

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

Tuesday, December 18, 2018

8:15 P.M.

Roslyn High School – Board Room

Minutes

Meryl W. Ben-Levy, President
David Dubner
Michael Levine
Steven Litvack
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

Clifford Saffron, Vice President
David Seinfeld

7:15 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 5-0; (Messrs. Saffron and Seinfeld absent) that the Board of Education adjourns to Executive Session at 7:15 p.m., to discuss legal, and personnel matters.

The Executive Session adjourned at 8:10 p.m. The Board reconvened in Public Session in the High School Board Room at 8:22 p.m.

8:15 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: AP Scholars

The Board of Education presented the following the students with Certificates of Accomplishment for their outstanding academic achievements.

AP Scholar

Caroline Ben-Levy
Shertaz Chowdhury
Sharlene Deng
Julia Fine
Justin Kalman
Loiuis Kotler
William Markowitz
Stefani Ozer
Marisa Radulescu
Dylan Sapienza
Jordan Silvey
Catherine Tom

Maya Berman
Daniel Cohen
Abigail Drucker
Alexa Irom
Sarah Kim
Riddhi Mangal
Sanzida Mohsin
Lauren Powers
Harris Reimer
Justin Schiavo
Catharine Son
Jay Wiebe

AP Scholar with Honor

Peter Ackermann
Jarred Allen
Anthony Barisano
Ronshekhar Basak
Ethan Baum
Bryan Bibicheff
Asher Bykov
Morgan Cash
Joshua Ciolko
Taylor Diamond
Deniel Fedida
Arielle Fishler
Matt Friedman
Hannah Ginsberg
Jason Goncalves
Young Kang
Benjamin Klein

Jayna Kurlender
Samantha Matthews
Emily Mintz
Justin Om
Anneliese Opran
Andre Rosenberg
Isabella Rowe
Mark Russ
Michaela Shuster
Olivia Stein
Charlotte Trezza
Esther Wang
Matthew Zelinger

AP Scholar with Distinction

Ashley Avrani
Jasmine Berger
Leah Chapman
Lauren Christenson
Monica Furci
Zachary Goldschmid

Alyssa Benyaminy
Joshua Bloom
Kevin Cheng
Isabelle Friedfeld-Gebai
Drew Goldman
Dana Guggenheim

Jerry Hu
Aman Jaisinghani
Adrian Ke
Kevin Lam
Brandon Lee
Carly Lenson
Alex Liu
Kyra McTigue
Sarah Miller
Joseph Pak
Maleeha Rahman
Alison Rosenbaum
Gemma Schneider
Savanna Silver
Samantha Spector
Jasmine Ting
Michael Wechsler
Jeffrey Yu

Lucy Huang
Johanna Kann
Ryan Kim
Melanie Landesberg
Priscilla Lee
Emily Leventhal
Leah Markbreiter
Samuel Miller
Caitlin Mongeluzo
Sarah Pethani
Mayeesa Rahman
Lindsey Rust
Estee Sharabani
Ethan Sims
Michael Sun
Jack Waldman
Eli Weiner

National AP Scholar

Adrian Ke

Alex Liu

Ms. Ben-Levy commented on the number of AP Scholars and how hard these students work to achieve the many levels of distinction.

Recommendation to accept to Claims Auditor's Quarterly Report for July, August and September, 2018

Dr. Valauri moved, seconded by Mr. Dubner, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to accept the July 2018 – September 2018 Quarterly Claims Audit Report

Ms. Shari Diamond, CIA, Director, Internal Audit, Cerini & Associates, LLP presented an overview of the Audit reports for July 2018 through September 2018.

The auditors reviewed 1,225 claims from the General, Trust & Agency, School Lunch, Federal, and Capital Funds. The report showed .57% of the claims were flagged for informational purposes, which included: confirming purchase orders, purchase orders increased after invoice date and purchase orders increased after invoice date and signed by the District. Ms. Diamond 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.

Mr. Dragone, Assistant Superintendent for Business and Administration, commented on the outstanding job by the members of the Business Office: Theresa Adamo, Jean

Barbieri, Italia Parisi, Robin Shea and Susan Warren.

Recommendation to accept the Treasurer's Reports for September 2018 (**Attachment T1**) and October 2018 (**Attachment T2**) along with a request to "Write-Off" a number of stale checks that were each issued at least six months ago (**Attachment T3**)

Ms. Gillespie, District Treasurer, presented and discussed the Treasurer's Reports for September 2018, and October 2018 and the request to write-off stale checks.

Dr. Valauri moved, seconded by Mr. Dubner carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to accept the Treasurer's Report for September 2018 and October 2018 and stale checks. The amount of the stale checks approved to be written off was revised to \$1,522.10. A check for \$250.00 was recently cashed.

Recommendation to accept the minutes from the following meeting(s):
November 1, 2018 and November 19, 2018

Mr. Litvack moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to accept the minutes for November 1, 2018 and carried by a vote of 4-0, (Mr. Dubner abstained, Messrs. Saffron and Seinfeld absent) to accept the minutes for November 19, 2018.

Board President's Comments

Ms. Ben-Levy thanked the High School for the tee shirts presented to the Board in recognition of Challenge Day. The Challenge Day program was held at the High School on November 13-15th for the ninth graders. Ms. Ben-Levy spoke of the importance of Challenge Day and the positive impact the program has on the ninth graders as they start High School. Last week Ms. Ben-Levy, Mr. Levine and members of Central Administration attended the 2018 Nassau Academy of Law Annual Law Conference. Ms. Ben-Levy and Mr. Levine expressed the importance of the conference and how meaningful the topics were as they pertain to the governance of the district.

Superintendent's Comments

Ms. Brown spoke of the outstanding winter concerts and recommended that everyone attend a concert to experience the talent of our students. On Saturday, December 15th the first Robotics Competition was held at Roslyn High School. Ms. Brown thanked Robotics Club Advisors – Teachers Olivia Kaplan and Lisa Spyridon for bringing this club to Roslyn. She thanked Jason Lopez, Assistant to the Superintendent for Technology and Security Infrastructure, the technology department, High School and Central Administrators, and the Middle School robotics club the "Space Turkeys" for helping with the set up and support of the competition. Melanie Landsburg, President Roslyn Robotics Team and Club spoke of how lucky the club was to host a competition in only their second year of existence. Approximately 23 teams from 12 schools competed. The team hopes to be one of the schools that hosts the competition each year.

Ms. Brown wished everyone a Happy New Year and Happy Holidays.

Student Delegate's Comments

Mr. Bloom commented on the successful OCC pie eating contest. Currently the OCC is selling candy canes with a goal to sell 800 candy canes and planning on hosting a holiday sweater dress up day.

Discussion Item(s):

1) Building Signage

Mr. Kenneth Schupner, Architect, BBS Architects, Landscape Architects, Engineers presented a PowerPoint *Exterior Building Signage Considerations* as a follow up to his presentation at the November 1, 2018 board meeting.

Mr. Schupner discussed the location, style and continuity of signs throughout the District based on the Board's requests after his last presentation. V-shaped signs were recommended for the East Hills, Harbor Hill, and the Heights Schools. Flat signs were recommended for the Middle and High Schools. In addition, a decision was made to add signs at the Administration Building and Transportation Office.

The Board decided the signs will be white with blue lettering with Roslyn Public Schools in the arch. Mr. Schupner will supply the Board with two cost proposals: for the signs to be created with plain or decorative columns.

2) Renovation of High School Locker Rooms

Mr. Kenneth Schupner, Architect, BBS presented a PowerPoint *Proposed High School Locker Room Renovations*.

The proposed renovation for the Boys' locker room includes removal of the peeling ceiling paint, repainting the exposed ceiling, installation of 608 new P.E. and team lockers, new epoxy flooring, painting of all walls, new fixtures, partitions and ceramic wall/floor tiles at the toilet area, expansion of the coaches office, new doors and frames, new light fixtures/fire alarm devices, and new exposed HVAC ducts to improve ventilation.

The renovation proposal for the Girls' locker room includes installation of 828 new P.E. and team lockers, new epoxy flooring, painting of all walls, renovation of the coaches' office and toilet room, new doors and frames and improve ventilation.

The Board entered into an extensive discussion on the renovations and the usage of the locker rooms.

Ms. Brown recommended to wait on the renovation of the girls' locker room until the locker room, toilet and shower area can be renovated at the same time.

The Board decided the renovation the boys' locker room will take place during the summer of 2019. The girls' locker room, including the renovation of the

bathroom and shower area will be placed on the 2019-2020 budget proposition. Once approved by the voters, the renovation will be scheduled to take place during the summer of 2020.

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.

Ms. Ben-Levy requested to take agenda item C&I.5 out of order.

C&I.5 Recommendation to approve the creation of a new High School club – RHS Diversity Club.

Mr. Litvack moved, seconded by Mr. Dubner, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Item numbered C&I.5

PERSONNEL:

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

- P.1.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**
- P.2.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:
RESOLVED, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**
- P.3** Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.3)**
- P.4** **BE IT RESOLVED** that the Board of Education hereby approves the First Amendment to the Salary and Benefits Agreement between the Board of

Education and Assistant Superintendent for Business and Administration, Joseph Dragone; and,

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said First Amendment on behalf of the Board of Education.

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
13	Orit Gately	Resignation	Teacher	EH		On or about 1/18/19		
14	Annmarie Amico	Probationary Appointment	Elementary (O. Gately)	EH	1/22/19	1/21/23 *, **	Elementary	Early Childhood Ed, Childhood Ed, Gifted & Talented Ed, BA/Step 1***, Per RTA Contract
15	Julie Hutt	Appointment	Teacher Mentor	EH	1/22/19	6/30/19		Per RTA Contract, prorated
16	Tara Bonaney-Roe	Probationary Appointment	Teaching Assistant (1:1)	MS	1/7/19	Prob. Ends 1/6/23	Teaching Assistant	TA I, Grade 1/Step 1***, Per RPA Contract
17	Christine Plona	Substitute Appointment	Per Diem Substitute Teaching Assistant		On or about 12/20/18	6/30/19		\$100/day

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

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

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

P.3 Adult Ed

Instructors				
LAST NAME	FIRST NAME	\$ TOTAL	Winter 2019	COURSE NAME
Cadorniga	Maria	233.00	1/7/19 Ends 2/28/19	Staff Yoga

Dr. Valauri moved, seconded by Mr. Dubner, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Items numbered P.1 - P.4, Addenda P.1 and P.3

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 Home Tutoring, Inc.
Services: Tutoring services as necessary for the 2018-19 school year
Fees: Total estimated to be \$10,000
(Agreement is subject to review and approval by district counsel)

Recommendation to **amend** the following contract (ii) which was approved by the Board of Education on July 10, 2018 (item 42):

- (ii) **Appointment of School District Physicians/Medical Director**
Recommendation that ~~Winthrop Pediatric Associates~~ *Winthrop Community Medical Affiliates, P.C. d/b/a NYU Winthrop Medical Affiliates (Pediatric Division)*, Medical Director Dr. Ronald Marino be appointed for the school year 2018-2019 in accordance with the existing letter of agreement.

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on October 19, 2017 (item B.1. (i)):

- (iii) Contractor: North Shore School District
Services: District of Location Special Education Services for IEP service requirements for ~~two~~ *four* students residing in Roslyn attending private school in North Shore for the 2017-18 school year
Fees: Total estimated to be ~~\$7,000.00~~ \$14,896.72

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

- (iv) Contractor: Mill Neck Manor School for the Deaf/Mill Neck Services.
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be ~~\$70,380.00~~ \$82,620.00 (~~\$391/day~~ \$459/day x 180 days)

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

- (v) Contractor: Extraordinary Pediatrics, P.C.
 Services: Various services for the 2018-19 school year as specified in the agreement
 Fees: Total estimated to be ~~\$225,000~~ \$227,310 (~~\$15,000~~ \$17,310 for the summer program; \$210,000 for the school year)

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

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$9,667.96
	Subtotal	\$9,667.96

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$9,667.96
	Subtotal	\$9,667.96

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

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-241-03-1503	Legal and Financial Servi	\$94,052.04
2110-245-03-1401	Pre-Bond Architect Fees	\$23,400.00
2110-246-03-1401	Pre-Bond Engineering Fees	\$33,800.00
	Subtotal	\$151,252.04

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2110-241-03-1502	Legal and Financial Servi	\$15,675.34
2110-241-04-1504	Legal and Financial Servi	\$15,675.34
2110-241-06-1506	Legal and Financial Servi	\$15,675.34
2110-241-07-1507	Legal and Financial Servi	\$15,675.34
2110-241-08-1508	Legal and Financial Servi	\$15,675.34
2110-241-09-1509	Legal and Financial Servi	\$15,675.34
2110-245-03-1502	Pre-Bond Architect Fees	\$3,900.00
2110-245-04-1504	Pre-Bond Architect Fees	\$3,900.00
2110-245-06-1506	Pre-Bond Architect Fees	\$3,900.00
2110-245-07-1507	Pre-Bond Architect Fees	\$3,900.00
2110-245-08-1508	Pre-Bond Architect Fees	\$3,900.00
2110-245-09-1509	Pre-Bond Architect Fees	\$3,900.00
2110-246-03-1502	Pre-Bond Engineering Fees	\$5,633.33
2110-246-04-1504	Pre-Bond Engineering Fees	\$5,633.33
2110-246-06-1506	Pre-Bond Engineering Fees	\$5,633.33
2110-246-07-1507	Pre-Bond Engineering Fees	\$5,633.33
2110-246-08-1508	Pre-Bond Engineering Fees	\$5,633.34

2110-246-09-1509	Pre-Bond Engineering Fees	\$5,633.34
	Subtotal	\$151,252.04

REASON FOR TRANSFER REQUEST: This will allow us to prorate the preliminary bond cost across all projects.

B.5. Recommendation to approve **2018-19** budget increase appropriation requests:

<u>FROM REVENUE CODE</u>		<u>AMOUNT</u>
5997.814	Appropriated Reserve WC	\$250,000.00
	Subtotal	\$250,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9040-800-03-9000-303	WORKERS COMPENSATION	\$250,000.00
	Subtotal	\$250,000.00

REASON FOR TRANSFER REQUEST: To release additional funds from the Workers Compensation Reserve, and appropriate these funds to pay the anticipated settlement of \$367,889.49.

B.6. Recommendation to approve a payment in the amount of \$29,271.85 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 10/31/2018.

B.7. Recommendation to approve a payment in the amount of \$1,004.40 to Farrell Fritz, P.C. for legal services rendered to the district for the period ending 09/30/18.

B.8. Recommendation to approve a payment in the amount of \$2,144.40 to Farrell Fritz, P.C. for legal services rendered to the district for the period ending 10/31/18.

B.9. 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 #
\$8.12	New Bus Garage	2110-245-03-1502	H15-00014	44
\$10.48	New Bus Garage	2110-245-03-1502	H15-00014	45
\$24.52	New Bus Garage	2110-245-03-1502	H15-00014	46
\$36.34	HH Reimbs.	2110-245-07-1507	H15-00014	41
\$56.84	HH Reimbs.	2110-245-07-1507	H15-00014	42
\$101.36	HH Reimbs.	2110-245-07-1507	H15-00014	43
\$24.48	HH Reimbs.	2110-245-07-1507	H15-00014	44

\$60.70	HS Reimbs.	2110-245-08-1508	H15-00014	42
\$32.48	HS Reimbs.	2110-245-08-1508	H15-00014	43
\$48.72	HS Reimbs.	2110-245-08-1508	H15-00014	44
\$40.86	HS Reimbs.	2110-245-08-1508	H15-00014	45
\$16.32	HS Reimbs.	2110-245-08-1508	H15-00014	46

- B.10.** 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 #
\$15,000.00	Hts Prof. Svcs.	2110-201-06-1506	H15-00015	35

- B.11.** Recommendation to approve a change order as indicated below. This change order will increase the contract with JNS Heating, Inc. in the amount of \$42,000 and therefore increase the purchase order to JNS Heating, Inc. H18-00007 in account code H-1620-294-06-1606.

JNS Heating, Inc. (HTS MC-004) represents the cost to furnish and install temporary 5" steam and 2" condensate lines. This work was done on an emergency basis in order for heat to be provided to the building which enabled us to keep the building open.

- B.12.** Recommendation to approve the following Actual Non-Resident Tuition Rates for the 2017-18 school year and the Estimated Rates for 2019-20 as calculated by NYSED.

		Actual 2017-18	Tentative 2019-20
Students with Disabilities Full Time	Grades K-6	\$104,253	\$95,814
Students with Disabilities Full Time	Grades 7-12	\$109,136	\$99,734

- B.13.** Resolved that the Board of Education authorizes the purchase of t-shirts for NYSSMA volunteers at a cost of approximately \$14.00 per t-shirt for a total cost of approximately \$1,400.00 so that we can allow visitors during our NYSSMA Festival to delineate between students from other schools and Roslyn student volunteers who are there to assist and answer questions.

- B.14.** Recommendation to accept, pursuant to receipt by direct wire into our bank account, a bullet grant from the New York State Education Department, in the total amount of \$10,000.00 to be appropriated to the General Fund budget code

1621.450.03.3300.310 to support the district security expenditures, with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

- B.15.** Recommendation by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, to declare as obsolete the attached items which are no longer functioning and cannot be repaired. **(Attachment B.15.)**
- B.16.** Recommendation by Jason Lopez, Assistant to the Superintendent for Technology & Security Infrastructure (Information Technology Specialist III), to declare as surplus the attached computers, monitors and printers which are no longer operational or upgradable and have outlived their useful life. Items will be put up for public sale based on their salvage value. Any items not sold will be disposed of properly. **(Attachment B.16.)**
- B.17.** Recommendation by Jessica Kemler, Harbor Hill Principal, to declare as surplus the attached list of furniture. These items are either damaged beyond repair or can no longer be used. She asks that they be discarded. **(Attachment B.17.)**
- B.18.** The Superintendent recommends that the Board of Education adopt the following calendar for the May 2019 Budget Vote. **(Attachment B.18.)**
- B.19.** Recommendation to set the standard mileage rate for the business use of employee-owned vehicles at 58 cents per mile (IRS rate) effective January 1, 2019 in accordance with IRS announcement 2018-251 and Board of Education Policy. [This is an increase from the 2018 rate of 54.5 cents per mile] **(Attachment B.19.)**

Mr. Litvack moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Items numbered B.1 – B.19.

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 November 7, 14 and 26, 2018; December 4, 5 and 6, 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 October 26, 29 and 31, 2018; November 1, 5, 9, 15, 16, 18, 21, 28, 29 and 30, 2018; December 6, 2018.
- C&I.3** Recommendation to approve 9 students and 2 chaperones from Roslyn High School Forensics Club to attend the Newark 2019 Invitational in Newark, New Jersey from January 4 through January 5, 2019 at an estimated cost to the district of \$3,266.44 [Total cost of this trip is \$4,292.21: Student/fundraising contribution:

\$1,025.77 (24%); district contribution: \$3266.44(76%).]

C&I.4 Recommendation to approve 66 students, 1 Advisor and 6 chaperones from Roslyn High School DECA Club to attend the DECA state conference in Rochester, New York from March 5, 2019 through March 8, 2019 at an estimated cost to the district of \$34,525.00 [Total cost of this trip is \$68,483.00: Student/fundraising contribution: 37,958.00 (50%); district contribution: \$34,525.00 (50%).]

C&I.5 Recommendation to approve the creation of a new High School club – RHS Diversity Club. (Moved to the beginning of the meeting)

Mr. Litvack moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Item numbered C&I.1 - C&I.4.

BOARD OF EDUCATION:

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

To abolish the following:

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

- Policy 5152.1 Admission of Exchange Students (part of the approval on 11/19/18 with policy 5152 Admission of Non-Resident Students)
- Policy 5162 Student Dismissal
- Policy 5762 Student Dismissal
- Policy 6685 Medicaid Compliance
- Policy 9020 Board-Staff Communications
- Policy 9210 Professional Staff Positions
- Policy 9211 Professional Staff Qualifications
- Policy 9211-R Professional Staff Qualifications Regulation
- Policy 9211-E Professional Staff Qualifications Exhibit
- Policy 9220 Professional Staff Contracts and Compensation Plans
- Policy 9221 Professional Staff Salary Schedules
- Policy 9222 Professional Staff Fringe Benefits
- Policy 9223 Professional Staff Leaves and Absences
- Policy 9241 Arrangements for Professional Staff Substitutes
- Policy 9253.1 Reduction in Professional Staff Work Force
- Policy 9253.2 Resignation of Professional Staff Members
- Policy 9260 Professional Staff Assignments and Transfers
- Policy 9270 Professional Staff Time Schedules
- Policy 9271 Professional Staff Extra Duty
- Policy 9272 Professional Staff Meetings
- Policy 9280 Professional Staff Development
- Policy 9290 Miscellaneous Staff Policies
- Policy 9292 Professional Research & Publishing
- Policy 9294 Professional Organizations
- Policy 9410 School Board Negotiating Powers, Rights and Duties
- Policy 9420 Recognized Employee Collective Bargaining Agents
- Policy 9440 Staff Job Actions
- Policy 9510 Personnel Records
- Policy 9520 Staff Complaints

and hereby ***adopts the following policies in their place:***

- Policy 5162 Student Dismissal Precautions
- Policy 5550 Student Privacy
- Policy 6685 Medicaid Compliance

BOE.3 Recommendation to conduct the *first reading* of Board of Education Policy:
Policy 4770 Graduation Requirements and Policy 8111 – Reporting of Hazards

(Attachment BOE.3)

BOE.4 WHEREAS, the Board of Education has reviewed with District Administration Policy 4770 Graduation Requirements and has determined that said policy requires revision;

WHEREAS, the Board of Education wishes to (1) adopt the following revised policy: Policy 4770 Graduation Requirements and implement the changes contained therein and (2) abolish the following policies: Policy 4770 Graduation Requirements, Policy 4771 Early Graduation, and Policy 4773 Individualized Education Program Diplomas effective immediately; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting the following revised policy: 4770 Graduation Requirements and

BE IT FURTHER RESOLVED, that the Board of Education hereby (1) adopts Revised Policy 4770 Graduation Requirements and (2) abolishes the following policies: Policy 4770 Graduation Requirements, Policy 4771 Early Graduation, and Policy 4773 Individualized Education Program Diplomas effective immediately.

BOE.5 Recommendation that the Board of Education accepts the 2018-2019 District Safety Plan.

BOE.6 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby approves the Memorandum of Agreement between the District and Nassau County Board of Elections; and,

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Memorandum of Agreement on behalf of the Board of Education.

BOE.7 BE IT RESOLVED, the Board of Education of the Roslyn Union Free School District hereby approves the Agreement between the School District and Adelphi University, subject to the terms and conditions to be approved by District Counsel; and,

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

BOE.8 BE IT RESOLVED that the Board herewith authorizes an Agreement between the Board and a civil service employee known to the Board. The Board has previously reviewed said Agreement in Executive Session; and,

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

BOE.9 BE IT RESOLVED that the Board of Education approves the attached letter to Governor Cuomo as suggested by NYSSBA; and,

BE IT FURTHER RESOLVED that the Board President be authorized to sign the letter on behalf of the Board of Education and cause it to be mailed.
(Attachment BOE.9)

BOE.10 Recommendation that the Assistant Superintendent for Secondary Education and the Assistant Superintendent for Elementary Education be appointed District Compliance Officers for the 2018-2019 school year.

Mr. Litvack moved, seconded by Mr. Dubner, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Items BOE.1 – BOE.10.

Public Comments #2

No comment.

Adjournment

There being no further business to come before the Board of Education Mr. Dubner moved, seconded by Dr. Valauri, carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to adjourn at 10:15 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk