BOARD OF EDUCATION

ROSLYN UNION FREE SCHOOL DISTRICT

Meeting of the Board of Education

held on Thursday May 8, 2008

in the High School Cafeteria

MINUTES

Dani E. Kline, President
Ron Smith, Vice President
Meryl W. Ben-Levy
Kim Hunter
Clifford Saffron
David Seinfeld
Stanley D. Stern

ALSO PRESENT

John Richman, Ed.D.  Superintendent
Dan Brenner, Ph.D.  Assistant Superintendent for Curriculum and Instruction
Edward A. Salina, Jr., Ed.D.  Assistant Superintendent for Administration
Joseph C. Dragone  Assistant Superintendent for Business
Anne M. Keller  District Clerk
Chelsea Taitelman  Student Delegate

7:30 p.m.  Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 7-0 that the Board of Education adjourn to Executive Session in the Counseling Center Conference Room at 7:30 p.m.

The Executive Session adjourned at 8:29 p.m. and the Board reconvened in Public Session in the HS Cafeteria at 8:30 p.m.

8:30 p.m.  Reconvene to a public work session of the Board of Education

EMERGENCY PROCEDURES

Ms. Kline informed all present of procedures to be followed in the event of an emergency during the meeting.

CELL PHONES
Ms. Kline requested that all cell phones be turned off or placed in vibrate mode during the conduct of this meeting.

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.

Recommendation to approve the minutes from the following meetings: March 13, 2008 and to amend the minutes of March 18, 2008.

Mr. Saffron moved, seconded by Mr. Stern and it was carried unanimously to accept the minutes.

Recommendation to accept check warrants for March 2008

Recommendation to approve the treasurer’s reports for the months of February and March 2008

Mr. Stern moved, seconded by Ms. Ben-Levy and it was carried by a vote of 7-0 to approve the check warrants for March 2008 and the treasurer’s report for the month of February and March 2008.

All Personnel appointments listed are funded in the current year budget, unless otherwise noted.

At this time, Dr. Edward A. Salina, Jr. read the following resolution from the floor:

WHEREAS, the Roslyn Union Free district appointed Sarah Chapman to the tenure area of Physical Education in 2005, and

WHEREAS, said appointment was incorrect to the extent that it was the intent of the District and Sarah Chapman that she be appointed to a dual appointment pursuant to 8 N.Y.C.R.R. §30.9, to wit, in the tenure areas of Health and Physical Education,

WHEREAS, said dual appointments permits the assignment of such teacher to a substantial period of their work time in two tenure areas, and

WHEREAS, the Commissioner’s Regulation define the assignment of said time to be a minimum of .4 FTE, and
WHEREAS, Sarah Chapman has been assigned to both the Physical Education and Health tenure areas in accordance with the foregoing, and

WHEREAS, the Board acknowledges that her initial probationary appointment should have been a dual appointment to probation in both Physical Education and Health areas;

NOW, THEREFORE, BE IT RESOLVED that:

1. Based upon the determination of an error in her initial probationary appointment, Sarah Chapman is herewith granted retrospectively a probationary appointment effective September 1, 2005 to the Health and Physical Education tenure areas, based upon the recitation of facts hereinabove contained in this Resolution; and

2. Sarah Chapman is herewith granted tenure in the tenure areas of Physical Education and Health effective September 1, 2008.

Mr. Stern moved, seconded by Ms. Ben-Levy and it was carried by a vote of 7-0 to approve this resolution that was brought from the floor.

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.]

There were no questions from the Board of Education or the public on the Budget.

Recommendation to approve Agenda Items numbered 1, 2 and 3.

Tenured Employee Reception

INTRODUCTION OF CANDIDATES FOR TENURE

Each supervisor of the following tenured employees spoke on behalf of them. Dr. Richman stated that all the tenured candidates should be very proud. Ms. Kline also thanked the tenured candidates on behalf of the Board of Education.

Ms Ben-Levy made a motion, seconded by Mr. Stern and it was carried by a vote of 7-0 to approve Agenda Items numbered 1, 2 and 3. Meeting adjourned for 30 minutes to celebrate tenure appointments. They were:

Daniel Brenner, Nichole Lewis, Carol Murphy, Kevin Scanlon, Barbara Arnold, Matthew Andresen, Bobbi Jo Austin, Sandra Buscaglia, Sarah Chapman, Michelle Crennan, Jason Geller, Christina Hutter, Andria Jacob, Sean Lynch,
PERSONNEL

1. Recommendation to approve the following administrator tenure appointments effective July 1, 2008:

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Brenner</td>
<td>Assistant Superintendent for AD Curriculum &amp; Instruction</td>
<td>AD</td>
</tr>
<tr>
<td>Nichole Lewis</td>
<td>Elementary Assistant Principal</td>
<td>EH</td>
</tr>
<tr>
<td>Carol Murphy</td>
<td>High School Assistant Principal</td>
<td>HS</td>
</tr>
<tr>
<td>Kevin Scanlon</td>
<td>High School Principal</td>
<td></td>
</tr>
</tbody>
</table>

2. Recommendation to approve the following teacher tenure appointments effective September 1, 2008:

<table>
<thead>
<tr>
<th>Name</th>
<th>Tenure Area</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Andresen</td>
<td>Foreign Language</td>
<td>HS</td>
</tr>
<tr>
<td>Bobbi Jo Austin</td>
<td>Special Education</td>
<td>HS</td>
</tr>
<tr>
<td>Sandra Buscaglia</td>
<td>Reading</td>
<td>EH</td>
</tr>
<tr>
<td>Sarah Chapman</td>
<td>Physical Education/Health</td>
<td>MS</td>
</tr>
<tr>
<td>Michelle Crennan</td>
<td>Health</td>
<td>MS</td>
</tr>
<tr>
<td>Jason Geller</td>
<td>School Counselor</td>
<td>HS</td>
</tr>
<tr>
<td>Christina Hutter</td>
<td>Science</td>
<td>HS</td>
</tr>
<tr>
<td>Andria Jacob</td>
<td>Special Education</td>
<td>MS</td>
</tr>
<tr>
<td>Sean Lynch</td>
<td>Special Education</td>
<td>MS</td>
</tr>
<tr>
<td>Marissa Mazzaferro</td>
<td>Math</td>
<td>MS</td>
</tr>
<tr>
<td>Jesse Sorensen</td>
<td>Physical Education</td>
<td>HS</td>
</tr>
<tr>
<td>Christine Sweeney</td>
<td>Elementary</td>
<td>HH</td>
</tr>
<tr>
<td>Diane Triebe</td>
<td>Science</td>
<td>MS</td>
</tr>
<tr>
<td>Matthew Vogt</td>
<td>English</td>
<td>HS</td>
</tr>
</tbody>
</table>

3. Recommendation to approve the following teacher assistant tenure appointments effective September 1, 2008:

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crystal Salgado</td>
<td>HTS</td>
</tr>
<tr>
<td>Ellen Seidel</td>
<td>EH</td>
</tr>
</tbody>
</table>

14. 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 Appendix B (Classified)

Ms. Ben-Levy moved, seconded by Dr. Smith and it was carried by a vote of 7-0 to approve Agenda Item #14. At this time, the new School Lunch Manager, Elizabeth McLoughlin was introduced.

DISCUSSION ITEM:

BOARD OF EDUCATION POLICY REVIEW AND PROCEDURES

The Board of Education received a copy of the first installment in the initiative to revise and update our Board of Education Policy manual. Dr. Richman proposed that the Board select a committee of two members that can meet with him. The initiative would be to dedicate one hour each week and then make recommendations to the Board. Then the Board would vote to adopt the policies reviewed and the process would continue. Ms. Ben-Levy and Mr. Stern volunteered to be on this committee.

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.

The following topics were discussed during public comment: grading and a special thank you from the CCPA to the Board of Education and Administration for this year.

4. Recommendation to approve the following teacher requests for unpaid childcare leave:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment/Location</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Palmisano</td>
<td>Special Ed/MS</td>
<td>9/2/08-11/21/08</td>
</tr>
<tr>
<td>Pamela Valente</td>
<td>English/MS</td>
<td>9/2/08-11/21/08</td>
</tr>
<tr>
<td>Melissa Vanco</td>
<td>Guidance/HS</td>
<td>11/3/08-12/12/08</td>
</tr>
</tbody>
</table>
5. Recommendation to approve the following teacher requests for unpaid childcare leave for the 2008-09 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment/Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna D’Alessandro</td>
<td>Math/MS</td>
</tr>
<tr>
<td>Carolyn Smith</td>
<td>Math/MS</td>
</tr>
<tr>
<td>Denise Staniszewski</td>
<td>Guidance/HS</td>
</tr>
</tbody>
</table>

6. Recommendation to rescind the discontinuance of employment of Tara Fleming and Christine Sweeney as tenured elementary teachers, due to abolishment of position, and restore their tenure status with no break in service.

7. Recommendation to appoint the following Middle School teachers as review instructors for the New York State Social Studies Assessment test effective May 12, 2008 through May 29, 2008, a maximum of 36 sessions, with compensation in accordance with the RTA contract:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tim Hartnett</td>
<td>Andria Jacob</td>
</tr>
<tr>
<td>Rhonda Kanis</td>
<td>Amy Manzone</td>
</tr>
<tr>
<td>Todd Postol</td>
<td></td>
</tr>
<tr>
<td>Renée Huntley</td>
<td>Math Lab 8</td>
</tr>
<tr>
<td>Ann Jacobs</td>
<td>Math Lab 8</td>
</tr>
<tr>
<td>Adam Koelsch</td>
<td>Math Lab 6</td>
</tr>
</tbody>
</table>

8. Recommendation to approve the following teacher increases at the Middle School effective May 5, 2008 through May 30, 2008:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belen Castillo</td>
<td>Math 7</td>
<td>.2</td>
</tr>
<tr>
<td>Amy Fetters</td>
<td>Math 7 Acc</td>
<td>.2</td>
</tr>
<tr>
<td>Loretta Fonseca</td>
<td>Math 7</td>
<td>.2</td>
</tr>
<tr>
<td>Renee Huntley</td>
<td>Math Lab 8</td>
<td>.1</td>
</tr>
<tr>
<td>Ann Jacobs</td>
<td>Math Lab 8</td>
<td>.1</td>
</tr>
<tr>
<td>Adam Koelsch</td>
<td>Math Lab 6</td>
<td>.2</td>
</tr>
</tbody>
</table>

9. Recommendation to appoint Eugene Bennett and Kerriann McMahon as co-drill instructors for the High School marching band March 12, 2008 through June 30, 2008 with compensation in accordance with the RTA contract.

10. Recommendation to appoint the following Middle School teachers as review instructors for the Earth Science Regents effective May 27, 2008 through June 17, 2008, a maximum of 36 sessions, with compensation in accordance with the RTA contract:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise Samide</td>
<td>Kristopher Schmitt</td>
</tr>
<tr>
<td>Irving Silverstein</td>
<td></td>
</tr>
</tbody>
</table>
11. Recommendation to appoint the following SAT supervisory personnel, to be used as needed, for the 2007-08 school year:

Julia Cagney   Corey Levine   KerriAnn McMahon
Maria Perretti   Jacqueline Stone-Martin

Compensation for SAT supervision will not to exceed the following per session rates:

Supervisor: $200
Associate Supervisor: $65
Reader: $95
Proctor: $25

12. Recommendation to appoint the following summer school teachers and nurse effective June 30, 2008 through July 25, 2008, contingent on passage of the 2008-09 school budget, with compensation in accordance with the RTA contract:

Howard Banner   Lenise Brown   Sarah Chapman
Nanette Colon   Georganne Conis   Jeannette Csajko
Suzanne Falcone   Jane Hayes   Karey Hintermeister
Julie Hutt   Sean Lynch   Kimberly O’Malley
Sharon Reilly   Eleanor Russell   Christine Sweeney
Vera Trenchfield   Christine Varasano

13. 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 Appendix A (Professional)

Mr. Saffron moved, seconded by Mr. Seinfeld and it was carried by a vote of 7-0 to approve Agenda Items numbered 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

15. Recommendation to extend the interim appointment of Mr. Thomas Mohrman as follows:

WHEREAS, Thomas Mohrman has served the district exceedingly well in the critically important role of Assistant to the Superintendent since July 21, 2004; and

WHEREAS, the search for a permanent full time Director of Facilities has not yielded a candidate deemed qualified and capable of assuming those responsibilities in the district at this time; and
WHEREAS, Mr. Mohrman has considerable detailed and technical knowledge of all aspects of: the facilities management operations, current and planned capital projects, the custodial and maintenance staff, and of the various legal matters in progress in the district; and

WHEREAS, the Commissioner of Education granted Thomas Mohrman a waiver permitting his employment as a retiree under the Retirement and Social Security Laws of the State of New York, which waiver will expire on June 30, 2008;

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Roslyn Board of Education herewith appoints Thomas Mohrman as Interim Assistant to the Superintendent for Operations and Special Projects for the period July 14, 2008 through June 30, 2009 at a per diem rate of $750.00 subject to the execution of an agreement waiving the acquisition of tenure and seniority rights under the Education Law. [There is a two week break in service]

16. Recommendation to extend the interim appointment of Mr. Joseph C. Dragone as follows:

WHEREAS, Joseph C. Dragone has served the district exceedingly well in the critically important role of Interim Assistant Superintendent for Business since September 1, 2006; and

WHEREAS, the search for a permanent full time Assistant Superintendent for Business has not yielded a candidate deemed qualified and capable of assuming those responsibilities in the district at this time; and

WHEREAS, the Roslyn Union Free School District is in need of consistent, highly competent, well experienced leadership in the area of business and finance; and

WHEREAS, Mr. Dragone has considerable detailed and technical knowledge of all aspects of the Business Office function and all financial matters in progress in the Roslyn Public Schools; and

WHEREAS, the Commissioner of Education granted Joseph Dragone a waiver permitting his employment as a retiree under the Retirement and Social Security Laws of the State of New York, which waiver will expire on June 30, 2008;

NOW, THEREFORE, BE IT RESOLVED that subject to and contingent upon an extension of the aforesaid retiree waiver, upon the recommendation of the Superintendent of Schools, the Roslyn Board of
Education herewith appoints Joseph C. Dragone as Interim Assistant Superintendent for Business with a compensation of $195,000 for the period of July 14, 2008 through June 30, 2009 and authorizes the President of the Board to execute a contractual agreement to that effect. [There is a two week break in service]

**BUSINESS/FINANCE:**

**ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE 2007-08 BUDGET UNLESS OTHERWISE SPECIFIED**

17  Recommendation to approve the following contracts:

(i) Contractor: Manhasset Public Schools  
Services: Health and Welfare services for 23 students for the 2007-08 school year  
Fees: $ 705.56 per student  
Total estimated to be $ 16,227.88

(ii) Contractor: Westbury UFSD  
Services: Health and Welfare services for 3 students for the 2007-08 school year  
Fees: $ 668.69 per student  
Total estimated to be $2,006.07

(iii) Contractor: Massapequa Public Schools  
Services: Instructional services for 1 Massapequa student who will be attending a special program in Roslyn: May 12, 2008 thru June 26, 2008, Summer 2008 and the school year 2008-2009  
Fee: $ 7,976.20 per month for 2007-2008 school year  
$ 10,270.80 Summer 2008  
$ 7,703.10 per month for 2008-2009 school year  
Roslyn to receive $103,254.20

(iv) Contractor: Herricks UFSD  
Services: District of Location Special Education Services Contract for IEP service requirements for 1 student attending private school for the period of July 1, 2007 thru June 30, 2008  
Fees: $ 3,500.00  
Total estimated to be $ 3,500.00  
[District of Location Contracts are for students who reside in Roslyn and attend private schools in other districts]
18. Recommendation to increase the amount of the Educational Data Services, Inc. agreement to a "total estimated to be $11,280.00" for the 2007-2008 school year. [They are our Cooperative Bidding Agent the original agreement was approved at the 7-10-07 BOE meeting - This increase is necessary due to the fact that Mr. Mohrman would like to participate in the Ed Data Skilled Trades Cooperative Bid. This request was not originally anticipated]

19. RESOLVED BY THE BOARD OF EDUCATION OF ROSLYN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Roslyn Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed $15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2008 and ending June 30, 2009, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied. (b) The Notes shall mature within the period of one year from the date of their issuance. (c) The Notes are not issued in renewal of other notes. (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.
Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

20. Recommendation to approve the following estimated Non-Resident Tuition Rates for the 2008-2009 school year as calculated by the NYSED on 4/9/08:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>K-6</td>
<td>$12,830.00</td>
</tr>
<tr>
<td>7-12</td>
<td>$23,161.00</td>
</tr>
<tr>
<td>K-6</td>
<td>$77,031.00</td>
</tr>
<tr>
<td>7-12</td>
<td>$87,362.00</td>
</tr>
</tbody>
</table>

21. Recommendation to approve a payment of $13,088.97 to Ingerman Smith, LLP for the period of March 1, 2008 thru March 31, 2008 for legal services rendered to the district.

22. Recommendation to approve a budget appropriation transfer request in the amount of $14,500.00 from 9760-700-03-9000-303 (Interest TANS - prior balance $272,430.42) to 1930-430-03-9000-303 (Judgments and Claims - prior balance $8,387.09) [Transfer needed to cover a purchase order for the deductible due to NYSIR for the October 2007 flood claim of $188,431.57]

23. Recommendation to approve a budget appropriation transfer request in the amount of $2,500.00 from 5510-163-03-9000-303 (Transportation N C Salary Supl - prior balance $32,256.61) to 5510-430-03-9000-510 (Transportation Contr - prior balance $21,061.95) [Transfer needed to pay for 5 year license agreement with Nassau County Department of Health for fuel tanks on grounds of transportation department]

24 Recommendation to declare surplus and obsolete the following items which are not longer needed or operational:

   - 25 Computer Monitors and 25 Computer CPU's (District-wide as listed on Attachment A)

25. Recommendation to approve a budget appropriation transfer request in the amount of $5,000.00 from A1620-423-09-9000-310 (Fuel oil MS - prior balance $30,180.60) to A1620-423-07-9000-310 (Fuel oil HH - prior balance $2,009.74) [Transfer needed to pay open invoices]
26. Recommendation to approve a budget appropriation transfer request in the amount of $1,600.00 from A1621-490-03-9000-310 (BOCES services - prior balance $5,000.00) to A1621-430-03-9000-310 (Maintenance contract services - prior balance $262.26) [Transfer needed to pay open invoices]

27. Recommendation to approve a budget appropriation transfer request in the amount of $10,000.00 from A1620-421-03-9000-310 (Operation carting - prior balance $14,754.00) to A1621-450-03-9000-310 (Maintenance supplies - prior balance $2,086.81) [Transfer needed to pay open invoices]

28. Recommendation to approve transportation for one special education to BOCES CCA Net in Wantagh, NY starting 5/1/08 thru 6/26/08 at an additional cost to the district of $507.38 per month [Total estimated to be $1,014.76]

29. Recommendation that, pursuant to receipt by the Heights School of a gift in the amount of $93.77 from Target, the board of education hereby accepts the gift, approves the expenditure of funds for the purpose of purchasing classroom supplies, and increases the appropriation in A2110-450-06-9000-601 by $93.77 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

30. Recommendation that, pursuant to receipt of a gift in the amount of $500.00 from the East Hills Parent Teacher Association, the board of education hereby accepts the gift, approves the expenditure of funds for the purpose of grounds beautification at East Hills, and increases the appropriation in A1621-447-04-9000-310 (Maintenance Grounds EH) by $500.00 with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

**CURRICULUM AND INSTRUCTION**

31. Recommendation to approve Mary Sweeney and Wendy Svitek to attend the Mentor Teacher Internship Program in Albany on May 8, 2008 at an estimated cost of $732.00 [This is Budget code F2110-424-0820].

**BOARD OF EDUCATION**

32. Recommendation to approve the East Hills Men’s Softball Group as a facilities user under the provisions of Policy #1500E and subject to all applicable regulations and fees.
33. Recommendation that the Board of Education having reviewed the terms and conditions of a proposed agreement between the District and the Custodial, Bus Drivers and Maintenance Association, hereby approves the terms set forth in the agreement and authorizes the Superintendent of Schools to execute such agreement on behalf of the Board.

Mr. Stern moved, seconded by Ms. Hunter and it was carried by a vote of 7-0 to approve Agenda Items numbered 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

The Board of Education thanked the East Hills Elementary school for the generous gift.

At this time, Board Trustee Ms. Ben-Levy brought the following resolution from the floor.

WHEREAS the Roslyn School District Board of Education does not believe that pensions are earned through years of dutiful public service, and

WHEREAS the Roslyn School District has been the victim of crimes committed by employees who violated that public trust, and

WHEREAS the Roslyn School District Board of Education generally believes that public employees who commit felonies in the public workplace injuring the very people they are entrusted to serve,

THEREFORE the Roslyn School District Board of Education elects Trustee Meryl Waxman Ben-Levy to advocate on behalf of the Board of Education to attempt to effectuate and support reform in the pension law that allows convicted felons of the public workplace to continue to collect a New York State pension.

Mr. Saffron moved, seconded by Mr. Seinfeld and it was carried by a vote of 7-0 to approve this resolution that was brought to the floor from Ms. Ben-Levy.

Executive Session

Mr. Stern moved, seconded by Ms. Ben-Levy and it was carried by a vote of 7-0 to move to Executive Session at 10:33 p.m.

Adjournment

There being no further business to come before the Board of Education, Mr. Stern moved, seconded by Ms. Hunter to adjourn at 11:45 p.m.
Respectfully submitted,

Anne M. Keller

Anne M. Keller
District Clerk
## Personnel Action Report
### Professional

### Appendix A

<table>
<thead>
<tr>
<th>Item</th>
<th>Name</th>
<th>Action</th>
<th>Position/Location Replacing</th>
<th>Effective Date From</th>
<th>Effective Date To</th>
<th>Tenure Area</th>
<th>Certification Class/Step</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ruth Weinberg</td>
<td>Appointment Leave Replacement</td>
<td>English/MS K. O’Malley</td>
<td>4/7/08</td>
<td>6/30/08</td>
<td>N/A</td>
<td>English 7-12</td>
<td>MA/Step 8</td>
</tr>
<tr>
<td>2</td>
<td>Karen Kummer</td>
<td>Appointment Leave Replacement</td>
<td>Special Ed/HS</td>
<td>9/1/08</td>
<td>6/30/09</td>
<td>N/A</td>
<td>Special Education</td>
<td>M3/Step 5</td>
</tr>
<tr>
<td>3</td>
<td>Mariantoniette Morello</td>
<td>Appointment Leave Replacement</td>
<td>English/HS</td>
<td>9/1/08</td>
<td>6/30/09</td>
<td>N/A</td>
<td>English 7-12</td>
<td>MA/Step 6</td>
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<tr>
<td>4</td>
<td>Paulina Schwartz</td>
<td>Resignation</td>
<td>Math/HS</td>
<td>6/30/08</td>
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<tr>
<td>5</td>
<td>Dorothy McHugh</td>
<td>Resignation</td>
<td>AP/HTS</td>
<td>6/30/08</td>
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<td>6</td>
<td>Dorothy McHugh</td>
<td>Appointment</td>
<td>Social Worker/HS Tenured</td>
<td>7/1/08</td>
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<td>Social Worker</td>
<td>M6/Step 19</td>
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<td>7</td>
<td>Kristine Baxter</td>
<td>Appointment</td>
<td>Perm Sub/HS</td>
<td>5/9/08</td>
<td>6/30/08</td>
<td></td>
<td>English 7-12</td>
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## Personnel Action Report
### Appendix B

#### May 8, 2008

<table>
<thead>
<tr>
<th>Item</th>
<th>Name</th>
<th>Action</th>
<th>Civil Service Title Replacing</th>
<th>Class</th>
<th>Type of Appointment</th>
<th>Location</th>
<th>Effective Date From</th>
<th>Effective Date To</th>
<th>Salary Schedule Step &amp; Rate</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Elizabeth McLoughlin</td>
<td>Appointment</td>
<td>School Lunch Mgr C. Mastrandrea</td>
<td>Competitive</td>
<td>Probationary</td>
<td>District</td>
<td>5/22/08</td>
<td>11/21/08</td>
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<td>2</td>
<td>Rahsmi Zatar</td>
<td>Appointment</td>
<td>Cleaner D. Lewington</td>
<td>Labor</td>
<td>Probationary</td>
<td>District</td>
<td>4/21/08</td>
<td>10/20/08</td>
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<td>3</td>
<td>Anna Zahn-Woytysiak</td>
<td>Resignation</td>
<td>Monitor</td>
<td>HTS</td>
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<td>4/14/08</td>
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