

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

December 4, 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

ABSENT

Ms. Ben-Levy called the meeting to order at 8:01 a.m.

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

Ms. Ben-Levy explained that the Board would be adjourning to go into Executive Session to discuss matters pertaining to the employment history of a particular person or corporation.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 7-0; to adjourn to executive session to discuss the employment history of a certain employee or corporation at 8:03 a.m.

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 5-0; (Mr. Saffron and Dr. Valauri left the meeting) to return to public session at 9:24 a.m.

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 5-0 (Mr. Saffron and Dr. Valauri left the meeting) to adjourn at 9:26 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk