

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

Thursday, July 23, 2009

8:30 p.m.

Held in the High School Auditorium

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Dani E. Kline
Adam Haber
Kim Hunter
David Seinfeld

ALSO PRESENT

Dr. Dan Brenner	Superintendent
Dr. Edward A. Salina, Jr.	Assistant Superintendent for Administration
Joseph C. Dragone	Assistant Superintendent for Business
Cathie L. Britt	District Clerk

ABSENT

Stanley D. Stern

7:30 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 6-0 (Mr. Stern absent) that the Board of Education adjourn to Executive Session in the High School Guidance Office Conference Room at 7:30 p.m.

The Executive Session adjourned at 8:30 p.m. and the Board reconvened in Public Session in the High School Auditorium at 8:35 p.m.

8:35 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

Dr. Salina presented the following amendment to Agenda Item P.3 from the floor:

“Due to fundamental differences and disagreements, the Board and the Superintendent have decided to sever their contractual relationship prior to the expiration of the contract. The Board and the Superintendent have reached an agreement to resolve their differences and settle their disputes. As part of this Agreement, the Board and the Superintendent have agreed that the Superintendent’s separation from the District for purposes of retirement is in the best interest of both parties.”

Mr. Saffron moved, seconded by Ms. Kline and it was carried by a vote of 6-0 (Mr. Stern absent) to approve the minutes from the June 18, 2009 Board meeting as amended to Agenda Item P.3.

July 9, 2009 Reorganizational Meeting

Mr. Saffron moved, seconded by Ms. Kline and it was carried by a vote of 6-0 (Mr. Stern absent) to approve the minutes from the July 9, 2009 Reorganizational Meeting as amended.

July 9, 2009 Board Meeting

Mr. Saffron moved, seconded by Ms. Kline and it was carried by a vote of 6-0 (Mr. Stern absent) to approve the minutes from the July 9, 2009 Board meeting as amended.

Acceptance of Correspondence

Ms. Kline moved, seconded by Mr. Saffron and it was carried by a vote of 6-0 (Mr. Stern absent) to accept all correspondence.

Board President Comments

Ms. Ben-Levy discussed the Board’s visit to the summer program and how they were warmly greeted and impressed with the hard work and dedication by the students and teachers. Mr. Seinfeld commented on how very pleased he was with the students’ writing, the warm and supportive atmosphere and the desire shown by the kids that they were happy to be there. Mr. Haber reported on how well-run and organized the summer program is and what a positive experience it is for the students. Ms. Hunter commented on how very pleased she was with what she saw and that the summer program was as wonderful as she had expected.

Ms. Ben-Levy, Mr. Haber and Mr. Seinfeld attended the 2009 Summer Law Conference and reported it was an informative conference which presented interesting and relevant topics, including information on state and local costs per

district, information on teacher contracts as well as provided timely updates and current news. Ms. Ben-Levy presented the binder received from the Summer Law Program.

Ms. Ben-Levy recognized and honored the retirement of Ms. Jane Hayes with a gift and thanked her on behalf of all the students, the Board of Education and the Administration for the many years of service and for all her hard work. Ms. Berman thanked Ms. Hayes for all her hard work as an educator and child and community advocate for the past 30 years. Ms. Berman called Ms. Hayes a “hero” who has never looked to take credit, but always kept doing while asking for nothing in return.

Superintendent’s Comments

Dr. Brenner commented that Ms. Hayes is a consummate professional, who has a passion and work ethic that is admirable and that the District has been very fortunate to have her work in our schools.

Discussion Item(s):

[1] Enrollment Update – Dr. Edward Salina

Dr. Salina reported he has been monitoring the influx of students into the District. Dr. Salina reported that he did not see any major changes in enrollment as last reported in May, 2009.

[2] College Presentation – Dr. Dan Brenner

Dr. Brenner gave a presentation on college acceptances. This presentation is available on the District’s web site.

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.

There were 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.

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)

Dr. Salina presented the following amendments to Appendix A from the floor:

P.1 Item 18 – Andrew Demakopoulos is Head Coach Girls’ Varsity Soccer.

P.1 Item 19 – Colleen Mastriano is Assistant Coach Girls’ Varsity Soccer.

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.

Dr. Salina presented the addition of Agenda Item P.4 from the floor:

P.4 RESOLVED, that the Board of Education approves the appointment of Ms. Lorraine Guerra to provide professional development and support services for the purpose of the District’s annual year-end closing and financial report preparation. [Compensation would be at a rate of \$50 per hour, for a maximum of 35 hours, with a total estimated cost of \$1,750 and charged to 1311-430-03-9000-300 (Accounting Contractual) since Ms. Guerra would be paid as a consultant.]

A motion to add Agenda Item P.4 was moved by Mr. Saffron, seconded by Mr. Seinfeld.

Mr. Saffron moved, seconded by Ms. Kline and it was carried by a vote of 6-0 (Mr. Stern absent) to approve Agenda Items numbered P.1 as amended, P.2, P.3 and P.4.

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**).

After discussion, a motion was moved by Mr. Haber, seconded by Mr. Saffron and carried by a vote of 6-0 (Mr. Stern absent) to TABLE Agenda Item 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**).

After discussion, a motion was moved by Ms. Ben-Levy, seconded by Ms. Kline and Ms. Hunter and carried by a vote of 6-0 (Mr. Stern absent) to TABLE Agenda Item B.5.

B6. 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)

Ms. Hunter moved, seconded Mr. Saffron and it was carried by a vote of 6-0 (Mr. Stern absent) to approve Agenda Items numbered B.1, B.2, B.3, B.6, B.7, B.8 and B.9, and to TABLE Agenda Items B.4 and B.5.

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.

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

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.

A motion was moved by Mr. Saffron, seconded by Ms. Hunter to TABLE Agenda Item BOE.1.

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.

Mr. Saffron moved, seconded Ms. Kline and it was carried by a vote of 6-0 (Mr. Stern absent) to approve Agenda Items numbered BOE.2 and BOE.3, and to TABLE Agenda Item BOE.1.

Public Comment

The following comments were discussed during public comment: acknowledgement of public comments by the Board of Education and the Board Meeting agenda attachments.

EXECUTIVE SESSION

Mr. Saffron moved, seconded by Mr. Haber and it was carried by a vote of 6-0 (Mr. Stern absent) to adjourn to Executive Session at 10:30 p.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 (Mr. Stern absent) to adjourn at 11:50 p.m.

Respectfully submitted,

Cathie L. Britt

**Cathie L. Britt
District Clerk**

**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	Head Coach Girls' Varsity Soccer	Fall 2009	Fall 2009		Per RTA contract
19	Colleen Mastriano	Appointment	Coach Ass't 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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