

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

**Thursday, September 6, 2018**

**8:00 P.M.**

**Roslyn High School – Board Room  
Minutes**

Meryl W. Ben-Levy, President  
Clifford Saffron, Vice President.  
David Dubner (attended Executive Session only)  
Michael Levine  
Steven Litvack  
David Seinfeld  
Bruce G. Valauri

**ALSO PRESENT**

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

**ABSENT**

**7:00 p.m. - Executive Session**

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

The Executive Session adjourned at 8:05 p.m. The Board reconvened in Public Session in the Board Room at 8:12 p.m.

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

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

Recommendation to accept the Claims Auditor's Quarterly Report for April, May and June 2018

**Mr. Litvack moved, seconded by Mr. Saffron, carried by a vote of 6-0, (Mr. Dubner absent) to accept the April 2018 – June 2018 Quarterly Claims Audit Report**

Ms. Shari Diamond, CIA, Supervisor, IT Consultant and Ms. Nicole Mezier, Senior Claims Auditor, Cerini & Associates, LLP presented an overview of the Audit reports for April 2018 through June 2018.

Ms. Mezier commented the auditors reviewed 1,128 claims from the General, Trust & Agency, School Lunch, Federal, and Capital Funds. The report showed .71% of the claims were flagged for informational purposes, which included: confirming purchase orders, confirming purchase orders-signed by the District, inappropriate expense and incorrect check amount. They commented on the proactive measures being implemented by the Business Office as they continue to educate the staff on the district's purchasing policies and practices. In addition, the Business Office continues to speak with the auditors in regard to any claim related questions prior to processing the claim.

Ms. Diamond once again spoke of the wonderful relationship the District has with the auditors. In addition, she clarified the school law which prohibits the purchase of flowers for students

Recommendation to accept the minutes from the following meeting:  
August 30, 2018

**Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Dubner absent) to accept the minutes for August 30, 2018.**

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

Ms. Ben-Levy thanked everyone for a wonderful school opening. She thanked Ms. Brown and Central Administration for the additional hours they worked this summer to insure the schools opened on time.

Mr. Saffron spoke of the opportunity he had to work with Ms. Brown this summer on construction matters throughout the district. He commented "we are an extraordinary school district made up of an extraordinary staff, who are so passionate and committed to the well-being of our children." He explained "he has a new found appreciation for what the staff does each and every day and the passion they bring to their jobs". He thanked the staff.

Ms. Ben-Levy recognized and thanked her board colleagues for attending morning board meeting this summer that were necessary due to construction matters that required board approval.

Mr. Saffron praised Ms. Brown for all that she accomplished this summer - how she managed the issues with the construction above and beyond the typical educational

aspects of her role. He stated that he has had the upmost confidence in her since she was hired her several years ago as Superintendent and that the District is incredibly lucky to have her.

Mr. Seinfeld reflected on Mr. Saffron’s comments and his 15 year tenure on the board. He spoke of the positive changes that have taken place in the past 15 years to make the District what is today.

Ms. Ben-Levy presented her annual Superintendent’s Conference Day photo montage.

**Superintendent’s Comments**

Ms. Brown thanked the Board for their support this summer. She expressed her appreciation for the board’s willingness to attend emergency meetings to get the job done. In addition, she thanked the Height’s Administrators and teachers for preparing their classrooms for the start of school throughout the construction. She also thanked Ms. Russell, RTA President, Custodians, Maintenance crew and Bus Drivers for their support this summer. Ms. Brown explained there is still much construction work to do, and the work will be on-going throughout the year.

She commented on the unusual heat wave that occurred at the start of school. She discussed the accommodations were made for students and staff in cooling spaces and that plans have been established for future heat waves.

Ms. Brown spoke of the time spent this summer to find the right people to join the Roslyn Team. Ms. Brown and the Administrators introduced the new staff for 2018 - 2019.

Welcome and Introduction of New Staff for 2018-2019

<b><i>District-Wide</i></b>	
Tom Szajkowski	Assistant to the Superintendent for Admin. & Special Projects
Gary Ramonetti	Science Chair
Roberto Trigosso	World Language Chair
Robert Kaprat	Security Aide
Owamani Magezi	Security Aide
Philip Mattiolo	Security Aide
Steve McManus	Security Aide
Keith Macias	Head of Security
<b><i>East Hills</i></b>	
Nicole Chiamonte	Teacher
Stephanie Liebowitz	Social Worker
Kayla Sotomayor	Teacher Aide
Janine Steinert	Teacher

<b><i>Harbor Hill</i></b>	
Emma Biordi	TA
Lisa Faret	Teacher
Terri Ann Frobey	Monitor
Allison Goldin	Teacher
Julie Lomot	Social Worker
Allyson Meyers	Admin. Asst.
Elizabeth Murphy	Teacher
Ashley Palandro	Teacher
Maria Stathakos	Teacher
Jennifer Withers	Teacher
James Schmachtenberg	Lunch Specialist
<b><i>Heights</i></b>	
Christina Casatelli	Teacher
Chanel Davis	TA
Rachel Dujardin	TA
<b><i>High School</i></b>	
Denis Brazil	Head Custodian
Maria Cairo	Teacher Aide
James Canner	TA
Fiona Horgan	TA
Christine Parente	Teacher
Krystin Prastil	Teacher
Jaclyn Shlisky	Teacher
Denise Tretola	Teacher
Zia Wang	Teacher Aide
<b><i>Middle School</i></b>	
Sabrina Loria	Teacher
Kevin McKeown	Lunch Recreation
Nitiyakala Nirmalakumar	TA
Desire Russell Lee	Cook Manager
Robin Stein	Teacher
Jenna Wolf	Teacher

On behalf of the Board of Education, Ms. Ben-Levy welcomed the new student delegate OCC President Josh Bloom.

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

Mr. Josh Bloom, Student Delegate, thanked everyone and stated it was an honor and pleasure to be part of the Board. He thanked the Board for getting the schools ready for the students. He commented that the High School is off to a great start. On the first day of school the seniors started a new tradition, Senior Sunrise. The seniors

met on the turf field at 6:00 am for a sunrise picture. A majority of class participated. Mr. Bloom stated it is a great tradition and he is excited to see where it goes. He thanked the PFA for the shirts and breakfast provided for the sunrise event.

The OCC is focusing on homecoming scheduled for Saturday, September 29<sup>th</sup>. This year's homecoming games will include boys' varsity soccer to be played on Friday, September 28<sup>th</sup> after the pep rally, and girls' varsity soccer on the turf field, boys' varsity volleyball and girls' varsity tennis on Saturday, September 29<sup>th</sup>, following the pancake breakfast at 11:00am and the parade at 12:15pm. The Marching band will be performing at half time at the girls' soccer game. This year the district does not have a varsity football team.

## **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

Ms. Eleanor Russell, RTA President, thanked the board for an amazing summer. She commented that in all her years at the District she had never seen anything like the construction at the Heights School this summer. She complimented the facility and custodial staff for working 12 -14 hour days to get the school ready.

The Board discussed different ideas to express their appreciation for the neighbors of the Heights School for their patience's during the construction this summer.

## **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**

<b>Item</b>	<b>Name</b>	<b>Action</b>	<b>Position / Replacing</b>	<b>Lo- cation</b>	<b>From</b>	<b>To</b>	<b>Tenure Area</b>	<b>Certification / Class / Step / Salary</b>
10	Joanna Barry	Resignation	Teaching Assistant			8/30/18 (last day of employment)		
11	Eileen Bauer	Resignation	Building Tutor			8/31/18 (last day of employment)		
12	Peter Annibale	Probationary Appointment	Teaching Assistant	MS	9/18/18	Prob. Ends 9/6/22	Teaching Assistant	Social Studies 7-12, Grade 1/Step 1*, Per RPA Contract
13	Danielle Bailey	Appointment	IPG Teacher (not to exceed 1.5 hrs./wk.)	EH	9/18/18	6/30/19		Per RTA Contract
14	Bryan Offerman	Appointment	IPG Teacher (not to exceed 6 hrs./wk.)	EH	9/18/18	6/30/19		Per RTA Contract
15	Teresa McCarthy	Appointment	IPG Teaching Assistant (not to exceed 4.5 hrs./wk.)	EH	9/18/18	6/30/19		Per RPA Contract
16	Laura Farnan	Appointment	IPG Teaching Assistant (not to exceed 4.5 hrs./wk.)	EH	9/18/18	6/30/19		Per RPA Contract
17	Lisa Dier	Appointment	IPG Teaching Assistant (not to exceed 3 hrs./wk.)	EH	9/18/18	6/30/19		Per RPA Contract
18	Marianne Corona	Appointment	IPG Teaching Assistant (not to exceed 3 hrs./wk.)	EH	9/18/18	6/30/19		Per RTA Contract
19	Lucy Ancona	Appointment	IPG Teaching	EH	9/18/18	6/30/19		Per RPA Contract

			Assistant (not to exceed 3 hrs./wk.)					
20	Ellen Siedel	Appointment	IPG Teaching Assistant (not to exceed 4.5 hrs./wk.)	EH	9/18/18	6/30/19		Per RPA Contract
21	Linda Colosi	Appointment	IPG Teaching Assistant (not to exceed 4.5 hrs./wk.)	EH	9/18/18	6/30/19		Per RPA Contract
22	Robin Stein	Appointment	IPG Teacher (not to exceed 4 hrs./wk.)	MS	9/18/18	6/30/19		Per RTA Contract
23	Nitiyakala Nirmalakumar	Appointment	IPG Teaching Assistant (not to exceed 5.5 hrs./wk.)	MS	9/18/18	6/30/19		Per RPA Contract
24	Peter Annibale	Appointment	IPG Teaching Assistant (not to exceed 5.5 hrs./wk.)	MS	9/18/18	6/30/19		Per RPA Contract
25	Antoinette Lewis	Appointment	IPG Teaching Assistant (not to exceed 5.5 hrs./wk.)	MS	9/18/18	6/30/19		Per RPA Contract
26	Samantha Mittleberg	Appointment	IPG Teaching Assistant (not to exceed 5.5 hrs./wk.)	MS	9/18/18	6/30/19		Per RPA Contract
27	Jacqueline Cona	Appointment	IPG Teacher (not to exceed 3.5 hrs./wk.)	HS	9/18/18	6/30/19		Per RTA Contract
28	Diana Zabaleta Grasso	Appointment	IPG Teacher (not to exceed 2.5 hrs./wk.)	HS	9/18/18	6/30/19		Per RTA Contract

29	Christine Burns	Appointment	IPG Teaching Assistant (not to exceed 5 hrs./wk.)	HS	9/18/18	6/30/19		Per RPA Contract
30	Michelle Smithson	Appointment	IPG Teaching Assistant (not to exceed 5 hrs./wk.)	HS	9/18/18	6/30/19		Per RPA Contract
31	Remi Williams	Appointment	IPG Teaching Assistant (not to exceed 5 hrs./wk.)	HS	9/18/18	6/30/19		Per RPA Contract
32	Maryam Tazari	Appointment	IPG Teaching Assistant (not to exceed 3 hrs./wk.)	HS	9/18/18	6/30/19		Per RPA Contract
33	James Canner	Appointment	IPG Teaching Assistant (not to exceed 5 hrs./wk.)	HS	9/18/18	6/30/19		Per RPA Contract
34	Ginna-Lee Tamburello	Appointment	IPG Teaching Assistant (not to exceed 2 hrs./wk.)	HS	9/18/18	6/30/19		Per RPA Contract
35	Lori Kaufman	Appointment	IPG Teaching Assistant (not to exceed 2 hrs./wk.)	HS	9/18/18	6/30/19		Per RPA Contract
36	Cathleen Marx	Appointment	IPG Teaching Assistant (not to exceed 2 hrs./wk.)	HS	9/18/18	6/30/19		Per RPA Contract
37	Debra Seiff	Appointment	IPG Teacher (not to exceed 3 hrs./wk.)	HH	9/18/18	6/30/19		Per RTA Contract
38	Nicole Zupo	Appointment	IPG Teacher	HH	9/18/18	6/30/19		Per RTA Contract



			(not to exceed 3 hrs./wk.)					
39	Tamara Levy	Appointment	IPG Teaching Assistant (not to exceed 6 hrs./wk.)	HH	9/18/18	6/30/19		Per RPA Contract
40	Gina Pisciotta	Appointment	IPG Teaching Assistant (not to exceed 6 hrs./wk.)	HH	9/18/18	6/30/19		Per RPA Contract
41	Taylor Bell	Appointment	IPG Teaching Assistant (not to exceed 6 hrs./wk.)	HH	9/18/18	6/30/19		Per RPA Contract
42	Karen Pacella	Appointment	IPG Teacher (not to exceed 3 hrs./wk.)	HTS	9/18/18	6/30/19		Per RTA Contract
43	Jillian Brass	Appointment	IPG Teacher (not to exceed 1.5 hrs./wk.)	HTS	9/18/18	6/30/19		Per RTA Contract
44	Christine Iadevia	Appointment	IPG Teacher (not to exceed 1.5 hrs./wk.)	HTS	9/18/18	6/30/19		Per RTA Contract
45	Ellen Dickinson	Appointment	IPG Teaching Assistant (not to exceed 6 hrs./wk.)	HTS	9/18/18	6/30/19		Per RPA Contract
46	Cathleen Giannattasio	Appointment	IPG Teaching Assistant (not to exceed 6 hrs./wk.)	HTS	9/18/18	6/30/19		Per RPA Contract
47	Tracey Valmont	Appointment	IPG Teaching Assistant (not to exceed 6 hrs./wk.)	HTS	9/18/18	6/30/19		Per RPA Contract

48	Danielle Bailey	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RTA Contract
49	Stacie Sabella	Appointment	ABA/SC Planning Speech Teacher (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RTA Contract
50	Laura Farnan	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
51	Lisa Smith	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
52	Lucy Ancona	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
53	Marianne Corona	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
54	Deborah Cooper	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RTA Contract
55	Ellen Seidel	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
56	Rosann Brodley	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate

57	Danielle Skene	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
58	Bryan Offerman	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
59	Theodore DeVenuti	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
60	Jacqueline May	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
61	Lori Maller	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
62	Karen Pacella	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	HTS	9/12/18	6/30/19		Per RTA Contract
63	Jillian Brass	Appointment	ABA/SC Planning Psychologist (not to exceed 2 hrs./mo.)	HTS	9/12/18	6/30/19		Per RTA Contract
64	Christine Iadevia	Appointment	ABA/SC Planning Speech Teacher (not to exceed 4 hrs./mo.)	HTS	9/12/18	6/30/19		Per RTA Contract
65	Cathleen Giannattasio	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HTS	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate

66	Ellen Dickinson	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HTS	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
67	Tracey Valmont	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HTS	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
68	Helene Blatt	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	HTS	9/12/18	6/30/19	Per RTA Contract
69	Sondra Nussbaum	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HTS	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
70	Theresa Eccher	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HTS	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
71	Debra Seiff	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	HH	9/12/18	6/30/19	Per RTA Contract
72	Nicole Zupo	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	HH	9/12/18	6/30/19	Per RTA Contract
73	Tamara Levy	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HH	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
74	Gina Pisciotta	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HH	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate

75	Taylor Bell	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HH	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
76	Chanel Davis	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HH	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
77	Jacqueline Cona	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19	Per RTA Contract
78	Stacie Goldenberg	Appointment	ABA/SC Speech Teacher (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19	Per RTA Contract
79	James Canner	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
80	Michelle Smithson	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
81	Remi Williams	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
82	Ginna-Lee Tamburello	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate
83	Christine Burns	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19	Per RPA Contract, employees' hourly rate

84	Alysse Graziano	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RTA Contract
85	Maryam Tazari	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
86	Christopher Antinore	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
87	Cathleen Marx	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
88	Marvin Leveille	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
89	Tiffany Oliver	Appointment	ABA/SC Planning Teacher (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RTA Contract
90	Antoinette Lewis	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
91	Carly Sarrantonio	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
92	Daphne Rinngold	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate

93	Samantha Mittleberg	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	HS	9/12/18	6/30/19		Per RPA Contract, employees' hourly rate
94	Nicole Zupo	Appointment	Parent Training (not to exceed 8 hrs./mo.)	HH	9/7/18	6/30/19		Per RTA Contract
95	Danielle Bailey	Appointment	Parent Training (not to exceed 2 hrs./mo.)	EH	9/7/18	6/30/19		Per RTA Contract
96	Jacqueline Cona	Appointment	Parent Training (not to exceed 2 hrs./mo.)	HS	9/7/18	6/30/19		Per RTA Contract
97	Tiffany Oliver	Appointment	Parent Training (not to exceed 2 hrs./mo.)	HS	9/7/18	6/30/19		Per RTA Contract
98	Debra Seiff	Appointment	Parent Training (not to exceed 2 hrs./mo.)	HH	9/7/18	6/30/19		Per RTA Contract

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

**P.2 Classified**

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
		DELETE #4							
8	Dennis Griffin	Hourly Appointment	Security Aide	Labor	Hourly	District	On or about 9/17/18*		\$25.00/hour

*\*Pending Civil Service Approval*

**Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 6-0, (Mr. Dubner 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: Syosset Central School District  
 Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private schools in Syosset for the period of July 1, 2017 thru June 30, 2018  
 Fees: Total estimated to be \$1,160.94
- (ii) Contractee: Port Washington Union Free School District  
 Services: One (1) Port Washington resident to attend Special Academic and Life Skills Classes 2018-19 school year.  
 Fees: 10 Month Tuition - \$108,529.00 – Secondary Rate (September 5, 2018 through June 26, 2019)  
 Total estimated to be \$108,529.00 (Roslyn to receive)

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on July 27, 2017 (item B.1. (xii)) and first amended on November 2, 2017 (item B.1. (iii)):

- (iii) Contractor: Eden II/Genesis School  
 Services: Instructional and related services for one student for the 2017-18 summer and school year  
 Fees: \$28,200.00 for the summer program  
~~\$111,840.00~~ \$126,149.40 for the 10 month tuition period.  
 Total estimated to be ~~\$140,040.00~~ \$154,349.40

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 14, 2018 (item B.1. (xli)):

- (iv) Contractor: The Summit School (Jamaica)  
 Services: Instructional services for 5 4 students for the 2018-19 school year  
 Fees: \$34,088.00 per student  
 Total estimated to be ~~\$170,440.00~~ \$136,352.00

**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>
1620-168-03-3300-303	SECURITY DW	\$12,435.00
	<b>Subtotal</b>	<b>\$12,435.00</b>

<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
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1621-430-08-9000-310	MAINT CONT SVCES - HS	\$9,977.50
1621-430-09-9000-310	MAINT CONT SVCES - MS	\$2,457.50
	<b>Subtotal</b>	<b>\$12,435.00</b>

REASON FOR TRANSFER REQUEST: To install speed bumps in the HS and MS parking lots as recommended by our security consultant.

- B.4.** 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 #
\$52.50	EH Reimbursable	2110-245-04-1804	H18-00056	3
\$22.31	EH Reimbursable	2110-245-04-1804	H18-00056	4

- B.5.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Maccarone Plumbing, Inc. in the amount of \$51,943.50 which will increase purchase order H16-00020 in account code H1620.295.08.1608.

Maccarone Plumbing, Inc. (HS PC-008) for labor and materials to upgrade 8 existing box planters as well as planters in the perimeter courtyards, the flag pole island and at the entry sign. This also includes the cost to relocate and transplant existing plant material to new locations as well as providing compost, fertilizer and mulch to these areas. This was first presented to the Board of Education as a Pending Change Order #DD on 8/31/18 Item B12 with an estimated cost at that time of \$52,000.

- B.6.** Recommendation to approve a proposed change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

HTS General Construction PCO #26: Baruti Proposed Change Order PCO #26 at an estimated cost of \$12,000. This change order represents the cost to provide labor and materials to make penetrations in the existing pitched asphalt shingle roof for access to the attic for the new ductwork for the new HVAC in the existing building as a result of the relocation of the units ERU 3 A & B for the classrooms and offices. Park East Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work but KG&D indicates that the cost may be high, so we are asking for

approval as a not to exceed amount. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

**Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 6-0, (Mr. Dubner absent) to approve Agenda Items numbered B.1 – B.6**

**CURRICULUM AND INSTRUCTION:**

**C&I.1** Recommendation to approve Joseph Dragone to attend the NYSASBO School Business Management Workshop in Albany, New York from November 7 through 10, 2018 at an estimated cost to the district of \$869.00.

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

**BOARD OF EDUCATION:**

**BOE.1** Recommendation to conduct the *first reading* of updated Board of Education Policy 5300 – Code of Conduct, Policy 8505 – Charging School Meals, Policy 8520 – Free and Reduced Lunch (**Attachment BOE.1**)

**BOE.2** BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District, having reviewed a certain Amendment to a Settlement Agreement dated August 10, 2017 concerning a contemplated request for a due process hearing in executive session, hereby approves the terms of the Amendment to such Settlement Agreement and authorizes and directs the Board President and Superintendent of Schools to execute such amendment on behalf of the Board.

**Mr. Litvack moved, seconded by Mr. Levine, and carried by a vote of 6-0, (Mr. Dubner absent) to approve Agenda Items BOE.1 - BOE.2**

**Public Comments #2**

No comment.

**Adjournment**

**There being no further business to come before the Board of Education Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Dubner absent) to adjourn at 8:56 p.m.**

**Respectfully submitted,**

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