

**BOARD OF EDUCATION  
ROSLYN UNION FREE SCHOOL DISTRICT**

Wednesday, July 13, 2022

**3:30 PM**

**Roslyn High School – Auditorium**

**ANNUAL RE-ORGANIZATION MEETING 2022-2023**

**MINUTES**

Meryl W. Ben-Levy, President  
Michael Levine, Vice President  
David Dubner  
Alison Gilbert  
Robert Koonin  
David Seinfeld  
Bruce Valauri

**ALSO PRESENT**

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

**ABSENT**

Michael Goldspiel	Assistant Superintendent for Secondary Education
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**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 Wednesday, July 13, 2022 at 3:36 pm.”

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

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

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

Name: Alison Gilbert	Term: July 1, 2022 - June 30, 2025
Name: Robert Koonin	Term: July 1, 2022 - June 30, 2025
Name: Bruce Valauri	Term: July 1, 2022 - June 30, 2023

Ms. Ben-Levy administered the oath of office to Dr. Gilbert, Mr. Koonin, and Dr. Valauri. Dr. Gilbert stated, “She is completely honored to be part of the Roslyn School Board” Mr. Koonin stated, “How happy and thankful I am to be part of this as a father of a rising first grader and fifth grader I feel very blessed to be part of such an incredible board and I look forward to working for many years ahead.” Dr. Valauri stated, “I am looking forward to the year ahead and thanked the members of the Board for their support.”

Ms. Ben-Levy welcomed and congratulated the new and re-elected board members.

2. Nomination for the Office of President of the Board for 2022-2023

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

Election of President:	Name	Meryl Waxman Ben-Levy	
Motion David Seinfeld	Second	Bruce Valauri	Vote 7-0

Ms. Ben-Levy thanked the Board for their nomination of Office of President and expressed how honored she is with the board’s confidence and trust and she “hopes to serve the District well and with distinction.”

3. Nomination for the Office of Vice President of the Board for 2022-2023

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

Election of Vice President:	Name: Michael Levine	
Motion Meryl Waxman Ben-Levy	Second Mr. Seinfeld	Vote 7-0

Mr. Levine expressed how honored he is to have the opportunity to serve as Vice-President and that his fellow board members have the confidence and trust in him to fill this role.

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

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

***Board President***

5. Administration of Oath of Office to Superintendent of Schools – Allison Brown

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

Ms. Brown thanked the Board of Education for their tremendous support and trust of her and her Administrative Team. She spoke of surrounding herself with the best Administrative Team because she cannot do this job alone and thanked her team members.

6. Appointment of District Clerk

Recommendation that Nancy Carney Jones be appointed as District Clerk for the 2022-2023 school year at an annual rate of compensation subject to BOE approval.

Ms. Ben-Levy moved, seconded by Mr. Dubner, carried by a vote of 7-0, to appoint Nancy Carney Jones as the District Clerk

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 Winsome Ware be appointed as District Treasurer for the 2022-2023 school year at an annual rate of compensation subject to BOE approval.

Ms. Ben-Levy moved, seconded by Mr. Dubner, carried by a vote of 7-0, to appoint Winsome Ware as the District Treasurer.

9. Administration of Oath of Office to the District Treasurer

Ms. Ben-Levy administered the oath of office to Ms. Winsome Ware

10. Appointment of Deputy Treasurer

Recommendation that Edward Joyce be appointed as Deputy Treasurer for the 2022-2023 school year.

Ms. Ben-Levy moved, seconded by Mr. Dubner, carried by a vote of 7-0, to appoint Edward Joyce as the Deputy Treasurer.

11. Administration of Oath of Office to the Deputy Treasurer

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

12. **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 2022-2023 school year at an annual retainer fee of \$182,070 and to authorize the Board President to execute the letter of agreement dated July 1, 2022. [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 \$250 per hour. \$250 per hour will be charged for litigation, real estate, construction and other non-retainer matters].

**Ms. Ben-Levy moved, seconded by Mr. Dubner, carried by a vote of 7-0, to approve Agenda Item 12, appointing Ingerman Smith as General Council.**

**Ms. Ben-Levy thanked Ms. Tondo and the team of Ingerman Smith for their outstanding counsel in their help of governing this District.**

Ms. Tondo expressed it is her honor and the firm's privilege to continue to serve as the District's counsel and to work with the Board and Administrative team.

**Ms. Ben-Levy moved, second by Mr. Dubner, and carried by a vote of 7-0, to move agenda items 13 - 63 as a consent agenda.**

**13. Appointment of Bond Counsel**

Recommendation that the firm of Hawkins Delafield & Wood be engaged as bond counsel for the 2022-2023 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.

**14. 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 2022-2023 school year. [No costs to the district].

**15. Appointment of Claims Auditor**

Recommendation that Cerini & Associates LLP be appointed as Claims Auditor for the 2022-2023 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.

**16. Appointment of Internal Auditors**

Recommendation that the firm of Nawrocki Smith LLP be engaged as Internal Auditors for the 2022-2023 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.

**17. Appointment of External Auditor**

Recommendation that the firm of PKF O'Connor Davies, LLP be engaged as external auditors for the 2022-2023 school year at a fee of \$40,000 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 2022-2023 audit as approved by District Counsel.

**18. Appointment of District Construction Management Firm**

Recommendation that Park East Construction continue as Construction Manager for the 2022-2023 school year at a rate of 3% of construction costs.

**19. Appointment of Financial Advisors**

Recommendation that the firm of Capital Markets Advisors, LLC be engaged as financial advisors to assist the district with bus lease financing, and bond and tax anticipation notes for the 2022-2023 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.

20. **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 2022-2023 school year at an estimated fee of \$12,100 pursuant to acceptance of a letter of agreement and to authorize the Board President to execute the same.

21. **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 2022-2023 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.

22. **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.

23. **Central Treasurer: High School Extra-Classroom Activity Account**

Recommendation that for the 2022-2023 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.

24. **Central Treasurer: Middle School Extra-Classroom Activity Account**

Recommendation that for the 2022-2023 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.

26. **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, 2022 to June 30, 2023.

**27. Designation of Bid Officials for the School Year 2022-2023**

Recommendation that the District Clerk and/or the Superintendent, or the Superintendent's designee, shall serve as the district bid officials for the 2022-2023 school year.

**28. 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 2022-2023 school year.

**29. 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 2022-2023 school year.

**30. 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 2022-2023 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)].

**31. 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 2022-2023 school year as may be determined by the District Clerk.

**32. Appointment of School District Asbestos Designee**

Recommendation that for the 2022-2023 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.

**33. 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 2022-2023 school year in accordance with the fee schedule. [No change in fee; as needed basis].

**34. 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 2022-2023 school year.

35. **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, Assistant to the Superintendent for Technology & Security Infrastructure (Information Technology Specialist III), and each school building principal for the 2022-2023 school year.

36. **Appointment of Advertising Agency**

Recommendation that the firm of Miller Advertising Agency, Inc. be appointed as advertising agency for the 2022-2023 school year to be responsible for the placing of recruitment advertisements in various newspapers and/or on recruiting websites.

37. **Designation of Depository for District Funds**

Recommendation that Roslyn Union Free School District funds be deposited/ invested for the 2022-2023 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.]

38. **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 2022-2023 school year.

39. **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 2022-2023 school year.
- b) Recommendation that the School District Clerk be appointed District Records Access Officer for matters related to employee records for the 2022-2023 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 2022-2023 school year for matters related to student records.

40. **Appointment of Chief Privacy Officer**

Recommendation that the Program Specialist for Technology Expansion be Appointed as the Chief Privacy Officer for the 2022-2023 school year.

41. **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 2022-2023 school year.

42. **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 2022-2023 school year.
43. **Appointment of Equal Employment Opportunity Compliance Officer (EEO)**  
Recommendation that the Assistant Administrator for Business be appointed the District Equal Employment Opportunity Compliance Officer for the 2022-2023 school year.
44. **Appointment of Title IX Coordinator**  
Recommendation that the Assistant Superintendent for Business and Administration be appointed the District Title IX Coordinator for the 2022-2023 school year.
45. **Appointment of Title IX Compliance Officers (Title IX and Gender Equity)**  
Recommendation that the Assistant Superintendent for Secondary Education and the Assistant Superintendent for Elementary Education be appointed the District Title IX Compliance Officers for the 2022-2023 school year.
46. **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 2022-2023 school year.
47. **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 2022-2023 school year.
48. **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 2022-2023 school year.
49. **Appointment of School District Physicians/Medical Director**  
Recommendation that Mount Sinai South Nassau be appointed for the school year 2022-2023, 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.
50. **Appointment of Committee on Pre-K Special Education for 2022-2023**  
Recommendation that the following individuals be appointed to the Committee on Pre-K Special Education for the 2022-2023 school year:

Chairpersons: Director of Pupil Personnel Services  
Assistant Director(s) of Pupil Personnel Services  
Co-Chairpersons: School Psychologists

Parent Members:

<u>Name</u>	<u>Address</u>
Adler, Deborah	50 Peacock Drive, Roslyn, NY 11576
Director, Lauren	105 Heather Drive, Roslyn, NY 11576
Hershkowitz, Kelly	6 Canterbury Lane, Roslyn Heights, NY 11577
Wasserman, Jocelyn	59 Midwood Cross, Roslyn, NY 11576

51. **Appointment of Committee on Special Education for 2022-2023**

Recommendation that the following individuals be appointed to the Committee on Special Education for the 2022-2023 school year:

Chairpersons: Director of Pupil Personnel Services  
Assistant Director(s) of Pupil Personnel Services  
Physician: Dr. Ronald Marino

Parent Members:

<u>Name</u>	<u>Address</u>
Adler, Deborah	50 Peacock Drive, Roslyn, NY 11576
Schwartz, Marci	30 Spruce Street, Roslyn Harbor, NY 11576
Wasserman, Jocelyn	59 Midwood Cross, Roslyn, NY 11576
Cohen, Stephanie	14 Pony Circle, Roslyn Heights, NY 11577
Hershkowitz, Kelly	6 Canterbury Lane, Roslyn Heights, NY 11577
Director, Lauren	105 Heather Drive, Roslyn, NY 11576

52. **Appointment of Sub-Committee on Special Education for 2022-2023**

Recommendation that the following individuals be appointed to the Sub-Committee on Special education for the 2022-2023 school year:

Chairpersons: Director of Pupil Personnel Services  
Assistant Director(s) of Pupil Personnel Services  
School Psychologists

Physician: Dr. Ronald Marino

53. **Appointment of Parent Surrogates for 2022-2023**

Recommendation that the following individual be appointed as a parent surrogate for the 2022-2023 school year:

Wasserman, Jocelyn 59 Midwood Cross, Roslyn, NY 11576

54. **Appointment of Impartial Hearing Officers 2022-2023**

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 2022-2023		
Cohen, Diane	Joyner, Theresa R.	Murphy, Leah L.
Cutler-Igoe, Ellen	Kandilakis, George	Naun, John
Daniel, Audrey	Kass, Richard	Nisely, Robert
Deleon, Edgar	Keefe, Jeanne	Noe, Mary
Dewan, Debra Siedman	Kehoe, Martin J.	Passman, Julie
Dsipenza, Maria	Kestenbaum, Elise	Peters, Gary D.
Ebenstein, Barbara J.	Lassinger, Dora	Peyser, Helene
Farago, John	Lazan, Michael	Reichel, Heidi
Feinberg, Rona	Lederman, Nancy	Richmond, Susan Mills
Finkelstein, Sharyn	Lee, Laurie	Ritzenberg, Kenneth S.
Flame, Lana S.	Lowenkron, Ruth	Roth, Roslyn
Glasser, Randy	Lucasey, Jean M.	Schad, Jerome
Gronbach, David	Lushing, Susan	Schiro, Jeffrey
Gronbach, Vanessa	Marsico, Richard	Schneider, Judith
Guerra, Jeffrey	Mazzei, Jennifer	
Haken, Stephen	McKeever, James	
Hughes, Sherri L.	Millman, Tina	
Itzla, Amy Lynne	Moore, Christine	

**55. 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.

**56. Medicaid Compliance Officer**

Recommendation that the Director of Pupil Personnel Services be appointed District Medicaid Compliance Officer for the 2022-2023 school year.

57. **Homeless Liaison**

Recommendation that the Director of Guidance be appointed as the Homeless Liaison for the summer of 2022 and District Social Worker be appointed as the Homeless Liaison from September 2022 to June 2023.

58. **2022-2023 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 2022-2023 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.

59. **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 R59a)**

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 R59b)**

c) **Use of Facilities**

Recommendation that the Use of Facilities Policy #1500 be reviewed annually by the Board of Education **(Attachment R59c)**

d) **Advertising in the Schools**

Recommendation that the Advertising in the Schools Policy #1511 be reviewed annually by the Board of Education. **(Attachment R59d)**

e) **Dignity for All Students Act**

Recommendation that the DASA Policy #0115 be reviewed annually by the Board of Education (**Attachment R59e**)

f) **Code of Conduct**

Recommendation that the Code of Conduct Policy #5300 be reviewed annually by the Board of Education (**Attachment R59f**)

60. **Budget Transfers**

BE IT RESOLVED that the Superintendent of Schools is hereby authorized to approve budget transfers in accordance with Section 170.2 of the Regulations of the Commissioner of Education for the 2022-2023 school year and that; the Board of Education must approve budget transfers in excess of \$10,000.00.

61. **Memberships**

Recommendation that the following professional organizations be approved for possible membership for the 2022-2023 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
- New York School Public Relations Association
- National School Public Relations Association

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

62. **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.
63. **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 2022-2023 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. Dubner and carried by a vote of 7-0; to approve Agenda Items 12 – 63 as a consent agenda.**

**ADJOURNMENT TO THE PUBLIC BUSINESS MEETING**

**Ms. Ben-Levy moved, seconded by Mr. Dubner and carried by a vote of 7-0, to adjourn the reorganization meeting at 3:52 p.m.**

**Respectfully submitted,**

*Nancy Carney Jones*

**Nancy Carney Jones**

**District Clerk**