

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

Tuesday, October 22, 2024

8:00 A.M.

Administration Building – Boardroom

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President’s Comments

Superintendent’s Comments

PUBLIC COMMENT Limited to Agenda Items ONLY

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

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Please fill out an index card with your name, address and comment topic. Citizens will be recognized by the presiding officer. Please 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

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.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)**

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

B.1. Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid):

- (i) Contractee: North Shore Central School District
Services: One (1) student from North Shore to attend Roslyn Public Schools for the 2024-25 school year (October 22, 2024 through June 27, 2025)
Fees: Total estimated to be \$71,400 prorated (Roslyn to receive)

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to approve Stephanie Giovinco to attend the NYS Art Teachers Association (NYSATA) 2024 Conference in Binghamton, New York from November 22, 2024 through November 24, 2024 at a cost to the district not to exceed ~~\$974.22~~ \$1,064.21.

(Prior approval at the October 10, 2024 board meeting)

EXECUTIVE SESSION (if needed)

Adjournment

Personnel Action Report
Classified

P.2
10/22/24

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	John Murphy	Resignation for the Purposes of Retirement	Head Custodian, II			HS		10/25/24 (last day of employment)	