

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

**Thursday, February 16, 2017**

**8:00 P.M.**

**Roslyn High School – Board Room**

**7:00 p.m. - Executive Session**

**8:00 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):  
January 26, 2017

**Board President's Comments**

**Superintendent's Comments**

**Student Delegate's Comments**

**Discussion Item(s):**

**1. Budget Presentations:**

- Transportation
- Technology
- PPS & Special Education

**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)**
- 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 attached as **(Attachment P.3).**
- P.4** Recommendation for the hourly rate of pay for any current Part Time Cleaner making less than \$15.00 to be increased to \$15.00 per hour effective February 27, 2017; and to increase the Part Time Cleaner starting hourly rate of pay from \$12.25 per hour to \$15.00 per hour effective February 27, 2017.
- P.5** Recommendation for the hourly rate of pay for any current Part Time Bus Driver making less than \$20.50 to be increased to \$20.50 per hour effective February 27, 2017; and to increase the Part Time Bus Driver starting hourly rate of pay from \$19.00 per hour to \$20.50 per hour effective February 27, 2017.
- P.6** Recommendation to increase the Substitute Food Service Worker hourly rate of pay from \$10.55 to \$13.50 effective February 27, 2017.
- P.7** Recommendation to increase the Substitute Clerical hourly rate of pay for a Roslyn Retiree from \$14.50 to \$15.50 effective February 27, 2017.
- P.8** Recommendation to increase the Substitute Clerical hourly rate of pay for a non-Roslyn Retiree from \$13.50 to \$14.50 effective February 27, 2017.

**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 or bid).

- (i) Contractor: Uniondale Union Free School District  
Services: Health Services for 18 students attending out of district schools for the 2016/2017 school year.  
Fees: \$686.15 per student  
Total estimated to be \$12,350.70
- (ii) Contractor: Long Island University – C.W. Post  
Services: 2017 High School graduation at Tilles Center on June 23, 2017 (Rehearsal June 20, 2017)  
Total estimated to be \$11,370.00

- B.2.** Recommendation to approve Capital Fund Budget appropriation transfer requests as per **Attachment B.2.**

- B.3.** BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby approves the Agreement and the Rider to the Agreement between Hornblower, New York, LLC in the form attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement and Rider to the Agreement on behalf of the Board of Education.

- B.4.** Recommendation to approve general fund appropriation requests:

| <u>FROM BUDGET CODE</u> |                     | <u>AMOUNT</u>      |
|-------------------------|---------------------|--------------------|
| 1621-446-08-9000-310    | Maint Building HS   | \$6,400.00         |
| 1621-446-09-9000-310    | Maint Building MS   | \$6,400.00         |
| <b>Subtotal</b>         |                     | <b>\$12,800.00</b> |
| <u>TO BUDGET CODE</u>   |                     | <u>AMOUNT</u>      |
| 1621-430-06-9000-310    | Maint Cont Svcs Hts | \$12,800.00        |
| <b>Subtotal</b>         |                     | <b>\$12,800.00</b> |

REASON FOR TRANSFER REQUEST: To cover negative balance in code created by the need to rent a temporary boiler.

- B.5.** Recommendation to approve the following payments to KG&D Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.

| Payment     | Location/ Project       | Budget           | PO #S     | Inv # |
|-------------|-------------------------|------------------|-----------|-------|
| \$1,734.12  | MS Prof. Svcs & Reimbs. | 2110-245-09-SSBA | H17-00016 | 04    |
| \$2,968.75  | Bus Garage              | 2110-245-03-1501 | H15-00014 | 03    |
| \$3,449.09  | Bus Garage              | 2110-245-03-1502 | H15-00014 | 29    |
| \$465.00    | EH Site & Field         | 2110-245-04-1504 | H15-00014 | 18    |
| \$2,986.82  | EH Prof. Svcs & Reimbs. | 2110-245-04-1504 | H15-00014 | 22    |
| \$6,149.30  | HH Prof. Svcs & Reimbs. | 2110-245-07-1507 | H15-00014 | 23    |
| \$13,532.56 | HS Prof. Svcs & Reimbs. | 2110-245-08-1508 | H15-00014 | 24    |
| \$1,250.00  | HS Steam Leak           | 2110-245-08-1508 | H15-00014 | 9     |
| \$7.70      | MS Reimbursables        | 2110-245-09-1509 | H15-00014 | 18    |

- B.6.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change order is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

- a. HS Electric PCO#2: Palace Electric, Inc. Proposed Change Order #2 (High School) for additional work at an estimated cost of **\$4,200**.

[\*Electrical PCO#2 (High School) represents the cost to provide all labor and material to move an electric panel 12" to the right to avoid interference with the construction of a new wall in the Photo Lab, to remove the Power Transfer push buttons and to extend existing wiring to accommodate the new location.]

- B.7.** WHEREAS Roslyn UFSD issued a Request for Proposals (RFP) to perform a demographic study of the school district to project future enrollment, and

WHEREAS responses were received from 4 providers and those responses were carefully reviewed by a committee of Roslyn UFSD administrators, and

WHEREAS consideration was given to experience, past performance, and cost as well as interviews of the two finalists,

NOW THEREFORE BE IT RESOLVED that a contract be awarded to Western Suffolk BOCES in the amount of \$10,980 for the performance of a Demographic and Enrollment Analysis in accordance with the specifications in the proposal from Western Suffolk BOCES dated December 12, 2016 and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute any documents that may be necessary to effectuate this.

- B.8.** WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services for the 2017-2018 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the School District, is desirous of participating with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District legal counsel; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to procure Special Education Related Services on a cooperative basis;

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with the other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis subject to the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District legal counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Inter-Municipal Cooperative Agreement on behalf of the Board of Education.

- B.9.** BE IT RESOLVED that the Board of Education hereby approves the agreement with respect to the Horse Tamer, between the school district and Nassau County in the form attached hereto, and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate this agreement.

- B.10.** Recommendation that, pursuant to receipt of a donation in the amount of \$1,767 from Craig Johanson, the Board of Education hereby accepts the money for deposit to the FINA Fund (TE 0301). The gift is payment for credits that were granted at LIU C.W. Post by the University for his service as the cooperating administrator for a previous intern.

## **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 January 25, 2017 and February 1, 2017.
- 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 January 20, 2017, January 24, 2017 and January 27, 2017.
- C&I.3** Recommendation to approve Joseph Dragone to attend the New York State Association of School Business Officials 2017 Education Summit and Expo in Lake Placid, New York from June 4 through 7, 2017 at an estimated cost to the district of \$1,284.75.
- C&I.4** Recommendation to approve 18 students and 3 chaperones to attend the Science Olympiad State Tournament in Syracuse, New York from March 10 through 12, 2017 at an estimated cost to the district of \$3,330.05. [Total cost of trip: \$5,436.25: student contribution (includes fundraising) \$2,106.20(39%); school contribution: \$3,330.05(61%).]
- C&I.5** Recommendation to approve 16 student and 2 chaperones from the DECA Club to attend the International Career Development Conference in Anaheim, California from April 25 through 30, 2017 at an estimated cost to the district of \$19,547.76. [Total cost of trip: \$35,353.20: student contribution (includes fundraising) \$15,805.44(45%); school contribution: \$19,547.76(55%).]

## **BOARD OF EDUCATION:**

- BOE.1** Recommendation that the Board approve the attendance of Nancy Carney Jones at the Eastern Suffolk BOCES District Clerk Semi-Annual Workshop to be held on March 1, 2017 in Holbrook, NY and the BOLD Election Management System Training to be held on March 7, 2017 in Westbury at an estimated cost to be \$45.00 for travel expense.
- BOE.2** **BE IT RESOLVED** that the Board of Education hereby appoints Karina Baéz as the District's Record Appeals Access Officer.
- BOE.3** **BE IT RESOLVED** that the President of the Board of Education is authorized to enter into an agreement resolving a Due Process Complaint with respect to student #100283.

**Public Comments #2**

**EXECUTIVE SESSION (if needed)**

**Adjournment**

| Item | Name                           | Action                                     | Position / Replacing  | Location | From                  | To                               | Tenure Area | Certification Class / Step Salary                                |
|------|--------------------------------|--|---|----------|-----------------------|----------------------------------|-------------|--|
| 1    | Mark Diercks                   | Resignation for the Purposes of Retirement | Science   | MS       |                       | 6/30/17 (last day of employment) |             |  |
| 2    | Anne Nedelka                   | Resignation for the Purposes of Retirement | Speech & Hearing Handicapped                                    | HTS      |                       | 6/30/17 (last day of employment) |             |  |
| 3    | Bobbi Jo Austin                | Appointment                                | .1 Overage (S. DiBenedetto)                                     | HS       | On or about 3/10/2017 |                                  |             | Per RTA Contract   |
| 4    | Vincent Kreyling               | Appointment                                | .1 Overage (S. DiBenedetto)                                     | HS       | On or about 3/15/2017 |                                  |             | Per RTA Contract   |
| 5    | Karen Kummer                   | Appointment                                | .2 Overage (S. DiBenedetto)                                     | HS       | On or about 2/27/2017 |                                  |             | Per RTA Contract   |
| 6    | Michaela Morales               | Appointment                                | .2 Overage (S. DiBenedetto)                                     | HS       | On or about 2/16/2017 |                                  |             | Per RTA Contract   |
| 7    | Laura Wenzel                   | Appointment                                | .2 Overage (S. DiBenedetto)                                     | HS       | On or about 2/17/2017 |                                  |             | Per RTA Contract   |
| 8    | Diana Zabaleta Grasso          | Appointment                                | .2 Overage (S. DiBenedetto)                                     | HS       | On or about 2/17/2017 |                                  |             | Per RTA Contract   |
| 9    | Huichee Yeh                    | Substitute Appointment                     | Per Diem Substitute Teacher                                     |          | 2/17/17               | 6/30/17                          |             | \$130/day  |
| 10   | Ciara Bradley                  | Rescind Appointment                        | Marching Band Visual Director                                   | HS       |                       | 2/3/17 (last day of employment)  |             |  |
| 11   | Daniel Velez                   | Resignation                                | Marching Band Percussion Instructor, Asst.                      | HS       |                       | 2/16/17 (last day in position)   |             |  |
| 12   | Daniel Velez                   | Appointment                                | Marching Band Visual Director                                   | HS       | 2/17/17               | 6/30/17                          |             | Per RTA Contract   |
| 13   |                                | Appointment                                | Marching Band Percussion Instructor, Asst.                      | HS       | 2/17/17               | 6/30/17                          |             | Per RTA Contract   |
| 14   | Michael McDermott              | Rescind Coach Appointment                  | Asst. Lacrosse II/3   |          |                       | 2/1/17                           |             |  |
| 15   | Thomas Valentino               | Coach Appointment                          | Asst. Baseball II/4   | HS       | 3/6/17                | 6/11/17                          |             | Per RTA Contract   |
| 16   | Heather Holecek                | Substitute Appointment                     | Per Diem Substitute Teacher                                     |          | On or about 3/27/17   | 6/30/17                          |             | \$130/day  |
| 17   | Heather Holecek                | Appointment                                | Regular Sub/Leave Replacement Health & Physical Ed. (M. Cawley) | MS       | On or about 4/19/17   | 6/30/17                          |             | Health & Physical Education (init), BA/Step 1*, per RTA Contract |
| 18   | Matthew Andresen & Guy Barnett | Revise Appointment, Co-Advisors            | Strategic Online Gaming & Statistics / Chess Club               | HS       | 9/1/16                | 1/31/17                          |             |  |
| 19   | Melissa Rosenblatt             | Appointment                                | Parent Training (not to exceed 5 hours/month)                   |          | 2/17/17               | 6/30/17                          |             | Per RTA Contract   |
| 20   | Zoey Miller                    | Probationary Appointment                   | Teaching Assistant, Leave Replacement (Apotsos)                 | EH       | 2/27/17               | 2/26/21                          |             | Grade 3 / Step 1, Per RPA Contract                               |

\* Placement subject to verification of education and employment.



Personnel Action Report  
Classified

P.2  
February 16, 2017

| Item | Name               | Action                   | Position / Replacing  | Class    | Type of Appt | Location | From                           | To | Certification Class / Step Salary |
|------|--------------------|--------------------------|-----------------------|----------|--------------|----------|--------------------------------|----|-----------------------------------|
| 1    | Susan Davis-Morisi | Rescind Appointment      | Monitor (F. Bidaryan) | Non-comp | p/t          | HH       | 1/30/17                        |    |                                   |
| 2    | Geri Rothenberg    | Resignation              | Food Service Worker   |          |              | HTS      | 2/16/17 (last day in position) |    |                                   |
| 3    | Geri Rothenberg    | Probationary Appointment | Assistant Cook        | Non-comp | Prob         |          | 2/17/17                        |    | \$29,724                          |

**Adult Education Instructors – Spring 2017**  
**Begin 3/01/17 – End 6/30/17**

| <u>LAST NAME</u>    | <u>FIRST NAME</u> | <u>\$ TOTAL</u> | <u>COURSE NAME</u>                     |
|---------------------|-------------------|-----------------|--|
| Adlman              | William           | 180.00          | Magic 101                              |
| Adlman              | William           | 180.00          | Flip This House                        |
| Ales-Cassano-Prince | Anita             | 448.20          | Aerobic Kickboxing-H                   |
| Armanini            | Ronald            | 407.00          | Piano, Beginner-H                      |
| Armanini            | Ronald            | 407.00          | Piano, Intermediate-H                  |
| Atkins              | Michelle          | 150.00          | Holistic Healing                       |
| Bayon               | Terrylynn         | 591.00          | Computer, Getting The Most Out of iPad |
| Bayon               | Terrylynn         | 369.38          | Digital Photo Editing                  |
| Bayon               | Terrylynn         | 369.38          | Social Media: Get Connected!           |
| Bayon               | Terrylynn         | 615.63          | Computer, Microsoft Excel              |
| Bayon               | Terrylynn         | 738.75          | Computer Literacy A-Z                  |
| Bayon               | Terrylynn         | 738.75          | Computer, Microsoft Office             |
| Bayon               | Terrylynn         | 344.75          | CPR/AED & First Aid                    |
| Berman              | Jody              | 67.23           | Secret to Having More Time             |
| Berman              | Jody              | 67.23           | Secret of Organizing Basics            |
| Berman              | Jody              | 67.23           | Secret of Organizing Tip & Tricks      |
| Bhatt               | Paulomi           | 448.20          | Bollywood Lifestyles – H               |
| Bitterman           | Bruce             | 740.40          | Basketball, Tuesday, Section II -H     |
| Bitterman           | Bruce             | 740.40          | Basketball, Thursday, Section II -H    |
| Bivens              | Edgar             | 222.12          | Digital Photography, Day               |
| Bivens              | Edgar             | 222.12          | Digital Photography, Evening           |
| Brewer              | Lisa              | 488.40          | Zumba, Sec. I                          |
| Brewer              | Lisa              | 488.40          | Zumba, Sec. II                         |
| Brewer              | Lisa              | 610.50          | Zumba, Tuesday, Sec. III               |
| Brewer              | Lisa              | 651.20          | Zumba, Thursday, Sec. IV               |
| Brown               | Christopher J.    | 740.40          | Oil & Acrylic, Beginners Painting-H    |
| Cadorniga           | Maria             | 407.00          | Yoga Sec. I – H                        |

|              |            |          |  |
|--------------|------------|----------|--|
| Cadorniga    | Maria      | 407.00   | Yoga Sec. II – H                       |
| Cadorniga    | Maria      | 569.80   | Yoga Sec. III – H                      |
| Cafiero      | Linda      | 672.30   | Yoga, Day                              |
| Cazzola      | Lou        | 43.18/hr | Supervisor (hours variable)            |
| Culligan     | Loretta F. | 358.56   | Tennis Sec. I Doubles                  |
| Culligan     | Loretta F. | 358.56   | Tennis Sec. II Intermediate.           |
| Culligan     | Loretta F. | 358.56   | Tennis Sec. III Beginner               |
| Eichacker    | Ruth       | 591.00   | Spanish, Beginner, Day                 |
| Gold         | Denise     | 985.00   | Archaeology                            |
| Goldman      | Rob        | 1120.50  | Bridge for Beginners                   |
| Greenhut     | Anita      | 444.24   | Crocheting, Evening                    |
| Gutierrez    | Candida    | 1305.60  | Ballroom Dancing, Beg.                 |
| Heuzey       | Kathryn    | 1182.00  | Drawing & Painting                     |
| Hungate Wood | Allison    | 600.00   | Roslyn Glee                            |
| Kick         | Denise     | 886.50   | Yoga, Evening                          |
| Klein        | Judith     | 888.48   | Knitting                               |
| Kornfeld     | Cheryl     | 538.20   | Mah Jongg                              |
| Marcenaro    | Armando    | 39.18/hr | Supervisor (hours variable)            |
| Miller       | Douglas    | 358.56   | Golf, Sec. I, Beginner                 |
| Miller       | Douglas    | 358.56   | Golf, Sec. II, Intermediate            |
| Napolitano   | Elizabeth  | 32.48/hr | Supervisor (hours variable)            |
| Neiderbach   | Lucille    | 148.08   | Jewelry, Intermediate                  |
| Neiderbach   | Lucille    | 148.08   | Jewelry, Basics                        |
| Pincus       | Frances    | 459.00   | Zumba, Sec. I - H                      |
| Pincus       | Frances    | 459.00   | Zumba, Sec. II - H                     |
| Pincus       | Frances    | 642.60   | Zumba, Sec. III - H                    |
| Regis        | Marie, F   | 183.15   | Introduction to Meditation - Evening   |
| Regis        | Marie, F   | 183.15   | Introduction to Meditation - Day       |
| Regis        | Marie, F   | 61.05    | Natural Approach to Insomnia - Evening |
| Regis        | Marie, F   | 61.05    | Natural Approach to Insomnia - Day     |

|           |           |        |   |
|-----------|-----------|--------|---|
| Roberts   | Carmen    | 492.50 | Pilates                                   |
| Romeo     | Barbara   | 738.75 | Interval Train, Sec. I                    |
| Romeo     | Barbara   | 738.75 | Interval Train, Sec. II                   |
| Romeo     | Barbara   | 738.75 | Interval Train, Sec. III                  |
| Sanders   | Carin     | 537.84 | Non-Impact Aerobics                       |
| Sanders   | Carin     | 627.48 | Stretch & Tone                            |
| Sanders   | Carin     | 627.48 | T'ai Chi for Balance & Mobility, Beginner |
| Sanders   | Carin     | 470.61 | Core & Balance Combo                      |
| Sanders   | Carin     | 470.61 | T'ai Chi for Balance & Mobility, Intern.  |
| Tzochev   | Kiril     | 592.32 | Watercolor Painting, Eve - H              |
| Tzochev   | Kiril     | 888.48 | Watercolor Painting, Day - H              |
| Wasserman | Renee     | 738.75 | Italian, Intermediate                     |
| Wasserman | Renee     | 738.75 | Italian, Beginners                        |
| Wasserman | Renee     | 738.75 | French , Intermediate                     |
| Wasserman | Renee     | 738.75 | French, Beginners                         |
| Yudkin    | Gloria    | 807.84 | Oil & Acrylic Painting Intermediate - H   |
| Zanetto   | Rosemarie | 673.20 | Crocheting, Day                           |
| Zhou      | Xiaoyun   | 675.00 | Chinese for Beginners                     |

**Roslyn Union Free School District Capital Budget  
APPROPRIATION TRANSFERS**

**Attachment B.2.**

| Item | Transfer Dollar<br>Amount   | From Code  | Previous<br>Appropriation | Revised<br>Appropriation | To Code   | Previous<br>Appropriation | Revised<br>Appropriation |
|------|---|--|---------------------------|--------------------------|---|---------------------------|--------------------------|
| 1    | \$ 3,000.00   | H1620 000 03 1698<br>Unallocated budget<br>15/16 | \$ 1,750,000.00           | \$ 1,747,000.00          | H1620 295 07 1607<br>Plumbing<br>HH 009-025               | \$ 123,150.00             | \$ 126,150.00            |
| For: | HH Roof drain HH-PC-001   |  |                           |                          |   |                           |                          |
| 2    | \$ 11,000.00  | H1620 000 03 1698<br>Unallocated budget<br>15/16 | \$ 1,747,000.00           | \$ 1,736,000.00          | H1620 295 08 1608<br>Plumbing<br>HS 002-041               | \$ 140,615.00             | \$ 151,615.00            |
| For: | HS 10" storm piping for new drainage system HS-PC-001                   |  |                           |                          |   |                           |                          |
| 3    | \$ 15,000.00  | H1620 000 03 1698<br>Unallocated budget<br>15/16 | \$ 1,736,000.00           | \$ 1,721,000.00          | H1620 296 08 1608<br>Electrical<br>HS 002-041             | \$ 1,283,000.00           | \$ 1,298,000.00          |
| For: | a new fiber optic cable HS-EC-001                                       |  |                           |                          |   |                           |                          |
| 4    | \$ 16,000.00  | H1620 000 03 1698<br>Unallocated budget<br>15/16 | \$ 1,721,000.00           | \$ 1,705,000.00          | H1620 296 03 1602<br>Electrical<br>NEW BUS GARAGE 021-001 | \$ 233,019.00             | \$ 249,019.00            |
| For: | requirements from Nassau Cty Dept of Health (filter liquids) Bus-EC-001 |  |                           |                          |   |                           |                          |
| 5    | \$ 3,000.00   | H1620 000 03 1698<br>Unallocated budget<br>15/16 | \$ 1,705,000.00           | \$ 1,702,000.00          | H1620 293 08 1608<br>General Construction<br>HS 002-041   | \$ 12,145,298.00          | \$ 12,148,298.00         |
| For: | overhead door in storage room HS-GC-001                                 |  |                           |                          |   |                           |                          |
| 6    | \$ 2,000.00   | H1620 000 03 1698<br>Unallocated budget<br>15/16 | \$ 1,702,000.00           | \$ 1,700,000.00          | H1620 295 04 1604<br>Plumbing<br>EH 001-025               | \$ 48,379.00              | \$ 50,379.00             |
| For: | drill hole for irrigation feed EH-PC-002                                |  |                           |                          |   |                           |                          |
| 7    | \$ 2,500.00   | H1620 000 03 1698<br>Unallocated budget<br>15/16 | \$ 1,700,000.00           | \$ 1,697,500.00          | H1620 296 09 1609<br>Electrical<br>MS 006-031             | \$ 169,353.00             | \$ 171,853.00            |
| For: | emergency lighting and exits signs MS-EC-002                            |  |                           |                          |   |                           |                          |
| 8    | \$ 8,500.00   | H1620 000 03 1598<br>Unallocated budget<br>14/15 | \$ 1,615,640.19           | \$ 1,607,140.19          | H1620 293 04 1504<br>General Construction<br>EH 001-025   | \$ 78,214.14              | \$ 86,714.14             |
| For: | remove and replace block drain pool EH-GC-006                           |  |                           |                          |   |                           |                          |
| 9    | \$ 4,100.00   | H1620 000 03 1598<br>Unallocated budget<br>14/15 | \$ 1,607,140.19           | \$ 1,603,040.19          | H1620 293 04 1504<br>General Construction<br>EH 001-025   | \$ 86,714.14              | \$ 90,814.14             |
| For: | door modifications EH-GC-007  |  |                           |                          |   |                           |                          |

**Roslyn Union Free School District Capital Budget  
APPROPRIATION TRANSFERS**

**Attachment B.2.**

| Item | Transfer Dollar<br>Amount    | From Code            | Previous<br>Appropriation | Revised<br>Appropriation | To Code                  | Previous<br>Appropriation | Revised<br>Appropriation |
|------|------------------------------|----------------------|---------------------------|--------------------------|--------------------------|---------------------------|--------------------------|
| 10   | \$ 2,500.00                  | H1620 000 03 1598    | \$ 1,615,640.19           | \$ 1,613,140.19          | H2110 245 03 1502        | \$ 216,754.26             | \$ 219,254.26            |
|      |                              | Unalloc Budget 14/15 |                           |                          | Architectual Fees        |                           |                          |
|      |                              | Capital Res          |                           |                          | New Bus Garage 5-021-001 |                           |                          |
| For: | Additional Architectual fees |                      |                           |                          |                          |                           |                          |
| 11   | \$ 3,500.00                  | H1620 000 03 1598    | \$ 1,613,140.19           | \$ 1,609,640.19          | H2110 245 04 1504        | \$ 344,239.85             | \$ 347,739.85            |
|      |                              | Unalloc Budget 14/15 |                           |                          | Architectual Fees        |                           |                          |
|      |                              | Capital Res          |                           |                          | EH 001-025               |                           |                          |
| For: | Additional Architectual fees |                      |                           |                          |                          |                           |                          |

**APPROVED:**                      Joseph C. Dragone                      **DATE:** \_\_\_\_\_

**APPROVED:**                      Allison Brown                      **DATE:** \_\_\_\_\_

**BOE APPROVED:**                      \_\_\_\_\_                      **Item #:** \_\_\_\_\_

**ROSLYN PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**AGENDA ADDENDUM**

**Thursday, February 16, 2017**

**PERSONNEL:**

| Item | Name            | Action      | Position / Replacing                       | Location | From    | To      | Tenure Area | Certification Class / Step Salary |
|------|-----------------|-------------|--|----------|---------|---------|-------------|-----------------------------------|
| 13   | Mark Carman     | Appointment | Marching Band Percussion Instructor, Asst. | HS       | 2/17/17 | 6/30/17 |             | Per RTA Contract                  |
| 21   | Mary T. Huebner | Resignation | Teaching Assistant                         | HS       | 2/28/17 |         |             |                                   |

**BUSINESS/FINANCE:**

**B.11.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change order is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

- a. HH Electric PCO#1: Relle Electric, Inc. Proposed Change Order #2R (Harbor Hill) for additional work at an estimated cost of **\$6,500**.

[\*Electrical PCO#1 (Harbor Hill) represents the cost to provide labor and materials to re-route conduits onto the roof. This is needed for power to the second floor in order to bypass drop ceilings in corridors due to congestion which will prevent installation. This has been agreed upon as a necessary solution. Please note it also includes the credit for the original scope of work for running conduits above ceilings.]

## **CURRICULUM AND INSTRUCTION:**

**C&I.4** Recommendation to approve 18 students and 3 chaperones to attend the Science Olympiad State Tournament in Syracuse, New York from March 10 through 12, 2017 at an estimated cost to the district of \$3,509.43. ~~\$3,330.05~~.  
[Total cost of trip: \$6,333.13 ~~\$5,436.25~~, fundraising \$350.00; student contribution (includes fundraising) \$2,823.70(45%) ~~\$2,106.20(39%)~~; school contribution: \$3,509.43 (55%) ~~\$3,330.05(61%)~~.]