

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

Tuesday, July 27, 2021

8:00 A.M.

Roslyn High School – Auditorium

8:00 a.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Claims Audit Report

Board President's Comments

Superintendent's Comments

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.

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)**
- 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)**

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 and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid):
- (i) *Contractor: Health Source Group
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$5,000.00
(Agreement is subject to review and approval by district counsel)
 - (ii) *Contractor: Maxim Healthcare Services
Services: Various services for the 2021-22 school year as specified in the agreement
Fees: Total estimated to be \$5,000.00
(Agreement is subject to review and approval by district counsel)
 - (iii) Contractor: Westbury Union Free School District
Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Westbury for the 2021-22 school year
Fees: Total estimated to be \$15,000.00
 - (iv) Contractee: Locust Valley Union Free School District
Services: Two (2) students from Locust Valley to attend

Roslyn Public Schools for the 2021-22 school year
September 1, 2021 through June 24, 2022
Fees: Total estimated to be \$150,000 (Roslyn to receive)

(v) Contractee: Manhasset Public Schools
Services: Two (2) students from Manhasset to attend
Roslyn Public Schools for the 2021-22 school year
September 1, 2021 through June 24, 2022
Fees: Total estimated to be \$150,000 (Roslyn to receive)

(vi) Contractee: Massapequa Public Schools
Services: One (1) student from Massapequa to attend
Roslyn Public Schools for the 2021-22 school year
September 1, 2021 through June 24, 2022
Fees: Total estimated to be \$75,000 (Roslyn to receive)

(vii) Contractee: Commack Union Free School District
Services: One (1) student from Commack to attend
Roslyn Public Schools for the 2021-22 school year
September 1, 2021 through June 24, 2022
Fees: Total estimated to be \$75,000 (Roslyn to receive)

Recommendation to **amend** the following contract (viii) which was approved by the Board of Education on June 24, 2021 (item B.18.):

(viii) Add one category, *Direct Diversion*, to The Long Island School Nutrition Directors' Association Cooperative Food Services Bid. The award had to be re-bid and was not ready for the initial approval. **(Attachment B.1.)**

B.2. BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby authorizes the School District to enter into Inter-Municipal Agreements for the 2021-2022 school year with the East Williston UFSD and Herricks UFSD in connection with Roslyn UFSD's Adult Education Program pursuant to General Municipal Law § 119-o subject to the terms and conditions of the agreements to be approved by District Counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documentation to effectuate said Agreements.

B.3. Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2021-2022 school year:

RESOLVED, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2021-22 amounting to **\$118,663,250** for “School Purposes” and **\$5,095,669** for “Library Purposes” totaling **\$123,758,919** is hereby accepted, and

WHEREAS, the Board of Education has estimated the revenue from all other sources including State Aid to be **\$19,966,921**; and

WHEREAS, the Library Board of Trustees has estimated the revenue from all other sources for 2021-22 to be **\$31,300**;

NOW, THEREFORE, BE IT RESOLVED that the sums of **\$98,696,329** for “School Purposes” and **\$5,064,369** for “Library Purposes” totaling **\$103,760,698** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2021-22.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 16, 2021.

- B.4.** Recommendation that the President of the Board of Education be authorized to execute the 2020-2021 Final AS-7 Contract with Nassau BOCES in the amount of \$3,824,549.95 in accordance with **(Attachment B.4.)**
- B.5.** Recommendation that the President of the Board of Education be authorized to execute the 2021-2022 Initial AS-7 Contract with Nassau BOCES in the amount of \$3,208,255.90 in accordance with **(Attachment B.5.)**

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 Committee on July 16, 2021.

C&I.2 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 Committee on June 23, 2021, July 8, 2021 and July 31, 2021.

BOARD OF EDUCATION:

BOE.1 WHEREAS, the Board of Education has reviewed with District Administration Policy 6830 Expense Reimbursement;

WHEREAS, the Board of Education wishes to adopt Policy 6830 Expense Reimbursement and implement the policy effective immediately; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting Policy 6830 Expense Reimbursement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopt Policy 6830 Expense Reimbursement effective immediately. **(Attachment BOE.1)**

BOE.2 WHEREAS, the Board of Education has reviewed with District Administration Policy 0105 Diversity, Equity and Inclusivity Education;

WHEREAS, the Board of Education wishes to adopt Policy 0105 Diversity, Equity and Inclusivity Education and implement the policy effective immediately; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting Policy 0105 Diversity, Equity and Inclusivity Education; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopt Policy 0105 Diversity, Equity and Inclusivity Education effective immediately. **(Attachment BOE.2)**

Public Comments #2

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
ProfessionalP.1
7/27/2021

Item	Name	Action	Position/Replacing	Class	Type	Location	From	To	Tenure Area	Certification/Class/Step/Salary
1	Gabrielle Pucci	Probationary Appointment	Teaching Assistant (New)			Hts.	9/1/21	Prob. Ends 8/31/2025*		Grade 1 Step 1** per RPA contract
2	Michelle Hazen	Resignation from Position	Assistant Principal, Elementary			HH		7/12/21 (last day in		
3	Nicki Stanco	Substitute Appointment	Per Diem Substitute Teacher				9/1/21	6/30/22		\$130/day
4	Frank Falcone	Coach Appointment ***	Girls Cross Country, IV / 1			MS	7/28/21	6/30/22		Per RTA Contract
5	Matthew Formichelli	Coach Appointment ***	Boys Football, I / 1			MS	7/28/21	6/30/22		Per RTA Contract
6	Frank Falcone	Coach Appointment ***	Boys Wrestling, VII / 1			MS	7/28/21	6/30/22		Per RTA Contract
7	Michael Palumbo	Coach Appointment ***	Assistant Varsity Wrestling VII/4			HS	7/28/21	6/30/22		Per RTA Contract, prorated
8	Frank Falcone	Coach Appointment ***	JV Girls' Lacrosse II/1			HS	7/28/21	6/30/22		Per RTA Contract
9	Angela Barbieri	Resignation	Teaching Assistant					8/13/21 (last day of employment)		
10	Gregory Boyle	Probationary Appointment	Teaching Assistant (A.Barbieri)			HS	9/1/21	Prob. Ends 8/31/2025*		Grade 1 Step 1** per RPA contract

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years.

**Placement subject to verification of education and employment.

***All extracurricular appointments are subject to the Governor's order regarding school closure.

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Tenure Area	Certification Class / Step Salary
1	Eileen Torres	Substitute Appointment	Substitute Security Aide (hourly)		Sub		On or about 8/4/21*			\$25.00/hour
2	Eddie Velazquez	Resignation	PT Cleaner					7/30/21 (last day of employment)		
3	Jores Saint-Louis	Resignation for the Purposes of Retirement	Bus Driver					9/30/2021 (last day of employment)		
4	Colleen Feehan	Summer Work	Nurse (not to exceed 18 hours)			HTS	7/27/21	8/31/21		Per RTA Contract
5	Elizabeth Schroeder	Summer Work	Nurse (not to exceed 7 hours)			HS	7/27/21	8/31/21		Per RTA Contract
6	Tyasia Simmons	Rescind Resignation	Monitor P/T Bus							
7	Tyasia Simmons	Rescind Appointment	Part-Time Bus Driver (O.Rodriguez)			Bus				
8	Denise Finnerty	Rescind Appointment	Registered Professional Nurse			EH				

* Pending Civil Service Approval

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

DIRECT DIVERSION

The Long Island School Nutrition Directors Association opened the Cooperative Commodity Direct Diversion Bid at 11:00am on February 5, 2021 for the period of July 1, 2021 - June 30, 2022. The bid was advertised in Nassau and Suffolk Newsday on January 11 and January 18, 2021. Bids were emailed to 38 vendors and 19 submitted bids for RFP/BID #522.

The Long Island School Nutrition Directors' Association opened the Cooperative Commodity Direct Diversion Bid at 11:00am on June 23, 2021 for the period of July 1, 2021 – June 30, 2022. The Bid was advertised in Newsday on June 10, 2021. The Bids were sent to 10 vendors and 2 submitted bids for RFP # 565.

The LISNDA Cooperative Bid Committee recommends the Board of Education of the participating districts approve the awards as indicated on the Supplier Award Summary for RFP 552 & # 565 Commodity Foods Direct Diversion Bid July 1-2021- June 30, 2022, with awards to Ace Endico, Brookwood Farms Inc., Cargill Meat Solutions, Channel Fish Processing Co, E S Foods, H. Schrier, International Food Solutions, Jennie O Turkey Store, JTM Food Group, Maid Rite Specialty Foods, Michael Foods, Mivila Foods, Nardone Bros Baking Co, Rich Products, Tabatchnick Fine Foods, Tyson and Yangs.

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Attachment B.4.

Contract for Cooperative Educational Services

THIS AGREEMENT made this 1st day of July, 2020 by and between the NASSAU BOCES, party of the first part, and ROSLYN UFSD, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved Services below and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following Services during the 2020-21 school year at the indicated cost:

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis				
	Blank SchoolCd field.		0.0000					
507.515	Mental Health Consortium	0.0000	0.0000	ACTUAL USE	424.16	0.00	424.16	424.16
534.520	Prof Dev for Model School/1X	1.0000	0.0000	ACTUAL USE	25.00	0.00	25.00	25.00
616.491	ESB Cooperative Bidding	0.0000	0.0000	X-Contract	566.00	0.00	566.00	566.00
654.490	CAP Region BOCES Testing	0.0000	0.0000	X-CONTRACT	3,890.06	0.00	3,890.06	3,890.06
	Subtotal -				0.00	4,905.22	4,905.22	
	A1060.49 ESB COMPUTER SERVICE		0.0000					
602.170	Bold Election Management System	0.0000	0.0000	12 MO SERVICE	11,012.62	0.00	11,012.62	11,012.62 A1060.49
	Subtotal -A1060.49				0.00	11,012.62	11,012.62	
	A1310.49 Business Administration		0.0000					
602.640	Forecast5 - 1X	0.0000	0.0000	ACTUAL USE	21,506.40	0.00	21,506.40	21,506.40 A1310.49
622.490	Questar3 GASB 45 Planning & Valuati	0.0000	0.0000	X-CONTRACT	4,403.00	0.00	4,403.00	4,403.00 A1310.49
628.490	Questar State Aid Planning	0.0000	0.0000	X-CONTRACT	3,345.00	0.00	3,345.00	3,345.00 A1310.49
649.490	Questar Fixed Assets & Insurance	0.0000	0.0000	X-CONTRACT	20,775.00	0.00	20,775.00	20,775.00 A1310.49
	Subtotal -A1310.49				0.00	50,029.40	50,029.40	

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NASSAU BOCES	School Year 2020-21
ROSLYN UFSD	

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis				
A1345.49	Purchasing		0.0000					
620.010	Cooperative Bidding	0.0000	0.0000	12MO SERVICE	7,750.00	0.00	7,750.00	7,750.00 A1345.49
620.500	Cooperative Bidding 1-Time	0.0000	0.0000	ACTUAL USE	750.00	0.00	750.00	750.00 A1345.49
Subtotal -A1345.49					0.00	8,500.00	8,500.00	
A1430.49	Personnel		0.0000					
602.596	Frontline Prof Learning Mgmt-1X	0.0000	0.0000	ACTUAL USE	11,270.05	0.00	11,270.05	11,270.05 A1430.49
602.621	Web-based NIS 1X	0.0000	0.0000	ACTUAL USE	4,500.00	0.00	4,500.00	4,500.00 A1430.49
625.490	Putnam On Line Application System	0.0000	0.0000	X-CONTRACT	6,810.00	0.00	6,810.00	6,810.00 A1430.49
659.500	District Substitute Mngt. Sys/1time	0.0000	0.0000	ACTUAL USE	7,687.00	0.00	7,687.00	7,687.00 A1430.49
660.500	Regional Teacher Cert - 1X	0.0000	0.0000		4,645.00	0.00	4,645.00	4,645.00 A1430.49
673.490	Putnam Staff Devel on Site	0.0000	0.0000	X-CONTRACT	300.00	0.00	300.00	300.00 A1430.49
Subtotal -A1430.49					0.00	35,212.05	35,212.05	
A1620.49	Operation of Plant		0.0000					
602.517	SafeSchoolsNY - 1X	0.0000	0.0000	ACTUAL USE	4,956.50	0.00	4,956.50	4,956.50 A1620.49
617.010	Health & Safety Training	0.0000	0.0000	12MO SERVICE	12,771.00	0.00	12,771.00	12,771.00 A1620.49
618.491	ESB - Health & Safety	0.0000	0.0000	ACTUAL USE	150,120.00	0.00	150,120.00	150,120.00 A1620.49
Subtotal -A1620.49					0.00	167,847.50	167,847.50	
A1670.49	Central Printing & Mailing		0.0000					
602.579	Assessment Creation & Analysis	0.0000	0.0000	ACTUAL USE	2,995.00	0.00	2,995.00	2,995.00 A1670.49
611.025	Document Imaging	0.0000	0.0000	12MO	8,881.00	0.00	8,881.00	8,881.00 A1670.49

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Attachment B.4.

Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2020-21
ROSLYN UFSD	

		Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract	District Budget Code	
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis					Current Fixed Cost
Subtotal -A1670.49						0.00	11,876.00	11,876.00	
A1680.49 Central Data Processing			0.0000						
509.530	Repair & Maintenance - 1X	0.0000	0.0000	ACTUAL USE	8,500.00	0.00	8,500.00	8,500.00	A1680.49
509.570	Cabling One-time charge	0.0000	0.0000	ACTUAL USE	26,525.41	0.00	26,525.41	26,525.41	A1680.49
532.087	Outsourced Network Support	0.0000	0.0000	12 MO SERVICE	357,139.90	0.00	357,139.90	357,139.90	A1680.49
602.282	Administrative Projects	0.0000	0.0000	12 MO SERVICE	41,230.85	0.00	41,230.85	41,230.85	A1680.49
602.298	Admin Svc WAN Telecommunications	0.0000	0.0000	12 MO SERVICE	132,219.65	0.00	132,219.65	132,219.65	A1680.49
602.300	SchoolDude	0.0000	0.0000	12 MO SERVICE	12,524.65	0.00	12,524.65	12,524.65	A1680.49
602.566	Data Privacy & Security Serv 1X	0.0000	0.0000	ACTUAL USE	3,875.00	0.00	3,875.00	3,875.00	A1680.49
602.777	Annual Hardware/Software 1X	0.0000	0.0000	ACTUAL USE	27,551.95	0.00	27,551.95	27,551.95	A1680.49
602.782	Administrative Project	0.0000	0.0000	ACTUAL USE	101,399.18	0.00	101,399.18	101,399.18	A1680.49
602.789	Microsoft Consortium Licensing 1X	0.0000	0.0000	ACTUAL USE	34,386.78	0.00	34,386.78	34,386.78	A1680.49
611.510	Microfilming & Records Mgmt 1X	0.0000	0.0000	ACTUAL USE	207,922.34	0.00	207,922.34	207,922.34	A1680.49
Subtotal -A1680.49						0.00	953,275.71	953,275.71	
A1981.49 BOCES Admin, Rent, Captial Projects			0.0000						
001.000	Administration	0.0000	0.0000	4MO SERVICE	354,691.43	0.00	354,691.43	354,691.43	A1981.49
002.010	Rental of Facilities	0.0000	0.0000	12MO SERVICE	34,335.09	0.00	34,335.09	34,335.09	A1981.49
002.020	Capital Projects	0.0000	0.0000	4MO SERVICE	62,662.61	0.00	62,662.61	62,662.61	A1981.49
Subtotal -A1981.49						0.00	451,689.13	451,689.13	
A2060.49 Research, Planning & Evaluation			0.0000						
409.022	Virtual Learning VELEX	1.0000	0.0000	12MO SERVICE	3,575.00	0.00	3,575.00	3,575.00	A2060.49
409.500	Center for Online Learning (COL) 1X	1.0000	0.0000	ACTUAL USE	3,725.00	0.00	3,725.00	3,725.00	A2060.49
409.520	Videoconferencing-Subscription	1.0000	0.0000	ACTUAL USE	5,895.00	0.00	5,895.00	5,895.00	A2060.49

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Attachment B.4.

Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2020-21
ROSLYN UFSD	

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis				
423.510	Propio Telephone Interpretation	0.0000	0.0000	ACTUAL USE	2,446.97	0.00	2,446.97	2,446.97 A2060.49
507.500	C & I Subscription - 1X	1.0000	0.0000	ACTUAL USE	12,060.00	0.00	12,060.00	12,060.00 A2060.49
507.519	Ancillary C&I Support/ 1 Time Chrg	0.0000	0.0000	ACTUAL USE	377.20	0.00	377.20	377.20 A2060.49
507.522	Global Compliance Network	1.0000	0.0000	ACTUAL USE	1,000.00	0.00	1,000.00	1,000.00 A2060.49
525.490	PutnamN.Westchester-Additional Work	0.0000	0.0000	X-CONTRACT	2,750.00	0.00	2,750.00	2,750.00 A2060.49
532.526	Curriculum & Instruction Software	0.0000	0.0000		34,436.75	0.00	34,436.75	34,436.75 A2060.49
Subtotal -A2060.49					0.00	66,265.92	66,265.92	
A2070.49 Inservice Training-Instruction			0.0000					
409.511	Online Course Content (OCC)	1.0000	0.0000	ACTUAL USE	8,050.00	0.00	8,050.00	8,050.00 A2070.49
507.530	Regional Workshops/1-Time Chg	0.0000	0.0000	ACTUAL USE	1,765.00	0.00	1,765.00	1,765.00 A2070.49
566.493	WSB-School Improvement for Standard	0.0000	0.0000	X-Contract	670.00	0.00	670.00	670.00 A2070.49
598.491	ESB-School Curriculum Improvement	0.0000	0.0000	X-Contract	1,059.00	0.00	1,059.00	1,059.00 A2070.49
Subtotal -A2070.49					0.00	11,544.00	11,544.00	
A2110.49 Teaching-Regular School			0.0000					
107.060	LIHS for the Arts 1/2 Day Tuition	0.0000	0.0000	10MO SERVICE	86,409.13	0.00	86,409.13	86,409.13 A2110.49
401.010	Outdoor & Environmental Ed	0.0000	0.0000	10MO SERVICE	3,630.00	0.00	3,630.00	3,630.00 A2110.49
402.493	WSB - Outdoor Learning Lab	0.0000	0.0000	ACTUAL USE	4,212.00	0.00	4,212.00	4,212.00 A2110.49
403.010	Arts in Education	0.0000	0.0000	10MO SERVICE	14,429.94	0.00	14,429.94	14,429.94 A2110.49
403.500	Arts in Education/1-Time Charge	0.0000	0.0000	ACTUAL USE	3,050.00	0.00	3,050.00	3,050.00 A2110.49
423.010	Lang Prog & Assess. Serv.	0.0000	0.0000	12MO SERVICE	9,507.00	0.00	9,507.00	9,507.00 A2110.49

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Attachment B.4.

Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2020-21
ROSLYN UFSD	

		Basis for Current Contract							
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	Adjustments To Date	Current Contract	District Budget Code
Subtotal -A2110.49						0.00	121,238.07	121,238.07	
A2250.49 Programs/Srvces for the Disabled			0.0000						
102.010	Career Ed Intensive Skills	0.0000	0.0000	10MO SERVICE	56,769.60	0.00	56,769.60	56,769.60	A2250.49
219.040	Iris Wolfson HS-Lv1 (9:1:2)	0.0000	0.0000	STUDENT	34,780.00	0.00	34,780.00	34,780.00	A2250.49
219.049	Iris Wolfson HS RS-Lv1 (9:1:2)	0.0000	0.0000	STUDENT	4,112.00	0.00	4,112.00	4,112.00	A2250.49
231.030	CCA - Lv3 - Phase 1 (6:1:1 Net)	0.0000	0.0000	STUDENT	83,426.00	0.00	83,426.00	83,426.00	A2250.49
231.060	CCA Lv3-Phase 3 (6:1:1 Net)	0.0000	0.0000	STUDENT	83,426.00	0.00	83,426.00	83,426.00	A2250.49
231.069	CCA RS-Lv3-Phase 3 (6:1:1 Net)	0.0000	0.0000	ACTUAL USE	6,168.00	0.00	6,168.00	6,168.00	A2250.49
237.040	Carman Road (9:1:2)	0.0000	0.0000	STUDENT	20,868.00	0.00	20,868.00	20,868.00	A2250.49
237.049	Carman Road School /RS	0.0000	0.0000		3,728.64	0.00	3,728.64	3,728.64	A2250.49
249.050	Jerusalem Av (6:1:1,ISP)	0.0000	0.0000	STUDENT	83,426.00	0.00	83,426.00	83,426.00	A2250.49
249.059	Jerusalem Ave Int Sup/R.S.	0.0000	0.0000		83,807.60	0.00	83,807.60	83,807.60	A2250.49
295.493	WSB-Special Ed OPT 3	0.0000	0.0000	X-CONTRACT	306,348.50	0.00	306,348.50	306,348.50	A2250.49
409.506	Virtual Tutoring	10.0000	0.0000	ACTUAL USE	12,964.94	0.00	12,964.94	12,964.94	A2250.49
423.500	Lang Program 1-Time	0.0000	0.0000	ACTUAL USE	4,051.00	0.00	4,051.00	4,051.00	A2250.49
438.491	ESB Academic Programs, Central	0.0000	0.0000	X-Contract	6,509.90	0.00	6,509.90	6,509.90	A2250.49
507.540	Building Local Capacity (BLC's)1X	0.0000	0.0000	ACTUAL USE	1,380.00	0.00	1,380.00	1,380.00	A2250.49
550.510	Health and Welfare	0.0000	0.0000		47,932.76	0.00	47,932.76	47,932.76	A2250.49
602.041	IEP Direct	0.0000	0.0000	12MO SERVICE	24,348.15	0.00	24,348.15	24,348.15	A2250.49
Subtotal -A2250.49						0.00	864,047.09	864,047.09	

NASSAU BOCES
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Attachment B.4.

Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2020-21
ROSLYN UFSD	

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis				
A2280.49	Career Education		0.0000					
107.010	Career Education Regular Program	0.0000	0.0000	10MO SERVICE	48,222.00	0.00	48,222.00	48,222.00 A2280.49
	Subtotal -A2280.49					0.00	48,222.00	48,222.00
A2330.49	Teaching-Special Schools		0.0000					
443.510	Regional Summer School - 1 Time	0.0000	0.0000		23,278.85	0.00	23,278.85	23,278.85 A2330.49
	Subtotal -A2330.49					0.00	23,278.85	23,278.85
A2630.49	Computer		0.0000					
409.550	Discovery Education Streaming-1X	1.0000	0.0000	ACTUAL USE	11,370.40	0.00	11,370.40	11,370.40 A2630.49
514.510	NASTECH - 1 Time	0.0000	0.0000	ACTUAL USE	6,350.00	0.00	6,350.00	6,350.00 A2630.49
532.030	E-Rate	0.0000	0.0000	12MO SERVICE	4,646.00	0.00	4,646.00	4,646.00 A2630.49
532.505	LTPP Subscription 1X	0.0000	0.0000	ACTUAL USE	3,692.42	0.00	3,692.42	3,692.42 A2630.49
532.510	Regional Objective / 1X	0.0000	0.0000	ACTUAL USE	49,265.77	0.00	49,265.77	49,265.77 A2630.49
532.527	Teq SMART Notebook	0.0000	0.0000		13,685.00	0.00	13,685.00	13,685.00 A2630.49
532.560	Curriculum & Instruction Software	0.0000	0.0000		66,384.50	0.00	66,384.50	66,384.50 A2630.49
533.010	Library Automation Service	0.0000	0.0000	12MO SERVICE	20,347.00	0.00	20,347.00	20,347.00 A2630.49
533.020	Online Databases	0.0000	0.0000	12MO SERVICE	24,780.55	0.00	24,780.55	24,780.55 A2630.49
533.520	Online Database / 1X	0.0000	0.0000		5,200.00	0.00	5,200.00	5,200.00 A2630.49
534.020	Model Schools Purchased Days	0.0000	0.0000	12M SERVICE	49,000.00	0.00	49,000.00	49,000.00 A2630.49
534.510	Model Schools 1X	1.0000	0.0000		6,335.00	0.00	6,335.00	6,335.00 A2630.49
602.016	Powerschool	0.0000	0.0000	12MO SERVICE	55,725.02	0.00	55,725.02	55,725.02 A2630.49
602.022	Blackboard Web Community Manager	0.0000	0.0000	12 MO SERVICE	17,416.80	0.00	17,416.80	17,416.80 A2630.49
602.024	Sitelmpove	0.0000	0.0000	12 MO SERVICE	6,849.90	0.00	6,849.90	6,849.90 A2630.49
602.025	Mobile Communications App	0.0000	0.0000	12 MO SERVICE	1,776.23	0.00	1,776.23	1,776.23 A2630.49
602.071	NYSED Reporting	0.0000	0.0000	12MO SERVICE	33,745.14	0.00	33,745.14	33,745.14 A2630.49

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Attachment B.4.

Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2020-21
ROSLYN UFSD	

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis				
602.094	Data Warehousing	0.0000	0.0000	12MO SERVICE	14,546.08	0.00	14,546.08	14,546.08 A2630.49
602.287	Outsourced Network Support-Adm	0.0000	0.0000	12 MO SERVICE	357,139.90	0.00	357,139.90	357,139.90 A2630.49
602.516	PowerSchool	0.0000	0.0000	Actual Use	35,819.32	0.00	35,819.32	35,819.32 A2630.49
602.570	Test Scoring/1X	0.0000	0.0000	ACTUAL USE	13,374.38	0.00	13,374.38	13,374.38 A2630.49
602.582	Parent Communication - 1X	0.0000	0.0000	ACTUAL USE	3,580.50	0.00	3,580.50	3,580.50 A2630.49
602.583	StaffTrac-1X	0.0000	0.0000	ACTUAL USE	4,427.50	0.00	4,427.50	4,427.50 A2630.49
602.584	NSC Student Tracker-1X	0.0000	0.0000	ACTUAL USE	525.00	0.00	525.00	525.00 A2630.49
602.594	Data Warehousing/1X	0.0000	0.0000	ACTUAL USE	210.00	0.00	210.00	210.00 A2630.49
602.788	Scholarchip - 1X	0.0000	0.0000	ACTUAL USE	73,986.40	0.00	73,986.40	73,986.40 A2630.49
Subtotal -A2630.49					0.00	880,178.81	880,178.81	
A2810.49 Guidance-Regular School			0.0000					
490.493	WSB - Special Fac. (HS)	0.0000	0.0000	X-CONTRACT	2,055.75	0.00	2,055.75	2,055.75 A2810.49
532.518	MaiaLearning 1X	0.0000	0.0000	Actual Use	10,373.00	0.00	10,373.00	10,373.00 A2810.49
602.020	Blackboard Connect	0.0000	0.0000	12 MO SERVICE	6,330.52	0.00	6,330.52	6,330.52 A2810.49
Subtotal -A2810.49					0.00	18,759.27	18,759.27	
A2855.49 Interscholastic Athletics-Regular School			0.0000					
502.020	Cost Schedules	0.0000	0.0000	12MO SERVICE	18,469.00	0.00	18,469.00	18,469.00 A2855.49
502.040	Referee Fees	0.0000	0.0000	12MO SERVICE	31,777.81	0.00	31,777.81	31,777.81 A2855.49
507.517	PE Consortium - 1X	1.0000	0.0000	ACTUAL USE	1,400.00	0.00	1,400.00	1,400.00 A2855.49
507.560	Athletes Helping Athletes	0.2500	0.0000	ACTUAL USE	1,437.50	0.00	1,437.50	1,437.50 A2855.49
602.526	Family ID - 1X	0.0000	0.0000	ACTUAL USE	4,348.00	0.00	4,348.00	4,348.00 A2855.49
Subtotal -A2855.49					0.00	57,432.31	57,432.31	
A5540.49 Contract Transportation - Med. Eligible			0.0000					

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Attachment B.4.

Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD	School Year 2020-21
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Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	Adjustments To Date	Current Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis				
614.500	Spec Ed Trans/Contract/Student	0.0000	0.0000		0.00	33,326.00	33,326.00	A5540.49
697.491	ESB - Bus Driver Training	0.0000	0.0000	X-CONTRACT	0.00	1,109.00	1,109.00	A5540.49
Subtotal -A5540.49					0.00	34,435.00	34,435.00	
Blank SchoolCd field.			0.0000					
927.021	EXTENDED 5-21 YRS: 2 MONTH	0.0000	0.0000		0.00	4,801.00	4,801.00	
Subtotal -Blank Sort Code					0.00	4,801.00	4,801.00	

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Attachment B.4.

NASSAU BOCES
ROSLYN UFSD

School Year 2020-21

Summary:

Total of Service Costs - All Funds: 3,372,860.82 (Except 001/002)

Capital Costs: 96,997.70 (CoSer 002)

Adm. & Clerical Costs: 354,691.43 (CoSer 001)

Total Contract Costs: 3,824,549.95

The party of the second part hereby agrees to pay the total contract cost to the party of the first part according to the following schedule:
10 Times per year

This contract shall not be valid or binding until it is approved by the Commissioner of Education.
IN WITNESS WHEREOF, the parties have set their hands the day and year above written.

NASSAU BOCES

71 CLINTON ROAD, P.O. BOX 9195, GARDEN CITY, NY, 11530-9195

Signature, President and/or Clerk, BOCES

(Party of the First Part)

(Post Office Address)

ROSLYN UFSD

ATT: BUSINESS OFFICE, HARBOR HILL ROAD, ROSLYN, NY, 11576-

Signature, President and/or Clerk, Board of
Education (As Authoized)

(Party of the Second Part)

(Post Office Address)

NASSAU BOCES
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P.O. BOX 9195
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Attachment B.5.

Initial Contract for Cooperative Educational Services

THIS AGREEMENT made this 1st day of July, 2021 by and between the NASSAU BOCES, party of the first part, and ROSLYN UFSD, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved Services below and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following Services during the 2021-22 school year at the indicated cost:

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis		
	Blank SchoolCd field.		0.0000			
401.510	Outdoor Ed/1 Time Billing	0.0000	0.0000	ACTUAL USE	17,000.00	
403.530	Arts in Ed Services 1X	0.0000	0.0000	Actual Usage	43,970.50	
412.500	Exploratory Enrichmnt 1-time charge	0.0000	0.0000	ACTUAL USE	11,900.00	
590.510	Mental Health School Resources-1X	0.0000	0.0000	ACTUAL USE	100,050.00	
590.515	Mental Health Consortium	0.0000	0.0000	ACTUAL USE	2,800.00	
616.491	ESB Cooperative Bidding	0.0000	0.0000	X-Contract	566.00	
	Subtotal -				176,286.50	
A1060.49	ESB COMPUTER SERVICE		0.0000			
602.170	Bold Election Management System	0.0000	0.0000	12 MO SERVICE	10,950.40	A1060.49
	Subtotal -A1060.49				10,950.40	
A1310.49	Business Administration		0.0000			
602.640	Forecast5 - 1X	0.0000	0.0000	ACTUAL USE	22,814.88	A1310.49
622.490	Questar3 GASB 45 Planning & Valuati	0.0000	0.0000	X-CONTRACT	2,000.00	A1310.49
628.490	Questar State Aid Planning	0.0000	0.0000	X-CONTRACT	3,400.00	A1310.49
649.490	Questar Fixed Assets & Insurance	0.0000	0.0000	X-CONTRACT	10,000.00	A1310.49

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Attachment B.5.

Initial Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2021-22
ROSLYN UFSD	

		Basis for Current Contract					
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	District Budget Code
Subtotal -A1310.49						38,214.88	
A1345.49 Purchasing			0.0000				
620.010	Cooperative Bidding	0.0000	0.0000	12MO SERVICE	0.00	7,750.00	A1345.49
Subtotal -A1345.49						7,750.00	
A1430.49 Personnel			0.0000				
602.596	Frontline Prof Learning Mgmt-1X	0.0000	0.0000	ACTUAL USE	0.00	11,270.05	A1430.49
602.621	Web-based NIS 1X	0.0000	0.0000	ACTUAL USE	0.00	4,500.00	A1430.49
625.490	Putnam On Line Application System	0.0000	0.0000	X-CONTRACT	0.00	7,340.00	A1430.49
659.500	District Substitute Mngt. Sys/1time	0.0000	0.0000	ACTUAL USE	0.00	8,059.00	A1430.49
660.500	Regional Teacher Cert - 1X	0.0000	0.0000		0.00	4,645.00	A1430.49
Subtotal -A1430.49						35,814.05	
A1620.49 Operation of Plant			0.0000				
602.517	SafeSchoolsNY - 1X	0.0000	0.0000	ACTUAL USE	0.00	5,595.75	A1620.49
617.010	Health & Safety Training	0.0000	0.0000	12MO SERVICE	0.00	12,771.00	A1620.49
618.491	ESB - Health & Safety	0.0000	0.0000	ACTUAL USE	0.00	135,000.00	A1620.49
Subtotal -A1620.49						153,366.75	
A1670.49 Central Printing & Mailing			0.0000				
602.579	Assessment Creation & Analysis	0.0000	0.0000	ACTUAL USE	0.00	26,760.15	A1670.49
611.025	Document Imaging	0.0000	0.0000	12MO	0.00	10,658.00	A1670.49

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Attachment B.5.

Initial Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2021-22
ROSLYN UFSD	

		Basis for Current Contract					
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	District Budget Code
Subtotal -A1670.49						37,418.15	
A1680.49 Central Data Processing			0.0000				
509.530	Repair & Maintenance - 1X	0.0000	0.0000	ACTUAL USE	0.00	8,500.00	A1680.49
509.570	Cabling One-time charge	0.0000	0.0000	ACTUAL USE	0.00	10,000.00	A1680.49
532.087	Outsourced Network Support	0.0000	0.0000	12 MO SERVICE	0.00	324,429.00	A1680.49
602.282	Administrative Projects	0.0000	0.0000	12 MO SERVICE	0.00	39,592.42	A1680.49
602.298	Admin Svc WAN Telecommunications	0.0000	0.0000	12 MO SERVICE	0.00	132,219.65	A1680.49
602.300	SchoolDude	0.0000	0.0000	12 MO SERVICE	0.00	13,096.52	A1680.49
602.566	Data Privacy & Security Serv 1X	0.0000	0.0000	ACTUAL USE	0.00	3,875.00	A1680.49
602.789	Microsoft Consortium Licensing 1X	0.0000	0.0000	ACTUAL USE	0.00	35,074.51	A1680.49
Subtotal -A1680.49						566,787.10	
A1981.49 BOCES Admin, Rent, Captial Projects			0.0000				
001.000	Administration	0.0000	0.0000	4MO SERVICE	0.00	363,055.60	A1981.49
002.010	Rental of Facilities	0.0000	0.0000	12MO SERVICE	0.00	35,355.20	A1981.49
002.020	Capital Projects	0.0000	0.0000	4MO SERVICE	0.00	63,012.12	A1981.49
Subtotal -A1981.49						461,422.92	
A2060.49 Research, Planning & Evaluation			0.0000				
409.500	Center for Online Learning (COL) 1X	0.0000	0.0000	ACTUAL USE	0.00	3,725.00	A2060.49
409.520	Videoconferencing-Subscription	0.0000	0.0000	ACTUAL USE	0.00	5,895.00	A2060.49
507.500	C & I Subscription - 1X	0.0000	0.0000	ACTUAL USE	0.00	12,060.00	A2060.49
507.519	Ancillary C&I Support/ 1 Time Chrg	0.0000	0.0000	ACTUAL USE	0.00	3,220.00	A2060.49
507.522	Global Compliance Network	0.0000	0.0000	ACTUAL USE	0.00	1,150.00	A2060.49
525.490	PutnamN.Westchester-Additional Work	0.0000	0.0000	X-CONTRACT	0.00	2,775.00	A2060.49

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Attachment B.5.

Initial Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2021-22
ROSLYN UFSD	

		Basis for Current Contract					
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	District Budget Code
532.526 Curriculum & Instruction Software							
532.526.130	IXL	0.0000	0.0000	Actual Usage	0.00	22,218.00	A2060.49
532.526.140	Nearpod	0.0000	0.0000	Actual Usage	0.00	12,843.20	A2060.49
532.526.220	Castle	0.0000	0.0000	Actual Usage	0.00	11,805.44	A2060.49
532.526.230	BrainPop	0.0000	0.0000	Actual Usage	0.00	6,369.79	A2060.49
532.526.240	EdPuzzle	0.0000	0.0000	Actual Usage	0.00	7,220.99	A2060.49
532.526.250	Explore Learning Software	0.0000	0.0000	Actual Usage	0.00	7,762.50	A2060.49
532.526.260	Kami	0.0000	0.0000	Actual Usage	0.00	11,730.00	A2060.49
532.526.310	Code Monkey	0.0000	0.0000	Actual Usage	0.00	3,680.00	A2060.49
Subtotal -A2060.49						112,454.92	
A2070.49 Inservice Training-Instruction			0.0000				
409.511	Online Course Content (OCC)	0.0000	0.0000	ACTUAL USE	0.00	8,050.00	A2070.49
507.530	Regional Workshops/1-Time Chg	0.0000	0.0000	ACTUAL USE	0.00	2,400.00	A2070.49
Subtotal -A2070.49						10,450.00	
A2110.49 Teaching-Regular School			0.0000				
107.060	LIHS for the Arts 1/2 Day Tuition	0.0000	0.0000	10MO SERVICE	0.00	92,292.00	A2110.49
403.500	Arts in Education/1-Time Charge	0.0000	0.0000	ACTUAL USE	0.00	3,050.00	A2110.49
423.010	Lang Prog & Assess. Serv.	0.0000	0.0000	12MO SERVICE	0.00	8,000.00	A2110.49
Subtotal -A2110.49						103,342.00	
A2250.49 Programs/Srvces for the Disabled			0.0000				
102.010	Career Ed Intensive Skills	0.0000	0.0000	10MO SERVICE	0.00	72,309.00	A2250.49
206.000	Related Services-LOI	0.0000	0.0000	10MO SERVICE	0.00	99,722.60	A2250.49

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Attachment B.5.

Initial Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD	School Year 2021-22
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		Basis for Current Contract					
Program/ Serial No.	Service	Quantity/ Share	Unit Cost	Cost Basis	Current Fixed Cost	Initial Contract	District Budget Code
231.030	CCA - Lv3 - Phase 1 (6:1:1 Net)	0.0000	0.0000	STUDENT	0.00	84,677.00	A2250.49
237.040	Carman Road (9:1:2)	0.0000	0.0000	STUDENT	0.00	70,743.00	A2250.49
249.050	Jerusalem Av (6:1:1,ISP)	0.0000	0.0000	STUDENT	0.00	84,677.00	A2250.49
409.506	Virtual Tutoring	0.0000	0.0000	ACTUAL USE	0.00	5,856.00	A2250.49
423.500	Lang Program 1-Time	0.0000	0.0000	ACTUAL USE	0.00	4,051.00	A2250.49
507.540	Building Local Capacity (BLC's)1X	0.0000	0.0000	ACTUAL USE	0.00	5,000.00	A2250.49
550.510	Health and Welfare	0.0000	0.0000		0.00	49,496.00	A2250.49
602.041	IEP Direct	0.0000	0.0000	12MO SERVICE	0.00	32,461.96	A2250.49
Subtotal -A2250.49						508,993.56	
A2280.49 Career Education			0.0000				
107.010	Career Education Regular Program	0.0000	0.0000	10MO SERVICE	0.00	54,600.00	A2280.49
Subtotal -A2280.49						54,600.00	
A2330.49 Teaching-Special Schools			0.0000				
443.510	Regional Summer School - 1 Time	0.0000	0.0000		0.00	59,250.00	A2330.49
Subtotal -A2330.49						59,250.00	
A2630.49 Computer			0.0000				
409.550	Discovery Education Streaming-1X	0.0000	0.0000	ACTUAL USE	0.00	11,492.40	A2630.49
514.510	NASTECH - 1 Time	0.0000	0.0000	ACTUAL USE	0.00	6,350.00	A2630.49

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Attachment B.5.

Initial Contract for Cooperative Educational Services

NASSAU BOCES	School Year 2021-22
ROSLYN UFSD	

Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis		
532.030	E-Rate	0.0000	0.0000	12MO SERVICE	4,646.00	A2630.49
532.505	LTPP Subscription 1X	0.0000	0.0000	ACTUAL USE	3,692.42	A2630.49
532.522	Guidance Tech Supp/Naviance 1X	0.0000	0.0000	ACTUAL USE	12,634.69	A2630.49
532.527	Teq SMART Notebook					
532.527.010	SMART Notebook	0.0000	0.0000	Actual Usage	13,685.00	A2630.49
532.560	Curriculum & Instruction Software					
532.560.100	KidOYO	0.0000	0.0000	ACTUAL USAGE	37,777.50	A2630.49
533.010	Library Automation Service	0.0000	0.0000	12MO SERVICE	20,347.00	A2630.49
533.020	Online Databases	0.0000	0.0000	12MO SERVICE	16,546.00	A2630.49
534.510	Model Schools 1X	0.0000	0.0000		6,335.00	A2630.49
602.016	Powerschool	0.0000	0.0000	12MO SERVICE	57,501.16	A2630.49
602.022	Blackboard Web Community Manager	0.0000	0.0000	12 MO SERVICE	15,576.00	A2630.49
602.024	SiteImprove	0.0000	0.0000	12 MO SERVICE	6,945.80	A2630.49
602.025	Mobile Communications App	0.0000	0.0000	12 MO SERVICE	1,776.23	A2630.49
602.071	NYSED Reporting	0.0000	0.0000	12MO SERVICE	34,206.84	A2630.49
602.094	Data Warehousing	0.0000	0.0000	12MO SERVICE	14,807.14	A2630.49
602.287	Outsourced Network Support-Adm	0.0000	0.0000	12 MO SERVICE	324,429.00	A2630.49
602.516	PowerSchool	0.0000	0.0000	Actual Use	17,691.32	A2630.49
602.570	Test Scoring/1X	0.0000	0.0000	ACTUAL USE	45,582.84	A2630.49
602.582	Parent Communication - 1X	0.0000	0.0000	ACTUAL USE	4,993.66	A2630.49
602.584	NSC Student Tracker-1X	0.0000	0.0000	ACTUAL USE	525.00	A2630.49
602.594	Data Warehousing/1X	0.0000	0.0000	ACTUAL USE	210.00	A2630.49
602.788	Scholarchip - 1X	0.0000	0.0000	ACTUAL USE	39,925.15	A2630.49
Subtotal -A2630.49					697,676.15	
A2810.49	Guidance-Regular School		0.0000			
602.020	Blackboard Connect	0.0000	0.0000	12 MO SERVICE	6,330.52	A2810.49
Subtotal -A2810.49					6,330.52	

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Attachment B.5.

Initial Contract for Cooperative Educational Services

NASSAU BOCES ROSLYN UFSD	School Year 2021-22
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Program/ Serial No.	Service	Basis for Current Contract			Initial Contract	District Budget Code
		Quantity/ Share	Unit Cost	Cost Basis		
A2855.49	Interscholastic Athletics-Regular School		0.0000			
502.020	Cost Schedules	0.0000	0.0000	12MO SERVICE	19,227.00	A2855.49
502.040	Referee Fees	0.0000	0.0000	12MO SERVICE	67,775.00	A2855.49
507.517	PE Consortium - 1X	0.0000	0.0000	ACTUAL USE	1,400.00	A2855.49
507.560	Athletes Helping Athletes	0.0000	0.0000	ACTUAL USE	5,750.00	A2855.49
602.526	Family ID - 1X	0.0000	0.0000	ACTUAL USE	4,348.00	A2855.49
	Subtotal -A2855.49				98,500.00	
A5540.49	Contract Transportation - Med. Eligible		0.0000			
614.500	Spec Ed Trans/Contract/Student	0.0000	0.0000		68,648.00	A5540.49
	Subtotal -A5540.49				68,648.00	

NASSAU BOCES
71 CLINTON ROAD
P.O. BOX 9195
GARDEN CITY, NY 11530-9195

Attachment B.5.

NASSAU BOCES
ROSLYN UFSD

School Year 2021-22

Summary:

Total of Service Costs - All Funds: 2,746,832.98 (Except 001/002)

Capital Costs: 98,367.32 (CoSer 002)

Adm. & Clerical Costs: 363,055.60 (CoSer 001)

Total Contract Costs: 3,208,255.90

The party of the second part hereby agrees to pay the total contract cost to the party of the first part according to the following schedule:
10 Times per year

This contract shall not be valid or binding until it is approved by the Commissioner of Education.
IN WITNESS WHEREOF, the parties have set their hands the day and year above written.

NASSAU BOCES

71 CLINTON ROAD, P.O. BOX 9195, GARDEN CITY, NY, 11530-9195

Signature, President and/or Clerk, BOCES

(Party of the First Part)

(Post Office Address)

ROSLYN UFSD

ATT: BUSINESS OFFICE, HARBOR HILL ROAD, ROSLYN, NY, 11576-

Signature, President and/or Clerk, Board of
Education (As Authoized)

(Party of the Second Part)

(Post Office Address)

ROSLYN UNION FREE SCHOOL DISTRICT

EXPENSE REIMBURSEMENT

Policy 6830

Members of the Board of Education, school officials and staff members shall be reimbursed for reasonable out-of-pocket expenses incurred while traveling for school related activities. Only necessary expenditures will be reimbursed. Tax exemption letters shall be issued and utilized only for official school related business.

The Board of Education shall determine, by duly adopted resolution, whether the attendance of members of the Board of Education at any conference or professional meeting is in the best interest of the School District and whether they are eligible for reimbursement of expenses under this policy. The Superintendent of Schools, or his/her designee, shall determine whether attendance by School District staff at any conference or professional meeting is in the best interest of the School District and whether such staff members are eligible for reimbursement of expenses under this policy within budgetary allocations.

To obtain reimbursement prior to expending School District funds, the claimant must:

- Submit a conference request form and a requisition with the approved conference request form; and
- obtain a purchase order number.

Once a request is approved, and after travel has occurred, the claimant must:

- complete and sign a claim for reimbursement and submit same to the Business Office;
- attach all receipts or other expense documentation, together with a copy of the approved conference request form from the School District's online approval system; and
- provide a completed conference attendance certificate, and submit the same to the Business Office.

Reimbursement shall only be made after such claim has been audited and cleared for payment.

Day Travel

When an employee engages in travel which does not result in overnight travel, only transportation and registration costs are eligible for reimbursement. If travel extends beyond the regular business day, the School District will reimburse the employee for meals.

Overnight Travel

Persons traveling on School District-related business are expected to secure the most reasonable rate for necessary hotel accommodations. The School District will reimburse for actual lodging fees up to the maximum lodging fee set by the federal government for that location. GSA rates can be found at <http://www.gsa.gov/portal/content/104877>.

ROSLYN UNION FREE SCHOOL DISTRICT

EXPENSE REIMBURSEMENT

Policy 6830

Payment for overnight lodging is permitted for overnight travel which is necessary for the performance of School District business. When the lodging rate is pre-determined by the organization sponsoring the event, lodging costs shall be reimbursed at a rate not in excess of the rate charged by the convention/event hotel, notwithstanding what the federal travel reimbursement rate is. When a Board of Education member or a school official or staff member engages in overnight travel, that individual may also be reimbursed for meals, registration costs, and miscellaneous other expenses, as defined below, but not for personal expenses.

Hotel accommodations that exceed the GSA rate or the rate charged by the convention/event hotel rate will be reimbursed only if approved by the Board President (for members of the Board of Education and the Superintendent of Schools) and the Superintendent of Schools (for all others) prior to the stay. Notwithstanding the foregoing, when the purpose of staff travel is to chaperone or accompany students to a school-sponsored or school-related event, the lodging rate of the hotel at which the student is staying will determine the lodging rate for the employee to be paid by the School District.

Method of Transportation

Travel shall be by the most economical and practical means as determined by the School District, whether by private automobile, school vehicle, rental vehicle or common carrier such as bus, train, or airplane. Additional factors, including the number of people traveling, luggage and materials to be transported, meeting schedules, Board of Education member or school officer or staff member health and safety, the cost of the school officer's or staff member's time, and the impact on the Board of Education member's or school official's or staff member's ability to efficiently conduct School District-related business upon arrival, should also be considered when deciding on the most appropriate means of transportation.

Personal Vehicle

In certain instances, it may be appropriate for school officials or employees to use their personal vehicles for School District-approved travel. Employees may be reimbursed for personal vehicle use at the prevailing IRS rate per mile. Toll and parking are also eligible for reimbursement. Repairs, maintenance and vehicle fluids (including, but not limited to, fuel and oil) are not reimbursable.

Rental Vehicle

Although the use of rental vehicles may be necessary when travel is required out of the area for school-related purposes, rental vehicles are generally not permitted for local travel. In lieu of mileage, vehicle rental charges and fuel costs for travel out of the area incurred by Board of Education members or school officials or staff members may be submitted for reimbursement, provided such expense is approved in advance, is necessary for conference attendance and is reasonable in cost.

ROSLYN UNION FREE SCHOOL DISTRICT

EXPENSE REIMBURSEMENT

Policy 6830

Airline and Railroad Travel (Long Distance or Overnight Travel)

Transportation by airline or railroad may be reimbursed for or paid for by the School District only in connection with long distance or overnight travel for a school-related purpose, meeting the conditions applicable to overnight lodging. The School District shall carefully consider alternatives to overnight travel prior to authorization.

Other transportation costs such as taxi cabs are allowable only for essential transportation.

Meals

Reimbursement for meal charges, including gratuities (to a maximum of 20%), may be had for meals when traveling. The per diem limit for all meals is \$61.00 per day. Detailed bills must be submitted to justify reimbursement of meal expenses. A credit card receipt which does not show the individual items comprising the total will be insufficient to warrant reimbursement, unless the Superintendent of Schools determines that a detailed check or bill was not available. The cost of any alcohol shall not be reimbursed under any circumstances.

Reimbursable Expenses

Conventions, Seminars, Conferences

Registration, workshop and other fees as itemized in the conference literature, will be reimbursed at actual cost, if not prepaid by the School District. Cost for non-essential activities unrelated to official business are considered personal expenses and will not be paid or reimbursed by the School District.

Miscellaneous Other Services

A Board of Education member or school officer or staff member, when traveling for School District business or under other circumstances, may be required to use fax, express mail, photocopying, postage, modem connection or other incidental offices services. These expenses are reimbursable if for official School District purposes only. The Board of Education member, school officer or staff member must document the date, time and purpose and provide receipts.

Non-Reimbursable Expenses

Tipping

The School District shall not reimburse for tips.

Parking and Traffic Violations

Any fines and/or penalties associated with a motor vehicle violation which were incurred during School District-approved travel are not reimbursable.

ROSLYN UNION FREE SCHOOL DISTRICT

EXPENSE REIMBURSEMENT

Policy 6830

Personal Expenses

The School District does not reimburse persons traveling on School District-related business for personal expenses including, but not limited to, pay television, hotel health club facilities, alcoholic beverages, theater and show tickets, and telephone calls and transportation costs unrelated to School District business.

Cross Ref:

Ref: Education Law §§1709(30); 1804; 2118; 3023; 3028
General Municipal Law §77-b

Adoption date:

-DRAFT NEW POLICY-**ROSLYN UNION FREE SCHOOL DISTRICT****DIVERSITY, EQUITY, AND INCLUSIVITY EDUCATION****Policy 0105**

Racism, discrimination, and marginalization of any people or groups of people have no place in the School District or the greater school district community.

All students must have equal access to educational opportunities regardless of the color of their skin, their gender, their sexual orientation, the language they speak, or their background. This freedom is fundamental to a K-12 education program and is extended to everyone without exception including, but not limited to, race, color, weight, national origin, ethnic group, religion, religious practice, age, disability, socio-economic class, sex, reproductive health decisions, sexual orientation, or gender (including gender identity and expression).

This policy will be posted on the School District's website and other appropriate school publications as determined by the Superintendent of Schools or designee(s).

Adoption date: