

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

Thursday, June 2, 2011

9:00 p.m.

Held in the Roslyn Middle School Cafeteria

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Adam Haber
Dani E. Kline (left meeting at 9:55pm)
David Seinfeld
Stanley D. Stern
Bruce G. Valauri

ALSO PRESENT

Dan Brenner, Ph.D
Allison Brown
Edward A. Salina, Jr., Ed.D

Superintendent
Assistant Superintendent for Curriculum &
Assistant Superintendent for Administration
Instruction
District Clerk

Cathie L. Britt

ABSENT

Joseph C. Dragone
Nicole Berman

Assistant Superintendent for Business
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 adjourns to Executive Session at 7:30 p.m.

The Executive Session adjourned at 9:00 p.m. and the Board reconvened in Public Session in the Administration Building Board Meeting at 9:15 p.m.

8:30 p.m.-Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept Treasurer's Report for March 2011 (**Attachment T**)

Mr. Savino presented and discussed the Treasurer's Report with the Board of Education.

Mr. Saffron moved, seconded by Ms. Kline and it was carried by a vote of 7-0 to accept the Treasurer's Report for March 2011.

Recommendation to accept check warrants for March 2011 (reviewed by Mr. Stern)
(Tabled at May 5, 2011 board meeting)

Dr. Valauri moved, seconded by Mr. Haber and it was carried by a vote of 6-0 (Ms. Kline had left the meeting) to accept the check warrants for March 2011.

Recommendation to accept the minutes from the following meeting(s):
May 5, 2011 and May 17, 2011

Mr. Stern moved, seconded by Mr. Saffron and it was carried by a vote of 6-0 (Ms. Kline had left the meeting) to accept the May 5, 2011 and May 17, 2011 meeting minutes.

Board President's Comments

No comments.

Superintendent's Comments

Dr. Brenner welcomed three new individuals to the district and they are (in no particular order): Craig Johanson, Claire Scordo and Jason Lopez. He explained the district received 343 applicants for the two assistant principal positions at the Middle School, of which 40 candidates were screened and 17 were invited to meet with the district's interview committee. Based on their impressive credentials and accomplishments to date, Mr. Johanson and Ms. Scordo were selected to be appointed this evening as the new assistant principals for the Middle School and Mr. Lopez will be assuming the technology piece of Dr. Salina's responsibilities in the position of Information Technology Specialist III.

Ms. Ben-Levy moved, seconded by Mr. Saffron to move out of order Personnel Agenda Items numbered P.1 as amended, P.2 and P.3 for the Board's approval (See Personnel Action Items for resolution to adopt).

Student Delegate's Comments

Ms. Berman was not present at this meeting as she was attending the Senior Party at the High School.

Retiree Reception

INTRODUCTION OF RETIREES

Retiree Reception (meeting will be adjourned for 15 minutes to celebrate retiree appointments)

Dr. Brenner thanked each retiree for their service and wished them all the very best in the future. Each administrator praised and thanked each retiree for their contributions to the district and presented to those individuals in attendance at tonight's board meeting a plaque honoring their years of service to the Roslyn Public Schools.

Administrators

Lynch, Carol
Schultz, Barbara

Clerical

Samide, Carol

Paraprofessionals

Garcia, Alba
Kohl, Barbara
Mittman, Carrie
Thomas, Donna

Teachers

Altman, *Stephanie*
Chuzmir, Sheryl
Lamel, Paula

Discussion Item(s):

1. High School Cafeteria Presentation

The architect for the high school cafeteria renovation, Eric Kaeyer, provided the Board with an update on the status of the renovation work completed to date. He explained the abatement phase has been completed and work is under way on the electrical and mechanical phases. He further explained he is here tonight to present and get feedback from the Board on the materials to be used, including the highlighted colors to be selected. The Board and Mr. Kaeyer entered into a discussion regarding the design, materials, projected expenses and renovation schedule. Ms. Ben-Levy polled the Board and by a vote of 4-3 the Board voted to order the furniture in the color green. The Board also discussed with the administration and architect that signage reflecting the Roslyn Bulldog be included in the design to highlight and instill school spirit.

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

No public comments at this time.

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)**

Dr. Salina moved from the floor to add items numbered 23 through 27 as reflected in Personnel Action Report, P.1A (Addendum) and to add items numbered 28 and 29 as reflected in Personnel Action Report, P.1B (Addendum) as follows.

Personnel Addendum, P.1A:

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
23	Ann Hirsch	Retirement Resignation	Teaching Assistant/ Elementary	EH	7/30/11			
24	Naomi Leszkiewicz	Retirement Resignation	Elementary	HTS	7/1/11			
25	Kristen Zuccarello	Rescind Excessing		MS	7/1/11			
26	Kristen Zuccarello	Rescind Appointment Leave Repl.	Elementary (M. Herz)	EH	7/1/11	6/30/12		
27	Colleen Sculley	Appointment	SAT/PSAT Supervision		6/3/11	6/30/11		SAT: \$200 Supervisor \$65 Assoc. Supervisor \$95 Reader \$25 Proctor PSAT: \$200 Supervisor \$152 Assoc. Supervisor \$192 Reader \$97 Proctor

Personnel Addendum, P.1B:

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification Class / Step Salary
28	Craig Johanson	Appointment Probationary	Assistant Principal/ C. Lynch	MS	7/1/11	6/30/14	Asst. Princ. Secondary	SAS, SDA, Phys. Ed & Health (perm.) \$152,000
29	Claire Scordo	Appointment Probationary	Assistant Principal/ B. Schultz	MS	7/1/11	6/30/14	Asst. Princ. Secondary	SDL, SDA & English 7-12 (perm.) \$148,226

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 Summer 2011 session attached as **(Attachment P.3)**.

Mr. Seinfeld moved, seconded by Mr. Stern and it was carried by a vote of 7-0 to approve Agenda Item numbered P.1 as amended, P.2 and P.3.

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: Syosset Central School District
 Services: One Syosset resident attending special class at Roslyn Middle School in the Summer, 2011
 Fees: \$ 12,135.92 – Tuition (July 5, 2011 – August 12, 2011)
 Total estimated to be \$ 12,135.92 (Roslyn to receive).

(ii) Contractor: Great Neck Public Schools
 Services: Health & Welfare Services for 28 Roslyn residents attending private school in the Great Neck District for the 2010-2011 school year
 Fees: \$902.10 per student
 Total estimated to be \$25,258.80

- (iii) Contractor: Herff Jones
Services: Printing Agreement for 2012 Middle School Yearbook*
Fees: Base Price \$8,109.00
Total estimated to be \$8,109.00

[This contract was awarded pursuant to a bid by the Board of Education at its meeting on November 4, 2010 (Item B.8) and included a provision that the contract may be extended for an additional three years provided the price does not increase by more than the CPI. The base price for 2012 is less than the base price for 2011.] **Attachment B.1.(iii).**

- (iv) Contractor: Actuarial & Technical Solutions, Inc.
Services: Actuarial Analysis of Workers Compensation Self-Insurance Plan
Fees: \$ 6,500.00
Total estimated to be \$6,500.00 **Attachment B.1.(iv).**

- (v) Recommendation to increase the "Total estimated to be" from 100 days / \$50,000.00 to 130 days / \$65,000.00 on the following contract, which was approved by the BOE at its meeting on 7/15/2010, item B.9.

Contractor: Networking Doc
Services: Senior IT Consulting Services for the 2010-11 school year
Fees: \$500.00 per diem
Total Estimated to be ~~400 days / \$50,000~~ 130 days / \$65,000.

- (vi) Recommendation to approve the following technical consulting contract as specified below:

Contractor: Networking Doc
Services: Senior IT Consulting Services for the 2011-12 school year
Fee: \$500.00 per diem
Total Estimated to be 100 days / \$50,000.00

Mr. Saffron noted that the money to be expended under Business Agenda Item B.1.(vi) is coming out of the 2011-12 school year budget.

- B.2.** Recommendation to approve the following resolution regarding Tax Anticipation Notes for the 2011-2012 school year:

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, 2011 and ending June 30, 2012, 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.

- B.3.** Recommendation to approve the attendance of Susan Warren and Janet Rabbani at the NYSASBO Summer Business Management Workshop in Albany, NY from July 17, 2011 thru July 20, 2011 at an estimated cost to the district of \$2,000.00 [The cost of registration and lodging is budgeted for in the 2011-2012 budget code A1310-440-03-9000-303-Business Travel and Conference]

- B.4.** Recommendation to approve the attendance of Joseph Dragone at the NYSASBO Annual Conference to be held in Saratoga Springs, NY on 6/5/2011 to 6/6/2011 at an estimated cost to the district of \$724.00 to be deducted from the 2010-2011 budget code A1310-440-03-9000-303 - Business Travel and Conference.
- B.5.** Recommendation to approve the attendance of Joseph Dragone at the NYSASBO Summer Business Management Workshop in Albany, NY from July 18, 2011 thru July 19, 2011. The estimated cost to the district is \$334.00 (lodging on Sunday, meals on Monday and registration) to be deducted from the 2011-2012 budget code A1310.440.03.9000.303 - Business Travel and Conference. [Joseph Dragone is presenting at the conference on Tuesday morning, July 19, so the costs for Monday night, meals on Tuesday and travel will be paid by NYSASBO.]
- B.6.** Recommendation to approve the attendance of David Shoob at the New York Association for Pupil Transportation (NYAPT) Annual Conference in Saratoga Springs, New York from July 15, 2011 thru July 19, 2011 at an estimated cost to the district of \$1,245.00 [The cost of registration and lodging is budgeted for in the 2011-2012 budget code A5510-440-03-9000-510 – Transportation Professional Development].
- B.7.** WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2011-12 school year.

WHEREAS, the Roslyn Union Free School District, is desirous of participating with other districts in Nassau/Suffolk Counties 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 specification, advertising for bids, accepting and opening 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 Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

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

BE IT FURTHER RESOLVED, that Roslyn Union Free School District's Board of Education agrees (1) to abide by majority decisions of the participating districts 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).
Attachment B.7.

B.8 Bid for Transportation – Adult Continuing Education Trips & Tours #41

Bid advertised: May 5, 2011
Bid opened: May 19, 2011
Number of Invitations to bid mailed: 6
Number of bids received: 4

Recommendation: That award based on low cost satisfactorily meeting specifications is made to North Fork Express, Ronkonkoma, NY 11779 as follows:

Any Nassau County Trips	\$ 800.00
Any Suffolk County Trips	\$ 850.00
New York City Trip (5 Boroughs) (Approximately 35 trips each semester)	\$ 895.00
Westchester County or Rockland County Trip	\$ 995.00
Putnam or Dutchess County Trip	\$1,050.00
Northern New Jersey Trip	\$1,095.00

Estimated total cost is within the 2011-12 budget.

Mr. Stern asked in light of the recent and tragic bus accidents if the transportation company selected meets the required specifications. Dr. Brenner indicated he would follow-up with Barry Edelson.

B.9 Roslyn High School Athletics Spring Uniform Bid 2011-2012 #10

Bid Advertised – May 12, 2011
Bid Mailed – May 12, 2011
Bid Opened – May 26, 2011
Number of invitations to bid mailed – 3
Number of bids received – 3

Recommendation: That, award based on low cost satisfactorily meeting specifications be made to Baxter Sports, Valley Stream, NY 11580 as follows:

Company: Baxter Sports
No. of Items Awarded: 2

Estimated Total Cost: \$6,060.00

Total cost is within the 2011-2012 budget.

Mr. Saffron noted that the color and style of the uniforms to be purchased need to be consistent.

B.10 Recommendation to increase the "Total estimated to be" amount from \$30,000 to \$40,000 on the following contract, which was approved by the BOE at its meeting on 8/5/2010, item B.1. (xii):

Contractor: Marion K. Salomon & Assoc.
Services: ABA Services for the period of 7/1/2010 thru 6/30/2011
Fees: \$100.00 / hour home services PhD provider
\$ 80.00 / hour non PhD provider
Total estimated to be ~~\$30,000.00~~ \$40,000.00

B.11 Recommendation to increase the "Total estimated to be" amount from \$6,500.00 to \$8,150.00 on the following contract, which was approved by the BOE at its meeting on November 19, 2009, item B.1 (ii)

Contractor: Port Washington UFSD
Services: District of Location Special Education Services for IEP service requirements for 1 student residing in Roslyn attending private school in Port Washington for the period of 9/1/09 thru 6/30/10
Fee: ~~\$ 6,500.00~~ **\$8,150.00**
Total estimated to be \$ 8,150.00

B.12 Recommendation to approve a payment in the amount of \$23,518.29 to Ingerman Smith LLP for legal services rendered to the district for the period ending 4/30/2011.

B.13 Recommendation to approve a payment in the amount of \$9,041.40 to Kaeyer, Garment & Davidson Architects for Architectural Services rendered to the district pertaining to the High School Cafeteria Renovation Project. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.245.08.1102].

B.14 Recommendation to approve a payment in the amount of \$5,500.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the Maintenance Building Roof Project. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.03.1109].

B.15 Recommendation to approve a payment in the amount of \$11,500.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the High School Cafeteria Renovation. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.08.1102].

- B.16** Recommendation to approve a payment in the amount of \$750.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the Administration Building Lower Level Project. [Funds will be deducted from the 2009-2010 Capital Budget Code H2110.201.03.1005].
- B.17.** Recommendation to approve a payment in the amount of \$500.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – Middle School. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.09.1105].
- B.18.** Recommendation to approve a payment in the amount of \$500.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – East Hills. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.04.1103].
- B.19.** Recommendation to approve a payment in the amount of \$500.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – Heights. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.06.1106].
- B.20.** Recommendation to approve a payment in the amount of \$500.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – Harbor Hill. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.07.1107].
- B.21.** Recommendation to approve a payment in the amount of \$500.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the DW Bathroom Renovation Project – High School. [Funds will be deducted from the 2010-2011 Capital Budget Code H2110.201.08.1104].
- B.22.** Recommendation to approve a payment in the amount of \$13,250.00 to Park East Construction Corp. for Construction Management Services rendered to the district pertaining to the Roslyn High School Window Replacement. [Funds will be deducted from the 2009-2010 Capital Budget Code H2110.201.08.1002].

Dr. Brenner moved from the floor to add the following wording to Business Agenda Item numbered B.23 as indicated in bold below.

- B.23.** Recommendation to approve a Change Order to Telsan Electric in the amount of \$1,929.70 pertaining to the High School Cafeteria Renovation for a change in fixtures due to code compliance. [Telsan Electric's original contract sum was \$169,678. plus change order no. 001, revised contract \$171,607.70. **This will leave \$58,070.30 in the project contingency fund.**] **Attachment B.23.**
- B.24.** Recommendation to approve a budget appropriation transfer request in the amount of \$58.15 from A5540-448-08-6700-510 (Trans Field Trips-Clubs - prior balance \$11,894.51) to A5550-430-03-9000-510 (Trans Public Service - prior

balance \$105.56) [To reimburse toll fees for various trips taken on February 18, 2011 to Boston -Forensics].

- B.25.** Recommendation to approve a budget appropriation transfer request in the amount of \$15,300.00 from A1620.421.03.9000.310 (Operation Carting - prior balance \$17,300.00) to A1621.443.03.9000.310 (Maint. Prof. Tech Svcs - prior balance \$3,196.77) [To fund Harbor Hill Elementary School Tile Installation].
- B.26.** Recommendation to approve a budget appropriation transfer request in the amount of \$269.23 from A1621-446-06-9000-310 – Maint. Bldg. Repair Hts – prior balance \$269.23 and A1621.446.08.9000.310 – Maint. Bldg. Repair HS – prior balance \$3,506.81 to A1621-446-07-9000-310 – Maint. Bldg. Repair Harbor Hill – prior balance \$ 0. [To fund Harbor Hill Elementary School Tile Installation].
- B.27.** Recommendation to approve a budget appropriation transfer request in the amount of \$23,045.16 from A1680-200-03-9000-311 – Computer Equipment – prior balance \$72,085.71 to A2630-450-03-1100-311 – Computer Supplies DW – prior balance minus \$ 23,045.16 [To allocate money for toner cartridges].

Mr. Haber asked if a cost benefit analysis could be performed before making such a purchase, such as toner listed in Business Agenda Item B.27.

- B.28.** Recommendation to approve a Capital Budget appropriation transfer request as per **Attachment B.28.**
- B.29.** Recommendation to approve Capital Budget expenditure transfer requests as per **Attachment B.29.**
- B.30.** Recommendation that, pursuant to receipt of a gift in the amount of \$1,000.00 from Allstate Foundation, Irving, Texas, the board of education hereby, accepts the gift, approves the expenditure of funds and increases the appropriation in A2330.155.03.5800.304 (Adult Education Teaching) by \$1,000.00 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.
- B.31.** Recommendation to declare surplus and dispose of books as per attached list. These books have been removed from circulation due to age, current irrelevance, replacements received with current information, or items in very poor condition. (**Attachment B.31.**)
- B.32.** Recommendation to declare surplus and obsolete computer equipment which is no longer needed or operational as per **Attachment B.32.**
- B.33.** Recommendation to accept the following Extra classroom activity fund reports:
Attachment B.33.

Middle School:	April 2011
High School:	April 2011

Dr. Brenner moved from the floor to add Business Agenda Item numbered B.34 as follows.

B.34. Recommendation to approve a Change Order to Excel Builders Group in the amount of \$12,793.00 pertaining to the High School Cafeteria Renovation for a change as a result of abatement/demolition process and are classified as unforeseen existing conditions that could not be identified prior to demolition of the existing kitchen area. [Excel's original contract sum was \$892,000.00, plus Change Order #1, revised contract \$904,793.00. This will leave \$45,277.30 in the project contingency fund.]

Dr. Valauri moved, seconded by Mr. Stern and it was carried by a vote of 6-0 (Ms. Kline had left the meeting) to approve Agenda Items numbered B.1, B.2, B.3, B.4, B.5, B.6, B.7, B.8, B.9, B.10, B.11, B.12, B.13, B.14, B.15, B.16, B.17, B.18, B.19, B.20, B.21, B.22, B.23 as amended, B.24, B.25, B.26, B.27, B.28, B.29, B.30, B.31, B.32, B.33 and the addition of B.34.

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 04/29/2011; 05/02/2011; 05/04/2011; and 05/11/2011.

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 30, 2011; April 1, 2011; April 4, 2011; April 5, 2011; April 6, 2011; April 8, 2011; April 11, 2011; April 12, 2011; April 13, 2011; April 14, 2011; April 27, 2011; May 2, 2011; May 3, 2011; May 10, 2011 and May 12, 2011.

C&I.3 Recommendation to approve Paul Rosenboom to attend the Bard College Institute for Writing and Thinking Workshop "Thinking Historically Through Writing: Case Studies in American History in Annandale-on-Hudson, New York, from July 10 through 15, 2011 at an estimated cost to the district of \$1,441.00.

C&I.4 Recommendation to approve Larry Reiff to attend the 2011 Apple Distinguished Educator Selection in Phoenix, Arizona from July 17 through 22, 2011 at an estimated cost to the district of \$866.39.

C&I.5 Recommendation to approve the instructors listed below to provide First Aid/CPR/AED recertification for the coaching staff:

<u>Name</u>	<u>Hours</u>
Suzanne Collins	8

S. Robert Gerula	8
Colleen Mastriano	8
Jesse Sorensen	8
Maureen Timony	8
Vera Trenchfield	11
Thomas Valentino	8

Ms. Brown moved from the floor to add Agenda Item numbered C&I.6 as follows.

C&I.6 BE IT RESOLVED, that the Board of Education is authorized to Participate in a CoSer for attendance of a certain pupil at the Nassau BOCES Studio Art Summer Session.

BE IT FURTHER RESOLVED, that the Board of Education accepts the payment of tuition from the parent of said pupil, said payment to be decreased for District-related expenses and eligible State Aid, if any, as determined by the Assistant Superintendent for Business.

Mr. Stern moved, seconded by Mr. Saffron and it was carried by a vote of 6-0 (Ms. Kline had left the meeting) to approve Agenda Items numbered C&I.1, C&I.2, C&I.3, C&I.4, C&I.5 and the addition of C&I.6.

BOARD OF EDUCATION

BOE.1 Recommendation that the Board of Education of the Roslyn Union Free School District conduct the **first** reading of Policy #6630 – Fund Balance. **(Attachment BOE.1)**

BOE.2 Recommendation that the Board of Education hereby adopts the proposed amendment to Policy #6600, Fiscal Accounting and Reporting. **(Attachment BOE.2)**

BOE.3 Recommendation that the Board of Education hereby adopts the proposed amendment to Policy #6645, Inventories/Capitalization – GASB 34. **(Attachment BOE.3)**

BOE.4 Recommendation that the Board of Education hereby adopts the proposed amendment to Policy #5152 Admission of Non-Resident Students **(Attachment BOE.4)**

Dr. Valauri inquired whether it would be appropriate to include verbiage in the Admission of Non-Resident Students Policy (Policy #5152) to address the situation should a case arise where the district becomes aware of a non-resident student that has not been disclosed. A discussion ensued among the Board and Dr. Brenner and it was agreed that the policy as written by the attorneys be adopted this evening, however, if subsequent revisions are required that the policy will be amended accordingly and could be presented to the board at a later date for approval.

BOE.5 Recommendation to approve the agreement between the Roslyn Union Free School and the Glen Cove Mansion Hotel & Conference Center located at 200 Dosoris Lane, Glen Cove, NY 11542, for the purpose of the 2011 Board Retreat to be attended by the Board of Education and Central Administration on Wednesday, July 20, 2011 at an estimated cost of \$1,120.00 [\$80.00 per person].

BOE.6 Recommendation to approve a payment for a supplemental invoice in the amount of \$3,500.00 to O'Connor Davies Munns & Dobbins, L.L.P. for ARRA fund accounting for the period ending 6/30/10. **[NOT APPROVED]**

Mr. Saffron spoke about agenda item numbered BOE.6 and explained to the board that there is no contractual obligation that this service be performed. He spoke it was not part of the original retainer agreement and the district was billed for this service after the contract was executed. He added the district had no expectation or prior knowledge that we would be billed for such service and since the district is under no contractual obligation to pay for these services he recommended that the Board vote 'NO' to BOE.6.

Dr. Salina moved from the floor to add Board of Education Agenda Item numbered BOE.7 as follows.

BOE.7 IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a tenured employee is directed to report for a medical examination in order to determine the physical capacity of such person to perform their duties; the said medical examination will be conducted by Dr. Vlasi Baktidy at his office located at 100 Manetto Hill Road, Suite 306, Plainview, New York 11803 on Thursday, June 9, 2011 at 12:00 noon, and on any subsequent days that Dr. Baktidy may require.

Mr. Stern moved, seconded by Dr. Valauri and it was carried by a vote of 0-6 (Ms. Kline had left the meeting) to NOT approve Agenda Item numbered BOE.6.

Mr. Stern moved, seconded by Dr. Valauri and it was carried by a vote of 6-0 (Ms. Kline left the meeting) to approve Agenda Items numbered BOE.1, BOE.2, BOE.3, BOE.4, BOE.5 and the addition of agenda item numbered BOE.7.

Public Comments #2

The following items were discussed during public comments: Eleanor Russell, RTA President, spoke about the reason why some of the retirees were unable to attend tonight's retiree celebration.

On behalf of the Roslyn parents, Nancy Goldman, CCPA co-president, extended their heartfelt congratulations and warmest wishes to all the retirees honored at tonight's retiree reception and they extended their sincere thanks and

appreciation for all their years of service to the children of the District.

EXECUTIVE SESSION

Mr. Saffron moved, seconded by Mr. Haber and it was carried by a vote of 6-0 (Ms. Kline had left the meeting) to adjourn to Executive Session at 10:30p.m.

Adjournment

There being no further business to come before the Board of Education, Mr. Saffron moved, seconded by Mr. Haber and it was carried by a vote of 6-0 (Ms. Kline had left the meeting) to adjourn at 11:00p.m.

Respectfully submitted,

Cathie L. Britt

**Cathie L. Britt
District Clerk**