

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

Monday, August 8, 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
Bruce Valauri

ALSO PRESENT

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

ABSENT

Robert Koonin
David Seinfeld

Ms. Ben-Levy called the meeting to order at 8:01 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

Recommendation to accept the minutes from the following meeting(s):
July 13, 2022 Reorganization, July 13, 2022, July 20, 2022, and August 2, 2022

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Koonin and Seinfeld absent) to accept the minutes for July 13, 2022 Reorganization, July 13, 2022, July 20, 2022 and August 2, 2022.

Board President's Comments

No comments.

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 comment.

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, (Messrs. Koonin and Seinfeld absent), to move the agenda as a consent agenda.

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 5-0, (Messrs. Koonin and 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.

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

B.1. WHEREAS, on or about July 15, 2022, the Board of Education of the Roslyn Union Free School District requested bids for the provision of transportation services for Home to School Transportation for Non-Public Schools ("Home to School Transportation Bid");

WHEREAS, on July 26, 2022, the District opened bid proposals received in response to the Home to School Transportation Bid;

WHEREAS, the District has reviewed the bid proposals submitted in response to the Home to School Transportation Bid; and

WHEREAS, the District Administration recommends that the Board of Education reject all bid proposals received in response to the Home to School Transportation Bid;

WHEREAS, the Board of Education believes it to be in the best interest of the District to reject all bid proposals received in response to the Home to School Transportation Bid;

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby rejects all bid proposals received in response to the Home to School Transportation Bid.

Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 5-0, (Messrs. Koonin and Seinfeld absent), to accept the Business/Finance Agenda Item B.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 5-0, (Messrs. Koonin and Seinfeld absent), to adjourn at 8:05 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk