

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

**Wednesday, February 3, 2021**

**5:00 P.M.**

**Minutes**

**The follow participants were present via ZOOM videoconference.**

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

**ALSO PRESENT**

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

**ABSENT**

|                |  |
|----------------|--|
| Steven Litvack |  |
| Karina Báez    | Assistant Superintendent for Primary Education |

**5:00 p.m. - Board of Education Special Meeting**

**Ms. Ben-Levy called the meeting to order at 5:00 p.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**

**Ms. Ben-Levy made a motion to suspend common practices, dispense with public comment and move the agenda and addendum as a consent agenda.**

**Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 6-0 (Mr. Litvack absent), to move as a consent agenda.**

## **ACTION ITEMS**

### **BOARD OF EDUCATION:**

**BOE.1 BE IT RESOLVED** that the Board of Education hereby authorizes the School District to enter into an agreement with Advanced Cardiovascular Diagnostics, PLLC, in accordance with the terms of the Agreement between the School District and Advanced Cardiovascular Diagnostics, PLLC;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

### **Adjournment**

**There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn, seconded by Mr. Saffron, carried by a vote of 6-0, (Mr. Litvack absent) to adjourn at 5:02 p.m.**

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