

ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education

Tuesday, July 2, 2019

Roslyn High School – Board Room

Mr. Dubner moved, seconded by Mr. Saffron to reconvene to the Business Meeting of the Board of Education, carried by a vote of 6-0; (Mr. Seinfeld absent) at 5:23 p.m.

Recommendation to accept the minutes from the following meeting:
June 13, 2019

Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 6-0, (Mr. Seinfeld absent) to accept the minutes for June 13, 2019

Board President's Comments

Ms. Ben-Levy commented on how quiet the school buildings are and how she is looking forward to the start of school when the children are back in the buildings.

Superintendent's Comments

Ms. Brown had no additional comments.

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:

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
43	Rachel Schultz	Probationary Appointment	Elementary	HTS	8/29/19	Prob. Ends 8/28/23**	Elementary	Childhood Ed & SWD Gr. 1-6, BA/Step 1***, Per RTA Contract

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

*** 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
1	Dawn LoBosco	Probationary Appointment	Account Clerk (G. Scenga)	Comp	Prob	MS	On or about 7/22/19*		Grade 8A/Step 2, Per RESA Contract

*Pending Civil Service Approval

Mr. Dubner moved, seconded by Mr. Litvack, carried by a vote of 5-0; (Mr. Seinfeld absent, Mr. Saffron abstained) to approve Agenda Items numbered P.1 - P.2 and Addenda P.1- P.2

P.3 BE IT RESOLVED, that the Board of Education hereby approves the Third Amendment to the Superintendent’s contract between the Board of Education And Superintendent of Schools, Allison Brown and,

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

P.4 BE IT RESOLVED, that the Board of Education hereby approves the compensation schedule for the non-affiliated staff which reflects the increases for The term of July 1, 2019 through June 30, 2020.

- P.5 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement of Michael Goldspiel, Assistant Superintendent for Secondary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.6 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement of Karina Báez, Assistant Superintendent for Elementary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.7 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement of Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.8 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement of Susan Warren, Assistant Administrator for Business, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- P.9 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreements for certain non-aligned employees within the Technology, Transportation and Public Officer Departments holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.9)**
- P.10 BE IT RESOLVED**, that the Board of Education herewith approves the Salary and Benefits Agreement for certain non-aligned employees and food service management employees in the form attached hereto holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.10)**
- P.11** Recommendation to approve a salary increase of 2% for all part-time bus drivers and part-time cleaners hired before December 1, 2018, effective July 1, 2019.

Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 6-0; (Mr. Seinfeld absent) to approve Agenda Items numbered P.3 - P.11

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) Contractee: Oyster Bay-East Norwich Central School District
 Services: One (1) Oyster Bay-East Norwich resident to attend Special Program 2019-20 school year:
 Fees: 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)

- (ii) Contractee: Mineola Union Free Public Schools
 Services: One (1) Mineola resident to attend Self Contained Special programs 2019-20 school year.
 Fees 10 Month Tuition - \$99,734.00 – Secondary Rate (September 3, 2019 through June 26, 2020)
 Total estimated \$99,734.00) (Roslyn to receive)

- (iii) Contractee: Port Washington Union Free School District
 Services: One (1) Port Washington resident to attend Special programs 2019-20 school year.
 Fees: 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)

- (iv) 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)
 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)

- (v) Contractee: Carle Place School District
 Services: One (1) student from Carle Place to attend The Hilltop Academy for the 2019-2020 school year September 3, 2019 through June 26, 2020
 Fees: Total estimated to be \$75,000 (Roslyn to receive)

- (vi) Contractee: Kings Park Central School District
 Services: One (1) student from Kings Park to attend The Hilltop Academy for the 2019-2020 school year September 3, 2019 through June 26, 2020
 Fees: Total estimated to be \$75,000 (Roslyn to receive)

- (vii) Contractee: Plainview-Old Bethpage Central School District
 Services: One (1) student from Plainview-Old Bethpage to attend The Hilltop Academy for the 2019-2020 school year (September 3, 2019 through June 26, 2020)

- Fees: Total estimated to be \$75,000.00 (Roslyn to receive)
- (viii) Contractee: Garden City Public Schools
 Services: One (1) student from Garden City to attend
 The Hilltop Academy for the 2019-2020 school year
 September 3, 2019 through June 26, 2020
 Fees: Total estimated to be \$75,000 (Roslyn to receive)
- (ix) Contractee: Sewanhaka Central School District
 Services: One (1) student from Sewanhaka to attend
 The Hilltop Academy for the 2019-2020 school year
 September 3, 2019 through June 26, 2020
 Fees: Total estimated to be \$75,000 (Roslyn to receive)
- (x) Contractee: Locust Valley Union Free School District
 Services: One (1) student from Locust Valley to attend
 The Hilltop Academy for the 2019-2020 school year
 September 3, 2019 through June 26, 2020
 Fees: Total estimated to be \$75,000 (Roslyn to receive)
- (xi) Contractee: North Shore Central School District
 Services: One (1) student from North Shore to attend
 The Hilltop Academy for the 2019-2020 school year
 September 3, 2019 through June 26, 2020
 Fees: Total estimated to be \$75,000 (Roslyn to receive)
- (xii) Contractor: Herricks School District
 Services: District of Location Special Education Services for IEP service
 requirements for one student residing in Roslyn attending
 private school in Herricks for 2017-2018
 Fees: Total estimated to be \$8,857.30
- (xiii) Contractor: Mineola Union Free School District
 Services: Health Services for 20 students attending out of district
 schools for the 2018-2019 school year.
 Fees: \$855.00 per student
 Total estimated to be \$17,100.00

Recommendation to **amend** the following contract (xiv) which was first approved by the Board of Education on September 20, 2018 (item B.1. (ii)) and then amended on April 16, 2019 (item B.1. (i)):

- (xiv) Contractor: Long Island Tutoring Services, Inc.
 Services: Tutoring services as necessary for the 2018-19 school year

Fees: Total estimated to be \$4,000 \$10,000 \$15,000

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2810-440-08-9000-308	GUID TRAV CONF WKSHP	\$5,900.00
2810-430-08-9000-308	GUID CONTR HS	\$2,600.00
2810-433-08-9000-308	GUID MEMB DUES HS	\$600.00
2810-436-08-9000-308	GUID PRINTING HS	\$200.00
2810-459-08-9000-308	GUID LIBRARY BKS & MATS	\$200.00
	Subtotal	\$9,500.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2810-474-08-9000-308	Contract Home Instruction	\$9,500.00
	Subtotal	\$9,500.00

REASON FOR TRANSFER REQUEST: To cover the costs associated with an increased need for home instruction.

B.3. Recommendation to approve a payment in the amount of \$32,585.09 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 5/31/2019.

B.4. BE IT RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement with the Herricks Union Free School District; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said Agreement on behalf of the Board of Education

Addendum

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9020-800-03-9000-303	TCHR RET SYSTEM	\$80,000.00
	Subtotal	\$80,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1420-442-03-9000-303	LEGAL SVCES	\$80,000.00
	Subtotal	\$80,000.00

REASON FOR TRANSFER REQUEST: To cover general counsel fees for the remaining two months of the year.

B.6. BE IT RESOLVED that the Board of Education hereby authorizes the District to enter into an agreement with Capital One, N.A. ("Capital One") for banking and

cash management services, subject to the terms and conditions of an agreement to be reviewed 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 documents to effectuate said agreement on behalf of the Board of Education.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0; (Mr. Seinfeld absent) to approve Agenda Items numbered B.1 – B.4, Addenda B.5 – B.6

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 May 15, 2019 and June 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 February 11; March 6, May 2; May 3, and May 13, 2019.

Mr. Saffron moved, seconded by Dr. Valauri carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Item numbered C&I.1 - C&I. 2

BOARD OF EDUCATION:

BOE.1 Recommendation to remove the following groups from the list of approved facilities users in accordance with Policy #1500:

East Williston/Roslyn Community Coalition for Healthy Youth
Roslyn Volleyball Club
Basketballers for Life
Nassau Yankees Men's Softball League
Roslyn Men's Monday Basketball Group
Roslyn Rockets Men's Baseball
Roslyn Sunday Morning Football **(Attachment BOE.1)**

BOE.2 Recommendation to delete the following groups from the Approved Advertisers List in accordance with Policy #1511:

American Cancer Society **(Attachment BOE.2)**

BOE.3 Recommendation to conduct the second reading of the Board of Education policies:

6690 Audit Committee
8332 District Owned Cellular Telephones **(Attachment BOE.3)**

Addendum

BOE.4 RESOLVED that the following Board of Education Goals for the 2019-2020 school year be adopted. **(Attachment BOE.4)**

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Mr. Seinfeld absent) to approve Agenda Items BOE.1 – BOE.3, Addendum BOE.4

Ms. Ben-Levy congratulated the members of the Board of Education on establishing the goals for the District for the 2019-2020 school year.

Public Comments #2

No public comment.

Adjournment

There being no further business to come before the Board of Education Mr. Levine moved, seconded by Mr. Saffron, carried by a vote of 6-0, (Mr. Seinfeld absent) to adjourn at 5:29 p.m.

Respectfully submitted,
Nancy Carney Jones

**Nancy Carney Jones
District Clerk**