

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

Thursday, May 5, 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

Recommendation to accept check warrants for March 2011 (reviewed by Mr. Stern)

Recommendation to accept the minutes from the following meeting(s):
April 27, 2011

Student/Staff Recognition

Budget Hearing

[Even though the law requires a “Budget Hearing”, please understand that the law also requires that nothing can be changed in the budget at this time. This “hearing is purely informational.]

Board President’s Comments

Superintendent’s Comments

Student Delegate’s Comments

Discussion Item(s):

1. Update on Cafeteria

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.** 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)**.

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: Jericho Union Free School District
Services: One student from Jericho UFSD to attend Special Class in Roslyn Middle School for the 2011-12 school year.
Fees: \$ 81,789.00 - 10-month School Year Tuition
Total estimated to be \$ 81,789.00 (Roslyn to receive).
 - (ii) Contractor: Jericho Union Free School District
Services: One student from Jericho UFSD to attend Special Class in East Hills Elementary School for the Summer 2011 and for the 2011-12 school year.
Fees: \$ 12,135.92 – Summer Tuition
\$ 75,326.00 – 10-month School Year Tuition
Total estimated to be \$ 87,461.92 (Roslyn to receive).

- (iii) Contractor: North Shore Union Free School District
 Services: One student from North Shore UFSD to attend special class in Roslyn Middle School for the Summer 2011 and for the 2011-12 school year.
 Fees: \$ 13,177.02 – Summer Tuition
 \$ 81,789.00 – 10-month School Year Tuition
 Total estimated to be \$ 94,966.02 (Roslyn to receive).
- (iv) Contractor: North Shore Union Free School District
 Services: One student from North Shore UFSD to attend special class in Roslyn High School for the 2011-12 school year.
 Fees: \$ 81,789.00 – 10-month School Year Tuition
 Total estimated to be \$ 81,789.00 (Roslyn to receive).
- (v) Contractor: Port Washington Union Free School District
 Services: One student from Port Washington UFSD to attend the Hilltop Academy for the 2011-2012 school year.
 Fees: \$ 70,000.00 - 10-month School Year Tuition
 Total estimated to be \$ 70,000.00 (Roslyn to receive).

**B.2 Recommendation to accept the following Extraclassroom activity fund reports:
 Attachment B.2.**

Middle School: March 2011
 High School: March 2011

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 April 12, 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 16, 2011, March 30, 2011 and March 31, 2011.

BOARD OF EDUCATION

BOE.1 Recommendation to nominate the following two Board members to serve as co-chairpersons of the Annual Election and Budget Vote to be held on May 17, 2011:
 Nominee(s): Meryl Waxman Ben-Levy, President and Clifford Saffron, Vice President.

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Professional

Attachment P.1

May 5, 2011

Item	Name	Action	Position / Location / Replacing	From	To	Tenure Area	Certification Class / Step Salary
1	Edward Salina, Jr.	Resignation	Assistant Superintendent for Administration	7/1/11			
2	Stephanie Altman	Retirement Resignation	Teacher/HS/Special Ed.	7/1/11			
3	Stephen Connolly	Rescind Appointment	Perm. Sub/EH	3/14/11			
4	Stephen Connolly	Appointment Leave Repl	Elementary/EH	3/14/11	6/30/11		Music (initial) BA/Step 1 \$54,567 prorated
5	Vassilios Kokkinelis	Appointment	Substitute Teacher	5/6/11	6/30/11		Social Studies \$115/day
6	Jeffrey Huntley	Appointment	Golf Intramurals/MS	5/6/11	6/30/11		Per RTA Contract
7	Terisa Charles	Appointment	Regents/RCT Review/ HS - 2 sessions max.	5/6/11	6/30/11		Per RTA Contract
8	Mary Cronin	Appointment	Regents/RCT Review/ HS - 2 sessions max.	5/6/11	6/30/11		Per RTA Contract
9	Christina Hutter	Appointment	Regents/RCT Review/ HS - 2 sessions max.	5/6/11	6/30/11		Per RTA Contract
10	Shannon Kenniff	Appointment	Regents/RCT Review/ HS - 2 sessions max.	5/6/11	6/30/11		Per RTA Contract

Personnel Action Report
Classified

Attachment P.2

May 5, 2011

Item	Name	Action	Civil Service Title	Class	Type of App't	Location	From	To	Salary Schedule Step & Rate
1	Milta Matamoras	Additional Assignment	Teachers Aide 120 hours max.	Non-Comp	Seasonal	PPS	Summer 2011		Per RPA Contract

ROSLYN UNION FREE SCHOOL DISTRICT, NEW YORK

EXTRACLASSROOM ACTIVITY FUNDS

STATEMENT OF CASH RECEIPTS, CASH DISBURSEMENTS AND CASH BALANCES

MONTH ENDING MARCH 31, 2011

	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	13,663.78	1,400.00	2,276.39	12,787.39
Student Advisory	1,350.38			1,350.38
Yearbook	16,653.14			16,653.14
	<u>\$ 31,948.14</u>	<u>1,400.00</u>	<u>2,276.39</u>	<u>\$ 31,071.75</u>

ROSLYN UNION FREE SCHOOL DISTRICT, NEW YORK

EXTRACLASROOM ACTIVITY FUNDS
STATEMENT OF CASH RECEIPTS, CASH DISBURSEMENTS AND CASH BALANCES
MONTH ENDING MARCH 31, 2011

	Cash Balances Beginning	Receipts	Disbursements	Cash Balances Ending
High School:				
AIDS Awareness	\$ 1,019.00			1,019.00
Art Club	788.20			788.20
Astronomy Club	646.76	13,390.00		14,036.76
Athletes Helping Athletes	159.10			159.10
Cheerleaders	302.11			302.11
Chess	0.00			0.00
Chorus	16.12			16.12
DECA./School Store	-2,268.60	4,270.00	251.95	1,749.45
Environment	583.31			583.31
Film Society	0.00			0.00
Foreign Language Honor Society	308.23			308.23
Forensics Club	3,397.27	61.00	106.00	3,352.27
Gay Straight Alliance	226.61	91.00	215.00	102.61
Global Awareness	101.55			101.55
Habitat for Humanity	547.00			547.00
Harbor Hill Light Yearbook	52,302.76			52,302.76
Honor Society	723.72			723.72
Interest and Bank Charges	358.04	13.61	39.75	331.90
Junior Scope	1,158.00			1,158.00
Key Club	1,552.64			1,552.64
Medical Explorers	266.73			266.73
Model Congress	2,208.47			2,208.47
Organization of Class Councils	39,598.29		1,790.77	37,807.52
Principal's Advisory Committee	18.50			18.50
Beacon newspaper	96.05			96.05
Royal Crown Players	13,995.28	13,777.37	3,152.01	24,620.64
Research	3,427.07			3,427.07
SADD	1,800.50	32.00		1,832.50
Science Olympiad	0.00	30.75		30.75
Sewing/Fashion	178.36	55.00		233.36
Student's for Social Responsibility	1,326.65			1,326.65
Special Events/Misc.	9,213.88	3,455.00	70.00	12,598.88
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.)	298.79			298.79
Youth Against Cancer	103.65	135.00		238.65
Book Balance	<u>\$ 134,693.89</u>	<u>35,310.73</u>	<u>5,625.48</u>	<u>\$ 164,379.14</u>
Bank Reconciliation				
CD	17,653.24			
Savings	7,935.82			
Checking		144,292.74		
Outstanding		5,502.66		
Net Checking	138,790.08			
Bank Balance	164,379.14			

Personnel Action Report
Classified

Addendum P.2

May 5, 2011

Item	Name	Action	Civil Service Title	Class	Type of App't	Location	From	To	Salary Schedule Step & Rate
2	Sikona Blagrove	Termination	Bus Driver p/t	Non-Comp		Bus Garage		5/5/11	
3	Sikona Blagrove	Appointment	Bus Driver	Non-Comp	Prob. 6 mos.	Bus Garage	5/9/11		Per RCDBMA Contract Step 1 \$51,619

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

ADDENDUM

May 5, 2011

CURRICULUM & INSTRUCTION

- C&I. 3 Recommendation to approve Allyson Weseley and 3 students to attend the eCYBERMISSION National Judging and Education Event in Washington, DC from June 22 through 24, 2011 at an estimated cost to the District of \$1,719.44.**