

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

**Wednesday, July 20, 2022**

**8:00 A.M.**

**MINUTES**

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

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

David Seinfeld

**Ms. Ben-Levy called the meeting to order at 8:02 am**

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

Preliminary Announcements

*As authorized by Legislation, signed by Governor Kathy Hochul on September 2, 2021, and as amended and 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**

### **Board President's Comments**

Ms. Ben-Levy mentioned that members of the Administration Team attended the NYSSBA Law Conference yesterday and some members of the Board of Education will be attending the course virtually on July 28 and 29<sup>th</sup>.

### **Superintendent's Comments**

No comments.

### **PUBLIC COMMENT Limited to Agenda Items ONLY**

(Will be limited to ½ hour, no more than 2 minutes per speaker. One speaker per topic).

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 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 6-0, (Mr. Seinfeld absent) to move the agenda as a consent agenda.**

**Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 6-0, (Mr. Seinfeld absent) to adopt the consent agenda.**

### **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)**

### **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: Mineola Union Free School District  
Services: District of Location Special Education Services for IEP service requirements for 1 student residing in Roslyn attending private school in Mineola for the 2020-21 school year  
Fees: Total estimated to be \$7,324.00

**B.2.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.2.)**

**B.3. RESOLVED**, that the General Fund Appropriation Transfers on the attached document be approved. **(Attachment B.3.)**

**B.4.** Recommendation to approve a payment in the amount of \$32,024.41 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 6/30/2022.

**B.5.** Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2022-2023 school year:

**RESOLVED**, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2022-23 amounting to **\$122,145,193** for “School Purposes” and **\$5,093,169** for “Library Purposes” totaling **\$127,238,362** is hereby accepted, and

**WHEREAS**, the Board of Education has estimated the revenue from all other sources including State Aid to be **\$20,996,518**; and

**WHEREAS**, the Library Board of Trustees has estimated the revenue from all other sources for 2022-23 to be **\$28,800**;

**NOW, THEREFORE, BE IT RESOLVED** that the sums of **\$101,148,675** for “School Purposes” and **\$5,064,369** for “Library Purposes” totaling **\$106,213,044** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2022-23.

**RESOLVED**, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2022.

**B.6. WHEREAS**, the District participates in the National School Lunch Program and currently charges \$2.00 for elementary and secondary paid breakfast; \$3.00 for elementary paid lunch; and \$3.25 for secondary paid lunch;

**WHEREAS**, the Federal regulations at 7 CFR 210.14(e) require school districts participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for meals served to students who are not eligible for free or reduced priced meals;

**WHEREAS**, the District completed the paid lunch price calculation using the Price Lunch Equity (PLE) tool for the 2022-2023 school year;

**WHEREAS**, the calculation revealed that the District's school lunch prices do not meet the weighted average of paid school lunches; and

**WHEREAS**, an increase in the amount of \$0.25 is necessary in order to comply with the regulations.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education establishes the paid school lunch rates for the 2022-2023 school year as follows:

Elementary/Secondary Breakfast	\$2.25
Elementary Lunch	\$3.25
Secondary Lunch	\$3.50

**B.7. BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby authorizes the School District to enter into Inter-Municipal Agreements for the 2022-2023 school year with the East Williston UFSD and Herricks UFSD in connection with Roslyn UFSD's Adult Education Program pursuant to General Municipal Law § 119-o subject to the terms and conditions of the agreements to be approved by District Counsel;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documentation to effectuate said Agreements.

**B.8.** Recommendation that the President of the Board of Education be authorized to execute the 2021-2022 Final AS-7 Contract with Nassau BOCES in the amount of \$4,042,794.82 in accordance with **Attachment B.8.**

**B.9.** Recommendation that the President of the Board of Education be authorized to execute the 2022-2023 Initial AS-7 Contract with Nassau BOCES in the amount of \$3,537,978.67 in accordance with **Attachment B.9.**

**B.10. BE IT RESOLVED** that the Board of Education hereby awards the Athletic Field Reconstruction at East Hills School to The LandTek Group, Inc. in the total base bid amount of \$748,800, which sum includes a Sitework Construction Allowance of \$25,000 for additional work required, together with Alternate 1 to the Base Bid in the amount of \$62,200 and Alternate 2 to the Base Bid in the amount of \$58,100; subject to the terms 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 the necessary documents to effectuate said agreement between the District and The LandTek Group, Inc.

**CURRICULUM AND INSTRUCTION:**

**C&I.1** Recommendation to approve Tanya Baptiste to attend the National Association for College Admissions Counseling Conference, 2022 in Houston, TX and a University of Texas, Austin college visit from September 21, 2022 through September 26, 2022 at an estimated cost to the district \$3,341.00.

**Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 6-0, (Mr. Seinfeld absent) to accept the Personnel Agenda Item P.1, Business/Finance Agenda Items B.1 – B.10, Curriculum and Instruction Agenda Items C&I.1 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 6-0, (Mr. Seinfeld absent) to adjourn at 8:06 a.m.**

**Respectfully submitted,**  
*Nancy Carney Jones*  
**Nancy Carney Jones**  
**District Clerk**