ROSLYN PUBLIC SCHOOLS BOARD OF EDUCATION MEETING

AGENDA ADDENDUM Thursday, October 7, 2021

PERSONNEL:

ltem	Name	Action	Position / Replacing	Locatio n	From	То	Tenure Area	Certification / Class / Step / Salary
27	Michael Miller	Appointment	Lunch Rec Specialist	EH	10/08/21	06/30/22		Per RTA Contract
28	Christina Cinnamo	Appointment	Marching Band Drill/Music Instructor 2	HS	10/8/21	6/30/22		Per RTA Contract
29	Nicholas Liddie	Appointment	Drill Instructor 2	HS	10/8/21	6/30/22		Per RTA Contract

All extracurricular appointments for the 2021-2022 school year are subject to student interest as well as the Governor's order regarding school closures.

Note: All appointments above are subject to Federal, State and local conditions due to COVID-19.

BUSINESS & FINANCE:

- **B.6.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. (Attachment B.6.)
- **B.7. BE IT RESOLVED**, that the Board of Education hereby approves the Disclosure and Consent Agreement between the Roslyn Union Free School District, Bay Shore Union Free School District and Ingerman Smith, LLP, and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said agreement on behalf of the Board of Education.

B.8. BE IT RESOLVED, that the Board of Education hereby approves the Inter-Municipal Agreement between the Board of Education of the Roslyn Union Free School District and the Board of Education of the Bay Shore Union Free School District to contract with one another to share the services of a bid issued by Bay Shore for general construction services, which was awarded by Bay Shore to RENU Contracting and Restoration Inc.;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Inter-Municipal Agreement on behalf of the Board of Education.

Roslyn Union Free School District Capital Budget APPROPRIATION TRANSFERS

Attachment B.6.

ltem	Transfer Dollar Item Amount		From Code		Previous Balance		Revised Balance	To Code	Previous Balance		Revised Balance	
1	\$,	H1620 000 03 21BU 20/21	\$	1,178,182.37	\$	1,158,322.37	H1620 293 08 22GG HS GYM	\$	-	\$	19,860.00
For:	For: Paint the HS Gymnastics Gym											
APPROV	ED:		Susan Warren				DATE:					
APPROV	ED:		Allison Brown				DATE					
APPROV	ED:					Item	ו #:					