

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

Wednesday, April 27, 2011

8:30 p.m.

Roslyn High School - Cafeteria

7:30 p.m. - Executive Session

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Staff/Student Recognition

Recommendation to accept Treasurer's Report for February 2011 (**Attachment T**)

Recommendation to accept the minutes from the following meeting(s):
April 14, 2011

Board President's Comments

Superintendent's Comments

Student Delegate's Comments

Discussion Item(s):

1. Introduction of Candidates Recommended for Tenure

Reception for Staff Receiving Tenure

[Meeting will be adjourned for 30 minutes to celebrate tenure appointments]

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. BE IT RESOLVED**, that the Roslyn Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs./Day)	Term Begins/Ends	Participates in Employer’s Time Keeping Systems (Y / N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities or timekeeping system)
Claims Auditor	Dianne Sheffield	xxx-xx- —		7	07/15/2010 thru 06/30/2011	No	5.86	No	✓
District Clerk	Cathie Britt	xxx-xx- —		7	06/30/2010 thru 06/30/2011	No	20 days during months with 2 payrolls 30 days during months with 3 payrolls	No	✓
District Treasurer	Vivian Zhang	xxx-xx- —		7	08/17/2010 thru 06/30/2011	No	5.86	No	✓

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 contract 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: Manhasset Union Free School District
 Services: Health & welfare services for 18 Roslyn residents attending private school in Manhasset UFSD for 2010-2011 school year
 Fees: \$856.16 per student
 Total estimated to be \$15,410.88

B.2. Bid for Driver Education Program – High School

Bid advertised: March 17, 2011
 Bid mailed: March 17, 2011
 Bid opening: April 7, 2011
 Number of invitations to bid mailed: 4
 Number of bids received: 1

Recommendation that award based on low cost satisfactorily meeting specifications be made to BELL AUTO SCHOOL, INC. of Manhasset, NY 11030 in the amount of \$305.00 per student. Estimated total cost is \$43,920.00 (based on student enrollment last year of 144).

Estimated total cost is within budget allocation for the 2011-12 budget.

Award is subject to approval of the budget by the voters.

- B.3.** Recommendation to approve a payment in the amount of \$27,832.29 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 3/31/2011. (Total allocated \$350,000, total spent through March 31, 2011 \$164,352.75)
- B.4** Recommendation to declare surplus and dispose of 107 Simplex Time Recorder Co. classroom clocks with Model #63109132 or Modified #7645 (no asset tags) from the High School which are no longer operational.
- B.5.** Recommendation to declare surplus and dispose of 7 auditorium 3 step 8-18, grey risers, part #024F806 (no asset tags) from the High School which are no longer operational.

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 16, 2011 March 21, 2011 and March 23, 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 March 11, 2011; March 14, 2011; March 15, 2011; March 17, 2011; March 18, 2011; March 21, 2011 and March 25, 2011.
- C&I.3.** Recommendation to approve Eric Chocianowski and 1 student to attend the Intel International Science and Engineering Fair in Los Angeles, California from May 8 through 14, 2011 at an estimated cost to the district of \$5,097.66.
- C&I.4.** Recommendation to approve Cherie Totillo to attend the Washington, DC college tour (University of Maryland, Georgetown University, G.W. University, American University) from May 19 through 21, 2011 at an estimated cost to the district of \$900.82.
- C&I.5.** Recommendation to approve 7 students and 3 chaperones from the Forensic Club to attend the Forensic Grand National Tournament in Washington, DC from May 26 through 29, 2011 at an estimated cost to the district of \$7,939.00. [Fundraising 33% - \$2,590.21 and School Contribution 67% - \$5,348.79]

C&I.6. Recommendation to approve Vincent Kreyling to attend the 2011 Bonsai Seminar in Rochester, New York from June 3 to 5, 2011 at an estimated cost to the district of \$1,525.70.

BOARD OF EDUCATION

BOE.1 NASSAU BOCES BUDGET & TRUSTEE DISCUSSION & RESOLUTIONS:

[A] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2011-2012 school year in the amount of \$18,947,178.00.

[B] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby casts its votes to fill these THREE (3) BOCES Board seats effective July 1, 2011 from the candidates so nominated: Deborah Coates, Eric Schultz and Stephen B. Witt.

BOE.2 Recommendation to add The YMCA at Glen Cove to the Approved Advertisers List in accordance with Policy #1511 (**Attachment BOE.2**).

BOE.3 Recommendation to adopt the revised 2011-2012 Board of Education Calendar of Meetings (**Attachment BOE.3**).

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

ROSLYN PUBLIC SCHOOLS

TREASURER'S REPORT FOR THE MONTH OF FEBRUARY, 2011

	General Fund	General Fund	General Fund	General Fund	General Fund	General Fund	General Fund	General Fund	Sch Lunch
	Checking	Checking	Merchant Svc	Money Market	Money Market	Money Market	Money Market	MM Gen Recovery	Checking
	Capital One#1	Citibank#2	Capital One#3	B of Ame#4	Chase#5	Citibank#6	Capital One#7	Capital One#8	Capital One#9
	Acct#5706	Acct#1119	Acct#8555	Acct#8261	Acct#2399	Acct#9768	Acct#3305	Acct#3990	Acct#5730
	A200.00	A200.01	A200.04	A201.00	A201.01	A201.03	A201.04	A201.05	C200.00
Book Balance Beginning of Month	276,856.15	938.63	267,367.14	1,222.45	1,626.22	43,674.57	39,080,727.33	729,370.89	55,210.46
Receipts/Deposits	1,724,185.60	0.07	20,375.75	0.07	0.17	3.35	185,650.99	2,367.29	70,399.92
Total	2,001,041.75	938.70	287,742.89	1,222.52	1,626.39	43,677.92	39,266,378.32	731,738.18	125,610.38
Disbursements	1,921,789.94	0.00	621.36	0.00	0.00	0.00	6,644,648.04	0.00	83,627.01
Book Balance End of Month	79,251.81	938.70	287,121.53	1,222.52	1,626.39	43,677.92	32,621,730.28	731,738.18	41,983.37
Ending balance per bank	172,016.80	938.70	287,121.53	1,222.52	1,626.39	43,677.92	33,896,057.54	731,738.18	43,364.78
Less outstanding checks	(1,372,705.07)								(6,310.58)
Add deposits/ Transfers in transit	1,280,000.00						(1,280,000.00)		4,930.22
Bank Discrepancies/Error	0.08								(1.05)
Recode Adjustment made 10/1/2010									
P/R# 14 - Overfunding									
PR Adjustment							0.02		
P/R #13 adjustment									
P/R #17 - Void							5,672.72		
Returned check not posted till March 3.	(60.00)								
Bank's Net Balance	79,251.81	938.70	287,121.53	1,222.52	1,626.39	43,677.92	32,621,730.28	731,738.18	41,983.37

Joseph C. Dragone

Reviewed By

4/13/2011

Date:

ROSLYN PUBLIC SCHOOLS

TREASURER'S REPORT FOR THE MONTH OF FEBRUARY, 2011

	Special Aid	Capital Fund	Capital Fund	Capital	T&A Fund	T&A Payroll	T&E Fund	T&E Fund	Debt Ser Fund
	Checking	Checking	Money Market	Checking	Checking	Checking	Checking	Money Market	Money Market
	Chase#10	B of Ame#11	B of Ame#12	Deutsch Bank	Capital One#13	Capital One#14	Capital One #16	Capital One #17	Capital One#15
	Acct#0887	Acct#1466	Acct#8603	Acct #8461.1	Acct#5722	Acct#5714	Acct#2679	Acct#2687	Acct#5185
	F200.00	H200.00	H201.00	H202.00	TA200.00	TA200.02	TE200.00	TE201.00	V201.00
Book Balance Beginning of Month	13,031.06	516.04	931,323.08	173,039.53	461,187.32	10,276.18	112.80	224,203.28	2,995,032.33
Receipts/Deposits	60,990.74	0.43	52.97	1.17	5,010,366.77	2,835,699.63	14,126.04	1,969.73	1,034.07
Total	74,021.80	516.47	931,376.05	173,040.70	5,471,554.09	2,845,975.81	14,238.84	226,173.01	2,996,066.40
Disbursements	68,083.26	0.00	0.00	0.00	4,845,401.90	2,827,760.61	14,125.00	14,125.00	0.00
Book Balance End of Month	5,938.54	516.47	931,376.05	173,040.70	626,152.19	18,215.20	113.84	212,048.01	2,996,066.40
BANK RECONCILIATION SUMMARY									
Ending balance per bank	12,985.89	8,043.78	931,376.05	173,040.70	685,735.70	50,647.25	4,288.84	213,548.01	2,996,066.40
Less outstanding checks	(7,047.35)	(7,527.31)			(54,051.64)	(45,998.19)	(5,675.00)		
Add deposit in transit						13,566.14	1,500.00	(1,500.00)	
IRS Payment not Funded					141.16				
Payroll #12 11/12/2010 over funded									
P/R #17 - on demand check					(5,654.86)				
P/R #17 - MTA Tax Refund					(17.86)				
MTA Adjustment					(0.31)				
On demand check									
Bank's Net Balance	5,938.54	516.47	931,376.05	173,040.70	626,152.19	18,215.20	113.84	212,048.01	2,996,066.40

ROSLYN PUBLIC SCHOOLS
STATEMENT OF GENERAL FUND RECEIPTS
FEBRUARY 2011

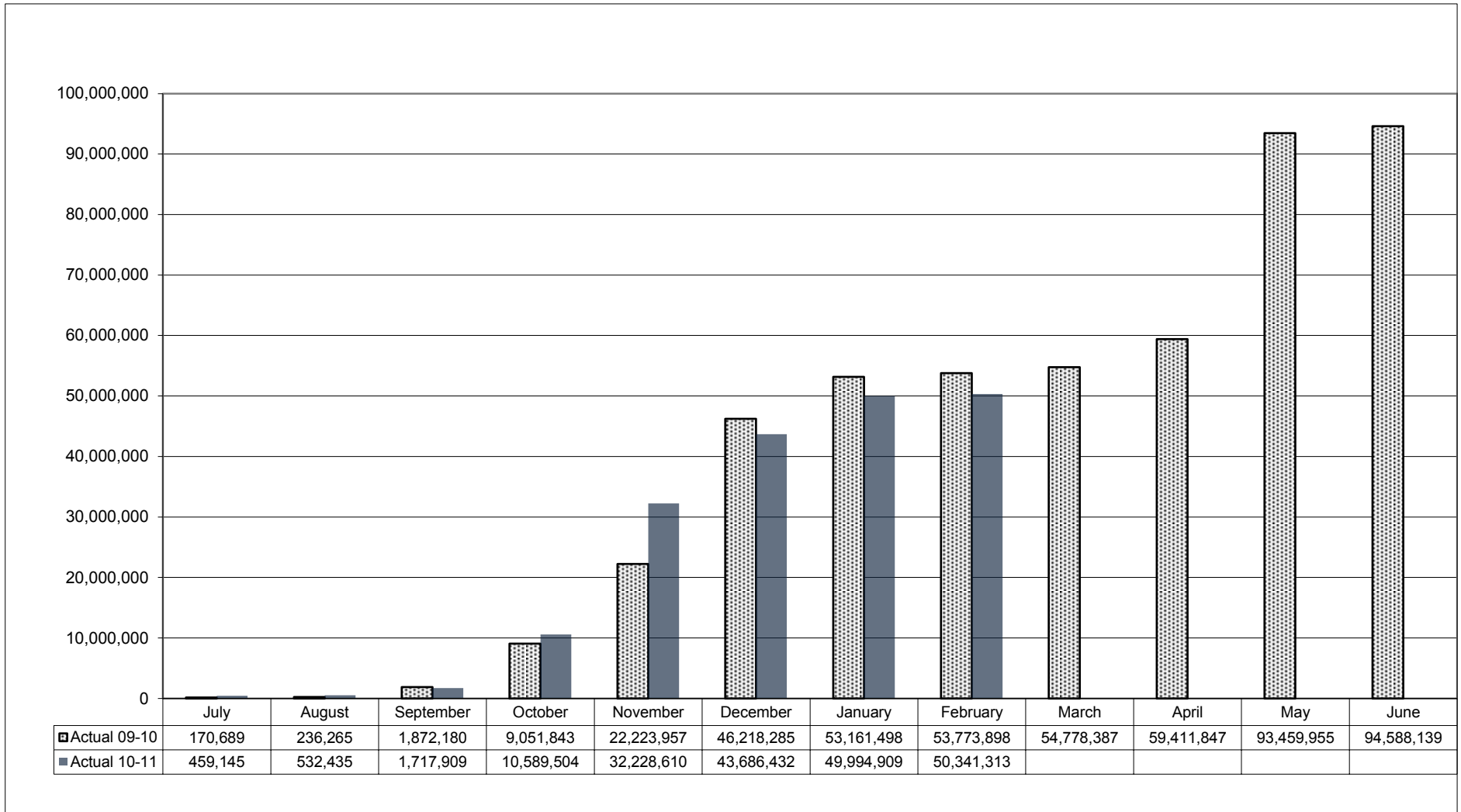
Attachment T

Revenue Account	Description	Estimated Revenue	Current Month		Y-T-D Receipt to Estimated Revenue %	Anticipated Balance	Excess Revenue
			Revenue	Y-T-D Revenue			
1001.000	Real Property Taxes	80,224,564.00	0.00	40,654,889.31	50.68%	39,569,674.69	
1081.000	Other Pmts in Lieu of Tax	650,000.00	10,033.29	16,117.66	2.48%	633,882.34	
1085.000	STAR Reimbursement	5,740,929.00	0.00	5,677,778.69	98.90%	63,150.31	
1315.000	Continuing Ed Tuition	240,000.00	30,338.64	193,898.88	80.79%	46,101.12	
2230.000	Day School Tuit-Oth Dist. NYS*	600,000.00	122,134.30	624,776.75	104.13%		24,776.75
2232.000	Summer Sch. Tuit-Oth Dist. NYS*	0.00	0.00	61,671.06			61,671.06
2401.000	Interest and Earnings	400,000.00	13,867.06	190,474.13	47.62%	209,525.87	
2410.000	Rental of Real Property-Individuals**	0.00	225.00	23,829.92			23,829.92
2650.000	Sale Scrap & Excess Material	0.00	0.00	1,451.20			1,451.20
2666.000	Sale of Transportation Equipment	0.00	0.00	2,000.00			2,000.00
2680.000	Insurance Recoveries - Trans	0.00	0.00	0.00			
2680.001	Insurance Recoveries - Other	0.00	0.00	4,249.83			4,249.83
2690.000	Other Compensation for Loss	0.00	24.75	842.24			842.24
2690.005	Recovery of Misappropriated Funds	400,000.00	2,115.00	416,892.00	104.22%		16,892.00
2700.000	Reimb of Medicare D Exp	225,000.00	0.00	75,197.55	33.42%	149,802.45	
2701.000	Refund PY Exp-BOCES Aided	0.00	0.00	0.00			
2702.000	Refund PY Exp-Contracted	0.00	0.00	0.00			
2703.000	Refund PY Exp-Other -Not Transp	0.00	0.00	61,056.00			61,056.00
2705.000	Gifts and Donations	0.00	-9,520.34	0.00			
2705.003	Gifts and Donations Increase Approp	0.00	10,440.33	10,440.33			10,440.33
2770.000	Other Unclassified Rev	0.00	15,934.46	61,969.02			61,969.02
3101 to 4601	State Aid	3,769,211.00	150,811.84	2,263,778.42	60.06%	1,505,432.58	
5031.001	Interfund Transer - ERS	200,000.00	0.00	0.00	0.00%	200,000.00	
5050.000	Interfund Trans. For Debt	966,531.00	0.00	0.00	0.00%	966,531.00	
	TOTAL	93,416,235.00	346,404.33	50,341,312.99		43,344,100.36	269,178.35
5999.000	Appropriated Fund Balace	2,400,000.00					
TOTAL		<u>95,816,235.00</u>					

* Day School tuition is recorded as revenue when originally invoiced but has not yet been received.

**Rental of Real Property-Individuals is recorded as revenue when originally invoiced but has not yet been received.

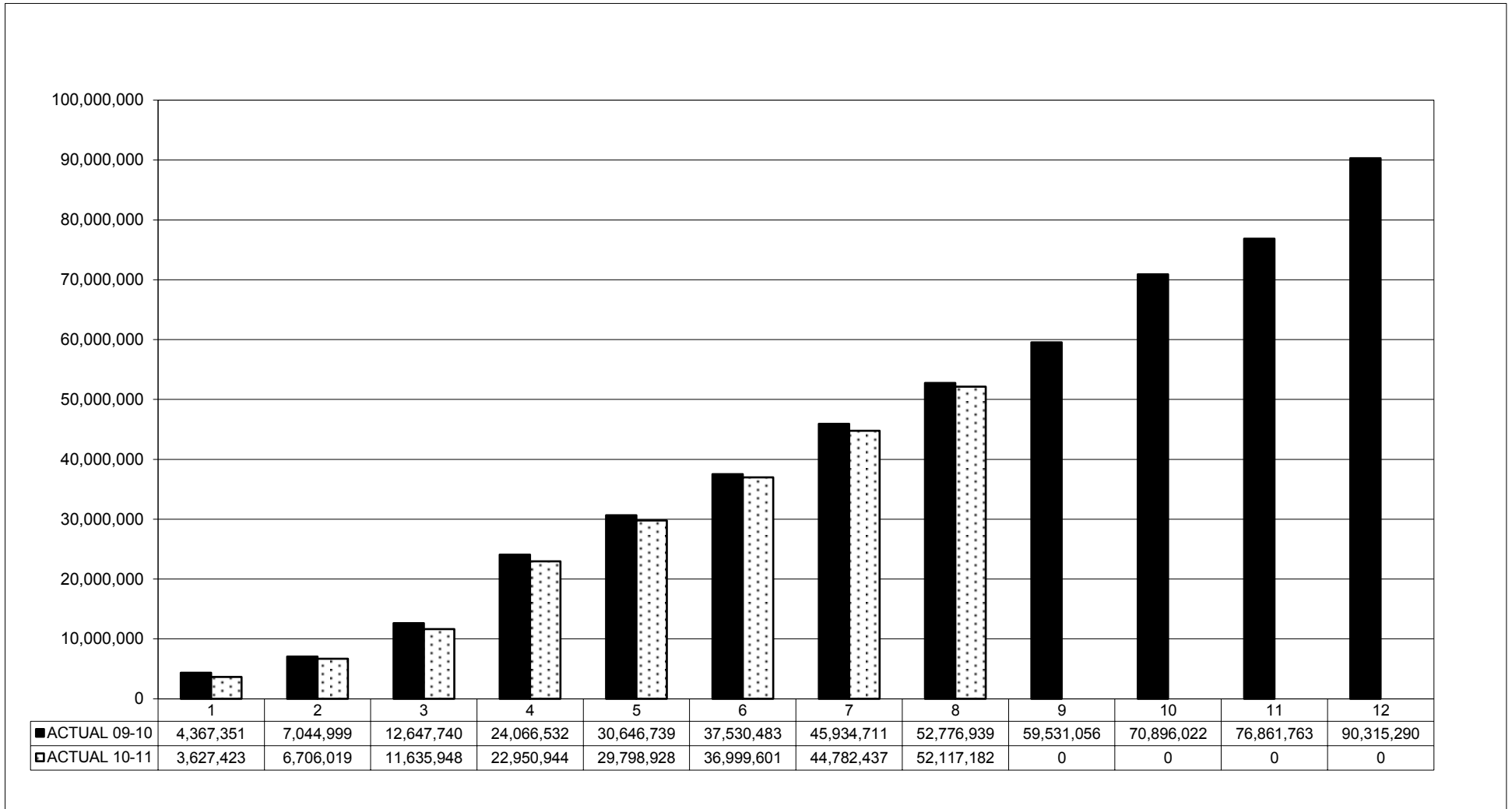
ROSLYN PUBLIC SCHOOLS
CUMULATIVE CASH RECEIPT BY MONTH - GENERAL FUND
STATEMENT OF GENERAL FUND RECEIPTS
FEBRUARY 2011



ROSLYN PUBLIC SCHOOLS
SUMMARY STATEMENT OF GENERAL FUND ENCUMBRANCES AND DISBURSEMENTS
COMPARED WITH ADJUSTED BUDGET APPROPRIATIONS
FEBRUARY 2011

<u>Description</u>	<u>Original</u> <u>Appropriations</u> \$	<u>Appropriation</u> <u>Adjustment</u> \$	<u>Current Appropriations</u> \$	<u>Y-T-D Expenditures</u> \$	<u>Outstanding</u> <u>Encumbrances</u> \$	<u>Y-T-D Expenditures to</u> <u>Current Appropriation</u> %	<u>Y-T-D</u> <u>Encumbrance to</u> <u>Current</u> <u>Appropriation</u> %	<u>Unencumbered</u> <u>Balance</u> \$
General Support Code 1000	12,307,131.75	673,515.89	12,980,647.64	6,942,799.77	4,191,667.59	53.49%	32.29%	1,846,180.28
Instruction Code 2000	51,705,847.21	213,840.59	51,919,687.80	25,841,834.42	20,154,615.87	49.77%	38.82%	5,923,237.51
Pupil Transportation Code 5000	4,292,668.06	(47,964.26)	4,244,703.80	2,348,774.41	1,336,037.64	55.33%	31.48%	559,891.75
Recreation Code 7000 to 8000	13,822.00	0.00	13,822.00	2,172.60	155.00	15.72%	1.12%	11,494.40
Undistributed Code 9000	27,496,765.98	(76,360.41)	27,420,405.57	16,981,600.87	7,071,503.91	61.93%	25.79%	3,367,300.79
TOTAL	95,816,235.00	763,031.81	96,579,266.81	52,117,182.07	32,753,980.01	53.96%	33.91%	11,708,104.73

ROSLYN PUBLIC SCHOOLS
 CUMULATIVE EXPENDITURE BY MONTH - GENERAL FUND
 FEBRUARY 2011



Budgetary Transfer Report

Fiscal Year: 2011

Current Appropriation - Effective From: 02/01/2011 To: 02/28/2011

Effective Date	Trans ID	Transaction Description	Budget Account	Description	Amount Transferred From	Amount Transferred To
Fund: A - GENERAL FUND						
02/03/2011	010927	Increased due to cost of books requested by East Hills Principal				
			A2020-450-04-9000-401 R	SUPVSN OFFICE SUPP EH	-63.00	
			A2110-451-04-9000-401 R	CONSUM WKBS - EH		63.00
02/08/2011	011225	Reimbursement for toll's for various trips				
			A5540-448-08-9000-510 R	TRANS FIELD TRIPS- HS	-216.78	
			A5550-430-03-9000-510 R	TRANS PUBLIC SERVICE		216.78
02/08/2011	011229	Reimbursement for toll's for various sport trips				
			A2855-448-08-6800-309 R	ATHLETICS ADMISSIONS- HS	-36.33	
			A5550-430-03-9000-510 R	TRANS PUBLIC SERVICE		36.33
02/11/2011	011425	To payr for the college application record part 2 NCR form for seniors				
			A2810-459-08-9000-308 R	GUID LIBRARY BKS & MATS	-325.00	
			A2810-436-08-9000-308 R	GUID PRINTING HS		325.00
02/11/2011	011426	To purchase supplies				
			A2810-459-08-9000-308 R	GUID LIBRARY BKS & MATS	-185.96	
			A2810-450-08-9000-308 R	GUID MAT/SUPPLIES HS		185.96
02/11/2011	011427	To purchase supplies				
			A2810-450-09-9000-308 R	GUID MAT/SUPPLIES MS	-352.05	
			A2810-450-08-9000-308 R	GUID MAT/SUPPLIES HS		352.05
02/11/2011	011428	To purchase supplies				
			A2810-459-09-9000-308 R	GUID LIBRARY BKS & MATS	-107.62	
			A2810-450-08-9000-308 R	GUID MAT/SUPPLIES HS		107.62
02/11/2011	011429	To cover the costs of prior year 611 fund PO's as the grant ended before payment could be made				
			A2250-430-03-9000-307 R	SP ED CONTRACT SVCES	-3,000.00	
			A2250-450-03-9000-307 R	SP ED SUPPLIES DW		3,000.00
02/11/2011	011431	Reimbursement for toll's for different sport trips				
			A2855-448-08-6800-309 R	ATHLETICS ADMISSIONS- HS	-69.28	
			A5550-430-03-9000-510 R	TRANS PUBLIC SERVICE		69.28
02/11/2011	011432	Reimbursement for tolls for different trips.				
			A2855-448-08-6800-309 R	ATHLETICS ADMISSIONS- HS	-36.28	
			A5550-430-03-9000-510 R	TRANS PUBLIC SERVICE		36.28
02/16/2011	011543	Transfer needed to purchase workbooks for semester classes				
			A2110-451-08-2200-801 R	CONSUM WKBS - HS SCI	-567.03	
			A2110-451-08-2700-801 R	TCHG WKBS BUSINESS		567.03
02/18/2011	011696	To cover unanticipated increase in price of Driver Ed textbooks, which are being replaced over two budget cycles, 2010-11 and 2011-12 (Funds are available in Driver Ed Contractual because the vendor's bid came in appreciably lower than expencted this year).				
			A2330-430-03-6000-304 R	CONTR HS DRIVERS ED	-1,606.91	
			A2330-480-03-5800-304 R	ADULT ED TEXTBK		1,606.91
02/18/2011	011885	To reimburse salary code for different trips in January 2010 (Forensic Group and DECA)				
			A5540-448-08-6700-510 R	TRANS FIELD TRIPS- CLUBS	-1,368.60	
			A5510-162-03-9000-303 R	TRANS NON-INST		1,368.60
02/19/2011	012475	Reimbursement for different trips in January 2011.				
			A5540-448-08-6700-510 R	TRANS FIELD TRIPS- CLUBS	-1,456.56	
			A5510-162-03-9000-303 R	TRANS NON-INST		1,456.56
		Total for Fund A - GENERAL FUND			-9,391.40	9,391.40
Fund: H - CAPITAL FUND						
02/17/2011	011884	Capital Appropriation Request - To set up Maintenance Bldg Roof Project BOE Approved at the 2-17-2011 Meting Agenda Item B.4				
			H1620-000-03-1199 R	Cap Res Unallocated Funds	-231,000.00	
			H1620-000-03-1199 R	Cap Res Unallocated Funds	-7,000.00	
			H1620-000-03-1199 R	Cap Res Unallocated Funds	-25,000.00	
			H1620-293-03-1109 R	Maint Roof		231,000.00
			H2110-201-03-1109 R	Maint Roof		7,000.00
			H2110-245-03-1109 R	Maint Roof - Arch Fees		25,000.00

Roslyn Public Schools

Budgetary Transfer Report

Fiscal Year: 2011

Current Appropriation - Effective From: 02/01/2011 To: 02/28/2011

Effective Date	Trans ID	Transaction Description	Budget Account	Description	Amount Transferred From	Amount Transferred To
			Total for Fund H - CAPITAL FUND		-263,000.00	263,000.00

Personnel Action Report
Professional

Attachment P.1

April 27, 2011

Item	Name	Action	Position / Location / Replacing	From	To	Tenure Area	Certification Class / Step Salary
1	Mary Wood	Tenure Appointment	Assistant Principal	9/1/11			
2	Elizabeth Brown	Tenure Appointment	School Counseling	9/1/11			
3	Michael Cottone	Tenure Appointment	Elementary	9/1/11			
4	Sergio DiBenedetto	Tenure Appointment	Special Education	9/1/11			
5	Marc Edelman	Tenure Appointment	Mathematics	9/1/11			
6	Kaitlin Gillen	Tenure Appointment	Spanish	9/1/11			
7	Sallykaye Kaufman	Tenure Appointment	Business Education	9/1/11			
8	Jennifer Kelly	Tenure Appointment	Art	9/1/11			
9	Gail Kennedy-Hoar	Tenure Appointment	School Counseling	9/1/11			
10	Sara Lehn	Tenure Appointment	ELA 7-12	9/1/11			
11	Tiffany Oliver	Tenure Appointment	Special Education	9/1/11			
12	Jessica Valente	Tenure Appointment	Spanish	9/1/11			
13	Lauren Brue	Tenure Appointment	Teaching Assistant Elementary	12/17/10			
14	Kristin McKeown	Tenure Appointment	Teaching Assistant Elementary	5/15/10			

Personnel Action Report
Professional

Attachment P.1

April 27, 2011

Item	Name	Action	Position / Location / Replacing	From	To	Tenure Area	Certification Class / Step Salary
15	Kinshasa Allen	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
16	Matt Andresen	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
17	Bobbie Jo Austin	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
18	Jeremy Berman	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
19	Jean Bishop	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
20	Mardi Braun	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
21	Chris Callahan	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
22	Rachel Camisa	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
23	Joseph Capozzi	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
24	Mark Carmen	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
25	Brian Ciavarella	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
26	Marc Davis	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
27	Marc Edelman	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
28	John Figueroa	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
29	Matt Gillespie	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
30	Marian Goldstein	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract

Personnel Action Report
Professional

Attachment P.1

April 27, 2011

Item	Name	Action	Position / Location / Replacing	From	To	Tenure Area	Certification Class / Step Salary
31	Shari Jacknis	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
32	Ron Katovitz	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
33	Tom Kundmueller	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
34	Cecily Lawrence	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
35	Soowook Lee	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
36	Catherine Lenoci	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
37	Rosaleen Loughran	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
38	Thomas Lynch	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
39	Michelle Mahepath	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
40	Bill Marvin	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
41	Debra Oleksiak	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
42	Andrea Pearlman	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
43	Paul Rosenboom	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
44	Scott Segal	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
45	Jennifer Sheehan	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
46	Lisa Spyridon	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract

Personnel Action Report
Professional

Attachment P.1

April 27, 2011

Item	Name	Action	Position / Location / Replacing	From	To	Tenure Area	Certification Class / Step Salary
47	Carolyn Stack	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
48	Irena Tsarevsky	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
49	Jessica Valente	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
50	Matt Vogt	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
51	Charles Windwer	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract
52	Michelina Zeni	Appointment	Regents/RCT Review/ HS - 5 sessions Max.	4/28/11	6/30/11		Per RTA Contract



April 7, 2011

Dr. Dan Brenner,

The YMCA at Glen Cove is a not for profit organization that has been serving families and children in our local communities for many years. We offer a variety of activities for a wide age range. We would like to formally request to be placed on the Roslyn School District Advertising Distribution list. I understand that there is an allowance of two distributions per school year. Any materials will gladly be presented for your approval. Please let me know if there is anything that I can do further. I look forward to hearing from you.

Sincerely,

Brian Filippone
YMCA Youth Director
125 Dosoris Lane
Glen Cove, NY, 11542
Phone: (51) 671-8270 ext. 29
Email: brianf@ymcali.org

OFFICE OF SUPERINTENDENT

APR 11 2011

OF SCHOOLS

Revised 4/15/2011

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION
CALENDAR OF MEETINGS
2011-2012**

	January 5, 2012
July 6, 2011 [Wed]*	January 19, 2012 [Harbor Hill]
August 4, 2011	February 2, 2012
August 18, 2011	February 16, 2012 [Heights]
September 1, 2011	March 1, 2012
September 15, 2011	March 15, 2012 [Annex]
October 6, 2011	March 29, 2012
October 20, 2011 [High School]	April 17, 2012 [Tue]**
November 3, 2011	May 3, 2012
November 17, 2011 [Middle School]	May 15, 2012 [Tue]+
December 1, 2011	June 7, 2012
December 15, 2011 [East Hills]	June 28, 2012

+ May 15, 2012 – Budget vote and Election-following past practice we have moved this meeting from May 17.

June 28, 2012 – End of Year Business Meeting-this meeting was moved from June 21, 2012 giving central administration ample time to close out the year-end business.

Note: All meetings are scheduled for Thursday evenings, unless otherwise noted. Public sessions begin at 8:30 P.M. and are held in the Administration Building, unless otherwise noted. Additional meetings may be scheduled, or this schedule may be adjusted, as needed throughout the school year. Please visit our website (www.roslynschools.org) for changes.

* Annual Reorganization Meeting

** Annual BOCES Budget Vote

Revised calendar to be approved by resolution at the April 27, 2011 board meeting