

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

Thursday, August 5, 2021

8:00 A.M.

Roslyn High School – Auditorium

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Michael Levine

ALSO PRESENT

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

ABSENT

Steven Litvack
David Seinfeld
Bruce Valauri

Ms. Ben-Levy called the meeting to order at 8:05 a.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy thanked everyone for coming in for this special meeting this morning. She commented that the District is currently waiting for guidance with respect to the continued issues of COVID-19 and that the school district is determined to have a good year.

Superintendent's Comments

Ms. Brown spoke about goal of the school year is to be healthy, safe and all students be in school.

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 comment.

Ms. Ben-Levy made a motion to accept the agenda and agenda addendum as a consent agenda.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 4-0; (Dr. Valauri and Messrs. Litvack and Seinfeld absent) to accept as a consent agenda.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 4-0; (Dr. Valauri and Messrs. Litvack and Seinfeld absent) to adopt as a consent agenda with the addendum.

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)**

Addendum

P.1 Professional

Item	Name	Action	Position/ Replacing	Location	From	To	Tenure Area	Certification/Class/ Step/Salary
3	Sabrina Roy	Appointment	Regular Substitute /Leave Replacement T.Schlessel)	EH	8/30/21	On or about 10/22/21		Childhood Ed Gr. 1-6, BA/Step 1, Per RTA Contract
4	Timothy Doran	Probationary Appointment	Instrumental Music Teacher (K.Miller)	HH	9/1/21	Prob. Ends 8/31/25*	Music	Music, BA/Step 1, Per RTA Contract**

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years.

**Placement subject to verification of education and employment.

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) Contractor: Long Island Jewish Medical Center*
 Services: School Doctor at Football Games
 August 1, 2021 – June 30, 2022
 Fees: Total Estimated to be \$2,400
 (Agreement is subject to review and approval by district counsel)
**This contract for the 2021-2022 school year is subject to the Governor’s order regarding New York State school closure.*

Recommendation to **amend** the following contract (ii) which was approved by the Board of Education on June 30, 2020 (item B.1. (x)):

- (ii) *Contractor: Brookville Center for Children’s Services, Inc.
 Services: Various services for the 2020-21 school year as specified in the agreement
 Fees: Total estimated to be ~~\$17,800.00~~ \$21,762.00
 (\$2,800.00 for summer program; ~~\$15,000.00~~ \$18,962.00 for school year)

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on June 30, 2020 (item B.1. (xiii)), amended on August 28,

2020 (item B.1. (xiii)), amended again on October 8, 2020 (item B.1. (ix)), amended again on November 5, 2020 (item B.1. (v)), and amended again on June 8, 2021 (item B.1. (xxvi)):

- (iii) *Contractor: Extraordinary Pediatrics, P.C.
Services: Various services for the 2020-21 school year as specified in the agreement including amended full-day model rates
Fees: Total estimated to be ~~\$389,135.42~~ \$489,779.17
(\$34,135.42 for the summer program; ~~\$355,000.00~~
\$455,643.75 for the school year with \$5,000.00 of the
~~\$355,000.00~~ \$455,643.75 being paid via a 611 grant)

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 30, 2020 (item B.1. (xix)), amended on October 22, 2020 (item B.1. (iv)), and amended again on December 10, 2020 (item B.1. (ii)):

- (iv) *Contractor: Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC
Services: Various services for the 2020-21 school year as specified in the agreement
Fees: Total estimated to be ~~\$11,246.63~~ \$13,114.73
(\$1,246.63 for the summer program; ~~\$10,000.00~~ \$11,868.10 for the school year)

Recommendation to **amend** the following contract (v) which was approved by the Board of Education on June 30, 2020 (item B.1. (xvii)), and amended on March 4, 2021 (item B.1. (iv)):

- (v) *Contractor: Horizon Healthcare Staffing
Services: Various services for the 2020-21 school year as specified in the agreement
Fees: Total estimated to be ~~\$85,000.00~~ \$111,098.13
(\$5,000.00 for the summer program; ~~\$80,000.00~~ \$106,098.13 for the school year. Substitute nursing: RN (health office, school trip \$54.50/hour; 1:1 skilled nursing \$55.00/hour, LPN \$44.00/hour, CAN \$26.50/hour)

Recommendation to **amend** the following contract (vi) which was approved by the Board of Education on June 8, 2021 (item B.1. (xx)):

- (vi) *Contractor: Blue Sea Educational Consulting, Inc.
Services: Various services for the 2020-21 school year as specified in the agreement
Fees: Total estimated to be ~~\$1,000.00~~ \$1,200.00

B.2. RESOLVED, that the General Fund Appropriation Transfers be approved.

Addendum

B.3. Recommendation to approve **2020-21** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$42,567.14
	Subtotal	\$42,567.14

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1430-490-03-9000-312	PERS BOCES	\$1,082.05
1620-490-03-3300-312	BOCES SVCS Security	\$17,847.50
2110-490-03-4700-301	Testing – ELL (Reg Ed)	\$4,507.00
2250-490-03-9000-307	SP ED BOCES	\$19,130.59
	Subtotal	\$42,567.14

REASON FOR TRANSFER REQUEST: To allow for the payment of the BOCES bill for the remainder of the 2020-21 school year.

Ms. Ben-Levy moved, seconded by Mr. Saffron and carried by a vote of 4-0, (Dr. Valauri and Messrs. Litvack and Seinfeld absent) to approve the Personnel Agenda Items P.1, Addendum P.1, Business/Finance Agenda Items B.1 – B.2, Addendum B.3 as a consent agenda.

Public Comments #2

No comment.

Mr. Gabrus, the new Assistant Principal of Harbor Hill School thanked the Board of Education and Administration and expressed how excited he is to be part of the District and is really looking forward to the start in Roslyn.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn, seconded by Mr. Saffron, carried by a vote of 4-0, (Dr. Valauri and Messrs. Litvack and Seinfeld absent); to adjourn at 8:09 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk