

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

Tuesday, May 18, 2021

11:15 P.M.

BUSINESS MEETING IMMEDIATELY FOLLOWING ELECTION RESULTS

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 concerning 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

Board President's Comments

Superintendent's Comments

ACTION ITEMS

BOARD OF EDUCATION:

ANNUAL BUDGET VOTE & ELECTION:

DISTRICT CLERK:

EDUCATION LAW REQUIRES THAT THE BOARD OF EDUCATION ADOPT A RESOLUTION TO ACCEPT THE RESULTS OF THE ANNUAL MEETING WITHIN 24 HOURS OF THE CLOSING OF THE POLLS.

Annual Budget Vote and Election of Trustees

Tuesday, May 18, 2021

In accordance with the NOTICE duly published for four weeks in The Roslyn News and Long Island Business News, the vote upon the budget, and selection of three members of the Board of Education was held at the Roslyn High School on Tuesday, May 18, 2021 from 7:00 a.m. to 10:30 p.m.

Meryl Waxman Ben-Levy and Clifford Saffron were appointed by the Board of Education at the April 20, 2021 Board of Education meeting to be the Chairpersons of this meeting.

Proposition #1:

BE IT RESOLVED that the proposed budget of expenditures adopted by the Board of Education of the Roslyn Union Free School District for the 2021-2022 school year in the amount of \$118,663,250 be approved, and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

VOTES

Yes

No

Proposition #2

BE IT RESOLVED that the proposed budget of the Bryant Library in the amount of \$5,095,669 as prepared by the Trustees of said Library for the 2021-2022 school year and that the amount of \$5,064,369 be raised by the levy of a tax upon the taxable real property in the Roslyn Union Free School District be and hereby are approved.

VOTES

Yes

No

Proposition #3:

Shall the Board of Education be authorized to (a) purchase various school buses and vans for use by the District, including related equipment and apparatus, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$463,282.66; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$463,282.66 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$463,282.66 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract

VOTES

Yes

No

MEMBERS OF THE BOARD OF EDUCATION

Three (3) -Three (3) year terms commencing July 1, 2021 and expiring June 30, 2024

The results of the Election of Trustees as announced by the Chairperson of the Meeting were:

_____ () _____ () _____()

Write –In (_____)

WITH A QUORUM OF THE BOARD BEING PRESENT, AT THIS TIME I ASK THAT THE FOLLOWING RESOLUTION BE ADOPTED BY A ROLL CALL VOTE.

BE IT HEREBY RESOLVED that the Board of Education of the Roslyn Union Free School District hereby accepts the results of the **May 18, 2021 Budget Vote and Board Trustee Election.**

Meryl W. Ben-Levy _____

Clifford Saffron _____

David Dubner _____

Michael Levine _____

Steven Litvack _____

David Seinfeld _____

Bruce Valauri _____

CO-CHAIRPERSONS: **Meryl Waxman Ben-Levy and Clifford Saffron**

Adjournment