

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

**Thursday, November 5, 2020**

**8:00 P.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
Alida Pahlevan	Student Delegate
Carrie Anne Tondo	District Counsel

**ABSENT**

**7:00 p.m. - Executive Session**

Pursuant to Public Officers Law, Section 105, duly moved, seconded, and carried by a vote of 7-0; that the Board of Education adjourns to Executive Session at 7:00 p.m., to discuss personnel issues.

The Executive Session adjourned at 7:45 pm. The Board reconvened in Public Session at 8:02 p.m.

**8:00 p.m. - Board of Education Meeting**

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**

Recommendation to accept the minutes from the following meeting:  
October 22, 2020.

**Ms. Ben-Levy moved, seconded by Mr. Saffron, carried by a vote of 7-0 to accept the minutes for October 22, 2020.**

## **Board President's Comments**

Ms. Ben-Levy spoke of how proud she is of the district's employees, students, their families, and the remarkable job they are doing in dealing with the rise of the coronavirus this fall. She stated, "Together we will get through this".

## **Superintendent's Comments**

Ms. Brown made no comments this evening.

## **Student Delegate's Comments**

Ms. Alida Pahlevan spoke of the recent OCC activities that included the annual Halloween costume contest. This year the OCC held the contest virtually.

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

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

**Ms. Ben-Levy moved, Mr. Litvack seconded and carried by a vote of 7-0, to move the agenda and agenda addendum.**

## **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)**
- P.3. WHEREAS**, for reasons of economy and efficiency, the Board of Education of the Roslyn Union Free School District (hereinafter "Board") has received from the Superintendent of Schools a recommendation to abolish the following position: Senior Personnel Clerk

**WHEREAS**, the Board has determined that it is in the best interest of the School District to effectuate the recommendation of the Superintendent of Schools.

**NOW, THEREFORE, BE IT RESOLVED:** The Board of Education herewith abolishes the following positions, effective November 5, 2020: Senior Personnel Clerk.

**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: Long Island University – C.W. Post  
Services: 2021 High School graduation at Tilles Center on June 25, 2021 (Rehearsal June 22, 2021)  
Total estimated to be \$14,875.00  
(Agreement is subject to both review and approval by district counsel and the governor's executive order regarding public gatherings and state and local conditions)

- (ii) Contractor: Glen Cove City School District  
 Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private schools in Glen Cove for the 2020-21 school year  
 Fees: Total estimated to be \$16,000.00
- (iii) Contractor: Anderson Center Consulting  
 Services: Evaluations during the 2020-21 school year as specified in the agreement  
 Fees: Various rates per evaluation  
 Total estimated to be \$1,500.00

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 30, 2020 (item B.1. (xxix)), amended on July 16, 2020 (item B.1. (x)), and amended again on August 28, 2020 (item B.1. (xii)):

- (iv) \*Contractor: PBS Consulting & Psychological Services  
 Services: Various services for the period of 7/1/2020 through 6/30/2021 as specified in the agreement  
 Fees: Total estimated to be ~~\$225,450.00~~ \$386,100.00 (paid via 611 grant)

Recommendation to **amend** the following contract (v) which was approved by the Board of Education on June 30, 2020 (item B.1. (xiii)), amended on August 28, 2020 (item B.1. (xiii)), and amended again on October 8, 2020 (item B.1. (ix)):

- (v) \*Contractor: Extraordinary Pediatrics, P.C.  
 Services: Various services for the 2020-21 school year as specified in the agreement  
 Fees: Total estimated to be ~~\$524,135.42~~ \$389,135.42 (\$34,135.42 for the summer program; ~~\$490,000.00~~ \$355,000.00 for the school year with ~~\$140,000.00~~ \$5,000.00 of the ~~\$490,000.00~~ \$355,000.00 being paid via a 611 grant)

**B.2.** Recommendation to approve Capital Fund Appropriation Transfer Requests **(Attachment B.2.)**

**B.3. RESOLVED,** that the General Fund Appropriation Transfers on the attached document be approved. **(Attachment B.3.)**

**B.4.** Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1670-450-03-9000-311	PRINTING SUPPLIES DW	\$25,000.00
	<b>Subtotal</b>	<b>\$25,000.00</b>

<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
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**B.9.** Recommendation by Dr. Scott Andrews, High School Principal, to declare as obsolete the attached items. They are either not functioning and cannot be repaired, or are no longer of use to the district. It is suggested that these items be either discarded or donated as is deemed appropriate. **(Attachment B.9.)**

**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 October 14, 19 and 21, 2020.

**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 October 9, 14, 15, 16 and 19, 2020.

**Addendum**

**BOE.1 BE IT RESOLVED**, that the Board herewith authorizes an Agreement between the Board and a civil service employee known to the Board. The Board has previously reviewed said Agreement in Executive Session.

**BE IT FURTHER RESOLVED**, that the Board authorizes the Board President and District Superintendent to execute the Agreement.

**Ms. Ben-Levy moved, Mr. Litvack seconded and carried by a vote of 7-0, to accept the Personnel Agenda items P.1- P.3, Business/Finance Agenda Items B.1 – B.9, C&I.1 – C&I.2, Addendum BOE.1 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. Dubner, carried by a vote of 7-0 to adjourn at 8:09 p.m.**

Respectfully submitted,  
*Nancy Carney Jones*  
Nancy Carney Jones  
District Clerk