

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

Thursday, March 05, 2024

8:00 A.M.

Administration Building – Boardroom

MINUTES

Meryl W. Ben-Levy, President
Michael Levine, Vice President
Alison Gilbert
Robert Koonin
Leigh Minsky
David Seinfeld

ALSO PRESENT

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

ABSENT

David Dubner	
Karina Báez	Assistant Superintendent for Primary Education
Blake Sohmer	Student Delegate

Ms. Ben-Levy called the meeting to order at 8:00am

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy thanked everyone for coming this morning. She announced the Boys Varsity Basketball Team did not make to the finals – but there is always next year. The Middle School play is this weekend, please plan to attend. In addition, the High School play *Anything Goes* will be presented in two weeks.

Superintendent's Comments

Ms. Brown had no comments this morning.

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. Please fill out an index card with your name, address and comment topic. 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.

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. Dubner absent) to move the agenda as a consent agenda.

Ms. Ben-Levy moved, Dr. Gilbert seconded and carried by a vote of 6-0, (Mr. Dubner 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.

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED, the Board of Education of the Roslyn Union Free School District hereby approves the Intermunicipal Agreement between the School District and the County of Nassau, New York in connection with the Security Booth Project at the Roslyn High School in the form attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the Intermunicipal Agreement between the School District and the County of Nassau, New York, together with any other documents necessary to effectuate said Intermunicipal Agreement on behalf of the Board of Education.

BOE.2 BE IT RESOLVED, that the Board of Education herewith authorizes and approves a certain Letter Agreement and General Release between a particular probationary employee and the Board of Education of the Roslyn Union Free School District; and

BE IT FURTHER RESOLVED, that the Board of Education herewith extends the probationary period for the above-referenced probationary employee from August 30, 2024, to August 30, 2025, in accordance with the above-referenced Letter Agreement and General Release.

BOE.3 BE IT RESOLVED that the Board of Education hereby nominates: Michael Weinick for the Nassau BOCES Board effective July 1, 2024 for a three (3) year term.

Ms. Ben-Levy thanked the County of Nassau and Legislator Goetz for the Inter municipal Agreement grant.

Ms. Brown explained that the money in the grant is \$125,000 for the High School security booth for the High School.

Ms. Ben-Levy moved, seconded by Dr. Gilbert carried by a vote of 6-0, (Mr. Dubner absent), to accept the Board of Education Agenda Items BOE.1 – BOE.3, as a consent agenda.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Dr. Gilbert carried by a vote of 6-0, (Mr. Dubner absent) to adjourn at 8:04 a.m.

Respectfully submitted,
Nancy Carney Jones
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