

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

**Thursday, July 9, 2015**

**Roslyn High School – Board Room**

**MINUTES**

Meryl W. Ben-Levy, President  
Clifford Saffron, Vice President  
David Dubner  
Adam Haber  
Steven Litvack  
David Seinfeld  
Bruce G. Valauri

**ALSO PRESENT**

Gerard W. Dempsey, Jr.	Superintendent
Allison Brown	Deputy Superintendent
Joseph C. Dragone	Assistant Superintendent for Business
Michael Goldspiel	Assistant Superintendent for Curriculum & Instruction
Nancy Carney Jones	District Clerk
Carrie Anne Tondo	School Counsel

**ABSENT**

At 6:42 p.m. Ms. Ben-Levy moved, seconded by Mr. Saffron to reconvene to the Business Meeting of the Board of Education, carried by a vote of 7-0.

Acceptance of Correspondence

**Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 7-0 to accept the correspondence with redaction.**

**Board President's Comments**

No comments.

**Superintendent's Comments**

No comments.

**Student Delegate's Comments**

Not in attendance.

## **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 comment.

## **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.

**Ms. Brown requested item P.1 be amended**

## **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) [As amended by agenda addendum.]**

**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)**

## **Addendum**

### **P.1 Professional**

Original Personnel Action Report (Attachment P.1) has been replaced with P.1 Addendum

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 7-0 to approve Agenda Items numbered P.1, P.2 and Addendum P.1**

**Ms. Ben-Levy recognized the appointment of Mr. Craig Johanson as the new Middle School Principal. She congratulated and welcomed him in his new role.**

**Mr. Johanson thanked the Board and Administration and spoke of the honor and privilege to serve the Roslyn community.**

**Mr. Dragone requested the following items be amended B.1 (vii), B.2 and to add item B.12**

**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).[as amended]

- (i) Contractee: Westbury Union Free School District  
Services: One (1) student from Westbury to attend  
The Hilltop Academy for the 2015-2016 school year  
Fees: \$75,000.00 tuition per student  
Total estimated to be \$75,000.00 (Roslyn to receive)
- (ii) Contractee: Sewanhaka Central School District  
Services: One (1) student from Sewanhaka to attend  
The Hilltop Academy for the 2015-2016 school year  
Fees: \$75,000.00 tuition per student  
Total estimated to be \$75,000.00 (Roslyn to receive)
- (iii) Contractee: West Hempstead Union Free School District  
Services: One (1) student from West Hempstead to attend  
The Hilltop Academy for the 2015-2016 school year  
Fees: \$75,000.00 tuition per student  
Total estimated to be \$75,000.00 (Roslyn to receive)
- (iv) Contractee: Locust Valley Union Free School District  
Services: One (1) student from Locust Valley to attend  
The Hilltop Academy for the 2015-2016 school year  
Fees: \$75,000.00 tuition per student  
Total estimated to be \$75,000.00 (Roslyn to receive)
- (v) Contractee: Port Washington Union Free School District  
Services: One (1) student from Port Washington to attend  
The Hilltop Academy for the 2015-2016 school year  
Fees: \$75,000.00 tuition per student  
Total estimated to be \$75,000.00 (Roslyn to receive)
- (vi) Contractee: Rockville Centre Union Free School District  
Services: One (1) student from Rockville Centre to attend  
The Hilltop Academy for the 2015-2016 school year  
Fees: \$75,000.00 tuition per student  
Total estimated to be \$75,000.00 (Roslyn to receive)
- (vii) Contractee: Long Beach Public Schools  
Services: One (1) student from Long Beach to attend  
The Hilltop Academy for the 2015-2016 school year  
Fees: \$75,000.00 tuition per student

Total estimated to be \$75,000.00 (Roslyn to receive)  
**[As amended]**

- (viii) Contractee: Great Neck Public Schools  
Services: One (1) Great Neck resident to attend a Special program at Heights for the 2015-16 school year.  
Fees: 10 Month Tuition - \$107,050.00 – Elementary Rate (September 1, 2015 through June 24, 2016)  
Total estimated to be \$107,050. (Roslyn to receive)

**B.2** ~~WHEREAS, the Roslyn Union Free School District wishes to manage its exposure to workers' compensation liability;~~

~~WHEREAS, in or about February of 2014, the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation (the "Plan") was formed;~~

~~WHEREAS, such Plan was developed for the purposes of providing efficient and economical evaluation, processing, administration, defense and payment of claims against Plan members for workers' compensation and employers' liability payments through self-insurance and otherwise;~~

~~WHEREAS, the Plan is aimed at effecting costs savings insofar as may be possible in Plan members' expenses for such claims and services and to provide risk management to reduce future liability for workers' compensation and employers' liability;~~

~~WHEREAS, the Roslyn Union Free School District is committed to maximizing efficiencies whenever possible and in the best interest of the School District;~~

~~WHEREAS, by resolution at a duly convened Board meeting on February 27, 2014, the Board of Education of the Roslyn UFSD entered into membership in the Plan pursuant to Section 119-o of the General Municipal Law;~~

~~WHEREAS, the School District is desirous of continuing its participation in the Plan for 2015-2016 school year for the reasons set forth herein;~~

~~WHEREAS, the Board of Education has determined that membership in this cooperative is the most economical and efficient manner in which to administer and manage the District's workers compensation liability;~~

~~WHEREAS, the Board of Education shall evaluate its participation in a cooperative each year; and,~~

~~**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District elects to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation for the 2015-2016 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation Agreement dated February 27, 2014.~~

~~BE IT FURTHER RESOLVED~~, that the Board of Education appoints the Assistant Superintendent for Business Affairs, or his designee, as representative of Roslyn UFSD to the Board of Trustees of the Nassau County Schools Cooperative Self Insurance Plan for Workers Compensation. **[As amended]**

- B.3. Recommendation** to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2015-2016 school year:

**WHEREAS**, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2015-16 amounting to **\$103,851,841** for "School Purposes" and **\$4,980,336** for "Library Purposes" totaling **\$108,832,177** is hereby accepted, and

**WHEREAS**, the Board of Education has estimated the revenue from all other sources including State Aid to be **\$11,370,672**; and

WHEREAS, the Library Board of Trustees has estimated the revenue from all other sources for 2015-16 to be **\$119,500**;

**NOW, THEREFORE, BE IT RESOLVED** that the sums of **\$92,481,169** for "School Purposes" and **\$4,860,836** for "Library Purposes" totaling **\$97,342,005** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2015-16.

**[Note: Based on tentative Class 1 assessed values as of April 1, 2015 of \$8,113,527 (which will be finalized by the Nassau County Assessor) and uncertified Class 1 base proportion of .7964833 (which will be calculated by the Nassau County Assessor and certified by the Nassau County Legislature) the estimated tax levy in Class 1 (residential) for school purposes will be \$73,659,707 (an increase of 0.93%) and for library purposes will be \$3,871,575 (an increase of 2.34%) resulting in estimated tax rates of \$907.863 per \$100 of Assessed Value for school purposes and \$47.718 per \$100 of Assessed Value for Library Purposes.]**

- B.4.** Recommendation that, pursuant to receipt of a gift in the amount of \$25.00 from Target, the Board of Education hereby accepts the gift, and increases the appropriation in 2110-459-04-9000-401 (*Classroom Library Books/Book of the Month EH*) by \$25.00 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.
- B.5.** Recommendation that, pursuant to receipt of a gift in the amount of \$5,000.00

from the Sanford Harmony Program (to be used to purchase character education materials for elementary schools), the Board of Education hereby accepts the gift, and increases the appropriation in 2010-450-03-9000-301 (Curriculum & Instruction Supply Code) by \$5,000.00 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.

- B.6.** Recommendation by Scott Andrews, High School Principal, to declare the attached list of books to be discarded due to obsolescence. **(Attachment B.6.)**

**B.7. BIDS: Transportation - Adult Continuing Education Trips & Tours #15/16-41**

Bid Advertised – June 12, 2015

Bid Mailed – June 12, 2015

Bid opened – June 23, 2015

Number of Invitation to bid mailed – 12

Number of bids received - 1

Recommendation: That award based on low cost satisfactorily meeting specifications is made as follows:

**Company:** Hampton Jitney, Inc. 395 County Rd. 39A Southampton, NY 11968

<b>Trip</b>	<b>Price Per Coach Per Day</b>
Nassau County Trip	\$ 900.00
Any Suffolk County Trip	\$ 975.00
New York City Trip (5 Boroughs) Approx. 35 trips each semester)	\$ 1000.00
Any Westchester County Trip	\$ 1100.00
Any Northern New Jersey Trip	\$ 1900.00
Any Putnam County or Dutchess County	\$ 1900.00
Philadelphia	\$ 1375.00

For a total bid of \$ 41,730.00

All other bid totals: 0

Estimated total cost is within the 2015-2016 budget. **(Attachment B.7.)**

- B.8.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2015-2016 summer and school year between Roslyn and East Williston UFSD for the transportation of children, subject to approval by counsel, and

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

- B.9.** Resolved that the Board of Education hereby approves the **revision and amendment** to the Inter-Municipal Agreement between Roslyn and East Williston UFSD for the transportation of children, which was originally approved by the Board of Education on June 26, 2014 (item B.36), subject to approval by counsel, and

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

1. The revised 2014-15 IMA (SED required us to change the “party of the first part” to the “party of the second part” in order to match the contract submitted to SED by East Williston)
2. The amendment to the 2014-15 IMA (which added new students and destinations during 2014-15)

- B.10.** 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 2015-16 school year.

WHEREAS, ROSLYN 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, ROSLYN 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 ROSLYN 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 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 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 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).

- B.11.** Recommendation to approve the following cafeteria bids awarded by the Long Island School Nutrition Directors’ Association (LISNDA) for the 2015-2016 school year:

**BAGEL**

The Long Island School Nutrition Directors' Association opened the Cooperative BAGEL BID GROUPS 1-5 at 10:00 am on May 15, 2015 for the period of July 1, 2015-June 30, 2016.

The bid was advertised in Nassau and Suffolk Newsday on April 23, 2015. Bids were sent to 10 vendors and 1 vendor submitted bids for RFP Group 1 -259, Group 2 - 260, Group 3 - 261, Group 4 - 262, Group 5 - 263.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 259,260,261,262 and 263, with an award to Modern Bakery for all groups.

### **DRINKS**

The Long Island School Nutrition Directors' Association opened the Cooperative Beverages/Coffee Bid at 10 AM on May 19, 2015 for the period of July 1, 2015 – June 30, 2016. The bid was advertised in Nassau and Suffolk Newsday on April 23, 2015.

Bids were sent to 28 vendors and 14 vendors submitted bids for RFP# 253, 265, 266, 267, 268.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 253, 265, 266, 267, 268, BEVERAGES/COFFEE BID July 1, 2015 – June 30, 2016: Big Geyser, Coca Cola, Colonial Coffee Service, Cookies & More, Jaybee, Mivila Foods, Mountain Service, Pepsi-Meadowbrook, H. Schrier, Snapple, T.A. Morris, & Tropicana.

### **BREAD**

The Long Island School Nutrition Directors' Association opened the Cooperative BREAD BID GROUPS 1-5 at 10:00 am on May 15, 2014 for the period of July 1, 2015-June 30, 2016.

The bid was advertised in Nassau and Suffolk Newsday on April 23, 2015. Bids were sent to 8 vendors and 1 vendor submitted a bid for RFP Group 1-247, Group 2 - 248, Group 3 - 249, Group 4 - 250, Group 5 - 251.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 247,248,249,250,251 with an award to Modern Bakery for all groups.

### **DAIRY**

The Long Island School Nutrition Directors' Association opened the Cooperative Dairy Bid at 11:00 AM on May 15, 2015 for the period of July 1, 2015 – June 30, 2016. The bid was advertised in Nassau and Suffolk Newsday on April 23, 2015. Bids were sent to nine (5) vendors and five (4) vendors submitted bids for RFP

244.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 244 Dairy 2015-2016: T.A. Morris, Savory, H. Schrier, Mivila and Cream-O-Land Dairy.

#### **DIRECT DIVERSION**

The Long Island School Nutrition Directors' Association opened the Cooperative Commodity Direct Diversion Bid at 11:00am on January 9, 2015 for the period of July 1, 2015 – June 30, 2016. The Bid was advertised in Newsday on 12/19/2014. The Bid was sent to 36 vendors and 15 submitted bids for RFP.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 240 Commodity Foods Direct Diversion Bid 2015-2016: Advance Pierre Foods, Asian Food Solutions, Jennie O Turkey, JTM Food Group, Maid-Rite Steak Co. Inc., Cargill, Mivila Foods, Nardone Bros. Baking Co., Rich Products Corp., & T.A. Morris.

#### **FROZEN**

The Long Island School Nutrition Directors' Association opened the Cooperative Frozen Bid at 10:00 am on May 15, 2015 for the period of July 1, 2015 – June 30, 2016. The bid was advertised in Nassau and Suffolk Newsday on April 23, 2015. Bids were sent to 9 vendors and 7 submitted bids for RFP #242.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 242 Frozen Bid: Mivila Foods, H. Schrier, Nardone Bros. Baking & T.A. Morris.

#### **GROCERY**

The Long Island School Nutrition Directors Association opened the Cooperative **GROCERY BID** at 10:00 am on May 15, 2015 for the period of July 1, 2015-June 30, 2016. The bid was advertised in Nassau and Suffolk Newsday on April 23, 2015. Bids were sent to 9 vendors and 5 submitted bids for RFP # 245.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 245 GROCERY BID: H. Schrier, Jaybee, Mivila, TA Morris & Savory.

#### **ICE CREAM**

The Long Island School Nutrition Directors Association opened the Cooperative Ice Cream WITH Equipment Bid at 10:00 AM on May 19, 2015 for the period of July 1, 2015 – June 30, 2016. The bid was advertised in Nassau and Suffolk

Newsday on April 23, 2015. Bids were sent to 8 vendors and 2 vendors' submitted bids for RFP 219.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP # 219, Ice Cream WITH Equipment July 1, 2015-June 30, 2016:

American Classic Ice Cream

### **MEAT**

The Long Island School Nutrition Directors Association opened the Cooperative Meat Bid at 10 AM on May 15, 2015 for the period of July 1, 2015 – June 30, 2016. The bid was advertised in Nassau and Suffolk editions of Newsday on April 23, 2015.

Bids were sent to 6 vendors and 6 vendors' submitted bids for RFP 269.

The LISNDA Cooperative Bid Committee recommends the Boards of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP 269, Cooperative Meat Bid July 1, 2015 through June 30, 2016: Flynn's Provisions, H. Schrier, Island Wholesale Meats, T.A. Morris, & Mivila.

### **PAPER**

The Long Island School Nutrition Directors Association opened the Cooperative Bid ID: 252, Paper, Disposables & Cleaning Supplies Bid 2015-16 at 10 A.M. on May 19, 2015 for the period of July 1, 2015 to June 30, 2016. The bid was advertised in Nassau and Suffolk Newsday on April 23, 2015. Bids were sent to 5 vendors and 4 vendors' submitted bids for Bid ID: 252.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for Bid ID: 252, Paper, Disposables & Cleaning Supplies Bid 2015-16: Appco Paper & Plastics, J&F Supplies, H. Schrier and Mivila.

### **SMALLWARES AND LARGE EQUIPMENT**

The Long Island School Nutrition Directors' Association opened the Equipment 2015-16 bids at 11:00 a.m. on January 9, 2015. Bids were sent to 11 vendors (large) and 13 vendors (small): 5 vendors submitted Large Equipment bids; 8 vendors submitted Smallwares bids. The bids were advertised in Nassau and Suffolk Newsday on December 19, 2014.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating district approve the awards as indicated on the Supplier Award Summary: Bar Boy Products, Calico Industries, Inc., J&F Supplies, Mivila Foods, Nassau Foodservice Equipment, Sam Tell Companies & Premium Food Supply.

## **SNACKS**

The Long Island School Nutrition Directors' Association opened the Cooperative Dairy Bid at 10:00 am on May 19, 2015 for the period of July 1, 2015-June 30, 2016. The bid was advertised in Nassau and Suffolk Newsday on April 23, 2015. Bids were sent to 11 vendors and 8 vendors' submitted bids for RFP 254.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP 255 Snacks, Non-Compliant for the period of 7/1/2015-6/30/16: Cookies & More, New York Pretzel, Mivila Foods, Big Geyser, Jaybee, and H. Schrier.

## **Addendum**

**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).

(vii) Contractee: Long Beach Public Schools  
Services: Two (2) ~~One (1)~~ students from Long Beach to attend  
The Hilltop Academy for the 2015-2016 school year  
Fees: \$75,000.00 tuition per student  
Total estimated to be \$150,000.00 ~~\$75,000.00~~ (Roslyn to receive)

**B.2** **WHEREAS**, the Roslyn Union Free School District wishes to manage its exposure to workers' compensation liability;

**WHEREAS**, the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation (the "Plan") was formed for the purposes of providing efficient and economical evaluation, processing, administration, defense and payment of claims against Plan members for workers' compensation and employers' liability payments through self-insurance and otherwise;

**WHEREAS**, the Plan is aimed at effecting costs savings insofar as may be possible in Plan members' expenses for such claims and services and to provide risk management to reduce future liability for workers' compensation and employers' liability;

**WHEREAS**, the Roslyn Union Free School District is committed to maximizing efficiencies whenever possible and in the best interest of the School District;

**WHEREAS**, by resolution at a duly convened Board meeting on February 27, 2014, the Board of Education of the Roslyn UFSD entered into membership in the Plan pursuant to Section 119-o of the General Municipal Law;

**WHEREAS**, the School District is desirous of continuing its participation in the Plan for the reasons set forth herein;

**WHEREAS**, the Board of Education has determined that membership in this cooperative is the most economical and efficient manner in which to administer and manage the District's workers compensation liability;

**WHEREAS**, the Board of Education shall evaluate its participation in a cooperative each year; and,

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District, elects to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation for the 2015-2016 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation Agreement dated February 27, 2014; and,

**BE IT FURTHER RESOLVED**, that the Board of Education appoints the Assistant Superintendent for Business, or his designee, as representative of Roslyn UFSD to the Board of Trustees of the Nassau County Schools Cooperative Self-Insurance Plan for Workers Compensation.

**B.12** BIDS: Transportation – Coach Bus Service – Athletic, Field Trips & Other Events 2015-2016 #15/16-65

Bid Advertised – June 22, 2015

Bid Mailed – June 22, 2015

Bid opened – July 6, 2015

Number of Invitation to bid mailed – 9

Number of bids received – 3

Recommendation: That award based on low cost satisfactorily meeting specifications is made as follows:

**Company:**

**McCarney Enterprises Inc. 1786-B Louis Kosseth Ave. Ronkonkoma, NY 11779**

**Trip**

**TRIP 1:**

Roslyn Marching Band trip to Camp Taconic

Cost per coach bus Trip 1: \$2,680.00

Total Cost for 3 buses for trip 1: \$7,500.00

**TRIP 2:**

Roslyn Marching Band trip to Syracuse, NY

Cost per coach bus Trip 2: \$ 3,750.00

Total Cost for 3 buses for trip 2: \$11,250.00

**TRIP 3:**

Roslyn Marching Band trip to Disneyworld, Orlando, FL

Cost per coach bus Trip 3: \$ \$12,900.00

Total Cost for 3 buses for trip 3: \$ \$38,700.00

TRIP 4:	
Roslyn UFSD & Levittown UFSD DECA trip to Rochester, NY	
Cost per coach bus Trip 4: \$	\$4,800.00
TRIP 5:	
Roslyn Science Dept. trip to Six Flags Great Adventure	
Cost per coach bus Trip5: \$	\$1,320.00
Total Cost for 5 buses for trip 5: \$	\$6,600.00
TRIP 6:	
Additional daily trips	
Cost per coach bus Trip6: \$	\$1,000.00
Cost for each additional hour: \$	\$150.00
TRIP 7:	
Additional overnights trips	
Cost per coach bus Trip7: \$	\$2,525.00
Cost for each additional hour: \$	\$175.00
GRAND TOTAL TRIPS 1-7	\$72,375.00
Other bids: \$84,845.00	
\$95,800.00	

Estimated total cost is within the 2015-2016 budget. **(Attachment B.12)**

**Mr. Saffron moved, seconded by Dr. Valauri carried by a vote of 7-0 to approve Agenda Items numbered B.1 - B.11, Addenda B.1 (vii.), B.2 and B.12.**

**Mr. Haber mentioned his concern about the possibility of soda being served in the schools with regard to the items listed in the cafeteria drink bid.**

**Mr. Seinfeld commented on the number of districts sending their students to our Hilltop program. He inquired if there is a limit on the number of out of district students we accept in this program.**

**Mr. Saffron commented on the revenue we are receiving from out of district students attending our schools. He spoke of our policy to keep as many of our students in District so they can remain in their community.**

**Ms. Brown requested to add agenda items Addendum C&I.6 - C&I.9**

### **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 April 15, 2015, April 23, 2015, June 10, 2015, June 17, 2015, June 18, 2015, June 22, 2015, June 23, 2015.

**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 April 14, 2015, May 14, 2015, May 28, 2015, June 4, 2015, June 9, 2015, June 11, 2015, June 15, 2015.

**C&I.3** Recommendation to approve Nicholas Curcio to attend Project Lead the Way Automation and Robotics training at Rochester Institute of Technology in Rochester, New York from Sunday, July 26 through Saturday, August 1, 2016 at an estimated cost to the district of \$2,198.99.

**C&I.4 WHEREAS**, the Roslyn Union Free School District is desirous of entering into an Agreement with Textbook Central for the management of textbook distribution to non-public school children for the 2015-2016 school year at \$26.50 per student administrative fee plus cost of textbooks (approximately 170 students) for a total estimated to be \$26,000.00 (the "Agreement");

**WHEREAS**, said Agreement promotes the School District's continued efforts to manage the textbook distribution to non-public school children in an efficient and economic manner;

**WHEREAS**, the Roslyn Union Free School District is committed to maximizing efficiencies whenever possible and in the best interest of the School District; and

**WHEREAS**, the Board of Education has determined that the Agreement provides the most economical and efficient manner in which to manage textbook distribution to non-public school children;

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby approves the 2015-2016 Agreement with Textbook Central in the form attached hereto;

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

**C&I.5** Recommendation to appoint the following curriculum writers for the 2015-2016 school year as per RTA contract:

<u>Writer</u>	<u>Curriculum</u>	<u>Hours Approved</u>
Erik Scott	Creation of the Curriculum/ Scope and Sequence of the Coding 8 Curriculum	7.5

**Addendum**

**C&I.6** Recommendation to approve 115 members of the Marching Band and 10 chaperones to attend Marching Band Camp in Hinsdale, Massachusetts from August 17 through August 23, 2015 at an estimated cost to the district of \$29,460.00. [Total cost of trip: \$99,660.00. Student contribution: \$70,200.00 (70%); school contribution: \$29,460.00(30%).]

Recommendation to approve 115 members of the Marching Band, 11 chaperones and 1 nurse to attend the New York State Band Conference in Syracuse, New York from October 31 through November 2, 2015 at an estimated cost to the district of \$20,690.00. [Total cost of trip: \$55,190.00. Student contribution: \$34,500.00 (63%); school contribution: \$20,690.00(37%).]

Recommendation to approve 101 members of the Marching Band and 10 chaperones to attend the Marching Band Orlando trip in Orlando, Florida from February 13 through February 20, 2016 at an estimated cost to the district of \$44,180.00. [Total cost of trip: \$185,580.00. Student contribution: \$141,400.00 (76%); school contribution: \$44,180.00 (24%).]

**C&I.7** Recommendation to approve Sandra Buscaglia to attend the Leveled Literacy Intervention for the Intermediate Grades 3-5 at Lesley University in Cambridge, Massachusetts from ~~July 28~~ *July 27* through 30, 2015 and ~~November 18~~ *November 17* through 20, 2015 at an estimated cost to the district of \$4,664.52. (Originally approved at the May 7, 2015 BOE meeting, Item C&I.3.)

**C&I.8** Recommendation to approve Karen Lucchese to attend the Leveled Literacy Intervention for the Intermediate Grades 3-5 at Lesley University in Cambridge, Massachusetts from ~~July 28~~ *July 27* through 30, 2015 and ~~November 18~~ *November 17* through 20, 2015 at an estimated cost to the district of \$3,305.78. (Originally approved at the May 7, 2015 BOE meeting, Item C&I.4.)

**C&I.9** Recommendation to approve Felice Silverman to attend the Leveled Literacy Intervention for the Intermediate Grades 3-5 at Lesley University in Cambridge, Massachusetts from ~~July 28~~ *July 27* through 30, 2015 and ~~November 18~~ *November 17* through 20, 2015 at an estimated cost to the district of \$2,700.00. (Originally approved at the May 7, 2015 BOE meeting, Item C&I.5.)

**Mr. Dubner moved, seconded by Mr. Litvack, carried by a vote of 6-0 (Mr. Dubner left the meeting) to approve Agenda Items numbered C&I.1 - C&I.5, Addenda C&I.6 - C&I.9**

**Mr. Dempsey requested from the floor to add addendum item BOE.1. After**

**approval of BOE.1, Mr. Dempsey requested to add addendum item BOE.2**

**BOARD OF EDUCATION**

**BOE.1** BE IT RESOLVED that the Board of Education hereby authorizes the School District to enter into an inter-municipal agreement with the Town of North Hempstead for the parking of District school buses, vans and passenger vehicles for the term of August 1, 2015 through December 31, 2015, subject to the terms of an agreement to be approved by District counsel;

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

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0 (Mr. Dubner left the meeting) to approve Agenda Items numbered BOE.1.**

**BOE.2** BE IT RESOLVED that the Board of Education hereby authorizes the School District to enter into a lease agreement with BSI8 for the parking of District school buses, vans, passenger vehicles and office space subject to the terms of an agreement to be approved by counsel;

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

**Mr. Litvack moved, seconded by Dr. Valauri, carried by a vote of 6-0 (Mr. Dubner left the meeting) to approve Agenda Items numbered BOE.2**

**Public Comments #2**

No comments.

**EXECUTIVE SESSION**

**Mr. Saffron moved, seconded by Mr. Haber, carried by a vote of 6-0, (Mr. Dubner left the meeting) to adjourn to Executive Session to discuss a real estate matter at 7:05 p.m.**

Respectfully submitted,  
*Nancy Carney Jones*

Nancy Carney Jones  
District Clerk