

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

Monday, August 26, 2019

6:45 A.M.

Roslyn Administration Building

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President arrived 6:49 a.m.
Michael Levine
David Seinfeld
Bruce Valauri

ALSO PRESENT

| | |
|--------------------|--|
| Allison Brown | Superintendent |
| Karina Báez | Assistant Superintendent for Primary Education |
| Michael Goldspiel | Assistant Superintendent for Secondary Education |
| Nancy Carney Jones | District Clerk |

ABSENT

| | |
|-------------------|--|
| David Dubner | |
| Steven Litvack | |
| Joseph C. Dragone | Assistant Superintendent for Business and Administration |

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

6:45 a.m. – Public Hearing – District Safety Plan

Ms. Ben-Levy called the public hearing to order at 6:47 a.m. She asked for public comment on the proposed District Safety Plan. Since there was no public comment, Ms. Ben-Levy closed the public hearing at 6:48 a.m.

The Board convened in Public Session at 6:48 a.m.

6:50 a.m. - Board of Education Meeting

Recommendation to accept the Claims Audit Reports for July 2019

Mr. Seinfeld moved, seconded by Mr. Levine, carried by a vote of 4-0 (Mr. Saffron had not arrived, Messrs. Dubner and Litvack absent); to accept the Claims Auditors Report for July 2019

Recommendation to accept the minutes from the following meeting(s): July 18, 2019 and July 23, 2019

Mr. Levine moved, seconded by Mr. Seinfeld, carried by a vote of 4-0 (Mr. Saffron had not arrived, Messrs. Dubner and Litvack absent); to accept the minutes for July 18, 2019 and July 23, 2019

Board President's Comments

Ms. Ben-Levy thanked everyone for getting up so early to come for this meeting.

Superintendent's Comments

Ms. Brown stated, "We are ready to open the schools. We have spent the last 2 months getting ready for the next 10 months and we are very excited to start school again."

Ms. Ben-Levy announced the statue of the Horse Tamer would be returning to the district shortly.

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 comment.

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

| Item | Name | Action | Position / Replacing | Location | From | To | Tenure Area | Certification / Class / Step / Salary |
|------|-----------------|-------------------|-------------------------------------|----------|---------|---------|-------------|---------------------------------------|
| 60 | Noreen Naughton | Coach Appointment | Cheerleading (non-competitive) VI/1 | | 8/26/19 | 12/1/19 | | Per RTA Contract |

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

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

B.1. Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid).

The following items [(i) through (xv)] are “flow-through” grants that pass through the district special aid fund but have no impact on our general fund budget

- (i) Contractor: ACDS
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (5 students)
 Total will be \$9,015.00
619 Grant
 \$622.00 per student (5 students)
 Total will be \$3,110.00

- (ii) Contractor: Alternatives for Children
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (1 student)
 Total will be \$1,803.00
619 Grant
 \$622.00 per student (1 student)
 Total will be \$622.00

- (iii) Contractor: Anderson Center for Autism
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (1 student)
 Total will be \$1,803.00
- (iv) Contractor: Brookville Center for Children’s Services, Inc.
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (13 students)
 Total will be \$23,439.00
619 Grant
 \$622.00 per student (10 students)
 Total will be \$6,220.00
- (v) Contractor: Developmental Disabilities Institute
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (1 student)
 Total will be \$1,803.00
- (vi) Contractor: Harmony Heights School
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (1 student)
 Total will be \$1,803.00
- (vii) Contractor: Interdisciplinary Center for Child Development
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (1 student)
 Total will be \$1,803.00
619 Grant
 \$622.00 per student (1 student)
 Total will be \$622.00
- (viii) Contractor: Kidz Therapy Services, PLLC
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (2 students)
 \$601.00 per student Related Services (5 students)
 Total will be \$6,611.00
619 Grant
 \$622.00 per student (2 students)
 \$207.00 per student Related Services (5 students)
 Total will be \$2,279.00

- (ix) Contractor: Mid-Island Therapy Associates, LLC d/b/a All About Kids
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$601.00 per student Related Services (4 students)
 Total will be \$2,404.00
619 Grant
 \$207.00 per student Related Services (4 students)
 Total will be \$828.00

- (x) Contractor: The Center for Discovery
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (1 student)
 Total will be \$1,803.00

- (xi) Contractor: The Lowell School
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (1 student)
 Total will be \$1,803.00

- (xii) Contractor: The Summit School
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (4 students)
 Total will be \$7,212.00

- (xiii) Contractor: The Summit School (Upper Nyack)
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (1 student)
 Total will be \$1,803.00

- (xiv) Contractor: United Cerebral Palsy Association of Nassau County Inc.
 The Children's Learning Center
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (2 students)
 Total will be \$3,606.00

- (xv) Contractor: Variety Child Learning Center
 Services: Instructional services for the 2019-20 school year
 Fees: **611 Grant**
 \$1,803.00 per student (3 students)
 Total will be \$5,409.00
619 Grant

\$622.00 per student (3 students)
Total will be \$1,866.00

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).

- (xvi) Contractor: Westbury Union Free School District
Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Westbury for the 2019-2020 school year.
Fees: Total estimated to be \$15,000.00

- (xvii) Contractee: North Shore Schools
Services: One (1) North Shore resident to attend Special programs 2019-20 school year.
Fees 1 Student 10 Month Tuition - \$95,814.00 – Elementary Rate (September 3, 2019 through June 26, 2020)
Total estimated to be \$95,814.00 (Roslyn to receive)

- (xviii) Contractor: Blue Sea Educational Consulting, Inc.
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$15,000.00

- (xix) Contractee: Roslyn Neighborhood Corporation
Services: Use of (1) room at Heights School for Roslyn After-School Program for the period 7/1/19 thru 6/30/20
Fees: \$1,242.22 for school year – Roslyn to receive (Agreement is subject to review and approval by district counsel)

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> |
|-------------------------|-------------------|---------------------|
| 1240-160-03-9000-303 | CENT ADM NON-INST | \$13,500.00 |
| 1345-160-03-9000-303 | PURCH NON-INST | \$4,500.00 |
| 1620-162-06-9000-303 | OPER SAL – HGTS | \$24,000.00 |
| 9060-800-03-9000-303 | MEDICAL INS ADM | \$125,800.00 |
| | Subtotal | \$167,800.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|---------------------------|---------------------|
| 1060-161-03-9000-303 | CLERICAL SAL SUPLM | \$1,000.00 |
| 1310-161-03-9000-303 | BUSINESS NONCERT SUPP | \$1,500.00 |
| 1311-161-03-9000-303 | ACCTG NON-INST SUPP | \$1,300.00 |
| 1430-161-03-9000-303 | CLERICAL SAL SUPLM | \$3,100.00 |
| 1621-163-03-9000-303 | MAINT SAL ADDL | \$25,000.00 |
| 1680-161-03-9000-303 | NON INS COMPUTER- SUPLM | \$1,100.00 |
| 2110-120-07-9000-303 | TCHR SAL HH | \$3,300.00 |
| 2110-130-09-2300-303 | TCHR SAL- MS SOC STUD | \$20,000.00 |
| 2250-158-04-9000-303 | SP ED TCHR ASST SAL- EH | \$23,000.00 |
| 2250-161-03-9000-303 | SP ED NON-INS SUPLM | \$1,000.00 |
| 2250-472-03-9000-307 | PRIVATE SCH TUITION | \$4,000.00 |
| 2810-131-03-9000-308 | Secondary Home Instructor | \$7,500.00 |
| 2815-430-03-9000-307 | HLTH SVCES OTHER | \$18,000.00 |
| 5510-168-03-9000-303 | TRANS PARTTIME BUS | \$13,000.00 |
| 9089-160-03-9000-303 | CLERICAL TERM PAY | \$45,000.00 |
| | Subtotal | \$167,800.00 |

REASON FOR TRANSFER REQUEST: To balance the 2018-19 budget at the ST-3 level.

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

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|-----------------|---------------------|
| 2250-490-03-9000-307 | SP ED BOCES | \$110,000.00 |
| | Subtotal | \$110,000.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|-------------------------|---------------------|
| 1680-490-03-9000-311 | CENTRAL DATA BOCES SVCS | \$93,870.00 |
| 1620-490-03-3300-312 | BOCES SVCS Security | \$16,130.00 |
| | Subtotal | \$110,000.00 |

REASON FOR TRANSFER REQUEST: To cover the cost of additional district-wide BOCES security services, and computer services.

B.5. Recommendation to approve **2019-20** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|-----------------|--------------------|
| 1680-200-03-9000-311 | COMPUTER EQPT | \$28,000.00 |
| | Subtotal | \$28,000.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|-------------------------|--------------------|
| 1680-490-03-9000-311 | CENTRAL DATA BOCES SVCS | \$28,000.00 |
| | Subtotal | \$28,000.00 |

REASON FOR TRANSFER REQUEST: To cover costs associated with purchasing Cisco Security Umbrella through Nassau BOCES.

B.6. Recommendation to approve **2019-20** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|-----------------|--------------------|
| 1680-200-03-9000-311 | COMPUTER EQPT | \$50,000.00 |
| | Subtotal | \$50,000.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|---------------------|--------------------|
| 1680-450-03-9000-311 | SUPVSN SUPPLIES C C | \$50,000.00 |
| | Subtotal | \$50,000.00 |

REASON FOR TRANSFER REQUEST: Moving purchases below the \$500 threshold from equipment to supplies.

B.7. Recommendation to approve **2019-20** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|-----------------|--------------------|
| 1620-230-04-9000-401 | FURNITURE EH | \$16,000.00 |
| 2110-230-04-9000-401 | TCHG FURN EH | \$5,000.00 |
| | Subtotal | \$21,000.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|-----------------|--------------------|
| 2110-450-04-9000-401 | TCHG CL SUP EH | \$21,000.00 |
| | Subtotal | \$21,000.00 |

REASON FOR TRANSFER REQUEST: Moving purchases below the \$500 threshold from furniture to supplies.

B.8. Recommendation to approve **2019-20** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|-----------------|-------------------|
| 2815-200-04-9000-307 | HLTH EQUIP EH | \$298.00 |
| 2815-200-06-9000-307 | HLTH EQUIP HTS | \$571.00 |
| 2815-200-07-9000-307 | HLTH EQUIP HH | \$571.00 |
| 2815-200-08-9000-307 | HLTH EQUIP HS | \$1,166.00 |
| 2815-200-09-9000-307 | HLTH EQUIP MS | \$869.00 |
| | Subtotal | \$3,475.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|--------------------|-------------------|
| 2815-450-03-9000-307 | HLTH SVCES SUPP DW | \$3,475.00 |
| | Subtotal | \$3,475.00 |

REASON FOR TRANSFER REQUEST: Moving purchases below the \$500 threshold from equipment to supplies.

B.9. Recommendation to approve **2019-20** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|-----------------|--------------------|
| 1620-230-07-9000-701 | FURNITURE HH | \$17,823.99 |
| | Subtotal | \$17,823.99 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|------------------|--------------------|
| 2110-450-07-9000-701 | TCHG SUPPLIES HH | \$17,823.99 |
| | Subtotal | \$17,823.99 |

REASON FOR TRANSFER REQUEST: Moving purchases below the \$500 threshold from furniture to supplies.

B.10. Recommendation to approve **2019-20** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|-----------------|--------------------|
| 1620-200-03-9000-310 | OPER EQPT DIST | \$4,743.75 |
| 1620-200-04-9000-310 | OPER EQPT EH | \$1,658.84 |
| 1620-200-06-9000-310 | OPER EQPT HTS | \$1,999.94 |
| 1620-200-07-9000-310 | OPER EQPT HH | \$1,658.84 |
| 1620-200-08-9000-310 | OPER EQPT HS | \$2,161.58 |
| 1620-200-09-9000-310 | OPER EQPT MS | \$2,048.24 |
| | Subtotal | \$14,271.19 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|-------------------|--------------------|
| 1620-450-03-9000-310 | CUST SUPPLY- DIST | \$4,743.75 |
| 1620-450-04-9000-310 | CUST SUPPLY- EH | \$1,658.84 |
| 1620-450-06-9000-310 | CUST SUPPLY- HGTS | \$1,960.02 |
| 1620-450-07-9000-310 | CUST SUPPLY- HH | \$1,658.84 |
| 1620-450-08-9000-310 | CUST SUPPLY- HS | \$2,161.58 |
| 1620-450-09-9000-310 | CUST SUPPLY- MS | \$2,088.16 |
| | Subtotal | \$14,271.19 |

REASON FOR TRANSFER REQUEST: Moving purchases below the \$500 threshold from equipment to supplies.

B.11. Recommendation to approve **2019-20** general fund appropriation requests:

| <u>FROM BUDGET CODE</u> | | <u>AMOUNT</u> |
|-------------------------|-----------------|--------------------|
| 1680-200-03-9000-311 | COMPUTER EQPT | \$17,000.00 |
| | Subtotal | \$17,000.00 |

| <u>TO BUDGET CODE</u> | | <u>AMOUNT</u> |
|-----------------------|-------------------|--------------------|
| 1680-430-03-9000-311 | DISTW ADMIN COMPS | \$17,000.00 |
| | Subtotal | \$17,000.00 |

REASON FOR TRANSFER REQUEST: To cover costs associated with replacing the A/V system in the HS field/press box.

B.12. BE IT RESOLVED that the Board of Education hereby awards the Middle School RTU Replacement Project to RENU Contracting and Restoration pursuant to an Inter-municipal Agreement between the District and the Bay Shore Union Free School District approved by the Board of Education on May 30, 2019 in the total

amount of \$199,500.00, which includes: (1) the base bid amount of \$158,300.00; and, (2) HVAC Alternate #2 in the amount of \$41,200.00, subject to the terms 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 the necessary documents to effectuate said agreement between the District and Renu Contracting and Restoration on behalf of the Board of Education.

- B.13. BE IT RESOLVED** that the Board of Education hereby awards the High School Locker Room Renovation and HVAC Replacement Project to RENU Contracting and Restoration pursuant to an Inter-municipal Agreement between the District and the Bay Shore Union Free School District approved by the Board of Education on May 30, 2019 in the total amount of \$1,030,020.00, which includes: (1) the base bid amount of \$977,500.00 for General Construction, inclusive of allowances for asbestos abatement in the amount of \$50,000.00, structural steel work in the amount of \$7,500.00, cleaning/scraping existing ceiling in the amount of \$10,000.00 and locker installation in the amount of \$8,640.00); and (2) Alternate #2 - Exterior Duct and Insulation in the amount of \$52,700.00, subject to the terms 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 the necessary documents to effectuate said agreement between the District and Renu Contracting and Restoration on behalf of the Board of Education.

- B.14.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with RENU, Inc. in the amount of \$46,158 which will increase purchase order TBA in account code H1620.293.08.1908

RENU, Inc. (HS GC-001) for all additional costs required to abate asbestos in the HS Boys Locker Room beyond the \$50,000 allowance in the contract.

- B.15.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with RENU, Inc. in the amount of \$44,433 which will increase purchase order TBA in account code H1620.293.08.1908

RENU, Inc. (HS GC-002) for all additional reconstruction costs required in the HS Boys Locker Room including Locker Room & Entryway Ceilings, Soffit Framing, Wall Furring in Locker Room/Entryway, New Wall Framing Between Coaches Office & Shower, Wet Wall Framing and Masonry Wet Wall. The additional costs in the amount of \$49,400 are offset by credits in the amount of \$12,050.

- B.16.** Recommendation to approve a payment in the amount of \$50,697.95 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 6/30/2019.
- B.17.** Recommendation that the President of the Board of Education be authorized to execute the 2018-2019 Final AS-7 Contract with Nassau BOCES in the amount of \$3,612,075.11 in accordance with **Attachment B.17.**
- B.18.** Recommendation that the President of the Board of Education be authorized to execute the 2019-2020 Initial AS-7 Contract with Nassau BOCES in the amount of \$2,817,957.62.49 in accordance with **Attachment B.18.**
- B.19. WHEREAS,** It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2019-20 school year.

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, ROSLYN PUBLIC SCHOOL DISTRICT, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of ROSLYN PUBLIC SCHOOL DISTRICT, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOL DISTRICT'S Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

BE IT FURTHER RESOLVED, that Roslyn Public School District Board of Education hereby authorizes the President of the Board of Education to execute all documents necessary to put effectuate this resolution

- B.20.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors' Association (LISNDA) for the 2019-2020 school year:

BAGEL

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-5 at 11:00 am on May 10, 2019 for the period of July 1, 2019-June 30, 2020.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2019. Bids were sent to 10 vendors and 1 vendor submitted bids for RFP Group 1 -454, Group 2 - 439, Group 3 - 440, Group 4 - 441, Group 5 - 442.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 454,439,440,441 and 442, with an award to Modern Bakery for all groups.

BAGEL PREMIUM

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID PREMIUM GROUPS 1, 2,3,4,6 at 11:00 am on May 10, 2019 for the period of July 1, 2019-June 30, 2020.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2019. Bids were sent to ten (10) vendors and one (1) vendor submitted bids for Group 1 - RFP 438, Group 2 - RFP 455, Group 3 - RFP 456, Group 4 - RFP 457, Group 6 – RFP 459.

No bids were submitted for Group 5 – RFP 458, Group 7 – RFP 460, Group 8 – RFP 461, Group 9 – RFP 462, Group 10 – RFP 463, Group 11 – RFP 464, and Group 12 – RFP 465.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 438 with an award to Bagels of Peninsula dba Bagel Boss Café for Bagel Bid Premium Group 1 -RFP 438, Group 2 - RFP 455, Group 3 - RFP 456, Group 4 - RFP 457, Group 6 – RFP 459.

DRINKS

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee Bid at 11 AM on May 10, 2019 for the period of July 1, 2019 –

June 30, 2020. The bid was advertised in Nassau and Suffolk Newsday on April 8, 2019.

Bids were sent to 15 vendors and 10 vendors' submitted bids for RFP #'s 429, 426, 436, 437, and 447.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #'s 429,426,436, 437, and 447. BEVERAGES/COFFEE BID July 1, 2019 – June 30, 2020: American Bottling Company aka Snapple Distributors, Big Geyser, Coca Cola, Colonial Coffee Service, J. Kings, Jaybee, Mivila Foods, H. Schrier, & Tropicana.

BREAD

The Long Island School Nutrition Directors' Association opened the Cooperative BREAD BID GROUPS 1-5 at 11:00 am on May 10, 2019 for the period of July 1, 2019-June 30, 2020.

The bid was advertised in Nassau and Suffolk Newsday on April 8, 2019.

Bids were sent to 6 vendors and 1 vendor submitted a bid for RFP Group 1-430, Group 2 -431, Group 3 -432, Group 4 -433, and Group 5- 434.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 430, 431, 432,433, 434, with an award to Modern Bakery for all groups.

DAIRY

The Long Island School Nutrition Directors' Association opened the Cooperative Dairy Bid at 11:00 AM on May 10, 2019 for the period of July 1, 2019 – June 30, 2020. The bid was advertised in Nassau and Suffolk Newsday on April 8, 2019. Bids were sent to 19 vendors and 5 vendors' submitted bids for Bid ID: 435.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID # 435 Dairy 2019-2020: , H. Schrier, J. Kings; Meadow Provisions Mivila, and Cream-O-Land Dairy.

DIRECT DIVERSION

The Long Island School Nutrition Directors' Association opened the Cooperative Commodity Direct Diversion Bid at 11:00am on January 30th, 2019 for the period of July 1, 2019 – June 30, 2020. The Bid was advertised in Newsday on January 4th, 2019. The Bids were sent to 42 vendors and 21 submitted bids for RFP # 420.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award

Summary for RFP # 420 Commodity Foods Direct Diversion Bid 2019-2020, Advance Pierre Foods, Asian Food Solutions, Cargill, J Kings, Jennie O Turkey, JTM Food Group, Maid-Rite Steak Co. Inc., Michael Foods, Mivila, Nardone Bros, National Food Group, Peterson Farms, Pilgrim Pride Corp, Rich Products Corp, S. Foods Tasty Brands and Tyson.

FROZEN

The Long Island School Nutrition Directors' Association opened the Cooperative Frozen Bid at 11:00 am on May 10, 2019 for the period of July 1, 2019 – June 30, 2020. The bid was advertised in Nassau and Suffolk Newsday on April 10, 2019. Bids were sent to 22 vendors and 7 submitted bids for RFP #427.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP #427 Frozen Bid Island Wholesale Meats & Foods, H. Schrier, Meadow Provisions Corp, Mivila Foods, Nardone.

GROCERY

The Long Island School Nutrition Directors Association opened the Cooperative **GROCERY BID** at 11:00 am on May 10, 2019 for the period of July 1, 2019- June 30, 2020. The bid was advertised in Nassau and Suffolk Newsday on May 10, 2019.

Bids were sent to 22 vendors and 6 submitted bids for RFP # 444.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 444 GROCERY BID: Jay Bee, H. Schrier, J. Kings, Mivila Foods,

ICE CREAM

The Long Island School Nutrition Directors Association opened the Cooperative Ice Cream WITH Equipment Bid at 11:00 AM on May 10, 2019 for the period of July 1, 2019 – June 30, 2020. The bid was advertised in Nassau and Suffolk Newsday on April 10, 2019. Bids were sent to 13 vendors and 1 vendor submitted bids for BID ID; 450.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID: 450, Ice Cream WITH Equipment July 1, 2019-June 30, 2020: American Classic Ice Cream .

MEAT

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 11 AM on May 10, 2019 for the period of July 1, 2019 – June 30, 2020. The bid was advertised in Nassau and Suffolk editions of Newsday on April 10, 2019.

Bids were sent to 9 vendors and 7 vendors' submitted bids for BID ID: 428

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for BID ID:428, Cooperative Meat Bid July 1, 2019 through June 30, 2020: H. Schrier, Island Wholesale Meats, J. Kings, Meadow Provisions, Mivila.

PAPER

The Long Island School Nutrition Directors Association opened the Cooperative Bid ID: 425, Paper, Disposables & Cleaning Supplies Bid 2019-20 at 11 A.M. on May 10, 2019. Nassau and Suffolk Newsday on April 10, 2019. Bids were sent to 7 vendors and 4 of them submitted bids for Bid ID: 425.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID: 425, Paper, Disposables & Cleaning Supplies Bid 2019 2020: Appco Paper & Plastics, H. Schrier, J&F Supplies, and Mivila.

SMALLWARES AND LARGE EQUIPMENT

The Long Island School Nutrition Directors' Association opened the Equipment 2019-20 bids at 11:00 a.m. on January 10, 2019. Bids were sent to 19 vendors (large) and 20 vendors (small): 9 vendors submitted Large Equipment bids; 6 vendors submitted Smallwares bids. The bids were advertised in Nassau and Suffolk Newsday on October 25, 2018

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating district approve the awards as indicated on the Supplier Award Summary: Barboy, Deli Designs, Douglas Equipment, J&F Supplies, Mivila Foods, Nassau Foodservice Equipment, Sam Tell Companies, TriMark Strategic Equipment, and W.B. Mason.

SNACKS

The Long Island School Nutrition Directors' Association opened the Snacks, Smart Snacks Bid at 11:00 am on May 10, 2019 for the period of July 1, 2019-June 30, 2020. The bid was advertised in Nassau and Suffolk Newsday on April 10, 2019. Bids were sent to 6 vendors and 5 vendors' submitted bids for RFP 443.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP 443. Snacks, Compliant for the period of July 1, 2019-June 30, 2020: Big Geyser, H. Schrier, J. Kings, Jaybee Dist, Mivila.

B.21. WHEREAS, the District participates in the National School Lunch Program and currently charges \$1.75 for elementary and secondary paid breakfast; \$2.75 for elementary paid lunch; and \$3.00 for secondary paid lunch;

WHEREAS, the Federal regulations at 7 CFR 210.14(e) require school districts participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for meals served to students who are not eligible for free or reduced priced meals;

WHEREAS, the District completed the paid lunch price calculation using the Price Lunch Equity (PLE) tool for the 2019-2020 school year;

WHEREAS, the calculation revealed that the District's school lunch prices do not meet the weighted average of paid school lunches; and

WHEREAS, an increase in the amount of \$0.25 is necessary in order to comply with the regulations.

NOW THEREFORE, BE IT RESOLVED that the Board of Education establishes the paid school lunch rates for the 2019-2020 school year as follows:

| | |
|--------------------------------|--------|
| Elementary/Secondary Breakfast | \$2.00 |
| Elementary Lunch | \$3.00 |
| Secondary Lunch | \$3.25 |

B.22. BE IT RESOLVED: that the Board of Education of the Roslyn Union Free School District does hereby elect to provide the pension benefit of Section 41(j) of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED: that the effective date of such shall be the twenty-seventh day of August, 2019.

B.23. Recommendation to approve revisions to the Cooperative Transportation Contract Extensions for 2019-2020, which were approved on June 27, 2019 (item B.18.) to accommodate two new schools, Buckley Country Day, and Ascent, and a new vendor for Long Island Lutheran High School.

B.24. Recommendation to accept, pursuant to receipt by Craig Johanson, Middle School Principal, a gift from the Danbusky family, a FIRST LEGO League Table to be used by the RMS LEGO Robotics Club. **(Attachment B.24.)**

B.25. Recommendation by David Shoob, Supervisor of Transportation, to declare the following vehicle surplus. It is beyond its useful life, currently has 125,700 miles on it, needs a new engine, and will be advertised for sale as scrap. **(Attachment B.25.)**

Ford Van 2003 VIN 1FGWE45F63HA17449

B.26. Recommendation by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, to declare as obsolete the attached items which are no longer of use in the district. They are either not functioning and cannot be repaired, or have become obsolete. These items may be sold as scrap or put up for auction as is deemed appropriate. **(Attachment B.26.)**

Mr. Saffron moved, seconded by Mr. Seinfeld, carried by a vote of 5-0 (Messrs. Dubner and Litvack absent); to approve Agenda Items numbered B.1 – B.26

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 March 25, 29; April 2, 10, 12; May 2, 3, 8, 15, 16, 24, 29; June 5, 7, 12; July 18, 31; August 1, 8, 13, 2019.

C&I.2 Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on March 29; April 1, 4, 8, 9, 12; May 1, 6, 14, 15, 17, 20, 28, 29, 30, 31; June 3, 4, 5, 6, 7, 10, 12, 13, 20, 25; July 17, 18, 23; August 1, 2019.

C&I.3 Recommendation to approve 3 chaperones and 7 students from the Roslyn High School Forensics Club to attend the Yale Forensics Tournament at Yale University in New Haven, Connecticut from September 12 through September 15, 2019 at an estimated cost to the district of \$7,880.12. [Total cost of trip is \$10,483.08; student contribution \$2,602.96; district contribution \$7,880.12.]

Mr. Saffron moved, seconded by Mr. Seinfeld carried by a vote of 5-0 (Messrs. Dubner and Litvack absent); to approve Agenda Item numbered C&I.1 - C&I.3

BOARD OF EDUCATION:

BOE.1 WHEREAS, Education Law 2801-a and the Commissioner's Regulation 155.17 require that districts develop and implement a District-Wide School Safety Plan; and

WHEREAS, The Board of Education is required to adopt a District-Wide School Safety Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts the Roslyn Union Free School District District-Wide School Safety for the 2019-2020 school year. **(Attachment BOE.1)**

BOE.2 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby approves a Settlement Agreement in connection with an impartial hearing in Case #518977, a copy of which has been provided to and reviewed by the members of the Board of Education.

BE IT FURTHER RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby authorizes the President of the Board of Education to sign said Settlement Agreement, and other documents, pertaining to the settlement of the impartial hearing, on behalf of the Board.

Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 5-0 (Messrs. Dubner and Litvack 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 Mr. Seinfeld, carried by a vote of 5-0 (Messrs. Dubner and Litvack absent); to adjourn at 6:55 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk