

**BOARD OF EDUCATION
ROSLYN UNION FREE SCHOOL DISTRICT**

THURSDAY, July 2, 2020

8:00 a.m.

2020-2021 ANNUAL RE-ORGANIZATION MEETING

MINUTES

The follow participants were present via ZOOM videoconference.

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Michael Levine
Steven Litvack
David Seinfeld.
Bruce Valauri

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Carrie Anne Tondo	District Counsel

Preliminary Announcements

Ms. Ben-Levy read the following announcement:

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates to limit any and all public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on March 12, 2020, and as extended by subsequent Executive Orders, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of the meeting will be suspended. The meeting will be video broadcasted in order to provide the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1, as extended.

Board President: Call to Order

Ms. Ben-Levy called the board meeting to order at 8:02 a.m.

Ms. Ben-Levy stated the first nine items on the agenda are to be adopted seriatim and the remaining items will be adopted by a consent agenda.

Ms. Ben-Levy moved, seconded by Mr. Saffron and carried by a vote of 7-0; to hold the meeting in the manner presented.

Ms. Ben-Levy stated “There being a quorum of the Board of Education present, I hereby call to order this Annual Re-organization Meeting of the Roslyn Union Free School District Board of Education on Thursday, July 2, 2020.

Pledge of Allegiance

*****ELECTIONS, APPOINTMENTS AND ACTIONS*****

District Clerk:

- 1. Administration of Oath of Office to Newly Elected Board Members

Name: Meryl Waxman Ben-Levy

Term: July 1, 2020 - June 30, 2023

Name: Clifford Saffron

Term: July 1, 2020 - June 30, 2023

Ms. Carney Jones administered the oath of office to Ms. Ben-Levy and Mr. Saffron

- 2. Nomination for the Office of President of the Board for 2020-2021

Election of President: Name: Ms. Ben-Levy

Motion: Mr. Saffron Second: Mr. Litvack Vote 7-0

- 3. Nomination for the Office of Vice President of the Board for 2020-2021

Election of Vice President: Name: Mr. Saffron

Motion: Ms. Ben-Levy Second: Mr. Levine Vote 7-0

- 4. Administration of Oath of Office to President and Vice President

Ms. Carney Jones administered the oath of office to Ms. Ben-Levy

Ms. Ben-Levy administered the oath of office to Mr. Saffron.

STATEMENT FROM THE NEWLY ELECTED BOARD PRESIDENT

Ms. Ben-Levy commented that when we first signed on to this, many, many, years and terms ago, we were in a different kind of crisis and we could never have imagined the crisis that we have faced this year. She stated, “But I will say, if I have to function in a crisis environment, I can’t imagine any better group of people to function with than this Central Office Administration, Board of Education and this colleague who shares the officer role with me, Cliff Saffron. I want to tell everyone we will work according to the best of our abilities and then some, and we will get through this and we will rise and shine, because that’s what we do and that’s who we are and that’s who we want our

children to be. Thank you for the vote of confidence and for the faith. ”

STATEMENT FROM THE NEWLY ELECTED BOARD VICE PRESIDENT

Mr. Saffron stated, “Over the course of 16 years that I have had the privilege to represent this community in various capacities there has never been an obstacle, there has never been a challenge that we have not be able to address and surpass. This is different, this is unique, but that won’t change our ability to work collectively with Administration and our board colleagues to do what we’ve always done. Which is to make sure we are doing everything within our power to the best of our abilities to provide our children with the best education that we possibly can and the best education that they deserve. Notwithstanding the magnitude of this challenge, I know this administration and this board is up to that challenge. And I have nothing but confidence that we will be able to continue to do what we have always done, put our children first, represent our taxpayers well and we will move on and we will be successful.”

Board President

5. Administration of Oath of Office to Superintendent of Schools

Ms. Ben-Levy administered the oath of office to Ms. Brown.

Ms. Ben-Levy thanked Ms. Brown for “her service and for the yeoman’s job that she has done in the last months to lead us through and to marshal us through these really unprecedented situations.” She spoke of how honored she is to have Ms. Brown working in Roslyn.

Ms. Brown thanked the Board of Education and the community and stated, “It is an honor to be the Superintendent of Roslyn and to have this opportunity. I’m only as good as the people I surrounded myself with, and the team that I have surrounding me and this Board of Education gives me great confidence that we will come out on top.”

6. Appointment of District Clerk

Recommendation that Nancy Carney Jones be appointed as District Clerk for the 2020-2021 school year at an annual rate of compensation subject to BOE approval.

Ms. Ben-Levy moved, seconded by Dr. Valauri, and carried by a vote of 7-0, to approve the appointment of Ms. Carney Jones

Ms. Ben-Levy administered the oath of office to Ms. Carney Jones

Ms. Ben-Levy and Mr. Saffron expressed their appreciation to Ms. Carney Jones for her service to the Board of Education and Central Administration.

7. Appointment of District Treasurer

Recommendation that Suzanne Basilicato be appointed as District Treasurer for the 2020-2021 school year at an annual rate of compensation subject to BOE approval.

Ms. Ben-Levy moved, seconded by Mr. Saffron, and carried by a vote of 7-0 to

approve the appointment of Ms. Basilicato.

8. Administration of Oath of Office to the District Treasurer

Ms. Ben-Levy administered the oath of office to Ms. Basilicato.

Board President:

On behalf of the Board of Education, Ms. Ben-Levy recognized Ms. Carrie Anne Tondo, General Counsel, Ingerman Smith, LLP, and expressed her appreciation for Ms. Tondo's outstanding service to the Roslyn School District.

9. **Appointment of General Counsel to the Board of Education**

Recommendation that the firm of Ingerman Smith, LLP be engaged as legal counsel to the Board of Education during the 2020-2021 school year at an annual retainer fee of \$175,000 and to authorize the Board President to execute the letter of agreement dated July 1, 2020. [The annual retainer fee also includes the first three hundred (300) hours of legal services in connection with "Non-Retainer Services". All excess hours will be billed at the rate of \$245 per hour. \$245 per hour will be charged for litigation, real estate, construction and other non-retainer matters].

Ms. Ben-Levy moved, seconded by Mr. Saffron, and carried by a vote of 7-0, to approve agenda item 9.

Ms. Tondo thanked the Board of Education and Ms. Ben-Levy for her kind words and confidence and stated "it continues to be her honor and my firm's honor to serve this great school district and to work with the Board and Central Administration.

Ms. Ben-Levy made a motion to adopt the agenda as a consent agenda.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 7-0, to move to a consent agenda.

10. **Appointment of Bond Counsel**

Recommendation that the firm of Hawkins Delafield & Wood be engaged as bond counsel for the 2020-2021 school year subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

11. **Appointment of Bond Agent for Building Bond Issues**

Recommendation that Depository Trust be designated as paying agent, registration agent, and cremation agent for the Bond Account during the 2020-2021 school year. [No costs to the district].

12. **Appointment of Claims Auditor**

Recommendation that Cerini & Associates LLP be appointed as Claims Auditor for the 2020-2021 school year at a fee of \$24,000, subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

13. **Appointment of Internal Auditors**
Recommendation that the firm of Nawrocki Smith LLP be engaged as Internal Auditors for the 2020-2021 school year at a fee not to exceed \$50,500 subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.
14. **Appointment of External Auditor**
Recommendation that the firm of Cullen and Danowski, LLP be engaged as external auditors for the 2020-2021 school year at a fee of \$45,000 in accordance with the agreement and to authorize the Board President to execute the agreement as approved by District Counsel and the engagement letter for the 2020-2021 audit as approved by District Counsel.
15. **Appointment of District Construction Management Firm**
Recommendation that Park East Construction continue as Construction Manager for the 2020-2021 school year at a rate of 3% of construction costs.
16. **Appointment of Financial Advisors**
Recommendation that the firm of Capital Markets Advisors, LLC be engaged as financial advisors to assist the district with tax anticipation notes for the 2020-2021 school year, subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.
17. **Appointment of Cooperative Bidding Agent**
Recommendation that Educational Data Services, Inc. be appointed as sole administrative agent for the Educational Cooperative Pricing System with respect to the district's Cooperative Supply Bids and Skilled Trade Bids for the 2020-2021 school year at an estimated fee of \$12,000 pursuant to acceptance of a letter of agreement and to authorize the Board President to execute the same.
18. **Appointment of Engineers/Architects**
Recommendation that BBS Architects & Engineer, P.C. be appointed as District Architect at a rate of 5% of construction costs for the 2020-2021 school year in accordance with the terms and conditions of the Agreement between the District and BBS Architects & Engineer, P.C. dated December 14, 2017
19. **Appointment of Special Education Consultants**
Recommendation that the firm of Sivic Solutions Group, LLC be engaged as Special Education Consultants for the purpose of monitoring and filing for Medicaid reimbursement at a fee of a maximum of \$7,200 per year for the 2020-2021 school year.
20. **Central Treasurer: High School Extra-Classroom Activity Account**
Recommendation that for the 2020-2021 school year, William Marvin be appointed as Central Treasurer for the Extra-Classroom Activity Account in the High School as per RTA contract. Dave Lazarus is authorized as co-signer of checks which are subject to review by the claims auditor.

21. **Central Treasurer: Middle School Extra-Classroom Activity Account**
Recommendation that for the 2020-2021 school year, Diane Triebe be appointed as Central Treasurer for the Extra-Classroom Activity Account in the Middle School as per RTA contract. Craig Johanson is authorized as co-signer of checks which are subject to review by the claims auditor.
22. **Check-Signing Procedure**
Recommendation that the signatures of both the District Treasurer and the District Clerk be authorized and required to be affixed to all checks issued by the District and that such checks may be signed with the facsimile signatures of these District agents (as per revised policy #6410) and to further authorize the Assistant Superintendent for Business and Administration to serve as the alternate signatory for the District Treasurer and the Assistant Superintendent for Elementary Education and Assistant Superintendent for Secondary Education to serve as the alternate signatories for the District Clerk.
23. **Designation of Purchasing Agent**
Recommendation that the Assistant Administrator for Business be designated as Purchasing Agent and that in her absence the Assistant Superintendent for Business and Administration be responsible for the purchasing functions and authorized to sign purchase orders of the school district from July 1, 2020 to June 30, 2021
24. **Designation of Bid Officials for the School Year 2020-2021**
Recommendation that the District Clerk and/or the Superintendent, or the Superintendent's designee, shall serve as the district bid officials for the 2020-2021 school year.
25. **School Lunch Officials**
Recommendation that School Lunch Manager be appointed as the official who will sign school lunch agreements, reports, and claims for the school lunch program for the 2020-2021 school year.
26. **Certification of Payrolls**
Recommendation that the Superintendent of Schools be appointed as the person authorized to certify bi-weekly payrolls of the District for the 2020-2021 school year.
27. **Insuring the Faithful Performance of Employees**
Recommendation that faithful performance coverage (Crime Insurance) be procured to cover all employees of the district as per General Municipal Law §11 and per the New York State Comptroller's five-point plan of June 2005. [For the 2020-2021 school year, Traveler's has issued a commercial crime policy to the Roslyn UFSD which provides Employee Dishonesty coverage for all district employees, School Board members, Audit Committee members, the Internal Auditor and the Claims Auditor, irrespective of names, positions or job titles. The limit is \$5,000,000 per loss (the highest limits available for any client)].
28. **Designation of Official Newspapers**
Recommendation that The Roslyn News, Long Island Business News, The Roslyn

Times and/or Newsday be designated as newspapers in which all advertisements required by law may be published during the 2020-2021 school year as may be determined by the District Clerk.

29. **Appointment of School District Asbestos Designee**
Recommendation that for the 2020-2021 school year, the Assistant to the Superintendent for Administration and Special Projects be appointed as the person designated by the District to ensure all actions required by the Asbestos Hazard Emergency Response Act (AHERA) are implemented.
30. **Appointment of Asbestos Consultant / Environmental Consultant**
Recommendation that the firm of J.C. Broderick & Associates, Inc. be appointed as Asbestos Consultant / Environmental Consultant for the 2020-2021 school year in accordance with the fee schedule. [No change in fee; as needed basis].
31. **Appointment of Chemical Hygiene Officers**
Recommendation that the Assistant to the Superintendent for Administration and Special Projects and the Science Department Chairperson be appointed as the Chemical Hygiene Officers for the 2020-2021 school year.
32. **Petty Cash**
Recommendation that the amount of \$100.00 be advanced as petty cash to the Assistant Superintendent for Business and Administration, Assistant to the Superintendent for Administration and Special Projects, and each school building principal for the 2020-2021 school year.
33. **Appointment of Advertising Agency**
Recommendation that the firm of Miller Advertising be appointed as advertising agency for the 2020-2021 school year to be responsible for the placing of recruitment advertisements in various newspapers. [No charge to district]
34. **Designation of Depository for District Funds**
Recommendation that Roslyn Union Free School District funds be deposited/ invested for the 2020-2021 school year in banks designated below with the understanding that all participating banks will not charge for checks or services:

Banks: Capital One Bank
First National Bank of Long Island
Flushing Commercial Bank
New York CLASS

[The Board of Education may receive a recommendation during the fiscal year to add additional depositories to this list.]
35. **Appointment of District Records Management Officer**
Recommendation that the Assistant to the Superintendent for Technology and Security Infrastructure be appointed the District Records Management Officer for the 2020-2021 school year.
36. **Appointment of District Records Access Officers**
 - a) Recommendation that the School District Clerk be appointed District

- Records Access Officer for Freedom of Information Law (FOIL) requests for the 2020-2021 school year.
- b) Recommendation that the School District Clerk be appointed District Records Access Officer for matters related to employee records for the 2020-2021 school year.
 - c) Recommendation that the Director of Guidance be appointed District Records Access Officer for Family Educational Rights and Privacy Act (FERPA) requests for the 2020-2021 school year for matters related to student records.
37. **Appointment of Chief Privacy Officer**
Recommendation that the Program Specialist for Technology Expansion be Appointed as the Chief Privacy Officer for the 2020-2021 school year.
38. **Appointment of Chief Emergency Officer**
Recommendation that the Assistant to the Superintendent for Administration and Special Projects be appointed as the Chief Emergency Officer for the 2020-2021 school year.
39. **Appointment of Designated Educational Official (DEO)**
Recommendation that pursuant to the SAVE (Safe Schools Against Violence in Education) legislation, Chapter 181 of the Laws of 2000, the Superintendent of Schools be appointed as the District's Designated Educational Official (DEO) for the 2020-2021 school year.
40. **Appointment of Equal Employment Opportunity Officer (EEO)**
Recommendation that the Assistant Superintendent for Business and Administration be appointed the District Equal Employment Opportunity Officer for the 2020-2021 school year.
41. **Appointment of Section 504 Compliance Officer (Special Education)**
Recommendation that the Director of Pupil Personnel Services be appointed District Section 504 Compliance Officer for the 2020-2021 school year.
42. **Appointment of Title IX Compliance Officer (Gender Equity)**
Recommendation that the Assistant Administrator for Business and the Assistant Superintendent for Secondary Education be appointed District Title IX Compliance Officers for the 2020-2021 school year.
43. **Appointment of DASA (Dignity for All Students) Coordinators**
Recommendation to appoint each building principal, each building assistant principal and the high school's dean of students as DASA Coordinators for the 2020-2021 school year.
44. **Appointment of Policy 0100 Prohibition Against Sexual Harassment**
Recommendation to appoint the Assistant Superintendent for Business and Administration and the Assistant Superintendent for Elementary Education be appointed District Compliance Officers for Policy 0100 prohibition Against Sexual Harassment for the 2020-2021 school year

45. **Appointment of Policy 9645 Compliance Officer**
 Recommendation that the District Clerk be appointed Compliance Officer for Policy 9645 Disclosure of Wrongful or Unlawful Conduct (Whistleblower Policy) for the for the 2020-2021 school year.
46. **Appointment of School District Physicians/Medical Director**
 Recommendation that South Nassau Communities Hospital, dba Mount Sinai South Nassau be appointed for the school year 2020-2021 in accordance with the letter of agreement (pending execution of an agreement as approved by District Counsel).
47. **Appointment of Committee on Pre-K Special Education for 2020-2021**
 Recommendation that the following individuals be appointed to the Committee on Pre-K Special Education for the 2020-2021 school year:
- Chairpersons: Director of Pupil Personnel Services
 Assistant Director(s) of Pupil Personnel Services
- Co-Chairpersons: School Psychologists
- Parent Members:
- | <u>Name</u> | <u>Address</u> |
|---------------------|--|
| Gilbert, Dr. Alison | 86 Barberry Lane, East Hills, NY 11577 |
| Wasserman, Jocelyn | 59 Midwood Cross, Roslyn, NY 11576 |
48. **Appointment of Committee on Special Education for 2020-2021**
 Recommendation that the following individuals be appointed to the Committee on Special Education for the 2020-2021 school year:
- Chairpersons: Director of Pupil Personnel Services
 Assistant Director(s) of Pupil Personnel Services
- Physician: Dr. Ronald Marino
- Parent Members:
- | <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Adler, Deborah | 50 Peacock Drive, Roslyn, NY 11576 |
| Gilbert, Dr. Alison | 86 Barberry Lane, East Hills, NY 11577 |
| Kanner, Lynne | 44 Entrance Road, Roslyn, NY 11577 |
| Schwartz, Marci | 30 Spruce Street, Roslyn Harbor, NY 11576 |
| Wasserman, Jocelyn | 59 Midwood Cross, Roslyn, NY 11576 |
49. **Appointment of Sub-Committee on Special Education for 2020-2021**
 Recommendation that the following individuals be appointed to the Sub-Committee on Special education for the 2020-2021 school year:
- Chairpersons: Director of Pupil Personnel Services
 Assistant Director(s) of Pupil Personnel Services
 School Psychologists
- Physician: Dr. Ronald Marino
50. **Appointment of Parent Surrogates for 2020-2021**

Recommendation that the following individual be appointed as a parent surrogate for the 2020-2021 school year:

Wasserman, Jocelyn 59 Midwood Cross, Roslyn, NY 11576

51. Appointment of Impartial Hearing Officers 2020-2021

Recommendation that pursuant to the amendments to Section 2002 of the Regulations of the Commissioner of Education, effective July 31, 1998, relating to the establishment and rotation of the list of impartial hearing officers, the Board of Education of the Roslyn Union Free School District hereby appoints the following list of individuals who are certified and eligible to serve as impartial hearing officers in Nassau County for students with disabilities:

IHO Rotation List for 2020-2021		
Albert, Peter	Joyner, Theresa R.	Peyser, Helene
Almeleh, Lynn Botwinik	Kandilakis, George	Reichel, Heidi
Barbour, Susan M.	Keefe, Jeanne	Richmond, Susan Mills
Bilik, James D.	Kehoe, Martin J.	Ritzenberg, Kenneth S.
Brandenburg, Wendy K.	Kestenbaum, Elise	
Brandow, Regina E.	Lassinger, Dora	
Brescia, Jeanmarie	Lazan, Michael	
Briglio, Robert	Lederman, Nancy	
Cohen, Diane	Lowenkron, Ruth	
Cutler-Igoe, Ellen	Lucasey, Jean M.	
Daniel, Audrey	Lushing, Susan	
DeLeon, Edgar	Marsico, Richard	
Dewan, Debra Siedman	McKeever, James	
Ebenstein, Barbara J.	Millman, Tina	
Farago, John	Monk, James A.	
Feinberg, Rona	Moore, Christine	
Finkelstein, Sharyn	Murphy, Leah L.	
Flame, Lana S.	Naun, John	
Gronbach, Vanessa	Nisely, Robert	
Guerra, Jeffrey	Noe, Mary	
Haken, Stephen	Passman, Julie	
Hughes, Sherri L.	Peters, Gary D.	
Itzla, Amy Lynne	Peters, Kenneth	

52. Appointment of Board Representatives authorized to appoint Impartial Hearing Officers

WHEREAS, a board of education is required by Section 200.5 of the Regulations of

the Commissioner of Education to initiate the process for selecting an impartial hearing officer by no later than two (2) business days after receipt by the school district of a written request for hearing by a parent or guardian of a disabled student; and

WHEREAS, the Commissioner's Regulations specifically authorize a board of education to designate one or more of its members to appoint an impartial hearing officer in lieu of action by the full board in order to meet the timelines of the amended Regulations;

BE IT RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District's alphabetical rotational list previously adopted by the Board of Education.

53. Medicaid Compliance Officer

Recommendation that the Director of Pupil Personnel Services be appointed District Medicaid Compliance Officer for the 2020-2021 school year.

54. Homeless Liaison

Recommendation that the Director of Guidance be appointed as the Homeless Liaison for the summer of 2020 and District Social Worker be appointed as the Homeless Liaison from September 2020 to June 2021.

55. 2020-2021 Free and Reduced Price Meal/Special Milk Program

Recommendation that the Board of Education of the Roslyn Union Free School District, the governing body of this School Food Authority, hereby accepts the 2020-2021 Free and Reduced Price Meal/Special Milk Program Policy Statement, including the Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the President of the Board to execute the prescribed Certificate of Acceptance on behalf of the District.

a) Recommendation that the School Lunch Manager be appointed as the Hearing Official in connection with the Free and Reduced Price Meal/Special Milk Program.

b) Recommendation that District Social Worker be appointed as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal/Special Milk Program.

56. Annual School District Policy Review

a) Financial Policies

Recommendation that pursuant to the provisions of General Municipal Law the financial policies of the Roslyn UFSD continue to be subject to an annual review by the Board of Education and its designated representatives including members of the professional staff and members of the Citizen Audit Advisory Committee. [Policies to be reviewed on an annual basis are Purchasing #6700 Investment #6240 and Budget Transfers #6140 (**Attachment R56a**)

- b) **District Owned Cell Phone Policy**
Recommendation that the District Owned Cell Phone Policy #8332 of the Roslyn UFSD continue to be subject to an annual review by the Board of Education and its designated representatives. **(Attachment R56b)**
- c) **Use of Facilities**
Recommendation that the Use of Facilities Policy #1500 continue to be reviewed annually by the Board of Education **(Attachment R56c)**
- d) **Advertising in the Schools**
Recommendation that the Advertising in the Schools Policy #1511 continue to be reviewed annually by the Board of Education. **(Attachment R56d)**
- e) **Dignity for All Students Act**
Recommendation that the DASA Policy continue to be reviewed annually **(Attachment R56e)**

57. **Memberships**

Recommendation that the following professional organizations be approved for possible membership for the 2020-2021 school year:

a) Board Memberships

- National School Boards Association
- New York State School Boards Association
- Nassau-Suffolk School Boards Association

b) Memberships

- New York State Council of School Superintendents
- Nassau County Council of School Superintendents
- Nassau County Council of School Superintendents (Northwest Quadrant)
- American Association of School Administrators
- Association for Supervision and Curriculum Development
- Nassau Association of District Curriculum Officials
- LI Association for Supervision and Curriculum Development
- American Association of School Personnel Administrators
- NYS Association of School Personnel Administrators
- Long Island Association of School Personnel Administrators
- Nassau Association of School Business Officials
- NYS Association of School Business Officials
- Long Island School Public Relations Association
- National Notary Association
- North American Association of Educational Negotiators
- Long Island School Nutrition Directors' Association
- American Education Research Association
- Nassau County Chapter New York State School Facilities Association
- Association of School Business Officials International

- c) Other memberships as authorized by the Superintendent of Schools or his/her designee

58. **Annual Reaffirmation of School Employees and Officers Indemnification**
Recommendation that the Board of Education of the Roslyn Union Free School District hereby reaffirms its adoption of Public Officer's Law §18 as adopted on August 7, 1986.
59. **WHEREAS**, the Roslyn Union Free School District wishes to manage its exposure to workers' compensation liability;
- WHEREAS**, the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation (the "Plan") was formed for the purposes of providing efficient and economical evaluation, processing, administration, defense and payment of claims against Plan members for workers' compensation and employers' liability payments through self-insurance and otherwise;
- WHEREAS**, the Plan is aimed at effecting costs savings insofar as may be possible in Plan members' expenses for such claims and services and to provide risk management to reduce future liability for workers' compensation and employers' liability;
- WHEREAS**, the Roslyn Union Free School District is committed to maximizing efficiencies whenever possible and in the best interest of the School District;
- WHEREAS**, by resolution at a duly convened Board meeting on February 27, 2014, the Board of Education of the Roslyn UFSD entered into membership in the Plan pursuant to Section 119-o of the General Municipal Law;
- WHEREAS**, the School District is desirous of continuing its participation in the Plan for the reasons set forth herein;
- WHEREAS**, the Board of Education has determined that membership in this cooperative is the most economical and efficient manner in which to administer and manage the District's workers compensation liability;
- WHEREAS**, the Board of Education shall evaluate its participation in a cooperative each year; and,
- NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District elects to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation for the 2020-2021 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation Agreement dated February 27, 2014; and,
- BE IT FURTHER RESOLVED**, that the Board of Education appoints the Assistant Superintendent for Business and Administration, or his designee, as representative of Roslyn UFSD to the Board of Trustees of the Nassau County Schools Cooperative Self-Insurance Plan for Workers Compensation.

Ms. Ben-Levy moved, seconded by Mr. Saffron and carried by a vote of 7-0; to approve Agenda Items 10 – 59.

ADJOURNMENT TO THE PUBLIC BUSINESS MEETING

Ms. Ben-Levy moved, seconded by Mr. Saffron and carried by a vote of 7-0, to adjourn the reorganization meeting at 8:20 a.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**