

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

Thursday, August 11, 2022

8:00 A.M.

MINUTES

The follow participants were present via ZOOM videoconference.

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

David Dubner
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

Board President's Comments

Ms. Ben-Levy waived her comments.

Superintendent's Comments

Ms. Brown waived her 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 comments.

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.

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. Dubner 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. Dubner and Seinfeld absent), to adopt the consent agenda.

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)**

P.2. 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.2 Classified)**

BUSINESS/FINANCE:

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

B.1. Brochure Printing Bid 22/23-26*

Bid Advertised – August 3, 2022
Bid e-Mailed – August 3, 2022
Bid Opened – August 10, 2022
Number of invitations to bid e-mailed - 7
Number of bids received - 1

Recommendation: That award based on low cost satisfactorily meeting specifications is made to the following:

****COURIER PRINTING CORP. 24 LAUREL BANK AVE. DEPOSIT, NY 13754**

FALL and SPRING Adult Education CATALOG 2022/2023:

PRINTING:

16 pages including cover, 45,000 pieces	\$8,407.00
20,000 pieces carrier sort mailing	\$459.00
22,000 pieces addressed for 3 rd class mailing	<u>\$459.00</u>
Total	\$9,325.00

20 pages including cover, 45,000 pieces	\$9,800.00
20,000 pieces carrier sort mailing	\$459.00
22,000 pieces addressed for 3 rd class mailing	<u>\$459.00</u>
Total	\$10,718.00

24 pages including cover, 45,000 pieces	\$10,948.00
20,000 pieces carrier sort mailing	\$459.00
22,000 pieces addressed for 3 rd class mailing	<u>\$459.00</u>
Total	\$11,866.00

Estimated total cost is within 2022-2023 budgets. **(Attachment B.1.)**

**This contract for the 2022-2023 school year is subject to the Governor's order regarding New York State school closure and is contingent upon local, state, and federal COVID-19 regulations.*

B.2. Transportation – Coach Bus Service – Athletic, Field Trips & Other Events 2022-23 Bid #22/23-25R*

Bid Advertised – August 3, 2022
Bid e-Mailed – August 3, 2022
Bid Opened – August 10, 2022
Number of Invitations to bid e-mailed – 4
Number of bids received – 1

Recommendation: That award based on low cost satisfactorily meeting specifications are made to as follows:

Everywhere Transportation, Inc. 104-19 99th St. Ozone Park, NY 11417

<u>TRIP 1 Camp Taconic</u>	EACH \$5,650.00 FOR (4) \$22,600.00
<u>TRIP 2 NYS Band Championship, Syracuse NY</u>	EACH \$8,500.00 FOR (4) \$34,000.00
<u>TRIP 3 DECA, Rochester, NY</u>	EACH \$9,975.00 FOR (2) \$19,950.00
<u>TRIP 4 PHYSICS DEPT. Six Flags</u>	EACH \$3,500.00 FOR (4) \$14,000.00
<u>TRIP 5 MUSIC DEPT. HERSHEY PARK</u>	EACH \$3,500.00 FOR (2) \$7,000.00
<u>TRIP 6 SCIENCE OLYMPIADS, Syracuse, NY</u>	EACH \$4,600.00 FOR (1) \$4,600.00
TOTAL BASE BID A <u>TRIPS 1-6</u>	<u>\$102,150.00</u>
<u>TRIP 7</u> ADD'L TRIP BASED ON 8 HR DAY ADD'L HR	\$1,850.00 \$175.00
<u>TRIP 8</u> OVERNIGHT TRIP BASED ON 8 HR DAY EACH WAY ADD'L HR	\$3,875.00 \$175.00
TOTAL BASE BID B <u>TRIPS 7-8</u>	<u>\$5,725.00</u>
<u>GRAND TOTAL FOR BASE BID A AND BASE BID B</u>	<u>\$107,875.00</u>

Estimated total cost is within the 2022-2023 budget. **(Attachment B.2.)**

**This contract for the 2022-2023 school year is subject to the Governor's order regarding New York State school closure and is contingent upon local, state, and federal COVID-19 regulations.*

- B.3. BE IT RESOLVED** that the Board of Education hereby approves the terms and conditions of the Opt-In Agreement between the School District, the Town of Hempstead and BusPatrol America, LLC;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Opt-In Agreement on behalf of the Board of Education.
(Agreement is subject to review and approval by district counsel)

Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 5-0, (Messrs. Dubner and Seinfeld absent), to accept to accept the Personnel Agenda Item P.1, P.2, Business/Finance Agenda Items B.1 – B.3, 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. Dubner and Seinfeld absent), to adjourn at 8:04 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk