

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

Thursday, July 23, 2009

8:30 p.m.

Revised Agenda

High School Cafeteria

7:30 p.m.-Executive Session

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to approve the minutes from the following Board of Education Meeting:
June 18, 2009
July 9, 2009 Reorganizational Meeting
July 9, 2009 Business Meeting

Acceptance of Correspondence

Board President Comments

Superintendent's Comments

Discussion Item(s):

- [1] Enrollment Update – Dr. Edward Salina
- [2] College Presentation – Dr. Dan Brenner

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.

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

PERSONNEL

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 Appendix A (Professional)

P.2 Recommendation to approve the Clinical Affiliation Agreement between SUNY at Stony Brook and Roslyn UFSD with respect to a Dietetic Internship to be served under the supervision of Elizabeth McLoughlin, School Lunch Manager of Roslyn UFSD and The School of Health Technology and Management of Stony Brook and, further, that the board authorizes the execution of the agreement by Dr. Edward A. Salina.

P.3 Recommendation to amend the 2009-10 compensation schedule for the district's non-aligned and confidential support staff effective July 1, 2009 through June 30, 2010 as summarized in the attached memorandum dated July 15, 2009 (**Attachment P.3**) and to authorize the President of the Board of Education to execute this salary adjustment.

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 which were prepared in accordance with General Municipal Law and Board of Education Policy.

(i) Contractee: Island Trees UFSD
Services: 1 student from Island Trees to receive 9 hours of speech services in Roslyn for the period of 7/6/09 thru 8/14/09
Fee: \$ 73.75 per hour - Roslyn to receive
Total estimated to be \$ 663.75 - Roslyn to receive

(ii) Contractee: Manhasset UFSD
Services: 1 student from Manhasset UFSD to attend Roslyn Hilltop Academy for the period of 9/1/09 thru 6/30/10
Fees: \$ 70,000.00 tuition - Roslyn to receive
Total estimated to be \$ 70,000.00 - Roslyn to receive

(iii) Contractee: Roslyn Neighborhood Corporation
Services: Use of 1 room at Heights for Roslyn After School Program for the period of 9/1/09 thru 6/30/10
Fee: \$1,473.56 for school year - Roslyn to receive

Total estimated to be \$1,473.56 Roslyn to receive

- B.2. Recommendation to amend the AHRC - Nassau County Chapter contract which was approved by the Board of Education at its meeting on November 15, 2007 - Item 11. (ii) as follows (amendments are bolded):
- Contractor: AHRC - Nassau County Chapter
 - Services: Instructional program for 1 student for the period of 9/1/07 thru 6/30/08 and 7/23/07 thru 8/13/07
 - Fee: \$2,883.80 tuition per month school year
\$2,403.00 tuition summer 2007
Total estimated to be \$31,241.00
- [Original contract did not reflect student attending during the summer]
- B.3. Recommendation to approve the Cooperative Transportation Bids for 2009-2010 (as per **Attachment B.3**).
- B.4. Recommendation to approve the Transportation Contract Extensions for 2009-2010 (as per **Attachment B.4**).
- B.5. Recommendation that the President of the Board of Education be authorized to execute the 2008-2009 Final AS-7 Agreements with Nassau BOCES in the amount of \$ 2,551,347.05 (as per **Attachment B.5**).
- B.6. Recommendation to approve the following consulting contracts as specified below:
- (i) Contractor: Networks, L.P.
Services: Senior IT Consulting Services for the 2009-10 school year
Fee: \$500.00 per diem
Total Estimated to be 25 Days / \$12,500.00
 - (ii) Contractor: Networking Doc
Services: Senior IT Consulting Services for the 2009-10 school year
Fee: \$500.00 per diem
Total Estimated to be 100 Days / \$50,000.00
- B.7 Recommendation to rescind a budget appropriation transfer request in the amount of \$100,000.00 from 1240.430.03.9000.303 (Contract Services) to 1240.150.03.9000.303 (Superintendent's Pay 2008-09) [This transfer appeared on the July 9 agenda in error. (2008-2009 Budget) There were two errors: the "from" budget code did not exist and a "prior transfer" was not referenced]**
- B.8 Recommendation to approve a budget appropriation transfer request in the amount of \$100,000.00 from 9060.800.03.9000.303 (Medical Insurance) to 1240.430.03.9000.302 (Contract Services) [This is the "prior transfer" referenced above] (2008-2009 Budget)**
- B.9 Recommendation to approve a budget appropriation transfer request in the amount of \$100,000.00 from 1240.430.03.9000.302 (Contract Services) to**

1240.150.03.9000.303 (Superintendent's Pay 2008-09) [This is the corrected transfer as it should have appeared on the July 9 agenda] (2008-2009 Budget)

CURRICULUM & INSTRUCTION

C&I.1 Recommendation to appoint the following curriculum writers effective Summer 2009 calculated proportionately at 1.25% of current salary for 15 hours:

<u>Writer</u>	<u>Curriculum</u>	<u>Hours Approved</u>
Ebright, Tiffany	RAISE – Real Life Academic	20
Gidwill, Susan	Instruction and Social Experience	20

C&I.2 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 Board on May 6, 2009, May 20, 2009, May 27, 2009, June 3, 2009, June 5, 2009, June 8, 2009, June 10, 2009, June 12, 2009, June 19, 2009

C&I.3 Recommendation to approve Art Mandel's attendance at the 2009 NACAC (National Association for College Admission Counseling) Conference in Baltimore, MD from September 22–26, 2009 at an estimated cost to the district of \$1,804.

C&I.4 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 CSE Board: June 3, 2009.

BOARD OF EDUCATION

BOE.1 BE IT RESOLVED, that the Board of Education hereby approves the agreement between Temple Beth Shalom and the District in accordance with the terms and conditions attached

BE IT FURTHER RESOLVED, THAT THE Board of Education hereby authorizes the President of the Board of Education to execute said resolution.

BOE.2 Recommendation to approve the Roslyn Lacrosse Club as a facilities user under the provisions of Policy 1500, and subject to all applicable regulations and fees.

BOE.3 Recommendation to extend Catherine Kelley's per diem contract, not to exceed four additional days.

EXECUTIVE SESSION (if needed)

Adjournment

**Personnel Action Report
Professional**

Appendix A**July 23, 2009**

Item	Name	Action	Position/Location Replacing	Effective Date		Tenure Area	Certification Class/Step Salary
				From	To		
1	Jane Hayes	Retirement Resignation	Elementary/HH	8/6/09			
2	Marisa Mazzaferro	Resignation	Math/MS	7/1/09			
3	Art Mandel	Appointment Summer Work Days	Director of Guidance, as needed, 5 days max.	Summer 2009	Summer 2009	NA	Per RASA contract
4	Daniel Freeman	Appointment Leave Repl	Special Ed/MS D. Maffe	9/1/09	6/30/10	NA	Students with Disabilities 7-12 (pending) MA/Step 1 \$60,403
5	Johanna Altamirano	Appointment	ESL/ELL Tutor/HTS	9/1/09	6/30/10	NA	ESL (int) \$60/hour
6	Blake Brown	Appointment	Perm Sub Teacher/HH	9/1/09	6/30/10	NA	Childhood Ed 1-6 (int) \$125/day
7	Ashley Raszka	Appointment	Perm Sub Teacher/HTS	9/1/09	6/30/10	NA	Childhood Ed 1-6 (int) \$125/day
8	Joseph Dispigno	Appointment	Head Coach, Varsity Football	Fall 2009	Fall 2009		Per RTA contract
9	Laurence Reid	Appointment	Coach Ass't, Varsity Football	Fall 2009	Fall 2009		Per RTA contract
10	Victor Albano	Appointment	Coach Ass't. Varsity Football	Fall 2009	Fall 2009		Per RTA contract

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11	Jason Ruppert	Appointment	Head Coach JV Football	Fall 2009	Fall 2009		Per RTA contract
12	Kenneth Rugen	Appointment	Head Coach JV Football	Fall 2009	Fall 2009		Per RTA contract
13	S. Robert Gerula	Appointment	Coach Boys' Varsity Golf	Fall 2009	Fall 2009		Per RTA contract
14	Melvyn Levitan	Appointment	Coach Boys' JV Golf	Fall 2009	Fall 2009		Per RTA contract
15	Juan Mejia	Appointment	Coach Boys' Varsity Soccer	Fall 2009	Fall 2009		Per RTA contract
16	Andrew Marlow	Appointment	Coach Ass't Boys' Varsity Soccer	Fall 2009	Fall 2009		Per RTA contract
17	Daniel Stratton	Appointment	Coach Boys' JV Soccer	Fall 2009	Fall 2009		Per RTA contract
18	Andrew Demakopoulos	Appointment	Coach Ass't Girls' Varsity Soccer	Fall 2009	Fall 2009		Per RTA contract
19	Colleen Mastriano	Appointment	Coach Girls' Varsity Soccer	Fall 2009	Fall 2009		Per RTA contract
20	Victoria Schnittger	Appointment	Coach Girls' Varsity Tennis	Fall 2009	Fall 2009		Per RTA contract
21	Erin Schneiderman	Appointment	Coach Girls' JV Tennis	Fall 2009	Fall 2009		Per RTA contract
22	Maureen Timony	Appointment	Coach Girls' Varsity Volleyball	Fall 2009	Fall 2009		Per RTA contract
23	Jennifer Miller	Appointment	Coach Ass't Girls Varsity Volleyball	Fall 2009	Fall 2009		Per RTA contract
24	Joseph Capozzi	Appointment	Coach Girls' JV Volleyball	Fall 2009	Fall 2009		Per RTA contract
25	Kevin Kearney	Appointment	Coach Boys' Cross Country	Fall 2009	Fall 2009		Per RTA contract
26	Vera Trenchfield	Appointment	Coach Girls' Cross Country	Fall 2009	Fall 2009		Per RTA contract
27	Christopher Callahan	Appointment	MS Coach Football	Fall 2009	Fall 2009		Per RTA contract
28	Adam Kohart	Appointment	MS Coach Football	Fall 2009	Fall 2009		Per RTA contract
29	Catherine Dodd	Appointment	MS Coach Badminton	Fall 2009	Fall 2009		Per RTA contract

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30	Jeffrey Huntley	Appointment	MS Coach Cross Country	Fall 2009	Fall 2009		Per RTA contract
31	Kaitlin Gillen	Appointment	MS Coach Cross Country	Fall 2009	Fall 2009		Per RTA contract
32	Jerry Stround	Appointment	MS Coach Girls' Tennis	Fall 2009	Fall 2009		Per RTA contract
33	Sarah Chapman	Appointment	MS Coach Girls' Tennis	Fall 2009	Fall 2009		Per RTA contract
34	James Best	Appointment	MS Coach Boys' Soccer	Fall 2009	Fall 2009		Per RTA contract
35	John Manzone	Appointment	MS Coach Boys' Soccer	Fall 2009	Fall 2009		Per RTA contract
36	Michelle Crennan	Appointment	MS Coach Girls' Soccer	Fall 2009	Fall 2009		Per RTA contract

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