

**ROSLYN PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA ADDENDUM
Monday, May 13, 2024**

**PERSONNEL:
P.1 Professional**

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
29	Samantha Ciccolella	Revise Appointment	Regular Substitute/Leave Replacement (N.Julich)	HS	On or About 5/21/24	6/30/24		Math 7-12, Students w/Disabilities All Grades, BA/Step 1, Per RTA Contract
30	Kristen Sampino	Probationary Appointment	Teacher (G.Young)	EH	8/29/24	Prob. Ends 8/28/28*	Childhood Education	Childhood Ed & Students w/Disabilities Gr.1-6, MA/Step 1**, Per RTA Contract
31	Alexis Stein	Probationary Appointment	Teacher (S.Long)	EH	8/29/24	Prob. Ends 8/28/28*	Childhood Education	Childhood Ed, Gr. 1-6, MA/Step 1**, Per RTA Contract
32	Erica Goldstick	Probationary Appointment	Reading (D.Carra)	HH/HTS	8/29/24	Prob. Ends 8/28/27*	Reading	Literacy, Birth-Gr. 6, MA/Step 1**, Per RTA Contract
33	Priscilla Levy	Probationary Appointment	Special Education (S.Phelan)	HH	8/29/24	Prob. Ends 8/28/27*	Special Education	Childhood Ed & Students w/Disabilities Gr.1-6, M6/Step 1**, Per RTA Contract

34	Rebecca Raevsky	Appointment	Regular Substitute/Leave Replacement (J.Withers)	HH	On or About 8/29/24	6/30/25		Students w/Disabilities Gr.1-6, MA/Step 1**, Per RTA Contract
35	Alyssa Greaney	Appointment	Regular Substitute/Leave Replacement (P.Van Roten)	EH	On or About 8/29/24	6/30/25		Childhood Ed Gr.1-6 & Students w/Disabilities, All Grades, MA/Step 1**, Per RTA Contract
36	Kaitlyn Rubin	Appointment	Regular Substitute/Leave Replacement (C.Krause)	HH	On or About 8/29/24	6/30/25		Early & Childhood Ed, Birth-Gr. 6, BA/Step 1**, Per RTA Contract

BUSINESS & FINANCE:

B.12. Supply and Delivery of Prefabricated Security Guard Booth (Re-Bid) Bid #23/24-41

Bid Advertised – April 26, 2024
 Bid Opened – May 10, 2024
 Number of Bids Emailed - 2
 Number of Bids Received - 1

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

Company:
T.C.S. Marine Services CC
2933 Judith Dr.
Bellmore, NY 11710

Base Bid	\$48,636.00
Total Contract	\$48,636.00

Estimated total cost is within the 2023-2024 budget.

B.13. Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-433-08-9000-801	TCHG MEMB DUES HS	\$4,000.00
2110-445-08-1910-801	MUSIC REPAIRS – HS BAND	\$1,500.00
2110-445-08-1920-801	MUSIC REPAIRS – HS ORCH	\$1,200.00
2110-448-08-1900-801	FIELD TRIP EXP- MUSIC	\$1,000.00
2110-448-08-2200-801	FIELD TRIP EXP- SCIENCE	\$ 300.00
	Subtotal	\$8,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2020-450-08-9000-801	SUPVSN SUPPLIES HS	\$8,000.00
	Subtotal	\$8,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of additional supplies through the end of the year.

BOARD OF EDUCATION:

BOE.2 WHEREAS, Temple Beth Sholom has warranted to the District that it owns certain property designated as part of Section 7, Block P, Lots 1B and 1E on the Tax Map of Nassau County; and

WHEREAS, the property owned by Temple Beth Sholom is adjacent to the Roslyn Middle School; and

WHEREAS, the parties have engaged in discussions concerning the grant of an easement by Temple Beth Sholom to the District for the purpose of utilizing an access roadway/area to and from the Roslyn Middle School and traversing upon, over and through certain portions of Temple Beth Sholom property to and from Roslyn Road for school and emergency purposes; and

WHEREAS, said easement will provide additional access for ingress and egress for the Roslyn Middle School and further provide for orderly and rapid evacuation of both pupils and staff in the event of an emergency; and

WHEREAS, Temple Beth Sholom has agreed to grant to the District an easement for the purposes described herein and in the attached Declaration of Easement and Agreement between the Temple Beth Sholom and the District; and

WHEREAS, the Board of Education believes it to be in the District’s best interest to accept the grant of this easement in

favor of the District;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts the grant of easement from Temple Beth Sholom and approves the Declaration of Easement and Agreement between the Temple Beth Sholom and the District;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate the Roslyn Union Free School District's acceptance of the easement, including the Declaration of Easement and Agreement; any transfer of the property rights associated with the easement from Temple Beth Sholom to the District; and the recording of the easement with the County of Nassau.