

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

Tuesday, September 2, 2020

8:00 A.M.

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

ABSENT

Ms. Ben-Levy called the meeting to order at 8:06 a.m.

Preliminary Announcements

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.

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy thanked everyone for all their hard work in preparing to open schools tomorrow. The Superintendents Conference Day was on Monday, August 31, with an amazing presentation by Ms. Brown whose theme was "Whatever it takes". She followed by Dr. Ronald Marino, the District's Medical Director, Mr. Keith Macias, Director of Security, spoke of the district's procedures, practices and policies relative to COVID- 19 and security and Ms. Tracey Edwards, a Diversity and Inclusion consultant.

Ms. Ben-Levy thanked Ms. Brown for her leadership and by leading by example by going "above and beyond to do whatever it takes."

Superintendent's Comments

Ms. Brown spoke of the anticipation of having our children return to school tomorrow. The district has been planning for the return of the students since March. She said she realizes that the current plan may require changes and the district "will do whatever it takes to make it right for our children." The ultimate goal is to keep everyone safe.

Today is the third Superintendents Conference Day and the teachers have been in meetings and planning to welcome our students back tomorrow.

Ms. Ben-Levy reminded everyone that the District needs everyone to cooperate with this initiative if this is to work.

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

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 7-0, to accept the agenda as a consent agenda.

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

ACTION ITEMS

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)**

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 7-0, to accept the Personnel Agenda items P.1 - P.2 as a consent agenda.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn; seconded by Mr. Levine carried by a vote of 7-0; to adjourn at 8:10 a.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**