

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

Wednesday, August 26, 2009

8:30 p.m.

Held in the Administration Building Board Room

MINUTES

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

ALSO PRESENT

Dan Brenner, Ph.D	Superintendent
Frank Banta, Ed.D	Interim Assistant Superintendent for Curriculum & Instruction
Edward A. Salina, Jr., Ed.D	Assistant Superintendent for Administration
Joseph C. Dragone	Assistant Superintendent for Business
Cathie L. Britt	District Clerk

ABSENT

Trever Faden	Student Delegate
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7:30 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 7-0 that the Board of Education adjourns to Executive Session at 7:30 p.m.

The Executive Session adjourned at 8:39 p.m. and the Board reconvened in Public Session in the Administration Building Board Meeting at 8:40 p.m.

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: August 6, 2009

Mr. Seinfeld moved, seconded by Mr. Saffron and it was carried by a vote of 4-0-3 (Ms. Hunter, Mr. Stern and Mr. Saffron abstained since they were not present at that meeting) to approve the minutes from the August 6, 2009 Board meeting.

Recommendation to accept the Claims Auditor's reports for the months of June and July, 2009.

Ms. Kline moved, seconded by Mr. Saffron and it was carried by a vote of 7-0 to accept the Claims Auditor's reports for the months of June and July, 2009.

Board President Comments

Ms. Ben-Levy recognized and thanked Dr. Brenner, the Administrators and building leaders for all their hard work in preparing for the opening of school. She welcomed Josh Cabat, English Department Chair, Joanna Commander, Interim Director of Physical Education and Dr. Frank Banta, Interim Assistant Superintendent of Curriculum & Instruction.

Superintendent's Comments

Dr. Brenner spoke about the start of the school year and all the work involved in preparing the buildings, staff and the wonderful new hires for the start of school. He spoke about the new teachers hired and the new teacher orientation held this past week.

Student Delegate Comments (Trever Faden)

No Student Delegate Report (Mr. Faden absent)

Discussion Item(s):

- (1) Middle School Field Update – Mr. Thomas Mohrman**
- Middle School Auditorium Update – Mr. Thomas Mohrman**
- Middle School Athletics Update – Dr. Dan Brenner**

Mr. Mohrman gave a status update on the drainage, base coat, poles and surface used for the tennis courts. He reported that there were several unexpected setbacks with respect to the parking lot construction, including the discovery of a fire hydrant line and high pressure gas line. As a result, this has caused a delay in the schedule and the new target completion date is on or before September 15.

Mr. Mohrman reported there is a great deal of excitement for the 6th grade BBQ to be held on August 27, 2009.

A question was asked regarding future landscaping plans, including the planting of new trees to replace the trees lost due to the parking lot construction. Mr. Mohrman reported that there is a landscaping plan in place, which includes the planting of new trees.

Dr. Brenner commended and thanked Mr. Mohrman and his entire staff for all their hard work.

Mr. Mohrman discussed the progress made at the Middle School Auditorium, including the work completed on the curtains, walls, floors and doors. The rigging is approximately 95% complete and work on the stage lighting continues.

Photographs of the work in progress and final results for the capital projects completed over the summer have been chronicled by Mr. Edelson and will be added to the district website.

Dr. Salina discussed the financial benefit, installation, and progress to date of the new kiosk and remote system to access staff parking. He reported that the parking gate will be raised on weekends and weekdays beginning at 4 p.m.

Ms. Ben-Levy acknowledged and thanked Mr. Mohrman and his staff for their tremendous effort and for all their hard work.

Dr. Brenner gave an update on the location assigned for each athletic team beginning September.

(2) Board of Education Goals (Attachment – Discussion Item #2)

Ms. Ben-Levy thanked Dr. Brenner for planning and conducting a very productive retreat recently attended by the Board and the Administration.

A question was asked regarding how to measure, track and report on whether the Board of Education's Technology goals have been achieved. Dr. Brenner suggested and it was agreed upon by the Board to develop a 3-year, "paper-less" district-wide communication plan.

After a long discussion, the Board of Education Curriculum & Instruction goal will be amended as follows: "to create a comprehensive plan to implement differentiated instruction in the classroom and to monitor the delivery of all instruction."

(3) Board of Education Standing Committees – Dr. Dan Brenner (Attachment – Discussion Item #3)

Ms. Ben-Levy presented the standing committees charge for the following committees: Budget Advisory Committee (BAC), Citizens Audit Advisory Committee (CAAC) and the Legislative Committee.

After further discussion, the Board expressed its desire to define clear and meaningful goals and to identify specific areas where the Board wants and needs the help with respect to all standing committees.

The chairs for each of the committees are as follows:

Budget Advisory Committee (BAC) – to be chaired by Mr. Haber.

Citizens Audit Advisory Committee (CAAC) – to be chaired by Mr. Saffron and Ms. Hunter.

Legislative Committee – to be chaired by Ms. Ben-Levy, Ms. Kline and Mr. Seinfeld.

Solicitation for committee members will be advertised and communicated in the Roslyn News, the District website, parent organizations and via email blasts to all employees. Membership is open to anyone in the community who would like to serve.

(4) Enrollment

Dr. Salina continues to closely monitor enrollment and provided the Board with an enrollment update. Enrollment continues to increase in all grades levels, but specifically in the second grade.

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

The following comments were discussed during public comment: bus stop locations; Board of Education committees and goals; a request to reestablish the Capital Improvement Committee, Communication Committee and Student Welfare Committees; RTA contract and salaries; and benchmark information on the reserve fund.

Ms. Ben-Levy requested that correspondence provided by a resident be formally accepted by the Board of Education.

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)**

Dr. Salina moved from the floor that Item #5 of Attachment P.1 be deleted.

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 following Adult Education Instructor Salaries for the Fall 2009 session as **Attachment P.3.**

P.4. 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.4 (Professional)**

P.5. 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.5 (Classified)**

Mr. Saffron moved, seconded by Ms. Kline and it was carried by a vote of 7-0 to approve Agenda Items numbered P.1 as amended, P.2, P.3, P.4 and P.5.

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: North Shore Central School District
Services: 1 student from North Shore to attend a special class at Roslyn for the 2009-10 school year
Fees: \$ 85,982.000 tuition - Roslyn to receive
Total estimated to be \$ 85,982.00 - Roslyn to receive
 - (ii) Contractor: Anderson Center for Autism
Services: Residential placement for 2 students for the period of July 1, 2009 thru June 30, 2010
Fees: \$ 27,814.20 tuition per child Summer 2009
\$ 989.00 Dormitory per child Summer 2009
\$ 46,368.00 tuition per child 2009-10 school year
\$ 5,933.00 Dormitory per child 2009-10 school year
Total estimated to be \$ 162,208.40
 - (iii) Contractee: Syosset Central School District
Services: 1 student from Syosset to attend a special class at Roslyn for the 2009-10 school year
Fees: \$ 78,391.00 tuition – Roslyn to receive
Total estimated to be \$ 78,391.00 – Roslyn to receive
- B.2. Recommendation to amend the All About Kids Contract which has been approved and amended by the Board of Education as follows:
Originally approved on 6/12/08 for a “Total estimated to be” of \$30,000.00 on 7/9/09 it was amended to increase the “Total estimated to be” by \$13,000.00, we are now requesting an additional increase of the “Total estimated to be” by \$9,300.00. This will bring the new “Total estimated to be” to \$52,300.00. [To cover unanticipated increase in expenses – invoices received after the close of the school year for services rendered during 2008-09]
- B.3. Recommendation to amend the Strategic Training & Research Consultants, LLC which was previously approved by the Board of Education at its meeting on 9/25/08 as follows: the “Total estimated to be” amount was \$31,600.00, we are now requesting that the “Total estimated to be” be increased by \$3,300.00. This will bring the new “Total estimated to be” to \$34,900.00. [To cover additional staff development services requested for the new Inclusion Program throughout the district]

- B.4. Recommendation to approve a budget appropriation transfer request in the amount of \$6,000.00 from 2110-450-04-9000-401 (Teaching Classroom Supplies EH – prior balance \$27,619.29) to 2110-451-04-2100-401 (Consumable Workbooks EH Reading – prior balance \$-5,909.02) [Reading Workbooks needed for opening school were approved for purchase putting the budget code in the red]
- B.5. Recommendation to approve a budget appropriation transfer request in the amount of \$8,300.00 from 2110-450-04-9000-401 (Teaching Classroom Supplies EH – prior balance \$27,619.29) to 2110-451-04-2300-401 (Consumable Workbooks EH Social Studies – prior balance \$-8,257.50) [Social Studies Workbooks needed for opening school were approved for purchase putting the budget code in the red]
- B.6. Recommendation to approve a budget appropriation transfer request in the amount of \$4,000.00 from F2250-450-0904 (Federal fund 619 supplies – prior balance \$4,139.00) to F2250-447-0907 (Federal fund 619 consultants – prior balance \$-1,828) [To cover the cost of a 2008-09 SEDCAR/flow-through payment. These grant funds are available until August 31, 2009]
- B.7. Recommendation to approve a budget appropriation transfer request in the amount of \$8,000.00 from 9060-800-03-9000-303 (Medical Insurance Admin – prior balance \$432,553.89) to 9045-800-03-9000-303 (Life Insurance Admin – prior balance \$-16,698.88) [Larger number of employees to be covered than anticipated during the budget process]
- B.8. Recommendation to approve an increase in the revenue budget in the amount of \$8,700.00 to account for the reimbursement we will be receiving during the year from retirees to whom we provide life insurance at their own cost and a corresponding increase in the expenditure budget in code 9045-800-03-9000-303 (Life Insurance Admin – prior balance \$-16,698.88) [To cover Life Insurance Benefit to retirees]
- B.9. Recommendation to approve the following cafeteria bids awarded by the L.I. Food Service Association for the 2009-10 school year:
- a) Processed Foods (1946)
- | | |
|-------------------------------------|------------------|
| Bid advertised: | December 9, 2008 |
| Bid opened | March 3, 2009 |
| Bid awarded | March 3, 2009 |
| Number of invitations to bid mailed | 38 |
| Number of bids received | 16 |

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Giorgio Foods, Inc., J.M. Smucker Co., J.T.M., Jennie-O, Michaels, Nardone Bros.

Baking Co., Pierre Foods, Pilgrim Pride, Red Gold, Sunny Fresh, T.A. Morris, Tabatchnick and Uno Foods.

- b) Cheese/Pizza (1944)
- | | |
|--------------------------------------|------------------|
| Bid advertised: | December 9, 2008 |
| Bid opened: | January 23, 2009 |
| Bid awarded: | January 23, 2009 |
| Number of invitations to bid mailed: | 26 |
| Number of bids received | 6 |

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: East Side Entrees, Nardone Bros. Baking, Uno Foods and T.A. Morris.

- c) Bagels (2012)
- | | |
|-------------------------------------|----------------|
| Bid advertised: | March 31, 2009 |
| Bid opened | May 11, 2009 |
| Bid awarded | May 29, 2009 |
| Number of invitations to bid mailed | 8 |
| Number of bids received | 3 |

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following company: Bagel Boss.

- d) Ice Cream w/Equipment (2000)
- | | |
|-------------------------------------|---------------|
| Bid advertised: | April 1, 2009 |
| Bid opened: | May 29, 2009 |
| Bid awarded: | June 1, 2009 |
| Number of invitations to bid mailed | 5 |
| Number of bids received | 2 |

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Alpha Frozen Yogurt, and Circusman.

- e) Dairy (1990)
- | | |
|-------------------------------------|---------------|
| Bid advertised: | April 1, 2009 |
| Bid opened | May 5, 2009 |
| Bid awarded | May 21, 2009 |
| Number of invitations to bid mailed | 8 |
| Number of bids received | 4 |

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Driscoll Foods, Oak Tree Dairy Inc., Savory, and TA Morris.

f)	<u>Bread (2022)</u>	
	Bid advertised:	March 31, 2009
	Bid opened	May 7, 2009
	Bid awarded	May 29, 2009
	Number of invitations to bid mailed	6
	Number of bids received	2

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following company: Modern Italian Bakery

g)	<u>Meat (2003)</u>	
	Bid advertised:	April 3, 2009
	Bid opened	May 13, 2009
	Bid awarded	June 3, 2009
	Number of invitations to bid mailed	12
	Number of bids received	6

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Driscoll Foods, Flynn's Provisions, T.A. Morris, and Savory.

h)	<u>Snacks (1970)</u>	
	Bid advertised:	April 2, 2009
	Bid opened	May 14, 2009
	Bid awarded	June 1, 2009
	Number of invitations to bid mailed	18
	Number of bids received	11

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Cookies & More, Jaybee Distributors, Savory, Driscoll Foods, Makko of Brooklyn, TA Morris, My Healthy Thing and McKee Foods.

i)	<u>Paper/Plastic (1997)</u>	
	Bid advertised:	April 3, 2009
	Bid opened	July 27, 2009
	Bid awarded	July 27, 2009
	Number of invitations to bid mailed	20
	Number of bids received	7

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Appco, Borax and Driscoll.

j)	<u>Frozen Food (1969)</u>	
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Bid advertised:	March 27, 2009
Bid opened:	June 3, 2009
Bid awarded:	June 5, 2009
Number of invitations to bid mailed:	13
Number of bids received	7

Recommendation: That the award, based on low cost satisfactorily meeting specifications, be made to the following companies: Driscoll Foods, Savory, and T.A. Morris.

- B.10. Recommendation that the President of the Board of Education be authorized to execute the 2009-10 Preliminary AS-7 Contract with Nassau BOCES in the amount of \$2,460,162.02 in accordance with **Attachment "B.10."** **TABLED**

After a lengthy discussion, the Board moved to TABLE Agenda Item B.10 until the September 10, 2009 Board meeting to allow for further clarification regarding the line items contained in the 2009-10 Preliminary AS-7 Contract with Nassau BOCES.

Mr. Saffron moved to TABLE Agenda Item B.10, seconded by Ms. Hunter.

- B.11. RESOLVED that the Board of Education authorizes payment of certain legal fees for a certain confidential legal matter to Farrell Fritz, P.C. in the amount **of \$55,755.40 as** set forth in the invoices dated June 4, 2009 and August 3, 2009.

Mr. Dragone moved from the floor to amend Agenda Item B.11 to reflect the legal fees of \$55,755.40.

- B.12. Recommendation to approve a payment of \$13,390.54 to Ingerman Smith, L.L.P. for the period of July 1, 2009 thru July 31, 2009 for legal services rendered to the district.
- B.13. Recommendation to approve a deduct Change Order in the amount of \$2,500.00 to Central Air Heating & Cooling Corp. for the HS replacement of H&V Unit #2. The contract had a \$2,500.00 allowance built into it, which was unused. This deduct change order is for \$2,500.00 unused allowance and reduces the original contract from \$49,500.00 to \$47,000.00.
- B.14. Recommendation to approve the Capital Budget appropriation transfer requests as per **Attachment "B.14."**
- B.15. Recommendation to approve a payment in the amount of \$14,314.50 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the Districtwide Exhaust/Ventilation HVAC Work. [Funds will be deducted from the 2006-2007 Capital Budget Code H2110.245.03.2606].

- B.16. Recommendation to approve a payment in the amount of \$1,440.95 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the High School Auditorium Project. [Funds will be deducted from the 2005-2006 Capital Budget Code H2110.245.08.2513].
- B.17. Recommendation to approve a payment in the amount of \$902.12 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the High School Bleachers/AC Project. [Funds will be deducted from the 2008-2009 Capital Budget Code H2110.245.08.2910].
- B.18. Recommendation to approve a payment in the amount of \$13,974.58 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the High School Track Resurfacing Project. [Funds will be deducted from the 2008-2009 Capital Budget Code H2110.245.08.2902].
- B.19 Recommendation to approve a payment in the amount of \$3,545.72 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the Middle School Auditorium Project. [Funds will be deducted from the 2008-2009 Capital Budget Code H2110.245.09.2907].
- B.20 Recommendation to approve a payment in the amount of \$23,860.41 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the Middle School Athletic Field Project. [Funds will be deducted from the 2008-2009 Capital Budget Code H2110.245.09.2909].
- B.21. Recommendation to approve a payment in the amount of \$4,470.00 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the DW Fire Safety Project [Funds will be deducted from the 2006-2007 Capital Budget Code H2110.245.03.2618].
- B.22. Recommendation to approve a payment in the amount of \$707.59 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the HS Library Exterior Masonry [Funds will be deducted from the 2008-2009 Capital Budget Code H2110.245.08.2906].
- B.23. Recommendation to approve a payment in the amount of \$1,571.72 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the Administration Building Retaining Wall [Funds will be deducted from the 2008-2009 Capital Budget Code H2110.245.03.2912].
- B.24. Recommendation to approve a payment in the amount of \$119,257.50 to BJLJ Engineers & Architects, P.C. for Architectural Services rendered to the district pertaining to the High School Window & Door Replacement Project [Funds will be deducted from the 2008-2009 Capital Budget Code H2110.245.03.2911].

- B.25. Recommendation that, pursuant to receipt of a gift in the amount of \$675.00 from Ralph Madalena, the board of education hereby accepts the gift. The gift will be deposited into the general fund with the understanding that this is unanticipated revenue and therefore will result in no impact on the tax levy.
- B.26. Recommendation to approve a payment in the amount of \$378.00 to BJLJ Engineers & Architects, PC for architectural services rendered to the district during 2/8/07 thru 3/31/08 for the High School Cafeteria [Funds will be deducted from 2009-10 budget code A1621-443-03-9000-310]
- B.27. **WHEREAS**, on or about November 11, 2008, the Board of Education entered into an intermunicipal cooperation agreement with the Town of North Hempstead for the purpose of providing equipment, labor or professional services or for the purchase of equipment, materials or supplies on a cooperative basis as agreed to between the parties;

WHEREAS, pursuant to the agreement, the Town of North Hempstead is authorized to revise the Schedule of Services and Pricing attached to the agreement as "Schedule A" upon written notice to the School District; and

WHEREAS, the Town has provided written notice to the School District that it has revised "Schedule A" and provided the School District with a copy of the 2009 version of "Schedule A".

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District, hereby accepts the revisions to "Schedule A" as reflected in the 2009 Schedule attached hereto **Attachment "B.27."**

- B.28. **WHEREAS** the Board of Education is desirous of using the property of the Village of East Hills for sports team practices during the 2009-10 school year,

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves a Hold Harmless Agreement with the Village of East Hills, subject to acceptance by the Village of East Hills, with respect to the use of their property as follows:

The Roslyn Union Free School District ("School") indemnifies and holds harmless the incorporated Village of East Hills ("Village"), its elected and appointed officials, including the Mayor and Board of Trustees, the Village's employees, from and against all claims, damages, losses and expenses, including attorney's fees arising out of, or resulting from the School's use of the any and all of the property and facilities located at 209 Harbor Hill Road (the "Property"), including,

but not limited to sports programs, competitions, practices, teaching, coaching and any other use by the School whatsoever, provided that any such claim(s), damage(s), loss(es), or expense(s) is attributable to bodily injury, sickness, disease or death, injury to or destruction of tangible property caused solely by the negligent acts or omission of the School and anyone directly or indirectly employed by the School or anyone for whose acts any of them may be liable.

AND BE IT FURTHER RESOLVED, that the president of the Board of Education be authorized to execute the agreement on behalf of the district with the understanding that it is subject to acceptance by the Village of East Hills.

FOLLOW-UP: cannot pressure the town of east hills to add RUFSD to add us as an additional insureds. Recommended by Meryl. JD already verified with insurance company that we are covered for acts on non-school district property.

- B.29. **WHEREAS**, the Board of Education entered into an intermunicipal cooperation agreement with the Town of North Hempstead for the purpose of providing equipment, labor and/or professional services on a cooperative basis on or about November 11, 2008;

WHEREAS, pursuant to the terms and conditions of the intermunicipal cooperation agreement, the District Administrators requested an estimate from the Town for the paving of certain parking lots at the Heights and Harbor Hill Schools;

WHEREAS, the District Administrators received and reviewed the attached proposals for the paving work described therein;

WHEREAS, the District Administrators recommend that the Board of Education accept the attached proposals in accordance with the terms and conditions of the intermunicipal cooperation agreement;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts the proposals for the paving of certain parking lots at the Heights and Harbor Hill Schools in accordance with the terms and conditions of the intermunicipal cooperation agreement and the proposals attached hereto as **Attachment B29**.

- B.30. Recommendation to approve the following contract which was prepared in accordance with General Municipal Law and Board of Education Policy.

Contractee: East Williston UFSD
Services: 1 student from East Williston to attend a special class at Roslyn for the period of July 6, 2009 to August 14, 2009
Fee: \$13,065.16 per student (Roslyn to receive)
Total estimated to be \$13,065.16 (Roslyn to receive)

Mr. Saffron moved, seconded by Ms. Hunter and it was carried by a vote of 7-0 to approve Agenda Items numbered B.1, B.2, B.3, B.4, B.5, B.6, B.7, B.8, B.9, B.11 as amended, B.12, B.13, B.14, B.15, B.16, B.17, B.18, B.19, B.20, B.21, B.22, B.23, B.24, B.25, B.26, B.27, B.28, B.29 and B.30 and to TABLE Agenda Item B.10.

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 Board on April 3, 2009, April 6, 2009, April 27, 2009, April 29, 2009, May 8, 2009, May 27, 2009, May 29, 2009, June 5, 2009, June 8, 2009, June 10, 2009, June 12, 2009, June 19, 2009, July 8, 2009.

Mr. Saffron moved, seconded by Ms. Hunter and Mr. Stern and it was carried by a vote of 7-0 to approve Agenda Item numbered C&I.1.

BOARD OF EDUCATION

BOE.1 Recommendation that the Board of Education hereby adopts the proposed amendment to Policy #6645, Inventories/Capitalization – GASB 34. **(Attachment BOE.1)**

BOE.2 BE IT RESOLVED, that the Board of Education adopts the Board of Education Goals **as amended** for the 2009-10 school year. **(Attachment BOE.2)**

BOE.3 BE IT RESOLVED, that the Board of Education hereby adopts the charges for the following 2009-10 Board of Education Standing Committees: Budget Advisory Committee **subject to amendment**, Citizens Audit Advisory committee and Legislative Committee. **(Attachment BOE.3)**

BOE.4 **WHEREAS**, the Board of Education received a request to change the location of a bus stop located on Glen Cove Road for students attending the Roslyn High School on July 14, 2009, with follow-up correspondence dated July 31, 2009;

WHEREAS, the Board of Education reviewed the documentation associated with the request and the District Administrators' findings; **WHEREAS**, based upon its review, the Board of Education has determined that the bus stop located on Glen Cove Road will remain unchanged; **NOW THEREFORE, BE IT RESOLVED** that the Board of Education hereby denies the request to remove a bus stop on Glen Cove Road for students attending the Roslyn High School.

Mr. Stern moved, seconded by Mr. Saffron and it was carried by a vote of 4-3 to approve Agenda Item numbered BOE.4.

A roll call was taken for Agenda Item BOE.4 and the results are as follows: Ms. Hunter – No, Mr. Stern – Yes, Mr. Saffron – Yes, Ms. Kline – Yes, Mr. Haber – No, Mr. Seinfeld – Yes and Ms. Ben-Levy – No.

BOE.5 **BE IT RESOLVED** that the President of the Board of Education is authorized to enter into an Agreement resolving a request for an impartial hearing filed on behalf of a student.

BOE.6 **BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby authorizes settlement of the action against Finance Manager, captioned *Roslyn Union Free School District v. Miller, Lilly & Pearce, LLP, Andrew Miller, William Lilly, Donald Pearce and MML Software Ltd. d/b/a Finance Manager*, venued in the New York State Supreme Court, County of Nassau, Index No. 05/000668 in accordance with the terms of the Settlement Agreement between the parties; and, **BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate said settlement.

Mr. Stern moved, seconded by Mr. Saffron and it was carried by a vote of 7-0 to approve Agenda Items numbered BOE.1, BOE.2 as amended, BOE.3 subject to amendment, BOE.5 and BOE.6.

EXECUTIVE SESSION

Mr. Seinfeld moved, seconded by Ms. Hunter and it was carried by a vote of 7-0 to adjourn to Executive Session at 11:15 p.m.

Adjournment

There being no further business to come before the Board of Education, Mr. Saffron moved, seconded by Ms. Kline and it was carried by a vote of 7-0 to adjourn at 12:00 a.m.

Respectfully submitted,

Cathie L. Britt

**Cathie L. Britt
District Clerk**