

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

Friday, April 29, 2022

8:00 A.M.

MINUTES

The follow participants were present via ZOOM videoconference

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

ABSENT

Jaideep Grewal	Student Delegate
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8:00 a.m. - Board of Education Meeting

Ms. Ben-Levy called the meeting to order at 8:02 a.m.

Preliminary Announcements

As authorized by Legislation, signed by Governor Kathy Hochul on September 2, 2021, and as extended, by subsequent Executive Order, 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

PUBLIC COMMENT 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 public comments.

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

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 5-0, to move the agenda items BOE.1 and BOE.2 as a consent agenda.

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 5-0, to adopt the consent agenda.

Ms. Ben-Levy thanked Ms. Warren and the Citizen's Audit Advisory Committee for all their hard work on the Annual Risk Assessment and Corrective Action Plan.

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.

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby accepts the "Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations" Report for fiscal year July 1, 2020 through June 30, 2021 from the District's internal auditor, Nawrocki Smith, L.L.P.

BOE.2 WHEREAS the Board of Education has received and accepted the "Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations" Report for fiscal year July 1, 2020 through June 30, 2021 from the District's internal auditor, Nawrocki Smith, L.L.P (the "Internal Audit Report"); and

WHEREAS, the District Administration has studied the Internal Audit Report and the recommendations contained therein and further prepared a "Corrective Action Plan" in response to the recommendations contained in the Internal Audit Report; and

WHEREAS, the Citizens Audit Advisory Committee has further reviewed the recommendations contained in the Internal Audit Report and the District's Corrective Action Plan in response to same; and

WHEREAS, the Citizens Audit Advisory Committee recommends that the Board of Education approve the Corrective Action Plan; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby approves the Corrective Action Plan for the "Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations" Report for fiscal year July 1, 2020 through June 30, 2021; and

BE IT FURTHER RESOLVED that the Board of Education directs that District Administration submit the Corrective Action Plan to the State Education Department on behalf of the Board of Education; and

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business and Administration is hereby be authorized to sign the Corrective Action Plan submission to the State Education Department on behalf of the Board of Education.

Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 5-0, to accept the Business/Finance Agenda Items BOE.1 – BOE.2 as a consent agenda.

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, to adjourn at 8:05 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk