

ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education

Tuesday, May 17, 2011

9:30 p.m.

Roslyn High School – GYM

BUSINESS MEETING IMMEDIATELY FOLLOWING ELECTION RESULTS

Acceptance of Correspondence

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)**.
- P.3.** **RECOMMENDATION** to approve the Adult Education Instructor Salaries for the Spring 2011 session attached as **(Attachment P.3)**.

BUSINESS/FINANCE:

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

B.1 WHEREAS, it is the plan of a number of public school districts in Nassau County, New York, to bid jointly Refuse Removal, Parking Lot Sweeping – Storm Drain Cleaning, and

WHEREAS, the Roslyn Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Roslyn Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore,

BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby appoints, Susan Hammerschmidt, Carol Catanzaro, Mary Callahan, Patricia Olive and Cathie Britt to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education authorizes 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 the Roslyn Union Free School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education agrees (1) to abide by majority decisions of the participating district 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).

RECOMMENDATION to award the cooperative refuse removal bid, street sweeping, drainage system maintenance bid with Locust Valley, Manhasset, Port Washington, Roslyn and New Hyde Park-Garden City Park as follows:

Bid Advertised:	April 14, 2011
Bid Opening:	April 21, 2011
Number of Bids requested/sent out:	4
Number of Bids received:	3

Award be made to DEJANA INDUSTRIES, Inc., Port Washington, New York 11050 for Drainage System Maintenance of catch basins as requested by district as follows: \$209.45 per catch basin, Culverts and laterals \$4.92 per linear foot.

RECOMMENDATION: That award based on low cost satisfactorily meeting specifications be made to Jamaica Ash & Rubbish, Westbury, New York in the amount of \$33,700.00 for refuse collection and removal disposal, plus any additional charge of \$5.50/yd/dump over requirements

Estimated total cost is within the 2011-2012 budget

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 and May 5, 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 10, 2011; March 22, 2011; March 24, 2011; March 28, 2011; March 29, 2011; March 30, 2011; March 31, 2011; April 1, 2011; April 4, 2011; April 6, 2011; April 7, 2011; April 11, 2011; April 27, 2011.

C&I.3 RECOMMENDATION for the Board of Education to authorize the Board President to execute an Instructional Services Contract with Nassau BOCES for the Regional Summer School Program as outlined in the agreement from July 1 to August 30, 2011.

C&I.4 RECOMMENDATION to approve Art Mandel to attend the NYSACAC 33rd Annual Conference in Rochester, New York from June 8 through 10, 2011 at an estimated cost to the district of \$1,218.35.

C&I.5 RECOMMENDATION to approve Jeri Malloy and 2 students to attend the National Forensic League Grand National Tournament in Dallas, Texas from June 12 through 19, 2011 at an estimated cost to the district of \$5,402.00.

BOARD OF EDUCATION

DISTRICT CLERK:

EDUCATION LAW REQUIRES THAT THE BOARD OF EDUCATION ADOPT A RESOLUTION TO ACCEPT THE RESULTS OF THE ANNUAL MEETING WITHIN 24 HOURS OF THE CLOSING OF THE POLLS.

WITH A QUORUM OF THE BOARD BEING PRESENT AT THIS TIME, I ASK THAT THE FOLLOWING RESOLUTION BE ADOPTED BY A ROLL CALL VOTE OF THE TRUSTEES PRESENT:

BE IT HEREBY RESOLVED that the Board of Education of the Roslyn Union Free School District hereby accepts the results of the **May 17, 2011 Budget Vote and Board Trustee Election.**

Meryl W. Ben-Levy _____
Clifford Saffron _____
Adam Haber _____
Dani E. Kline _____
David Seinfeld _____
Stanley D. Stern _____
Bruce Valauri _____

CO-CHAIRPERSONS: **Meryl W. Ben-Levy and Clifford Saffron**

I NOW DECLARE THE MEETING ADJOURNED.

THE CLERK OF THE MEETING WILL FILE A WRITTEN RECORD OF THE PROCEEDINGS OF THIS ANNUAL MEETING, BUDGET VOTE AND ELECTION OF TRUSTEES IN THE OFFICE OF THE DISTRICT CLERK, WITHIN 24 HOURS.

Cathie L. Britt
District Clerk

Personnel Action Report
Professional

Attachment P.1

May 17, 2011

Item	Name	Action	Position / Location / Replacing	From	To	Tenure Area	Certification Class / Step Salary
1	Alba Garcia	Retirement Resignation	Teaching Assistant	7/1/11			
2	Barbara Kohl	Retirement Resignation	Teaching Assistant	7/1/11			
3	Carrie Mittman	Retirement Resignation	Teacher Assistant/EH	7/1/11			
4	Donna Thomas	Retirement Resignation	Teacher Assistant/EH	7/1/11			
5	Lauren Lopez	Appointment	Coach/JV Lacrosse II/1	3/10/11	3/26/11		Per RTA Contract
6	Laura Wenzel	Appointment	Regents/RCT Review/ HS - 2 sessions max.	5/11/11	6/30/11		Per RTA Contract
7	Lisa Spyridon	Excess Position	Science/HS	6/30/11			
8	Lisa Spyridon	Appointment PT	.8 Science/HS	7/1/11	6/30/11		
9	Sara Lehn	Excess Position	English/MS	6/30/11			
10	Sara Lehn	Appointment PT	.6 English/TBD	7/1/11	6/30/11		
11	Kristen Zuccarello	Excess Position	Elementary/HH	6/30/11			
12	Kristen Zuccarello	Appointment Leave Repl.	Elementary/EH (M. Herz)	7/1/11	6/30/11		

Personnel Action Report
Classified

Attachment P.2

May 17, 2011

Item	Name	Action	Civil Service Title	Class	Type of App't	Location	From	To	Salary Schedule Step & Rate
1	Vivian Zhang	Resignation	Treasurer	Exempt	PT	Admin	5/10/11		
2	Dominic Savino	Appointment	Treasurer	Exempt	PT	Admin	5/18/11		\$650 per day

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

<u>Last Name</u>	<u>First Name</u>	<u>Total Salary</u>	<u>Course Name</u>
Solomon	Ruth	\$176.80	Yiddish