

NOTICE OF MEETING
BOARD OF EDUCATION
ROSLYN UNION FREE SCHOOL DISTRICT

Monday, July 12, 2021

Roslyn High School – Auditorium

ANNUAL RE-ORGANIZATION MEETING 2021-2022

MINUTES

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

ALSO PRESENT

Allison Brown	Superintendent
Susan Warren	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Carrie Anne Tondo	School Attorney

ABSENT

Board President: Call to Order

Ms. Ben-Levy called the board meeting to order.

Board President: Call to Order

“There being a quorum of the Board of Education present, I hereby call to order this Annual Re-organization Meeting of the Roslyn Union Free School District Board of Education on Monday, July 12, 2021 at 2:32 pm.”

*Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

*****ELECTIONS, APPOINTMENTS AND ACTIONS*****

Ms. Ben-Levy:

1. Administration of Oath of Office to Newly Elected Board Members

Name: David Dubner	Term: July 1, 2021 - June 30, 2024
Name: Michael Levine	Term: July 1, 2021 - June 30, 2024
Name: David Seinfeld	Term: July 1, 2021 - June 30, 2024

Ms. Ben-Levy administered the oath of office to Messrs. Dubner, Levine and Seinfeld.

Mr. Dubner spoke of the privilege it is to serve on the Board and he looks forward to what the Board will achieve in the years ahead.

Mr. Levine spoke of what a privilege and honor it has been to serve his first term. He thanked the voters of the community for having the confidence to reelect him and his fellow trustees.

Mr. Seinfeld spoke of the honor it is to serve this district and the children of the district.

2. Nomination for the Office of President of the Board for 2021-2022

“Nominations are now in order for the Office of President.”

Election of President:	Name: Meryl Waxman Ben-Levy	
Motion: Mr. Saffron	Second: Mr. Litvack	Vote 7-0

Ms. Ben-Levy thanked the Board for their nomination and their continued support.

Dr. Valauri commented that no one has served so selflessly as Board President as Ms. Ben-Levy has during his tenure. He thanked Ms. Ben-Levy for all that she does each day.

Mr. Saffron expressed his appreciation and gratitude to Ms. Ben-Levy for everything she does every single day as she continues to serve the children of this community.

3. Nomination for the Office of Vice President of the Board for 2021-2022

“Nominations are now in order for the Office of Vice President.”

Election of Vice President:	Name: Clifford Saffron	
Motion: Ms. Ben-Levy	Second: Dr. Valauri	Vote 7-0

Ms. Ben-Levy stated, “That there has probably never been in the tenure of this Board a team more synergistic.” She spoke of the hard work of the Board to maintain good relationships that foster decisions “that are good and comprehensive and stand the test of time.” She spoke of the continued confidence the community has with the Board and the respect the board members have for each other and the community. She spoke of the singular goal of the Board is to work to the best of their ability every single day. Ms. Ben-Levy thanked the

members of the Board and the Administration for their partnership.

Mr. Saffron spoke of being the most tenured member on the Board and his work on the Board is among the most gratifying work he has ever done in his entire life. He spoke of how happy he is to serve with the members of the Board and Administration for this community. He is looking forward to all the great things that await this community.

4. Administration of Oath of Office to President and Vice President

Ms. Ben-Levy administered the oath of office to Mr. Saffron.

Ms. Carney Jones administered the oath of office to Ms. Ben-Levy.

Board President

5. Administration of Oath of Office to Superintendent of Schools

Ms. Ben-Levy administered the oath of office to Ms. Brown.

6. Appointment of District Clerk

Recommendation that Nancy Carney Jones be appointed as District Clerk for the 2021-2022 school year at an annual rate of compensation subject to BOE approval.

Ms. Ben-Levy moved, seconded by Mr. Dubner, and carried by a vote of 7-0, to approve the appointment of Ms. Carney Jones

7. Administration of Oath of Office to the District Clerk

Ms. Ben-Levy administered the oath of office to Ms. Carney Jones.

8. Appointment of District Treasurer

Recommendation that Suzanne Basilicato be appointed as District Treasurer for the 2021-2022 school year at an annual rate of compensation subject to BOE approval.

Ms. Ben-Levy moved, seconded by Mr. Saffron, and carried by a vote of 7-0 to approve the appointment of Ms. Basilicato.

9. Administration of Oath of Office to the District Treasurer

Ms. Ben-Levy administered the oath of office to Ms. Basilicato.

Board President:

10. **Appointment of General Counsel to the Board of Education**

Recommendation that the firm of Ingerman Smith, LLP be engaged as legal counsel to the Board of Education during the 2021-2022 school year at an annual retainer fee of \$178,500 and to authorize the Board President to execute the letter of agreement dated July 1, 2021. [The annual retainer fee also includes the first three hundred (300) hours of legal services in connection with "Non-Retainer Services". All excess hours will be billed at the rate of \$245 per hour. \$245 per hour will be charged for litigation,

real estate, construction and other non-retainer matters].

Ms. Ben-Levy moved, seconded by Mr. Saffron, and carried by a vote of 7-0, to approve agenda item 10.

Ms. Ben-Levy thanked Ms. Tondo on behalf of the Board of Education, for her work for the Roslyn Public Schools.

Ms. Ben-Levy moved, second by Mr. Saffron , and carried by a vote of 7-0, to move agenda items 11- 61 as a consent agenda.

11. Appointment of Bond Counsel

Recommendation that the firm of Hawkins Delafield & Wood be engaged as bond counsel for the 2021-2022 school year subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

12. Appointment of Bond Agent for Building Bond Issues

Recommendation that Depository Trust be designated as paying agent, registration agent, and cremation agent for the Bond Account during the 2021-2022 school year. [No costs to the district].

13. Appointment of Claims Auditor

Recommendation that Cerini & Associates LLP be appointed as Claims Auditor for the 2021-2022 school year at a fee of \$24,000, subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

14. Appointment of Internal Auditors

Recommendation that the firm of Nawrocki Smith LLP be engaged as Internal Auditors for the 2021-2022 school year at a fee not to exceed \$50,500 subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

15. Appointment of External Auditor

Recommendation that the firm of Cullen and Danowski, LLP be engaged as external auditors for the 2021-2022 school year at a fee of \$45,000 in accordance with the agreement and to authorize the Board President to execute the agreement as approved by District Counsel and the engagement letter for the 2021-2022 audit as approved by District Counsel.

16. Appointment of District Construction Management Firm

Recommendation that Park East Construction continue as Construction Manager for the 2021-2022 school year at a rate of 3% of construction costs.

17. **Appointment of Financial Advisors**
Recommendation that the firm of Capital Markets Advisors, LLC be engaged as financial advisors to assist the district with tax anticipation notes for the 2021-2022 school year, subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.
18. **Appointment of Cooperative Bidding Agent**
Recommendation that Educational Data Services, Inc. be appointed as sole administrative agent for the Educational Cooperative Pricing System with respect to the district's Cooperative Supply Bids and Skilled Trade Bids for the 2021-2022 school year at an estimated fee of \$12,000 pursuant to acceptance of a letter of agreement and to authorize the Board President to execute the same.
19. **Appointment of Engineers/Architects**
Recommendation that BBS Architects & Engineer, P.C. be appointed as District Architect at a rate of 5% of construction costs for the 2021-2022 school year in accordance with the terms and conditions of the Agreement between the District and BBS Architects & Engineer, P.C. dated December 14, 2017.
20. **Appointment of Educational Institution Assets Seller**
Recommendation that the firms of Auctions International and Bidnet Direct be engaged to assist in the selling of the District's surplus goods. The Board of Education hereby authorizes the Assistant Superintendent for Business and Administration to execute an agreement on behalf of the District.
21. **Central Treasurer: High School Extra-Classroom Activity Account**
Recommendation that for the 2021-2022 school year, William Marvin be appointed as Central Treasurer for the Extra-Classroom Activity Account in the High School as per RTA contract. Dave Lazarus is authorized as co-signer of checks which are subject to review by the claims auditor.
22. **Central Treasurer: Middle School Extra-Classroom Activity Account**
Recommendation that for the 2021-2022 school year, Diane Triebe be appointed as Central Treasurer for the Extra-Classroom Activity Account in the Middle School as per RTA contract. Craig Johanson is authorized as co-signer of checks which are subject to review by the claims auditor.
23. **Check-Signing Procedure**
Recommendation that the signatures of both the District Treasurer and the District Clerk be authorized and required to be affixed to all checks issued by the District and that such checks may be signed with the facsimile signatures of these District agents (as per policy #6410) and to further authorize the Assistant Superintendent for Business and Administration to serve as the alternate signatory for the District Treasurer and the Assistant Superintendent for Elementary Education and Assistant Superintendent for Secondary Education to serve as the alternate signatories for the District Clerk.

24. **Designation of Purchasing Agent**
Recommendation that the Purchasing Agent be designated as Purchasing Agent and that in his/her absence the Assistant Superintendent for Business and Administration be responsible for the purchasing functions and authorized to sign purchase orders of the school district from July 1, 2021 to June 30, 2022.
25. **Designation of Bid Officials for the School Year 2021-2022**
Recommendation that the District Clerk and/or the Superintendent, or the Superintendent's designee, shall serve as the district bid officials for the 2021-2022 school year.
26. **School Lunch Officials**
Recommendation that School Lunch Manager be appointed as the official who will sign school lunch agreements, reports, and claims for the school lunch program for the 2021-2022 school year.
27. **Certification of Payrolls**
Recommendation that the Superintendent of Schools be appointed as the person authorized to certify bi-weekly payrolls of the District for the 2021-2022 school year.
28. **Insuring the Faithful Performance of Employees**
Recommendation that faithful performance coverage (Crime Insurance) be procured to cover all employees of the district as per General Municipal Law §11 and per the New York State Comptroller's five-point plan of June 2005. [For the 2021-2022 school year, Traveler's has issued a commercial crime policy to the Roslyn UFSD which provides Employee Dishonesty coverage for all district employees, School Board members, Audit Committee members, the Internal Auditor and the Claims Auditor, irrespective of names, positions or job titles. The limit is \$5,000,000 per loss (the highest limits available for any client)].
29. **Designation of Official Newspapers**
Recommendation that The Roslyn News, Long Island Business News, The Roslyn Times and/or Newsday be designated as newspapers in which all advertisements required by law may be published during the 2021-2022 school year as may be determined by the District Clerk.
30. **Appointment of School District Asbestos Designee**
Recommendation that for the 2021-2022 school year, the Assistant to the Superintendent for Administration and Special Projects be appointed as the person designated by the District to ensure all actions required by the Asbestos Hazard Emergency Response Act (AHERA) are implemented.
31. **Appointment of Asbestos Consultant / Environmental Consultant**
Recommendation that the firm of J.C. Broderick & Associates, Inc. be appointed as Asbestos Consultant / Environmental Consultant for the 2021-2022 school year in accordance with the fee schedule. [No change in fee; as needed basis].

32. **Appointment of Chemical Hygiene Officers**
Recommendation that the Assistant to the Superintendent for Administration and Special Projects and the Science Department Chairperson be appointed as the Chemical Hygiene Officers for the 2021-2022 school year.
33. **Petty Cash**
Recommendation that the amount of \$100.00 be advanced as petty cash to the Assistant Superintendent for Business and Administration, Assistant to the Superintendent for Administration and Special Projects, and each school building principal for the 2021-2022 school year.
34. **Appointment of Advertising Agency**
Recommendation that the firm of Miller Advertising Agency, Inc. be appointed as advertising agency for the 2021-2022 school year to be responsible for the placing of recruitment advertisements in various newspapers and/or on recruiting websites.
35. **Designation of Depository for District Funds**
Recommendation that Roslyn Union Free School District funds be deposited/ invested for the 2021-2022 school year in banks designated below with the understanding that all participating banks will not charge for checks or services:
- Banks: Capital One Bank
New York CLASS
- [The Board of Education may receive a recommendation during the fiscal year to add additional depositories to this list.]
36. **Appointment of District Records Management Officer**
Recommendation that the Assistant to the Superintendent for Technology and Security Infrastructure be appointed the District Records Management Officer for the 2021-2022 school year.
37. **Appointment of District Records Access Officers**
- a) Recommendation that the School District Clerk be appointed District Records Access Officer for Freedom of Information Law (FOIL) requests for the 2021-2022 school year.
 - b) Recommendation that the School District Clerk be appointed District Records Access Officer for matters related to employee records for the 2021-2022 school year.
 - c) Recommendation that the Director of Guidance be appointed District Records Access Officer for Family Educational Rights and Privacy Act (FERPA) requests for the 2021-2022 school year for matters related to student records.
38. **Appointment of Chief Privacy Officer**
Recommendation that the Program Specialist for Technology Expansion be Appointed as the Chief Privacy Officer for the 2021-2022 school year.

39. **Appointment of Chief Emergency Officer**
Recommendation that the Assistant to the Superintendent for Administration and Special Projects be appointed as the Chief Emergency Officer for the 2021-2022 school year.
40. **Appointment of Designated Educational Official (DEO)**
Recommendation that pursuant to the SAVE (Safe Schools Against Violence in Education) legislation, Chapter 181 of the Laws of 2000, the Superintendent of Schools be appointed as the District's Designated Educational Official (DEO) for the 2021-2022 school year.
41. **Appointment of Equal Employment Opportunity Compliance Officer (EEO)**
Recommendation that the Assistant Superintendent for Business and Administration be appointed the District Equal Employment Opportunity Compliance Officer for the 2021-2022 school year.
42. **Appointment of Title IX Coordinator**
Recommendation that the Assistant Superintendent for Business and Administration be appointed the District Title IX Coordinator for the 2021-2022 school year.
43. **Appointment of Title IX Compliance Officers (Title IX and Gender Equity)**
Recommendation that the Assistant Administrator for Business and the Assistant Superintendent for Elementary Education be appointed **the** District Title IX Compliance Officers for the 2021-2022 school year.
44. **Appointment of Section 504 Compliance Officer (Special Education)**
Recommendation that the Director of Pupil Personnel Services be appointed District Section 504 Compliance Officer for the 2021-2022 school year.
45. **Appointment of DASA (Dignity for All Students) Coordinators**
Recommendation to appoint each building principal, each building assistant principal and the high school's dean of students as DASA Coordinators for the 2021-2022 school year.
46. **Appointment of Policy 9645 Compliance Officer**
Recommendation that the District Clerk be appointed Compliance Officer for Policy 9645 Disclosure of Wrongful or Unlawful Conduct (Whistleblower Policy) for the for the 2021-2022 school year.
47. **Appointment of School District Physicians/Medical Director**
Recommendation that Mount Sinai South Nassau be appointed for the school year 2021-2022 in accordance with the existing letter of agreement (pending execution of an agreement as approved by District Counsel).
48. **Appointment of Committee on Pre-K Special Education for 2021-2022**
Recommendation that the following individuals be appointed to the Committee on Pre-K Special Education for the 2021-2022 school year:

Chairpersons: Director of Pupil Personnel Services

Assistant Director(s) of Pupil Personnel Services
School Psychologists

Co-Chairpersons:

Parent Members:

Name

Address

Gilbert, Dr. Alison

86 Barberry Lane, East Hills, NY 11577

Wasserman, Jocelyn

59 Midwood Cross, Roslyn, NY 11576

49. **Appointment of Committee on Special Education for 2021-2022**

Recommendation that the following individuals be appointed to the Committee on Special Education for the 2021-2022 school year:

Chairpersons:

Director of Pupil Personnel Services

Assistant Director(s) of Pupil Personnel Services

Physician:

Dr. Ronald Marino

Parent Members:

Name

Address

Adler, Deborah

50 Peacock Drive, Roslyn, NY 11576

Gilbert, Dr. Alison

86 Barberry Lane, East Hills, NY 11577

Kanner, Lynne

44 Entrance Road, Roslyn, NY 11577

Schwartz, Marci

30 Spruce Street, Roslyn Harbor, NY 11576

Wasserman, Jocelyn

59 Midwood Cross, Roslyn, NY 11576

Cohen, Stephanie

14 Pony Circle, Roslyn, NY 11577

50. **Appointment of Sub-Committee on Special Education for 2021-2022**

Recommendation that the following individuals be appointed to the Sub-Committee on Special education for the 2021-2022 school year:

Chairpersons:

Director of Pupil Personnel Services

Assistant Director(s) of Pupil Personnel Services

School Psychologists

Physician:

Dr. Ronald Marino

51. **Appointment of Parent Surrogates for 2021-2022**

Recommendation that the following individual be appointed as a parent surrogate for the 2021-2022 school year:

Wasserman, Jocelyn

59 Midwood Cross, Roslyn, NY 11576

52. **Appointment of Impartial Hearing Officers 2021-2022**

Recommendation that pursuant to the amendments to Section 2002 of the Regulations of the Commissioner of Education, effective July 31, 1998, relating to the establishment and rotation of the list of impartial hearing officers, the Board of Education of the Roslyn Union Free School District hereby appoints the following list of individuals who are certified and eligible to serve as impartial hearing officers in Nassau County for students with disabilities:

IHO Rotation List for 2021-2022		
Almeleh, Lynn Botwinik	Kandilakis, George	Reichel, Heidi
Barbour, Susan M.	Keefe, Jeanne	Richmond, Susan Mills
Bilik, James D.	Kehoe, Martin J.	Ritzenberg, Kenneth S.
Brandenburg, Wendy K.	Kestenbaum, Elise	Roth, Roslyn
Brandow, Regina E.	Lassinger, Dora	Schad, Jerome
Brescia, Jeanmarie	Lazan, Michael	Schiro, Jeffrey
Briglio, Robert	Lederman, Nancy	Schneider, Judith
Cohen, Diane	Lowenkron, Ruth	Silver, Marjorie A.
Cutler-Igoe, Ellen	Lucasey, Jean M.	Silverson, Jeffrey
Daniel, Audrey	Lushing, Susan	Tessler, Craig
Dewan, Debra Siedman	Marsico, Richard	Wahrman, Israel
Ebenstein, Barbara J.	McKeever, James	Walsh, James
Farago, John	Millman, Tina	Walsh, Marion
Feinberg, Rona	Moore, Christine	Wanderman, Carl
Finkelstein, Sharyn	Murphy, Leah L.	Washington, Denise
Flame, Lana S.	Naun, John	Wolman, Mindy
Gronbach, Vanessa	Nisely, Robert	Ziev, Joel
Guerra, Jeffrey	Noe, Mary	Abberbock, Ellen
Haken, Stephen	Passman, Julie	Agoston, Linda
Hughes, Sherri L.	Peters, Gary D.	
Itzla, Amy Lynne	Peters, Kenneth	
Joyner, Theresa R.	Peyser, Helene	

53. **Appointment of Board Representatives authorized to appoint Impartial Hearing Officers**

WHEREAS, a board of education is required by Section 200.5 of the Regulations of the Commissioner of Education to initiate the process for selecting an impartial hearing officer by no later than two (2) business days after receipt by the school district of a written request for hearing by a parent or guardian of a disabled student; and

WHEREAS, the Commissioner’s Regulations specifically authorize a board of education to designate one or more of its members to appoint an impartial hearing officer in lieu of action by the full board in order to meet the timelines of the amended Regulations;

BE IT RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District’s alphabetical rotational list previously adopted by the Board of Education.

54. **Medicaid Compliance Officer**
Recommendation that the Director of Pupil Personnel Services be appointed District Medicaid Compliance Officer for the 2021-2022 school year.
55. **Homeless Liaison**
Recommendation that the Director of Guidance be appointed as the Homeless Liaison for the summer of 2021 and District Social Worker be appointed as the Homeless Liaison from September 2021 to June 2022.
56. **2021-2022 Free and Reduced Price Meal/Special Milk Program**
Recommendation that the Board of Education of the Roslyn Union Free School District, the governing body of this School Food Authority, hereby accepts the 2021-2022 Free and Reduced Price Meal/Special Milk Program Policy Statement, including the Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the President of the Board to execute the prescribed Certificate of Acceptance on behalf of the District.
- a) Recommendation that the School Lunch Manager be appointed as the Hearing Official in connection with the Free and Reduced Price Meal/Special Milk Program.
 - b) Recommendation that District Social Worker be appointed as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal/Special Milk Program.
57. **Annual School District Policy Review**
- a) **Financial Policies**
Recommendation that pursuant to the provisions of General Municipal Law the financial policies of the Roslyn UFSD continue to be subject to an annual review by the Board of Education and its designated representatives including members of the professional staff and members of the Citizen Audit Advisory Committee. [Policies to be reviewed on an annual basis are Purchasing #6700 Investment #6240 and Budget Transfers #6140 **(Attachment R57a)**
 - b) **District Owned Cell Phone Policy**
Recommendation that the District Owned Cell Phone Policy #8332 of the Roslyn UFSD continue to be subject to an annual review by the Board of Education and its designated representatives. **(Attachment R57b)**
 - c) **Use of Facilities**
Recommendation that the Use of Facilities Policy #1500 be reviewed annually by the Board of Education **(Attachment R57c)**
 - d) **Advertising in the Schools**
Recommendation that the Advertising in the Schools Policy #1511 be reviewed annually by the Board of Education. **(Attachment R57d)**

e) **Dignity for All Students Act**

Recommendation that the DASA Policy be reviewed annually by the Board of Education (**Attachment R57e**)

f) **Code of Conduct**

Recommendation that the Code of Conduct Policy be reviewed annually by the Board of Education (**Attachment R57f**)

58. **Budget Transfers**

BE IT RESOLVED that the Superintendent of Schools is hereby authorized to approve budget transfers between and within functional unit appropriations in accordance with Section 170.2 of the Regulations of the Commissioner of Education for the 2021-2022 school year and that, the Board of Education must approve budget transfers in excess of \$10,000.00.

59. **Memberships**

Recommendation that the following professional organizations be approved for possible membership for the 2021-2022 school year:

a) **Board Memberships**

- National School Boards Association
- New York State School Boards Association
- Nassau-Suffolk School Boards Association

b) **Memberships**

- New York State Council of School Superintendents
- Nassau County Council of School Superintendents
- Nassau County Council of School Superintendents (Northwest Quadrant)
- American Association of School Administrators
- Association for Supervision and Curriculum Development
- Nassau Association of District Curriculum Officials
- LI Association for Supervision and Curriculum Development
- American Association of School Personnel Administrators
- NYS Association of School Personnel Administrators
- Long Island Association of School Personnel Administrators
- Nassau Association of School Business Officials
- NYS Association of School Business Officials
- Long Island School Public Relations Association
- National Notary Association
- North American Association of Educational Negotiators
- Long Island School Nutrition Directors' Association
- American Education Research Association
- Nassau County Chapter New York State School Facilities Association
- Association of School Business Officials International

c) **Other memberships as authorized by the Superintendent of Schools or his/her designee**

60. **Annual Reaffirmation of School Employees and Officers Indemnification**
Recommendation that the Board of Education of the Roslyn Union Free School District hereby reaffirms its adoption of Public Officer's Law §18 as adopted on August 7, 1986.

61. **Workers' Compensation Cooperative**
WHEREAS, the Roslyn Union Free School District wishes to manage its exposure to workers' compensation liability;

WHEREAS, the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation (the "Plan") was formed for the purposes of providing efficient and economical evaluation, processing, administration, defense and payment of claims against Plan members for workers' compensation and employers' liability payments through self-insurance and otherwise;

WHEREAS, the Plan is aimed at effecting costs savings insofar as may be possible in Plan members' expenses for such claims and services and to provide risk management to reduce future liability for workers' compensation and employers' liability;

WHEREAS, the Roslyn Union Free School District is committed to maximizing efficiencies whenever possible and in the best interest of the School District;

WHEREAS, by resolution at a duly convened Board meeting on February 27, 2014, the Board of Education of the Roslyn UFSD entered into membership in the Plan pursuant to Section 119-o of the General Municipal Law;

WHEREAS, the School District is desirous of continuing its participation in the Plan for the reasons set forth herein;

WHEREAS, the Board of Education has determined that membership in this cooperative is the most economical and efficient manner in which to administer and manage the District's workers compensation liability;

WHEREAS, the Board of Education shall evaluate its participation in a cooperative each year; and,

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District elects to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation for the 2021-2022 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation Agreement dated February 27, 2014; and,

BE IT FURTHER RESOLVED, that the Board of Education appoints the Assistant Superintendent for Business and Administration, or his/her designee, as representative of Roslyn UFSD to the Board of Trustees of the Nassau County

Schools Cooperative Self-Insurance Plan for Workers Compensation.

Ms. Ben-Levy moved, seconded by Mr. Saffron and carried by a vote of 7-0; to approve Agenda Items 10 – 61.

ADJOURNMENT TO THE PUBLIC BUSINESS MEETING

Ms. Ben-Levy moved, seconded by Mr. Saffron and carried by a vote of 7-0, to adjourn the reorganization meeting at 2:53 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk