Recommendation that the Board of Education hereby authorizes a transfer from the 2018-19 General Fund to the 2017 Capital Reserve Fund an amount not to exceed \$3,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2019 pursuant to the voter authorization of May 16, 2017.

B.15. WHEREAS, a majority of the qualified voters of the Roslyn Union Free School District (the "District"), in the County of Nassau, New York, approved a proposition at the Annual District Meeting and Election duly called and held on May 21, 2019, authorizing said District to purchase various school buses and vans for use by the District, including related equipment and apparatus, at a cost of not to exceed \$457,014.08; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

NOW THEREFORE, THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Roslyn Union Free School District (the "District"), in the County of Nassau, New York, is hereby authorized to purchase various school buses and vans for use by the District, including related equipment and apparatus. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$457,014.08 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$457,014.08 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes

issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$457,014.08 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

B.16. Transportation – Coach Bus Service – Athletic, Field Trips & Other Events 2019-2020 Bid #19/20-65

Bid Advertised – May 24, 2019
Bid Mailed – May 24, 2019
Bid opened – June 5, 2019
Number of Invitation to bid mailed – 8
Number of bids received – 1

Recommendation: That award based on low cost satisfactorily meeting specifications are made to as follows:

Coast Charter Service Corp. PO Box 1310 Ronkonkoma, NY 11779

<u>TRIP 1 Camp Taconic</u>	EACH \$3,000.00 FOR (3) \$9,000.00
<u>TRIP 2 NYS Band Championship Syracuse NY</u>	EACH \$5,000.00 FOR (3) \$15,000.00
<u>TRIP 3 DECA, Rochester, NY</u>	EACH \$4,800.00 FOR (2) \$9,600.00
<u>TRIP 4 PHYSIC DEPT Six Flags</u>	EACH \$2,300.00 FOR (6) \$13,800.00
<u>TRIP 5 MUSIC DEPT SIX FLAGS</u>	EACH \$2,200.00 FOR (2) \$4,400.00

<u>TRIP 6 SCIENCE OLYMPIADS, Syracuse NY</u>	EACH \$4,900.00 FOR (1) \$4,900.00
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<u>TRIP 7 Disneyworld Orlando, FL</u>	EACH \$16,450.00 FOR (3) \$49,350.00
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TOTAL BASE BID A <u>TRIPS 1-7</u>	<u>\$106,050.00</u>
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<u>TRIP 8</u> ADD'L TRIP BASED ON 8 HR DAY ADD'L HR	\$1190.00 \$135.00
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<u>TRIP 9</u> OVERNIGHT TRIP BASED ON 8 HR DAY EACH WAY ADD'L HR	\$2940.00 \$135.00
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Estimated total cost is within the 2019-2020 budget.

B.17. BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby authorizes the School District to enter into Inter-Municipal Agreements for the 2019-2020 school year with the East Williston UFSD and Herricks UFSD in connection with Roslyn UFSD's Adult Education Program pursuant to General Municipal Law § 119-o subject to the terms and conditions of the agreements to be approved by District Counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documentation to effectuate said Agreements.

B.18. Recommendation to approve the Cooperative Transportation Contract Extensions for 2018-2019. **(Attachment B.18.)**

B.19. 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.19.)**

B.20. Recommendation by Dr. Scott Andrews, High School Principal, to declare the following textbooks to be discarded due to their being outdated and obsolete. **(Attachment B.20.)**

B.21. Extraclassroom Activity Treasurer Reports **(Attachment B.21.)**
 High School, March 2019
 Middle School, March 2019
 High School, April 2019
 Middle School, April 2019

- B.22.** Recommendation by David Shoob, Supervisor of Transportation, to declare the following vehicles surplus. They are beyond their useful life and need considerable repair. **(Attachment B.22.)**

BUS # 79 2002 BLUE BIRD VIN 1BAAGCPA62F204019

BUS # 80 2002 BLUE BIRD VIN 1BAAGCPA22F204020

Chevrolet Equinox 2014 VIN 2GNFLEEK7E6347906

We are receiving \$1,600.00 for each bus for our trade-in value to be used toward the purchase of new buses. For the Equinox, we are receiving \$11,000 for our trade-in value to be used toward the purchase of a new vehicle.

- B.23. WHEREAS,** It is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD, Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore Central School District, Plainedge School District, Port Washington UFSD, and Roslyn UFSD to bid jointly for School Bus, Vehicle & Garage Parts, Supplies, & Equipment and School Bus & Vehicle Outside Repairs & Services.

WHEREAS, The Roslyn School District 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 School District wishes to appoint Levittown Public Schools 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 Levittown School District Board of Education authorizes the above mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above mentioned commodities and services, and

BE IT FURTHER RESOLVED That the Roslyn School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract it will conduct all negotiations directly with the successful bidder.

- B.24. BE IT RESOLVED** that the Board of Education hereby approves the Agreement between the School District and Renu Contracting and Restoration for work to be performed at the Roslyn High School in connection with the Boys Locker Room Renovation Project subject to the terms and conditions of an agreement to be approved by District Counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the Agreement between the

School District and Renu Contracting and Restoration on behalf of the Board of Education.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0 (Mr. Litvack absent); to approve Agenda Items numbered B.1 – B.14, B.15 Roll Call Vote, B-16 - B.24

B.15 Roll Call vote

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

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 April 2, 3 and 4; May 2, 16, 24 and 29; and June 12, 14 and 17, 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 March 5, 21, 26, 27, 28 and 29; April 3, 4, 8, 9, 11, 12 and 15; May 3, 9, 10, 14, 17, 20, 21, 24 and 30; June 3, 11, 12 and 14, 2019.

C&I.3 Recommendation to approve Melissa Messina to attend the New England Association for College Admission Counseling Summer Institute 2019 at St. Anselm College in Manchester, NH from July 22 through July 25, 2019 at an estimated cost to the district of \$1,118.72.

C&I.4 Recommendation to approve David Shoob to attend the New York Association for Pupil Transport Annual Conference in Albany, New York from July 12 through July 17, 2019 at an estimated cost to the district of \$1,600.00.

C&I.5 Recommendation to approve the agreement between the Long Island Council on Alcoholism and Drug Dependence (LICADD) and the Roslyn School District for the 2019-2020 school year for on-site psycho-educational services for a total cost to the district not to exceed \$2,000.00 subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.

The Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement on

behalf of the Board of Education.

C&I.6 Recommendation to approve 140 students and 13 chaperones to attend Marching Band Camp at Camp Taconic in Hinsdale, Massachusetts from August 12, through 18, 2019 at an estimated cost to the district of \$39,204.00. [Total cost of trip: \$125,784.00. Student contribution: \$86,580.00; district contribution: \$39,204.00].

C&I.7 Recommendation to approve 140 students and 13 chaperones to attend the New York State Field Band Conference in Syracuse, NY on October 25, through October 28, 2019 at an estimated cost to the district of \$27,536.50. [Total cost of trip: \$69,536.50. Student contribution: \$42,000.00; District contribution: \$27,536.50].

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.7

BOARD OF EDUCATION:

BOE.1 Recommendation to approve the attendance of Meryl Waxman Ben-Levy, Clifford Saffron, Michael Levine and Nancy Carney Jones at the NYSSBA 2019 Summer Law Conference to be held on July 25, 2019 in Melville, NY at a cost not to exceed \$1,250.00.

BOE.2 Appointment of Board of Registration

[The appointments of the members of the Board of Registration expire thirty days following the date of the annual budget vote.]

- a) Recommendation that four members of the Board of Registration be paid at a rate of \$12.00 per hour for the 2018-2019 school year:
- | | |
|----------------------|-----------------|
| Jacqueline Harleston | Sharon Margolin |
| Ruth Quintero | Carmen Krauss |

BOE.3 Recommendation to conduct the third reading* of the Board of Education policy:
5605 Voter Registration for Students

And the third reading* to abolish Board of Education policies:

2271 Litigation Procedures (**Attachment BOE.3**)

(* written on the 6/13/19 agenda BOE.4 as first read but was actually the second read)

BOE.4 BE IT RESOLVED that the Board of Education of the Roslyn Public Schools hereby abolish the following *policy*:

4810 2271 Litigation Procedures

And hereby *adopts the following policy*:

5605 Voter Registration for Students

BOE.5 Recommendation to conduct the first reading of the Board of Education policy:

6690 Audit Committee

8332 District Owned Cellular Telephones (**Attachment BOE.5**)

Addendum

BOE.6 WHEREAS, the 2015-2019 labor agreement between the Board of Education of the Roslyn Union Free School District (hereinafter "District") and the Roslyn Food Service Association (hereinafter "Association") will expire on June 30, 2019;

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 June 24, 2019;

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 execute a more formal agreement incorporating the terms of said Memorandum of Agreement into a more formal written collective bargaining agreement.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0; (Mr. Litvack absent) to approve Agenda Items BOE.1 – BOE.5 and Addendum BOE.6

Public Comments #2

No comments.

EXECUTIVE SESSION

Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 6-0 (Mr. Litvack absent), to adjourn to executive session to discuss personnel issues at 10:02 p.m.

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 10:54 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk