

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

**Thursday, August 11, 2011**

**7:30 p.m.**

**Held in the Administration Building Board Room**

**MINUTES**

Meryl W. Ben-Levy, President  
Clifford Saffron, Vice President  
Adam Haber  
Stanley D. Stern  
Bruce G. Valauri

**ALSO PRESENT**

Dan Brenner, Ph.D.	Superintendent
Nancy Carney Jones	District Clerk
Daniel Pollack	Student Delegate

**ABSENT**

Dani E. Kline  
David Seinfeld

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

**The meeting was called to order by Board President Meryl Waxman Ben-Levy at 7:35 PM.**

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**

**Dr. Brenner requested from the floor to add agenda item P.3**

- 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)**
- 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

**Dr. Brenner requested from the floor to add three evening supervisors to Attachment P.2 for whom the Board of Education approves at an hourly rate: Lou Cazzola \$39.30/hour, Silvia Dorsky- \$36.50/hour, Armando Marcenaro- \$32.47/hour.**

**Mr. Saffron moved, Seconded by Mr. Stern. Carried by a vote of 5-0 (Ms. Kline and Mr. Seinfeld absent.)**

**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 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.2.** Recommendation to approve a change order in the amount of ~~\$40,950.62.~~ \$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.
- 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~~ \$930,553.02 plus this Change Order of \$10,672.50; Excel Builders revised contract is ~~\$952,176.14~~ \$941,225.52.
- 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.

**Dr. Brenner requested from the floor to add changes to agenda items B.1 and to add agenda item B.7**

**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.

**Ms. Ben-Levy read the letter in reference to the gift from the senior party, class of 2010. These funds are requested to be used to purchase perennials to be planted in the Roslyn High School cafeteria courtyard, as well as a plaque or plate to notate that the plantings are a gift from the Class of 2010. Ms. Ben-Levy commented that the Board of Education greatly appreciates the generosity of the Class of 2010 and the thoughtfulness of the parents of that class.**

**Dr. Brenner requested from the floor to add changes to agenda items: B.2, B.3**

**Mr. Stern moved, Seconded by Mr. Saffron. Carried by a vote of 5-0 (Ms. Kline and Mr. Seinfeld absent.)**

**BOARD OF EDUCATION:**

**Dr. Brenner requested from the floor to add agenda item BOE.1 as follows:**

**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.**

**Dr. Valauri moved, Seconded by Mr. Stern. Carried by a vote of 5-0 (Ms. Kline and Mr. Seinfeld absent.)**

**Public Comments: No public comments.**

**Adjournment**

**Dr. Valauri moved, seconded by Mr. Stern. Carried by a vote of (5-0) (Ms. Kline and Mr. Seinfeld absent) to adjourn the meeting at 7:50 p.m.**

**Respectfully Submitted,**

*Nancy Carney Jones*

**Nancy Carney Jones  
District Clerk**