

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

**Thursday, September 16, 2010**

**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 the minutes from the following meeting(s):  
September 2, 2010

**Board President's Comments**

**Superintendent's Comments**

**Student Delegate's Comments**

**Discussion Item(s):**

1. K G & D – Presentation 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, page 5)**
- 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, page 7)**
- P.3** **BE IT RESOLVED** that the Board of Education hereby approves the compensation schedule for non-aligned staff for the term of July 1, 2010 through June 30, 2011 in accordance with the schedule attached hereto; **BE IT FURTHER RESOLVED** that the Board of Education authorizes the Board President to execute the employment agreements with said employees in a form to be approved by District counsel. **(Attachment P.3, page 9)**
- P.4** **Recommendation** to approve the Adult Education Instructor Salaries for the Fall 2010 and Spring 2011 sessions as **(Attachment P.4, page 11)**.

**BUSINESS/FINANCE:**

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

- B1.** 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: Winthrop Pediatric Associates, P.C.  
Services: School Physician & Healthcare Services for the period of September 1, 2010 thru June 30, 2011 [Addendum to the agreement – 3<sup>rd</sup> and final term]  
Fees: \$ 32,726.00  
Total estimated to be \$ 32,726.00  
[All terms and provisions set forth in the January 28, 2009 agreement shall continue in full force and effect]

- (ii) Contractor: Professional Orthopedic & Sports Physical Therapy  
 Services: Athletic trainers for the 2010-11 school year  
 Fee: Total estimated to be \$ 59,375.00  
 [The fee remained unchanged from the 2009-10 school year.]

**B.2.** The following contract was approved at the June 30, 2010 BOE meeting Item B.25. [The following additional information is being offered for the purpose of processing invoices]:

- (i) Contractor: Home Care Therapies, LLC  
 d/b/a Horizon Healthcare Staffing  
 Services: Nursing, Physical Therapy, Occupational Therapy and  
 Speech Therapy services for the period of July 1,  
 2010 thru June 30, 2011  
 Fees: \$ 69.00 / 30 minute session OT/PT (1-2 students)  
 \$ 45.00 / 30 minute session OT/PT (3 or more students)  
 \$145.00 / evaluation OT & PT  
 \$ 77.00 / 30 minute session Speech (1-2 students)  
 \$ 52.00 / 30 minute session Speech (3 or more students)  
 \$175.00 / evaluation Speech  
 \$ 21.00 / hour Certified Nurse's Aide  
 \$ 38.00 / hour LPN  
 \$ 47.50 / hour RN  
 Total estimated to be \$100,000.00

**B.3.** Recommendation to approve Capital Budget appropriation transfer requests as per **Attachment B.3., page 15.**

**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 August 12, 2010.

**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 August 25, 2010.

## **BOARD OF EDUCATION**

**BOE.1.RESOLVED**, that the Board of Education of the Roslyn Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Roslyn Field House, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.c., hereby determines that the additions and alterations are all Type 11 actions pursuant to 6 NYCRR Part 617.5 (c) (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment. **(Attachment BOE.1, page 17)**

## **Public Comments #2**

## **EXECUTIVE SESSION (if needed)**

## **Adjournment**



12	Kimberly Goodwin	Appointment	Lunch Rec Spec'l/HH	9/1/10	6/30/11	NA	Per RTA contract
13	Marc Hattem	Appointment Part-time	Phys Ed/EH .08	9/1/10	6/30/11	NA	Phys Ed (perm) MA/Step 2 \$5,260.72
14	Marc Hattem	Appointment	Lunch Rec Spec'l/HH	9/1/10	6/30/11	NA	Phys Ed (perm) Per RTA contract

**Personnel Action Report**

**Classified**

**September 16, 2010**

<b>Item</b>	<b>Name</b>	<b>Action</b>	<b>Civil Service Title</b>	<b>Class</b>	<b>Type of App't</b>	<b>Location</b>	<b>From</b>	<b>To</b>	<b>Salary Schedule Step &amp; Rate</b>
1	Denise Fury-Cesarski	Appointment	Sub Nurse	Non-comp	p/t		9/17/10	6/30/11	\$1111/day





**ROSLYN PUBLIC SCHOOLS**  
**OFFICE OF THE ASSISTANT SUPERINTENDENT**

**Compensation Chart**

<b>Last</b>	<b>First</b>	<b>Position</b>	<b>Recommended Salary for 2010-11</b>
Careri	Andrew	Dispatcher	\$71,784.74
Chavez	Carmen	Ass't Dispatcher	\$74,600.62
Edelson	Barry	Public Info Officer	\$140,565.63
Hayes	Peter	Info Tech Specialist II	\$110,309.69
Murtagh	Geraldine	Info Tech Specialist III	\$85,850
McLoughlin	Elizabeth	School Lunch Mgr	\$56,661
Shoob	David	Transportation Sup	\$104,742.05
Dragone	Joseph	Ass't Supt for Business	\$230,000
Mohrman	Thomas	Ass't to Supt	\$180,000
Salina	Edward	Ass't Supt for Administration	\$197,000
Augusto	Rosemarie	Stenographic Sec'y	\$87,936.84
Ciampi	Linda	Stenographic Sec'y	\$73,774.17
Kiernan	Karen	Senior Personnel Clerk	\$68,471.04
Pavone	Rita	Administrative Ass't	\$64,118.84
Visone	Ann	Stenographic Sec'y	\$64,118.84
Britt	Cathie	District Clerk	\$60,000
Brown	Allison	Ass't Supt for C&I	\$177,500
Warren	Susan	Ass't Admin for Business	\$90,000
Zhang	Vivian	Treasurer	\$25,000

EAS/lac



Recommendation to approve the following Adult Education Instructors for  
Fall 2010 (starting 9/17/10) through Spring 2011 (ending 6/30/2011)

Last Name	First Name	Total Salary	Course Name
Ales-Cassano	Anita	800.00	Aerobic Kickboxing-H
Alfred	Linton	604.00	Tai Chi Ch'uan, Beg.-H
Alfred	Linton	604.00	Tai Chi Ch'uan, Interm.-H
Alfred	Linton	604.00	Tai Chi Ch'uan, Sword-H
Baule	Diane	variable	Supervisor
Bayon	Terrylynn	1060.80	Computer Literacy Interm. Eve
Bayon	Terrylynn	1060.80	Computer Literacy Beg. Day
Bayon	Terrylynn	1060.80	Computer Literacy Beg. Eve
Bayon	Terrylynn	1060.80	Intro. To Microsoft Office
Bergman	Ira	120.80	Medicaid System
Berman	Jody	99.60	Get Organized
Bitterman	Bruce	1510.00	Basketball-H
Bitterman	Bruce	1510.00	Basketball-H
Bivens	Edgar	362.40	Digital Photography-H
Bossis	Joan	300.00	Students Transition to College
Bubbeo	Daniel	531.20	Film: Series Movies
Bubbeo	Daniel	531.20	Film: Whodunnits
Cafiero	Linda	1005.00	Yoga, Yin - Day
Cafiero	Linda	1005.00	Yoga - Day
Cazzola	Lou	variable	Supervisor
Ciavarella	Brian	1653.60	SAT Review
Ciavarella	Brian	440.90	ACT Review
Clayton	Christina	241.60	Interviewing Skills-H
Dorsky	Silvia	variable	Supervisor
Dragone	Joseph	no fee	Microsoft Excel
Dreitlein	Jerilyn	707.20	Tennis Sec. III Beg.
Dreitlein	Jerilyn	707.20	Tennis Sec. II Interm.
Dreitlein	Jerilyn	707.20	Tennis Sec. I Doubles
Ebenau	Bob	531.20	Digital Photo Editing II
Ebenau	Bob	664.00	Digital Photo Editing I
Feldman-Doon	Shirley	966.40	Chinese Beginner
Gold	Denise	1820.00	Archaeology of Turkey
Goodman	Lawrence	1510.00	Bridge, Beg/Interm
Grayson	John	362.40	Computer, Music, PC & iPod
Hall	Jennifer	800.00	Yoga, Hatha (All Levels)-H

Heuzey	Kathryn	1447.20	Drawing & Painting
Heuzey	Kathryn	1929.60	Drawing & Painting
Jakowlew	Lora	643.20	Book Review
Karmely	Raya	1062.40	Italian
Kick	Denise	1085.40	Yoga -- Eve
Klein	Karina	724.80	Spanish Beginner, Eve
Klein	Judith	1449.60	Knitting, Intermediate
Klein	Judith	966.40	Knitting, Beginner
Klein	Karina	1208.00	Spanish Beginner, Day
Klein	Karina	724.80	Spanish Intermediate
Lawrence	Cecily	1608.00	French for Beginners
Lizardos	Danielle	643.20	Dance, Contemporary
Lizardos	Danielle	643.20	Dance, Hip-Hop
Maderski	George	1800.00	Ballroom Dance, Beg.H
Maderski	George	1800.00	Ballroom Dance, Interm.-H
Maderski	George	2400.00	Ballroom Dancing Couples/Singles
Marcenaro	Armando	variable	Supervisor
Mellis	Fanshien	6950.00	Art Tours - Sec. II (5 trips)
Mellis	Fanshien	6950.00	Art Tours - Sec. I (5 trips)
Mellis	Fanshien	6950.00	Art Tours - Sec.III (5 trips)
Meyers	Chris	440.90	ACT Review
Miller	Douglas	643.20	Golf, Sec. I, Beg.
Miller	Douglas	643.20	Golf, Sec. II, Interm.
Neiderbach	Lucille	265.60	Jewelry Intermediate-Eve
Neiderbach	Lucille	265.60	Jewelry Intermediate-Day
Neiderbach	Lucille	265.60	Jewelry Basics-Day
Neiderbach	Lucille	265.60	Jewelry Basics-Day
Padilla	Mimi	1000.00	Zumba-H
Raben	Carla	2652.00	Clay Sculpture
Raskin	Judith	no fee	Elder Law Workshop
Roberts	Carmen	804.00	Pilates
Roberts	Carmen	804.00	Pilates
Romeo	Barbara	1105.00	Aerobics Sec. I
Romeo	Barbara	1105.00	Aerobics Sec. II
Romeo	Barbara	884.00	Interval Training, Eve
Romeo	Barbara	1105.00	Interval Training, Day
Sanders	Carin	723.60	Stretch & Tone

Sanders	Carin	723.60	T'ai Chi For Arthritis
Sanders	Carin	904.50	Total Body Workout
Sanders	Carin	804.00	Non-Impact Aerobics
Spyridon	Lisa	392.60	Infant & Child CPR
Spyridon	Lisa	392.60	Adult CPR
Syracuse	Joseph	483.20	Piano, Intermediate-H
Syracuse	Joseph	724.80	Piano, Beginner-H
Tatar	Gregory	1653.60	SAT Review
Tatar	Gregory	440.90	ACT Review
Tzochev	Kiril	1208.00	Watercolor Painting-H
Tzochev	Kiril	1208.00	Watercolor Painting-H
Umansky	Judy	765.00	Mah-Jong Part I
Umansky	Judy	765.00	Mah-Jong Part II
Weiser	Joy	723.60	Zumba PM Sec. I
Weiser	Joy	804.00	Zumba Sec. I
Weiser	Joy	804.00	Zumba Sec. II
Weiser	Joy	723.60	Zumba PM Sec. II
Weiser	Joy	603.00	Zumba Gold
Yudkin	Gloria	1449.60	Oil & Acrylic Painting-H
Zanetto	Rosemarie	966.40	Crocheting-H

H - Course hosted in  
Herricks



**Roslyn Union Free School District - Capital Budget**  
**APPROPRIATION TRANSFER**

Item	Transfer Dollar Amount	From Code	Previous Balance	Revised Balance	To Code	Previous Balance	Revised Balance
1	\$ 4,510.00	H1620.000.03.2998 Unallocated Funds 2009-2010 Fiscal Year	\$ 11,491.80	\$ 6,981.80	H2110.246.09.2909 MS Athletic Field 2009-2010 Fiscal Year	\$ -	\$ 4,510.00

For: To cover the cost of Eberlin & Eberlin Consulting Engineers, Planners

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APPROVED: Thomas P. Mohrman \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVED: DR. DANIEL BRENNER \_\_\_\_\_ DATE: \_\_\_\_\_

BOE APPROVED: \_\_\_\_\_







BJLJ ENGINEERS & ARCHITECTS, PC  
 393 Jericho Turnpike  
 Mineola, NY 11501  
 516-741-2222  
 212-772-0270  
 Fax 516-742-7730

September 3, 2010

Mr. Thomas P. Mohrman  
 Asst. to the Supt.  
 Roslyn UFSD  
 Harbor Hill Road  
 Roslyn, NY 11576

RE: **State Environmental Quality Review (SEQR) Analysis**  
**Roslyn Union Free School District**  
**Additions and Alterations to the Roslyn Field House at Roslyn High School**  
**SED Control No. 28-04-03-03-2-012-002**

Dear Mr. Mohrman:

This firm has reviewed the proposed projects at the Roslyn Field House for the purpose of classifying the below listed proposed actions pursuant to the implementing regulations of the State Environmental Quality Review Act (SEQRA) set forth in 6 NYCRR Part 617, to wit:

1. Reconstruction Projects, including:

**Roslyn Field House – (SED No. 28-04-03-03-2-012-002)**  
 Additions and alterations.

Given the scope of the above-referenced project and pursuant to 6 NYCRR § 617.5 (c) (2) and (8), the above-described actions are appropriately classified as Type II as they consist of:

- (2) *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;*
- (8) *routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;*

Additionally, the proposed project has been evaluated by the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) and a determination has been made that same would not result in any adverse impacts to historic or archaeological resources (see copy of letter attached).

Based on the above and the information you provided, it is our opinion that the proposed actions should be classified as Type II. As such, no further environmental review is required. If the Board of Education concurs with this determination, in its capacity as lead agency, a resolution should be prepared indicating that the proposed actions are classified as Type II with the appropriate citations noted. A sample resolution is attached.

Should you wish to discuss this matter, please do not hesitate to contact us.

Very truly yours,

Timothy Lieber  
 Project Manager

Enclosures.



# New York State Office of Parks, Recreation and Historic Preservation

Historic Preservation Field Services Bureau • Peebles Island, PO Box 189, Waterford, New York 12188-0189

518-237-8643

www.nysparks.com

September 01, 2010

David A. Paterson  
Governor

Carol Ash  
Commissioner

Timothy Lieber  
BJLJ Engineers & Architects  
393 Jericho Turnpike  
Mineola, New York 11501

Re: SED  
Roslyn Field House/Roslyn HS/28-04-03-03-2-  
012-002  
Round Hill Rd/Roslyn Hts/NORTH  
HEMPSTEAD, Nassau County  
10PR05575

Dear Mr. Lieber:

Thank you for requesting the comments of the Field Services Bureau of the Office of Parks, Recreation and Historic Preservation (OPRHP). We have reviewed the project in accordance with the New York State Historic Preservation Act of 1980 (Section 14.09 of the New York Parks, Recreation and Historic Preservation Law). These comments are those of the Field Services Bureau and relate only to Historic/Cultural resources. They do not include potential environmental impacts to New York State Parkland that may be involved in or near your project. Such impacts must be considered as part of the environmental review of the project pursuant to the State Environmental Quality Review Act (New York Environmental Conservation Law Article 8) and its implementing regulations (6 NYCRR Part 617).

Based upon this review, it is the OPRHP's opinion that your project will have No Impact upon cultural resources in or eligible for inclusion in the State and National Register of Historic Places.

If further correspondence is required regarding this project, please be sure to refer to the OPRHP Project Review (PR) number noted above.

Sincerely,

Ruth L. Pierpont  
Director