

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

Tuesday, November 9, 2021

8:00 P.M.

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

Preliminary Announcements

As authorized by Legislation, signed by Governor Kathy Hochul on September 2, 2021, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The meeting will be video broadcasted in order to provide the public with the ability to view or listen to the meeting. This meeting will also be recorded and later transcribed in accordance with Chapter 417 of the New York Laws of 2021.

Pledge of Allegiance

Discussion Item(s):

1. Presentation of Independent Audit to the Board of Education – Jill Sanders, CPA, Cullen & Danowski, LLP

PUBLIC COMMENT Limited to Agenda Items ONLY

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.

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to approve Barbara Schwartz to attend the Long Island Association of Special Education Administrators (LIASEA) Montauk Fall Conference in Montauk, NY from November 3 through November 5, 2021 at an estimated cost of \$1,016.81. All costs will be paid through IDEA Section 611 Federal Grant.

C&I.2 Recommendation to approve Cindy Samide to attend the Long Island Association of Special Education Administrators (LIASEA) Montauk Fall Conference in Montauk, NY from November 3 through November 5, 2021 at an estimated cost of \$910.00. All costs will be paid through IDEA Section 611 Federal Grant.

BOARD OF EDUCATION:

BOE.1 RESOLVED, upon the recommendation of the Citizens Audit Advisory Committee, that the Board of Education of the Roslyn Union Free School District

accepts the External Audit Report for the 2020-2021 school year submitted by Cullen Danowski, LLP.

BOE.2 WHEREAS, the Board of Education of the Roslyn Union Free School District is authorized by law to contract with independent contractors for providing COVID19 testing, COVID-19 vaccination, and influenza vaccination services; and

WHEREAS, Advanced Cardiovascular Diagnostics, PLLC is certified as a Limited Service Laboratory (“LSL”) authorized to conduct COVID-19 testing services; and

WHEREAS, Advanced Cardiovascular Diagnostics, PLLC represents and warrants that it has received approval from all necessary government agencies to operate as an LSL and that it possesses and will maintain a valid LSL certificate and registration; and

WHEREAS, Advanced Cardiovascular Diagnostics, PLLC is ready, willing, and able to provide COVID-19 services to the Roslyn community as a convenience of access for those who choose to take advantage of these services.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby approves the Agreement; and

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

BOE.3 WHEREAS, applications were made to Section VIII of the New York State Public High School Athletic Association to consolidate and combine the Roslyn UFSD Girls’ and Boys’ Fencing Teams with the East Williston Girls’ and Boys’ UFSD Fencing Teams for the 2021-2022 winter season*;

WHEREAS, the Roslyn UFSD was notified that Section VIII recommended and approved said applications;

WHEREAS, the District Administration recommends that the Board of Education approve the consolidation of the Roslyn UFSD Girls’ and Boys’ Fencing Teams with the East Williston UFSD Girls’ and Boys’ Fencing Teams;

WHEREAS, the Board of Education has determined that it is in the best interest of the Roslyn UFSD to combine the Girls’ and Boys’ Roslyn UFSD Fencing Teams with the East Williston UFSD Fencing Teams;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the Roslyn UFSD to enter into an Agreement with East Williston UFSD in connection with the consolidation of the Roslyn UFSD Girls’ and Boys’ Fencing Teams with the East Williston UFSD Girls’ and Boys’ Fencing Teams, subject to the terms and conditions of an Agreement

to be prepared by District counsel;

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

**This contract for the 2021-2022 school year is subject to the Governor's order regarding New York State school closure and is contingent upon local, state, and federal COVID-19 regulations.*

EXECUTIVE SESSION (if needed)

Adjournment