

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

Thursday, August 11, 2011

7:30 p.m.

Administration Building – Board Room

7:30 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

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 Classified)**
- P.2.** **Recommendation** to approve the Adult Education Instructor Salaries for the Fall 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 Expenditure Transfer Request as per **Attachment B.1** in order to comply with the accounting required under ARRA funding.

- B.2.** Recommendation to approve a change order in the amount of \$10,950.62 to Excel Builders for the High School Cafeteria Renovation for the installation of fire rated plywood blocking for TV monitor supports and unforeseen existing field conditions. Excel Builders contract was \$930,553.02 plus this Change Order of \$10,950.62; Excel Builders revised contract is \$941,503.64.
- B.3.** Recommendation to approve a change order in the amount of \$10,672.50 to Excel Builders for the High School Cafeteria Renovation for the pizza oven hood and ansul system. Excel Builders revised contract was \$941,503.64 plus this Change Order of \$10,672.50; Excel Builders revised contract is \$952,176.14.
- B.4.** Recommendation to approve a change order in the amount of \$3,820.50 to Telsan Electric Inc. for the High School Cafeteria Renovation for providing locking key switches for cafeteria lighting, pizza oven electrical hook up and additional power to TV monitors. Telsan Electric Inc.'s contract was \$192,734.03 plus this Change Order of \$3,820.50; Telsan Electric Inc. revised contract is \$196,554.53.
- B.5.** Recommendation to approve a change order in the amount of \$4,111.00 to Ambrosio Plumbing for the High School Cafeteria Renovation for relocated existing roof drain/existing conditions and gas piping and shut offs for pizza oven and unforeseen field conditions. Ambrosio Plumbing's original contract was \$110,000 plus this Change Order of \$4,111.00 to Ambrosio Plumbing revised contract is \$114,111.
- B.6.** Recommendation to approve a change order in the amount of \$8,894.20 to JNS Heating for the High School Cafeteria Renovation to provide access holes in existing slab to pipe tunnels and also provide black iron ductwork, insulation, tie into existing kitchen hood ductwork for new pizza oven hood, and unforeseen field conditions. JNS Heating's contract was \$270,400 plus this Change Order of \$8,894.20 to JNS Heating revised contract is \$279,294.20.

Public Comments

Adjournment

Personnel Action Report
Classified

Attachment P.1
August 11, 2011

Item	Name	Action	Civil Service Title	Class	Type of App't	Location	From	To	Salary Schedule Step & Rate
1	Lorraine McCabe	Appointment	Admin. Assistant 1 Confidential	Comp	Prob. 6 mos.	Admin	8/15/11		\$54,000

Adult Ed Instructors to be approved for Fall 2011, starting 9/1/11 through 1/31/2012			
Last Name	First Name	Course Name	Total Salary
Ales-Cassano	Anita	Aerobic Kickboxing	408.00
Alfred	Linton	Tai Chi Ch'uan, Interm.	306.50
Alfred	Linton	Tai Chi Ch'uan, Beg.	306.50
Bay	Antoinette	Scrapbooking	539.20
Bay	Antoinette	Handmade Greeting Cards	539.20
Bayon	Terrylynn	Computer-Microsoft Excel	403.65
Bayon	Terrylynn	Computer-Internet for Beg.	403.65
Bayon	Terrylynn	Computer-Intro Microsoft Office	538.20
Bayon	Terrylynn	Computer Literacy, Interm. Day	538.20
Bayon	Terrylynn	Computer Literacy, Interm, Eve	538.20
Bayon	Terrylynn	Computer Literacy, Beg. Day	538.20
Bayon	Terrylynn	Computer Literacy, Beg. Eve	538.20
Bergman	Ira	Medicaid System	67.40
Berman	Jody	More Time	55.58
Berman	Jody	Organizing Basics	55.58
Berman	Jody	Professional Organizer	55.58
Bhatt	Paulomi	Bollywood Lifestyles	408.00
Bitterman	Bruce	Basketball, Sec. I	613.00
Bitterman	Bruce	Basketball, Sec. II	613.00
Bitterman	Bruce	Basketball, Sec III	613.00
Bivens	Edgar	Digital Photography, Day	183.90
Bivens	Edgar	Digital Photography, Eve	183.90
Cabat	Josh	Film in the 21st Century	360.00
Cafiero	Linda	Yoga, Day	612.00
Cazzola	Lou	Program Assistant	varies
Dorsky	Silvia	Program Assistant	varies
Dreitlein	Jerilyn	Tennis Sec. III, Beg.	358.80
Dreitlein	Jerilyn	Tennis Sec. II, Interm.	358.80
Dreitlein	Jerilyn	Tennis Sec. I, Doubles	358.80
Ebenau	Bob	Digital Photo Editing	505.50
Feldman-Doon	Shirley	Chinese Beginner	490.40
Freilich	Mark	Astronomy	489.60
Gold	Denise	Archaeology of Turkey	919.00
Gutierrez	Candy	Ballroom Dancing, Beg.	1280.00
Hall	Jennifer	Yoga, Hatha	408.00

Adult Ed Instructors to be approved for Fall 2011, starting 9/1/11 through 1/31/2012			
Last Name	First Name	Course Name	Total Salary
Heuzey	Kathryn	Drawing & Painting, Day	807.30
Heuzey	Kathryn	Drawing & Painting, Eve	1076.40
Jakowlew	Lora	Book Review	326.40
Karmely	Raya	Italian, Beg..	404.40
Karmely	Raya	Italian, Interm.	404.40
Kick	Denise	Yoga, Eve	612.00
Klein	Hadassah	Bridge, Beg.	717.60
Klein	Hadassah	Bridge, Adv. Beg.	717.60
Klein	Karina	Spanish, Beg.	614.00
Klein	Karina	Spanish, Interm.	614.00
Klein	Judith	Knitting	490.40
Kornfeld	Cheryl	Math Help for Parents	269.10
Marcenaro	Armando	Program Assistant	varies
Mellis	Fanshien	Art Tours, Sec. I	3525.00
Mellis	Fanshien	Art Tours, Sec. II	3525.00
Mellis	Fanshien	Art Tours, Sec. III	3525.00
Miller	Douglas	Golf, Sec, Beg.	326.40
Miller	Douglas	Golf, Sec, Interm.	326.40
Neiderbach	Lucille	Jewelry, Basics	134.80
Neiderbach	Lucille	Jewelry, Interm.	134.80
Padilla	Mimi	Zumba, Sec. H	507.50
Raben	Carla	Clay Sculpture	1345.50
Raskin	Judith	Elder Law Workshop	no fee
Roberts	Carmen	Pilates, Sec. I	408.00
Roberts	Carmen	Pilates, Sec. II	408.00
Romeo	Barbara	Interval Train, Sec. I	560.65
Romeo	Barbara	Interval Train, Sec. II	560.65
Romeo	Barbara	Interval Train, Sec. III	560.65
Romeo	Barbara	Interval Train, Sec. IV	560.65
Romeo	Barbara	Interval Train, Sec. V	560.65
Rousso	Faith Getz	Adoption	100.00
Sanders	Carin	T'ai Chi for Arthritis, Beg.	408.00
Sanders	Carin	T'ai Chi for Arthritis, Interm.	306.00
Sanders	Carin	Stretch & Tone	408.00
Sanders	Carin	Non-Impact Aerobics	408.00

Adult Ed Instructors to be approved for Fall 2011, starting 9/1/11 through 1/31/2012			
Last Name	First Name	Course Name	Total Salary
Schapiro	Robert	Fly without Fear	183.60
Schapiro	Robert	Live your Life without Fear	163.20
Sloyer	Deborah	Plan Your Dream Trip	122.40
Solomon	Ruth	Yiddish	313.95
Spyridon	Lisa	CPR, Infant & Child	199.25
Spyridon	Lisa	CPR, Adult	199.25
Syracuse	Joseph	Piano, Beg.	367.80
Syracuse	Joseph	Piano, Interm.	245.20
Tzochev	Kiril	Watercolor Painting, Day	613.00
Tzochev	Kiril	Watercolor Painting, Eve	613.00
Umansky	Judy	Mah-Jong, Beg.	560.63
Umansky	Judy	Mah-Jong, Interm.	560.63
Weiser	Joy	Zumba Sec. I	408.00
Weiser	Joy	Zumba Sec. II	408.00
Weiser	Joy	Zumba Sec. III	408.00
Weiser	Joy	Zumba Sec. IV	408.00
Yudkin	Gloria	Oil & Acrylic Painting	735.60
Zanetto	Rosemarie	Crocheting	613.00

ROSLYN UNION FREE SCHOOL DISTRICT
P.O. BOX 367
ROSLYN, NEW YORK 11576

EXPENDITURE TRANSFER REQUEST

TO: Daniel Brenner, Superintendent of Schools

FROM: Joseph C. Dragone, Assistant Superintendent for Business

SCHOOL/DEPT. Administration Building

DATE: August 8, 2011

RE: REQUEST FOR TRANSFER OF EXPENDITURES
BETWEEN BUDGET CODES.

<u>Budget Account</u>	<u>Description</u>	<u>Expenditures</u>	<u>New Budget Code</u>
2020-150-08-1200-303	HS English	54,322.40	2020-150-03-8020-303
2020-150-08-2200-303	HS Science	52,885.46	2020-150-03-8020-303
2020-150-08-2300-303	HS Soc Stud	55,013.62	2020-150-03-8020-303
2020-150-09-1200-303	MS English	54,322.40	2020-150-03-8020-303
2020-150-09-2200-303	MS Science	52,885.46	2020-150-03-8020-303
2020-150-09-2300-303	MS Soc Stud	55,013.63	2020-150-03-8020-303
		324,442.97	

REASON FOR TRANSFER REQUEST:

One of the requirements of the funding we received under the ARRA ESF (American Recovery and Reinvestment Act Education Stabilization Fund) for 2010-11 is to account for the jobs we "saved" through the use of these funds. We reported that the money was used to continue to employ chairpersons in English, Science and Social Studies which came to 2.4 fte positions (the other 0.6 fte of their positions was as classroom teachers) and a total of \$324,442.97 which was approximately equal to the grant we received of just over \$300,000. Our accountants will be looking for a separate budget code from which those funds were expended. Therefore, we need to transfer the expenditure from the budget account in which these employees were actually paid into the budget code which I had created last year for this purpose: 2020-150-03-8020-303. This is a similar process to that which we followed in the prior year (2009-10) although the grant this past year (2010-11) is significantly less.

ADMINISTRATOR'S SIGNATURE: _____

PRINT NAME: Joseph C. Dragone DATE: 8/8/2011

SUPERINTENDENT'S SIGNATURE: _____

PRINT NAME: Daniel Brenner DATE: _____

* DATE APPROVED BY BOE (if over \$10,000): _____

* This will be presented to the BOE if the total transfers to either code have reached the \$10,000 threshold.

FOR OFFICE USE ONLY:

BT# _____ POSTED BY: _____ DATE: _____

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
ADDENDUM
AUGUST 11, 2011**

PERSONNEL:

P.3. 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.3 Professional)**.

Item	Name	Action	Position / Location Replacing	Location	From	To	Certification Class / Step Salary
1	Linda Colosi	Appointment	Teaching Assistant (14 hrs. max.)	HH	8/12/11	8/31/11	Per RTA Contract
2	Antoinette Karavolas	Appointment	Teaching Assistant (6 hrs. max.)	EH	8/12/11	8/31/11	Per RTA Contract

BUSINESS:

B.1. Recommendation to approve the revised “~~Expenditure~~–Transfers Requests” to read “**APPROPRIATION** Transfers Requests”. as per **Attachment B.1**, in order to comply with the accounting required under ARRA funding.

B.7. Recommendation that, pursuant to receipt of a gift in the amount of \$1,500.00 for high school plantings, the board of education hereby, accepts the gift, approves the expenditure of funds and increases the appropriation in A1621.446.08.9000.310 (Maint. Bldg. H.S.) by \$1,500.00 with the understanding that this increase in appropriation is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the President of the Board of Education is authorized to enter into an Agreement resolving a contemplated request for an impartial hearing filed on behalf of student #200554.

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
ADDENDUM
AUGUST 11, 2011**

- B.3.** Recommendation to amend agenda item B.3. to read:
Recommendation to approve a change order in the amount of \$10,672.50 to Excel Builders for the High School Cafeteria Renovation for the pizza oven hood and ansul system. Excel Builders revised contract was ~~\$941,503.64~~ \$930,553.02 plus this Change Order of \$10,672.50; Excel Builders revised contract is ~~\$952,176.14~~ \$941,225.52.
- B.2.** Recommendation to amend agenda item B.2. to read:
Recommendation to approve a change order in the amount of ~~\$10,950.62~~ \$9,121.62 to Excel Builders for the High School Cafeteria Renovation for the installation of fire rated plywood blocking for TV monitor supports and unforeseen existing field conditions. Excel Builders contract was ~~\$930,553.02~~ ~~\$950,347.14~~ \$941,225.52 plus this Change Order of \$9,121.62 Excel Builders revised contract is ~~\$941,503.64~~ \$950,347.14.