

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

Wednesday, August 5, 2015

7:00 AM

Administration Building

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Adam Haber
Steven Litvack
David Seinfeld
Bruce G. Valauri

ALSO PRESENT

Gerard W. Dempsey, Jr.	Superintendent
Allison Brown	Deputy Superintendent
Joseph C. Dragone	Assistant Superintendent for Business
Michael Goldspiel	Assistant Superintendent for Curriculum & Instruction
Nancy Carney Jones	District Clerk
Carrie Anne Tondo	School Attorney

ABSENT

David Dubner

7:00 a.m. - Board of Education Meeting

The Board convened in Public Session in the Office of the Superintendent at 7:06 a.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy thanked everyone for coming in early this morning to attend today's meeting. Mr. Dubner was unable to attend due to a prior commitment.

Superintendent's Comments

No comment at this time.

Student Delegate's Comments

Not in attendance.

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and direct all comments to the Board. This is not a time for citizen to citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

No public comment.

ACTION ITEMS

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

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)**

Mr. Saffron moved, seconded by Dr. Valauri and carried by a vote of 6-0, (Mr. Dubner absent) to approve Agenda Items numbered P.1 and P.2.

Mr. Dempsey thanked everyone for coming this morning and introduced Mr. Lazarus the new Middle School Assistant Principal.

Ms. Ben-Levy welcomed Mr. Lazarus and thanked Mr. Johanson, Middle School Principal, for attending this morning's meeting to support his new assistant principal.

Ms. Ben-Levy presented to the Board two items for consideration, the need for an executive session and the option to take a short adjournment to speak to Mr. Lazarus, Assistant Principal Middle School.

Mr. Saffron moved, seconded by Dr. Valauri and carried by a vote of 6-0, (Mr. Dubner absent) to adjourn to have an informal discussion with Mr. Lazarus at 7:09 a.m.

EXECUTIVE SESSION

Ms. Ben-Levy moved, seconded by Dr. Valauri and carried by a vote of 6-0 (Mr. Dubner absent), to adjourn to Executive Session to discuss a personnel matter at 7:19 a.m.

The Business Meeting reconvened at 7:35 am

Adjournment

There being no further business to come before the Board of Education Dr. Valauri moved, seconded by Mr. Litvack carried by a vote of 6-0 (Mr. Dubner absent), to adjourn at 7:36 a.m.

Respectfully submitted,

Nancy Carney Jones

Nancy Carney Jones
District Clerk