

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

Thursday, February 3, 2011

8:30 p.m.

Administration Building – Board Room

7:30 p.m.-Executive Session

8:30 p.m.-Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Student Performance
Student Recognition

Recommendation to accept check warrants for December 2010 (reviewed by Ms. Ben-Levy)

Recommendation to accept the Claims Auditor's Report(s) for:
October 2010, November 2010 and December 2010

Recommendation to accept the minutes from the following meeting(s):
January 6, 2011

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

1. DASNY Grants Impact on Projects
2. MSG Varsity
3. Unfunded Mandates
4. Superintendent's Presentation of the Budget
 - a. Special Education

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

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. Recommendation** to approve the Adult Education Instructor Salaries for the Spring 2011 session attached as **(Attachment P.2)**.

BUSINESS/FINANCE:

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

- B.1.** Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP.)
 - (i) Contractor: Syosset CSD
Services: Health and Welfare services for 3 Roslyn residents attending private school in Syosset for 2010-11 school year
Fees: \$ 817.88 per student
Total estimated to be \$ 2,453.64

 - (ii) Contractor: Hempstead UFSD
Services: Health and Welfare services for 2 Roslyn residents attending private school in Hempstead for 2010-11 school year
Fees: \$ 864.00 per student
Total estimated to be \$ 1,728.00

 - (iii) Contractor: Hofstra University
Services: Rental of Hofstra University David S. Mack Sports Complex for the June 23, 2011 Middle School Graduation
Fees: \$ 8,130.00 plus related costs
Total estimated to be \$ 8,500.00

- B.2.** Recommendation to approve a payment in the amount of \$21,644.99 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 12/31/10.
- B.3.** Recommendation that, pursuant to receipt of a gift in the amount of \$2,000.00 from the American Dairy Association, the board of education hereby, accepts the gift, approves the expenditure of funds for the purpose of contributing to the cost of the purchase of a milk vending machine for the high school, and increases the appropriation in C2860-526-03 (Milk – School Lunch Progr) by \$2,000.00 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. [Tabled 1/20/10 – Item B.10]
- B.4.** Recommendation to approve a payment of \$11,473.59 to BBS Architects for professional services rendered for preparation of the District Wide Building Condition Survey Reports, Five Year Capital Plan, and School Facility Report Cards. [Funds will be deducted from Budget Code A1621-443-03-9000-310]
- B.5.** Recommendation to approve a Change Order to Arrow Steel Window Corp. In the amount of \$0.00. pertaining to the High School Door and Window Replacement Project. This Change Order is for the completion of phase II of the window project: it is for the extension of time and the allocation of allowance monies. This Change Order revises the Substantial Completion of the project to June 15, 2011 with the Final Completion of the project to be June 30, 2011.
- B.6.** BE IT RESOLVED, that the Board of Education hereby authorizes an Intermunicipal Cooperation Agreement between the District and North Shore Central School District pursuant to General Municipal Law § 119-o for the purposes of vehicle inspection, maintenance and repair services in accordance with the terms and provisions contained therein.

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

- B.7.** Recommendation to accept the following Extraclassroom activity fund reports:
(Attachment B.7)

Middle School:	December 2010
High School:	December 2010

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 January 19, 2011.

- 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 January 5, 2011, January 11, 2011 and January 14, 2011.
- C&I.3** Recommendation to approve Dawn Cerrone to attend the New York State Athletic Administrators Association's 2011 Conference in Saratoga Springs, New York from March 15 through March 18, 2011 at an estimated cost to the district of \$1,059.63.
- C&I.4** Recommendation to approve Denise Romanello to attend the New York State Athletic Administrators Association's 2011 Conference in Saratoga Springs, New York from March 15 through March 18, 2011 at an estimated cost to the district of \$1,446.29.
- C&I.5** Recommendation to approve the Roslyn High School Marching Band (100 students) along with 8 chaperones and a nurse to attend Camp Taconic Band Camp in Hinsdale, Massachusetts from August 15 through August 21, 2011 at an estimated cost to the district of \$28,700.00 [Total cost of trip is \$86,200.00, 67% is student contribution = \$57,500.00, 33% is school contribution = \$28,700.00.]
- C&I.6** Recommendation to approve the 10 students from the Model Congress Club and 1 chaperone to attend the University of Pennsylvania Model Congress annual high school conference in Philadelphia, Pennsylvania from March 31 through April 3, 2011 at an estimated cost to the district of \$6,683.00 [Total cost of trip is \$7,908.00, 15% is student contribution = \$1,225.00, 85% is school contribution = \$6,683.00.]

BOARD OF EDUCATION

BOE.1 BE IT RESOLVED, that the Board of Education hereby approves the Amendment to the Agreement between the Board of Education and the Superintendent of Schools in accordance with the terms and conditions of the Amendment attached hereto.

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

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

February 3, 2011

Item	Name	Action	Position / Location Replacing	From	To	Tenure Area	Certification Class / Step Salary
1	Barbara Schultz	Retirement Resignation	Assistant Principal/MS	6/30/11			
2	Kimberly Flynn	Resignation	Math/MS	6/30/11			
3	Frances Pistone	Resignation	Psychologist/Heights	6/30/11			
4	Kristine Baxter	Appointment Addl. Teaching Assignment	STRIVE/HS .025 M. Cirringione	12/7/10	3/11/11	n/a	Per RTA Contract
5	Michelle Palmisano	Revised Return from Unpaid Childcare Leave	Special Ed./MS		2/14/11 (was 2/28/11)		
6	Stacy Wilhelm	Revised Completion of Assignment Date	Special Ed./MS M. Palmisano		2/18/11 (was 3/4/11)		
7	Stacy Wilhelm	Appointment	Sub. Teacher	2/28/11	6/30/11	n/a	Students w/Disab. 5-9 (init.) \$115/day
8	Kathleen O'Keeffe	Extend Appt.	Math/MS R. Huntley	3/5/11	6/30/11	n/a	MA/5 \$74,777 prorated
9	Melanie Herz	Childcare Leave	Elem./EH	7/1/11	6/30/12		
10	Sophia Kim	Childcare Leave	Social Studies/HS	7/1/11	6/30/12		
11	Nancy Muller	Childcare Leave	English/HS	3/7/11	6/6/11		
12	Michelle Crennan	Appointment	AIDS Instruction/MS (12 sessions max.)	1/31/11	3/11/11	n/a	Per RTA Contract

Personnel Action Report
Professional

February 3, 2011

13	Andrew Demakopoulos	Appointment	AIDS Instruction/MS (12 sessions max.)	1/31/11	3/11/11	n/a	Per RTA Contract
14	Andrew Marlow	Appointment	AIDS Instruction/MS (12 sessions max.)	1/31/11	3/11/11	n/a	Per RTA contract
15	Denise Romanello	Appointment	AIDS Instruction/MS (12 sessions max.)	1/31/11	3/11/11	n/a	Per RTA contract
16	Maria Favara	Appointment	Athletic Intramurals	2/9/11	5/4/11	n/a	Per RTA contract
17	Linda Rosenblatt	Appointment	Athletic Intramurals	2/9/11	5/4/11	n/a	Per RTA contract
18	Iris Molina	Appointment	Foreign Language Intramurals (10 weeks)	2/9/11	6/8/11	n/a	Per RTA contract
19	Michelina Zeni	Appointment	Foreign Language Intramurals (5 weeks)	2/9/11	6/8/11	n/a	Per RTA contract
20	Suzanne Falcone	Appointment	Math Olympiad Intramurals	2/7/11	3/21/11	n/a	Per RTA contract
21	Jennifer Kelly	Appointment	Arts & Crafts Intramurals	2/9/11	5/4/11	n/a	Per RTA contract
22	Rosemary Arena	Appointment	Athletics Intramurals	2/9/11	5/4/11	n/a	Per RTA contract
23	Tami Cutler	Appointment	Foreign Language Intramurals (10 weeks)	2/9/11	6/8/11	n/a	Per RTA contract
24	Eric Odynocki	Appointment	Foreign Language Intramurals (5 weeks)	2/9/11	6/8/11	n/a	Per RTA contract
25	Amy Braunstein	Appointment	Math Olympiad Intramurals	2/7/11	3/21/11	n/a	Per RTA contract

Adult Education Spring 2011 Instructor Start 3/1/11 – End 6/30/2011

Umansky	Judy	994.50	Mah-Jongg
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ROSLYN UNION FREE SCHOOL DISTRICT, NEW YORK

EXTRACLASSROOM ACTIVITY FUNDS

STATEMENT OF CASH RECEIPTS, CASH DISBURSEMENTS AND CASH BALANCES

MONTH ENDING DECEMBER 31, 2010

	Cash Balances Beginning	Receipts	Disbursements	Cash Balances Ending
Middle School:				
GO	0.00			0.00
Human Relations	280.84			280.84
One World Club	0.00			0.00
Spotlight	5,217.98		1,229.04	3,988.94
Student Advisory	1,402.48	300.00	277.67	1,424.81
Yearbook	19,896.74			19,896.74
	<u>\$ 26,798.04</u>	<u>300.00</u>	<u>1,506.71</u>	<u>\$ 25,591.33</u>

ROSLYN UNION FREE SCHOOL DISTRICT, NEW YORK

EXTRACLASSROOM ACTIVITY FUNDS
STATEMENT OF CASH RECEIPTS, CASH DISBURSEMENTS AND CASH BALANCES
MONTH ENDING DECEMBER 31, 2010

	Cash Balances Beginning	Receipts	Disbursements	Cash Balances Ending
High School:				
AIDS Awareness	\$ 1,226.00			1,226.00
Art Club	788.20			788.20
Astronomy Club	646.76			646.76
Athletes Helping Athletes	158.30	0.80		159.10
Cheerleaders	302.11			302.11
Chess	0.00			0.00
Chorus	16.12			16.12
DECA./School Store	1,546.10	995.00		2,541.10
Environment	577.27			577.27
Film Society	1,902.71		29.32	1,873.39
Foreign Language Honor Society	197.23			197.23
Forensics Club	184.99	1,680.00	600.00	1,264.99
Gay Straight Alliance	226.61			226.61
Global Awareness	101.55			101.55
Habitat for Humanity	547.00			547.00
Harbor Hill Light Yearbook	46,609.56	5,802.50	109.30	52,302.76
Honor Society	723.72			723.72
Interest and Bank Charges	193.84	265.26	77.65	381.45
Junior Scope	1,158.00			1,158.00
Key Club	1,552.64			1,552.64
Medical Explorers	266.73			266.73
Model Congress	2,933.47	500.00	575.00	2,858.47
Organization of Class Councils	39,000.73	311.00		39,311.73
Principal's Advisory Committee	18.50			18.50
Beacon newspaper	96.05			96.05
Royal Crown Players	24,513.02		5,849.38	18,663.64
Research	2,658.52			2,658.52
SADD	1,800.50			1,800.50
Sewing/Fashion	105.36	73.00		178.36
Student's for Social Responsibility	1,326.65			1,326.65
Special Events/Misc.	2,649.88	650.00	844.00	2,455.88
STEP Club	0.00			0.00
Stock Market	70.43			70.43
Student Prints	119.42			119.42
Tzuh-Ling (Chinese Yo-Yo)	50.00			50.00
V.E.D.D.A. (formerly V.E.R.Y.)	221.79	27.00		248.79
Youth Against Cancer	66.65	1,726.00	1,170.00	622.65
Book Balance	\$ 134,556.41	12,030.56	9,254.65	\$ 137,332.32
Bank Reconciliation				
CD	17,646.71			
Savings	7,930.93			
Checking		114,541.89		
Outstanding		2,787.21		
Net Checking	111,754.68			
Bank Balance	137,332.32			

Personnel Action Report

Professional

ADDENDUM

February 3, 2011

Item	Name	Action	Position/Location Replacing	From	To	Tenure Area	Certification Class/Step Salary
26	Sheryl Chuzmir	Retirement Resignation	Math/HH	7/1/11			
27	Milva Franz	Childcare Leave	Spanish/HS	7/1/11	6/30/12		
29	Kaitlin Gillen	Appointment	Foreign Language Intramurals (5 weeks)	2/9/11	3/23/11		Per RTA Contract
29	Mark Diercks	Appointment	AIDS Instruction/MS (12 sessions max.)	2/4/11	3/18/11		Per RTA Contract
30	Tara Berkowitz	Appointment	Varsity Badminton	3/7/11	6/30/11		Per RTA Contract
31	S. Robert Gerula	Appointment	Varsity Baseball	3/7/11	6/30/11		Per RTA Contract
32	Christopher Callahan	Appointment	Ass't Varsity Baseball	3/7/11	6/30/11		Per RTA Contract
33	Daniel Freeman	Appointment	JV Baseball	3/7/11	6/30/11		Per RTA Contract
34	Victoria Schnittger	Appointment	Varsity Girls' Golf	3/7/11	6/30/11		Per RTA Contract
35	Jesse Sorensen	Appointment	Varsity Boys' Lacrosse	3/7/11	6/30/11		Per RTA Contract
36	Vincent Miller	Appointment	Ass't Varsity Boys' Lacrosse	3/7/11	6/30/11		Per RTA Contract
37	William Marvin	Appointment	JV Boys' Lacrosse	3/7/11	6/30/11		Per RTA Contract

Item	Name	Action	Position/Location Replacing	From	To	Tenure Area	Certification Class/Step Salary
38	Michelle Crennan	Appointment	Varsity Girls' Lacrosse	3/7/11	6/30/11		Per RTA Contract
39	Noreen Naughton	Appointment	Ass't Varsity Girls' Lacrosse	3/7/11	6/30/11		Per RTA Contract
40	Andrew Demakopoulos	Appointment	Varsity Softball	3/7/11	6/30/11		Per RTA Contract
41	Colleen Mastriano	Appointment	Ass't Varsity Softball	3/7/11	6/30/11		Per RTA Contract
42	Joseph Capozzi	Appointment	JV Softball	3/7/11	6/30/11		Per RTA Contract
43	Kerriann Jannotte	Appointment	Varsity Tennis	3/7/11	6/30/11		Per RTA Contract
44	Brian Hoffner	Appointment	JV Tennis	3/7/11	6/30/11		Per RTA Contract
45	Kevin Kearney	Appointment	Varsity Boys' Track	3/7/11	6/30/11		Per RTA Contract
46	Elizabeth Brown	Appointment	Ass't Varsity Boys' Track	3/7/11	6/30/11		Per RTA Contract
47	Vera Trenchfield	Appointment	Varsity Girls' Track	3/7/11	6/30/11		Per RTA Contract
48	Jane Lapin	Appointment	Ass't Varsity Girls' Track	3/7/11	6/30/11		Per RTA Contract

ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING

ADDENDUM

February 3, 2011

CURRICULUM & INSTRUCTION

C&I. 7 Recommendation to approve Art Mandel to attend college visits at the University of Michigan and the University of Wisconsin from February 7 through February 8, 2011 at an estimated cost to the district of \$1,731.44.