

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

Tuesday, November 9, 2021

8:00 P.M.

MINUTES

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

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

ABSENT

Clifford Saffron, Vice President	
David Dubner	
Nancy Carney Jones	District Clerk
Jaideep Grewal	Student Delegate

Ms. Ben-Levy called the meeting to order at 8:04 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

Board President's Comments

Ms. Ben-Levy spoke of the Veteran's Day celebrations being held throughout the District.

Discussion Item(s):

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

Ms. Sanders met virtually with members of the CAAC (Citizen Audit Advisory Committee) on October 25, 2021 to discuss the auditor's findings and to review the draft reports. She thanked the members of the Audit committee for their time and effort.

Tonight Ms. Sanders presented an overview of the following reports discussed at the CAAC meeting: Financial Statements and Supplemental Information with Independent Auditor's Reports, Extraclassroom Activities Funds Financial Statement with Independent Auditor's Report, Management Letter and AUC260 Compliance Report. The auditors rendered the District an "Unmodified Opinion", which is the highest level of assurance you can receive with the exception of the Extraclassroom Activities funds. The Extraclassroom Activities funds received a "Qualified Opinion". The reason for this opinion – this fund is a student run fund with faculty advisors but there were not cash receipts for every dollar collected, which is required to receive an "unmodified opinion". Ms. Sanders commented on the excellent financial controls within the District.

PUBLIC COMMENT Limited to Agenda Items ONLY

No public comment.

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.

Ms. Ben-Levy made a motion to adopt the agenda as a consent agenda.

Ms. Ben-Levy moved, Mr. Litvack seconded and carried by a vote of 5-0, (Messrs. Saffron and Dubner absent) to move as a consent agenda.

Ms. Ben-Levy moved, Mr. Litvack seconded and carried by a vote of 5-0, (Messrs. Saffron and Dubner absent) to adopt as a consent agenda

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.*

Ms. Ben-Levy moved, seconded by Mr. Litvack and carried by a vote of 5-0, (Messrs. Saffron and Dubner absent) to accept Curriculum and Instruction Agenda Items C&I.1 – C&I.2, and Board of Education Agenda Item BOE.1 - BOE.3 as a consent agenda.

EXECUTIVE SESSION

Ms. Ben-Levy moved, seconded by Mr. Litvack, carried by a vote of 5-0; (Messrs. Saffron and Dubner absent) to adjourn to Executive Session at 8:19 p.m., to discuss legal matters and matters of litigation with counsel.

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 5-0; (Messrs. Saffron and Dubner absent) to return to the business session at 9:57 p.m.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn, seconded by Mr. Levine, carried by a vote of 5-0; (Messrs. Saffron and Dubner absent); to adjourn at 9:58 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk