

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

**Thursday, November 1, 2018**

**8:00 P.M.**

**Roslyn High School – Cafeteria  
Minutes**

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

**ALSO PRESENT**

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

**ABSENT**

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

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

The Executive Session adjourned at 7:55 p.m. The Board reconvened in Public Session in the High School Cafeteria at 8:08 p.m.

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

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**Recognition: Board of Education**

Ms. Brown thanked everyone for being here this evening and announced that the District would be acknowledging the members of the Board of Education in honor of Board Appreciation Week.

On behalf of the District and community, Ms. Brown expressed her appreciation to the members of the Board for volunteering their time and energy to the District. She thanked the Board for the stability they bring to the district with their continued years of service. As a token of appreciation, the Board was presented with a picture of the recently landscaped High School.

To honor of the Board of Education, members of the Middle School Chorale performed *Puttin' on the Ritz* and the High School Chamber singers performed *America the Beautiful*.

Ms. Ben-Levy thanked the students for their performances and the inspiration they give the Board of Education to continue to do their best for the children of Roslyn.

CCPA Presidents, Jackie Golub, Amy Greenberg and Jenn Disanti, expressed their appreciation to the Board of Education for their dedication to the children of Roslyn and thanked the Board for everything they do.

Ms. Carol Murphy, Roslyn Administrators and Supervisors Association (RASA) President and High School Assistant Principal, expressed RASA's appreciation for the Board's unending support of their work in the Roslyn School District where children and education come first.

Ms. Brown thanked the Administrators for attending the meeting this evening.

On behalf of the six members of the Board of Education, Mr. Seinfeld thanked Ms. Ben-Levy for all the hard work she puts in to support the community, the School District, and the other members of the Board. He stated her work is priceless.

Mr. Saffron, board member, spoke of his special relationship with Ms. Ben-Levy having worked together on this board for 14 years. He spoke of her work ethic and her passion and commitment to the students of this District. Mr. Saffron stated "there is not a school board president in this State that cares more, works harder, is more passionate and has his or her heart in the right place more than Meryl Ben-Levy".

Ms. Ben-Levy thanked the members of the board and stated that she is very blessed and proud to be the board's spokesperson and represent their group. She is excited to continue to work together with the group and Administration on their agenda to better Roslyn.

On behalf of the OCC and the Roslyn High School, Mr. Bloom, thanked the Board of

Education “for their work and dedication - from the construction and beautification of the buildings over the years, for their support of our academic, extra-curricular programs, and all that they do day in and day out. We are endlessly thankful.”

Ms. Ben-Levy requested a short recess to enjoy the cake presented to the Board by the CCPA.

### **Board President’s Comments**

Ms. Ben-Levy announced the Boys’ Varsity volleyball team would be playing at JFK High School.

### **Superintendent’s Comments**

Ms. Brown had no additional comments.

### **Student Delegate’s Comments**

Mr. Bloom shared that members of the OCC set up flags in the Field of Honor in front of the High School. The OCC Halloween Costume contest was held yesterday with many students participating. The winner was the Mummy costume. The next OCC event will be the Thanksgiving pie eating contest.

**Ms. Ben-Levy announced the Royal Crown Players will be presenting *The Man Who Came to Dinner* on November 15-17.**

Recommendation to accept the Claims Audit Report for September 2018

**Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 7-0, to accept the Claims Auditors Report for September 2018.**

Recommendation to accept the minutes from the following meeting(s):  
October 4, 2018; October 18, 2018

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 7-0, to accept the minutes for October 4, 2018 and carried by a vote of 6-0, (Mr. Litvack abstained) to accept the minutes for October 18, 2018.**

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

1. Presentation of Independent Audit to Board of Education – Jill Sanders, CPA Cullen & Danowski, LLP

Ms. Sanders thanked the members of the Citizens Audit Advisory Committee for their meeting on September 27, 2018 to review the audit.

She presented a PowerPoint presentation: *Roslyn Union Free School District-Auditor’s Report* and stated “the District worked very hard to put a budget forth for the community that addresses all the educational needs and at the same time remains fiscally responsible.” Ms. Sanders reviewed the District’s financial statements, financial highlights, Distribution of Revenue for two years, Revenue and Expenditures compared to budget, Fund Balance Analysis, Extraclassroom Activity Funds, and the

Federal Single Audit. The auditor's issued the District an Unmodified Opinion.

On behalf of the Board of Education, Mr. Litvack and Mr. Saffron thanked the community members of the Citizens Audit Advisory Committee for their participation in this very important committee.

Ms. Ben-Levy thanked board members Clifford Saffron, David Dubner and Steven Litvack for their service on the Citizens Audit Advisory Committee. In addition, she thanked the Business Office for their hard work.

**Ms. Ben-Levy requested to move agenda item BOE.5 out of order.**

**BOE.5 RESOLVED**, upon the recommendation of the Citizens Audit Advisory Committee, that the Board of Education of the Roslyn Union Free School District accepts the External Audit Report for the 2017-2018 school year submitted by Cullen Danowski, LLP.

**Mr. Saffron moved, seconded by Mr. Litvack, and carried by a vote of 7-0, to approve Agenda Items BOE.5**

**Ms. Ben-Levy requested to move the Personnel agenda items out of order.**

**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
46 14	Tara Guiffre	Substitute Appointment	Per Diem Substitute Teaching Assistant	DW	11/5/18	6/30/19		TA I, \$100/day
15	Kevin McKeown	Resignation	Lunch Recreation Specialist	MS		11/2/18 (last day of employment)		
16	Mark Steinmuller	Appointment	Lunch Recreation Specialist (K.McKeown)	MS	11/5/18	6/30/19		Per RTA Contract
17	Melissa Abruzzese	Appointment	Building Tutor - Math	EH	11/5/18	6/30/19		\$60/hour

**Mr. Dubner moved, seconded by Mr. Levine, and carried by a vote of 7-0, to approve Agenda Items numbered P.1, P.2 and Addendum P.1**

On behalf of the Board of Education, Ms. Ben-Levy congratulated Mr. Tomas Gil for his probationary appointment as the Head Custodian of the Middle School.

**Discussion Item(s) cont'd:**

- School Signs – Kenneth Schupner, Architect, BBS Architects, Landscape Architects, Engineers presented a PowerPoint presentation: *Roslyn Public Schools, Exterior Building Signage Considerations* in regard to signage improvements at each of the schools. Mr. Schupner presented updated signs and locations for each of the schools. The Board entered into a lengthy discussion on the proposed signage. Based on the input from the Board, Mr. Schupner will revise his proposals and present his changes at a future board meeting.

**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 public 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.

### **PERSONNEL: (Moved prior the second discussion item)**

### **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: The Center for Discovery  
Services: Instructional/Residential services for 1 student for the 2018-19 summer and school year  
Fees: \$13,071.00 for summer program  
\$78,428.00 for the school year  
Total estimated to be \$91,499.00  
(Agreement is subject to review and approval by district counsel)
  
- (ii) Contractor: Great Neck Union Free School District  
Services: Health & Welfare Services for 32 students attending out of district schools for the 2014-15 school year.  
Fees: \$937.02 per student  
Total estimated to be \$29,984.64

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

- (iii) Contractor: Anderson Center for Autism  
Services: Instructional services for 1 student for the 2018-19 school year  
Fees: \$39,519.16 - summer program tuition and maintenance (\$9,035 tuition + \$30,484.16 summer maintenance daily rate (\$491.68 x 62 days)  
~~\$54,211~~ \$114,246.57 - 10-month program tuition *plus* 38.424% of maintenance owed to Nassau County DSS  
Total estimated to be ~~\$93,730.16~~ \$153,765.73

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

- (iv) Contractor: Devereux-Glenholme School Residential  
Services: Instructional/Residential services for 1 student for the 2018-

Fees: 19 summer and school year  
 \$27,228.67 per student for summer program (Tuition: \$303.29/daily rate x 35 days (July 9, 2018 through August 24, 2018) = \$10,615.15; maintenance: \$267.96/daily rate x 62 days (full summer resident rate) = \$16,613.52)  
~~\$54,588.60~~ \$85,785.77 per student for the school year *plus* 38.424% of maintenance owed to Nassau County DSS  
 Total estimated to be ~~\$81,817.27~~ \$113,014.44

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

(v) Contractor: Harmony Heights Residential  
 Services: Instructional/Residential services for 1 student for the 2018-19 summer and school year  
 Fees: \$18,104.80 for summer program (\$4,843 tuition; \$13,261.80 maintenance daily rate (\$213.90/day x 62 days))  
~~\$29,059.00~~ \$52,700.01 for the school year *plus* 38.424% of maintenance owed to Nassau County DSS  
 Total estimated to be ~~\$47,163.80~~ \$70,804.81

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

(vi) Contractor: The Summit School (Upper Nyack) Residential  
 Services: Educational/Residential services for 1 student for the 2018-19 summer and school year  
 Fees: \$27,318.58 for summer program (\$5,681 tuition; \$339.59/daily x 62 days maintenance fee, = \$21,054.58, \$583 summer dormitory authority fee)  
~~\$37,585.00~~ \$77,121.67 for school year (\$34,088 tuition; \$3,497 dormitory authority fee; \$39,536.67 *representing* 38.424% of maintenance fees owed to Nassau County DSS)  
 Total estimated to be ~~\$64,903.58~~ \$104,440.25

**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>
2110-110-06-0900-303	TCHR SAL-KG	\$50,000.00
2110-120-04-2000-303	TCHR SAL EH PHYS ED	\$50,000.00
2110-120-06-2000-303	TCHR SAL HGTS PHYS ED	\$50,000.00
2110-120-07-1900-303	TCHR SAL HH MUSIC	\$25,000.00
2110-120-07-2100-303	TCHR SAL HH READING	\$25,000.00
2110-120-04-9000-303	TCHR SAL EH	\$25,000.00

2110-120-07-9000-303	TCHR SAL HH	\$25,000.00
2110-121-03-9000-303	TCHR SAL ELEM ADDL	\$25,000.00
	<b>Subtotal</b>	<b>\$275,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$275,000.00
	<b>Subtotal</b>	<b>\$275,000.00</b>

REASON FOR TRANSFER REQUEST: This transfer will allow us to meet our obligation to reimburse Nassau County DSS for our share of the cost.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$20,000.00
	<b>Subtotal</b>	<b>\$20,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-432-08-2800-801	Testing Fees AP Exams	\$20,000.00
	<b>Subtotal</b>	<b>\$20,000.00</b>

REASON FOR TRANSFER REQUEST: To cover the costs associated with facilitating this year's AP Exams. Expenses are reimbursed via the students' payments for the exams in the spring.

**B.5.** Recommendation to approve a payment in the amount of \$17,562.14 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 09/30/2018. **[Tabled]**

**B.6.** Recommendation to approve the following payments to KG&D 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 #
\$36.34	HH Reimbursable	2110-245-07-1507	H15-00014	41
\$56.84	HH Reimbursable	2110-245-07-1507	H15-00014	42
\$60.70	HS Reimbursable	2110-245-08-1508	H15-00014	42
\$32.48	HS Reimbursable	2110-245-08-1508	H15-00014	43
\$8.12	New Bus Garage Reimbs.	2110-245-03-1502	H15-00014	44

**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 #
\$2,979.07	Hts Reimbursable	2110-201-06-1506	H15-00015	RSD 2018-10 EXP
\$88.86	HH Reimbursable	2110-201-07-1507	H15-00015	RSD 2018-10 EXP
\$106.89	HS Reimbursable	2110-201-08-1508	H15-00015	RSD 2018-10 EXP
\$20,000.00	Hts Prof. Svcs.	2110-201-06-1506	H15-00015	34
\$1,500.00	HH Prof. Svcs.	2110-201-07-1507	H15-00015	34
\$5,000.00	HS Prof. Svcs.	2110-201-08-1508	H15-00015	34

- B.8.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$45,194.44 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-016) represents the cost to remediate peeling lead paint, encapsulate same and clean up any contamination as per JC Broderick walkthrough on Monday July 16, 2018. Additional areas identified by JC Broderick include second floor classroom 25, the two stairwells at both ends of the building and the Music Room B10, Corridor C2 & Storage B10A. This was first presented to the Board of Education as a pending change order (PCO #21) in the estimated amount of \$45,500 as item B10 on the agenda of 7/19/18.

- B.9.** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$158,481.54 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-018) represents the cost to provide labor and materials to replace all the classroom ceilings on the second floor and 5 ceilings each on the first floor and in the basement for a total of 16 classrooms at Heights School. This was first presented to the Board of Education as a pending change order (PCO #19) in the estimated amount of \$160,000 as item B6b on the agenda of 7/19/18.

- B.10.** 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 #34: Baruti Proposed Change Order PCO #34 at an estimated cost of \$69,000. This change order represents the cost to provide labor and materials to install additional estate fencing and chain link enclosures as per the attached plan, as requested. Park East Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.11.** 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 #35: Baruti Proposed Change Order PCO #35 at an estimated cost of \$17,136. This change order represents the cost to provide labor and materials to install a concrete paving stone walkway under the canopy to the new main entrance of the new building addition to match the High School in color and pattern. Park East Construction Corp. has reviewed the proposal and finds it to be fair based on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

- B.12** Recommendation to approve a change order as indicated below. This change order will increase the contract with Baruti Construction in the amount of \$17,564.40 and therefore increase the purchase order to Baruti in account code H-1620-293-06-1606.

Baruti Construction Inc. (HTS GC-022) represents the cost to provide labor and materials for the installation of two (2) new drywells in the new bus loop. This was first discussed with the Board of Education as a pending change order (PCO #32) in the estimated amount of \$18,000 on the agenda of 8/19/18.

- B.13.** Recommendation by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, to declare as surplus the following items which have been declared obsolete, cannot be used in their current state, and cannot be repaired. **(Attachment B.13.)**
- Two (2) ping pong tables (no asset tags)

## **Addendum**

**B.14.** 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 #37: Baruti Proposed Change Order PCO #37 at an estimated cost of \$2,700. This change order represents the cost to provide labor and materials to remove the existing deteriorated concrete walkway and install new to allow for the transition to the walkway steps due to the existing slope, as requested. Park East Construction Corp. has reviewed the proposal and finds it to be fair base on the scope of work. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

**B.15.** 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 #38: Baruti Proposed Change Order PCO #38 at an estimated cost not to exceed \$29,000. This change order represents the cost to provide labor and materials to reconfigure the downspouts and gutters on the Heights front canopy including the re-pitching of the canopy to allow water to drain at the building wall left and right of the new front doors. The 2 downspouts and leaders on the 2 center columns will be deleted as they could not be hidden from sight. Park East Construction Corp. is negotiating the price with the subcontractor. Upon BOE approval the office of KG&D Architects will create a formal change order and forward for signatures.

**Ms. Ben-Levy moved, seconded by Mr. Saffron, carried by a vote of 7-0, to table Agenda Items numbered B.5**

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 7-0, to approve Agenda Items numbered B.1 – B.4, B.6 - B.13 and Addenda B.14 - B.15**

#### **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 October 10, 2018; October 15, 2018; and October 16, 2018.

**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 September 26, 2018; September 27, 2018; September 28, 2018; October 5, 2018; October 9, 2018; October 10, 2018; October 12, 2018; and October 16, 2018.

**C&I.3** Recommendation to approve 20 students and 2 chaperones from the Roslyn High School Tennis Team to attend the Wild World of Sports Spring Break Training in Orlando, Florida from February 16 through 21, 2019 at an estimated cost to the district of \$5,301.00. [Total cost of trip is \$38,226.00; student contribution \$32,925.00; district contribution \$5,301.00.]

**C&I.4** Recommendation to approve 26 students and 4 chaperones from the Roslyn High School Forensics Club to attend the Princeton Classic Tournament in Princeton, New Jersey from November 29 through December 2, 2018 at an estimated cost to the district of \$11,274.92. [Total cost of the trip is \$15,962.78; student contribution \$4,687.86; district contribution \$11,274.92.]

### **Addendum**

**C&I.3** Recommendation to approve 20 students and 2 chaperones from the Roslyn High School Tennis Team to attend the ~~Wild~~ **Wide** World of Sports Spring Break Training in Orlando, Florida from February 16 through 21, 2019 at an estimated cost to the district of \$5,301.00. [Total cost of trip is \$38,226.00; student contribution \$32,925.00; district contribution \$5,301.00.]

Mr. Litvack requested a report to compare the costs of trips over the last 3 years.  
Ms. Brown requested Ms. Murphy to create the report for the Board of Education.

**Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 7-0, to approve Agenda Item numbered C&I.1 - C&I.4, Addendum C&I.3 as revised**

### **BOARD OF EDUCATION:**

**BOE.1** Recommendation to conduct the *first* reading of Board of Education Policies  
5162 Student Dismissal Precautions  
5550 Student Privacy  
6685 Medicaid Compliance

To abolish the following:

2700 Board Staff Communications [**Withdraw policy for future review**]  
9020 Board-Staff Communications  
9210 Professional Staff Positions  
9211 Professional Staff Qualifications

- 9211-R Professional Staff Qualifications Regulation
- 9211-E Professional Staff Qualifications Exhibit
- 9220 Professional Staff Contracts and Compensation Plans
- 9221 Professional Staff Salary Schedules
- 9222 Professional Staff Fringe Benefits
- 9223 Professional Staff Leaves and Absences
- 9241 Arrangements for Professional Staff Substitutes
- 9253.1 Reduction in Professional Staff Work Force
- 9253.2 Resignation of Professional Staff Members
- 9260 Professional Staff Assignments and Transfers
- 9270 Professional Staff Time Schedules
- 9271 Professional Staff Extra Duty
- 9272 Professional Staff Meetings
- 9280 Professional Staff Development
- 9290 Miscellaneous Staff Policies
- 9292 Professional Research & Publishing
- 9294 Professional Organizations
- 9410 School Board Negotiating Powers, Rights and Duties
- 9420 Recognized Employee Collective Bargaining Agents
- 9440 Staff Job Actions
- 9510 Personnel Records
- 9520 Staff Complaints

**(Attachment BOE.1)**

**BOE.2** Recommendation to conduct the *second* reading of Board of Education Policies: 5152 Admission of Non-Resident Students, 5460 Child Abuse, Maltreatment or Neglect Outside the Educational Setting, and 5465 Child Abuse in an Educational Setting. **(Attachment BOE.2)**

**BOE.3** Recommendation to conduct the *third reading* to abolish Board of Education Policies: 2240 Board/Superintendent Relationship, 2270 School Attorney, 2280 Consultants to the Board, 4329 Youth Center, 4332 Travel Study, 4334 Advanced College Placement, 4340 Adult Education Programs **(Attachment BOE.3)**

**BOE.4 WHEREAS**, an application was made to Section VIII of the New York State Public High School Athletic Association to consolidate and combine the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Boys' Swimming Team for the 2018-2019 winter season;

**WHEREAS**, the Roslyn UFSD was notified that Section VIII recommended and approved said application;

**WHEREAS**, the District Administration recommends that the Board of Education approve the consolidation of the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Boys' Swimming Team;

**WHEREAS**, the Board of Education has determined that it is in the best interest of the Roslyn UFSD to combine the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Boys' Swimming Team;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby authorizes the Roslyn UFSD to enter into an Agreement with the Port Washington UFSD in connection with the consolidation of the Roslyn UFSD Boys' Swimming Team with the Port Washington UFSD Swimming Team, subject to the terms and conditions of an Agreement to be prepared by District counsel;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute said Agreement on behalf of the Board of Education.

**Agenda Item BOE.5 Moved out of order to the beginning of the meeting.**

**Mr. Saffron moved, seconded by Mr. Dubner, and carried by a vote of 7-0, to approve Agenda Items BOE.1 – BOE.4**

#### **Public Comments #2**

No comments.

#### **Adjournment**

**There being no further business to come before the Board of Education Dr. Valauri moved, seconded by Mr. Levine, carried by a vote of 7-0, to adjourn at 9:57 p.m.**

**Respectfully submitted,**

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