

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

**Friday, February 11, 2022**

**4:00 P.M.**

**The follow participants were present via ZOOM videoconference**

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

**ALSO PRESENT**

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

**ABSENT**

Clifford Saffron, Vice President  
David Dubner  
Jaideep Grewal                      Student Delegate

**4:00 p.m. - Board of Education Special Meeting**

**Ms. Ben-Levy called the meeting to order at 4:03 p.m.**

Preliminary Announcements

As authorized by Legislation signed by Governor Kathy Hochul on September 2, 2021, and as amended and extended, this meeting will be held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. It is anticipated that the Board of Education will make a motion at 4:00 p.m. setting forth the manner in which the meeting will be conducted, waiving any applicable policies or common practices with respect to the conduct of the meeting and that the public participation portion of the meeting will be suspended.

The public 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**

**Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 5-0, (Messrs. Saffron and Dubner absent) to waive the manner in which we conduct our meeting and our common practices and the public participation portion of the meeting and to move as a consent agenda.**

### **ACTION ITEM:**

#### **BOARD OF EDUCATION:**

**BOE.1 BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby authorizes settlement of the following actions captioned *Roslyn Union Free School District v. Kaeyer, Garment & Davidson Architects, P.C.* venued in the Nassau County Supreme Court of the State of New York bearing Index No. 607698/2019 and *Kaeyer, Garment & Davidson Architects, P.C. v. Roslyn Union Free School District* venued in the Nassau County Supreme Court of the State of New York bearing Index No. 615123/2019, in accordance with the terms of the Stipulation of Settlement; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its attorneys, Ingerman Smith, LLP, and the President of the Board of Education to execute any and all documents necessary to effectuate said Stipulation of Settlement on behalf of the Board of Education.

**Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 5-0 (Messrs. Saffron and Dubner absent) to approve Agenda Items numbered BOE.1.**

### **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 vote of 5-0, (Messrs. Saffron and Dubner absent) to adjourn at 4:06 p.m.**

Respectfully submitted,  
*Nancy Carney Jones*

**Nancy Carney Jones  
District Clerk**