

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

Tuesday, October 22, 2024

8:00 A.M.

Administration Building – Boardroom

Minutes

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

ALSO PRESENT

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

ABSENT

David Dubner	
Leigh Minsky	
David Seinfeld	
Karina Báez	Assistant Superintendent for Elementary Education
Devin Sakaria	Student Delegate

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

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy had no comments.

Superintendent's Comments

Ms. Brown had 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. 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 public comments.

Ms. Ben-Levy made a motion to move the agenda as a consent agenda.

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 4-0, (Messrs. Dubner, Minsky and Seinfeld absent), to approve the agenda as consent agenda.

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 4-0, (Messrs. Dubner, Minsky and Seinfeld absent), to adopt the agenda as 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.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. 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) Contractee: North Shore Central School District
Services: One (1) student from North Shore to attend Roslyn Public Schools for the 2024-25 school year (October 22, 2024 through June 27, 2025)
Fees: Total estimated to be \$71,400 prorated (Roslyn to receive)

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to approve Stephanie Giovinco to attend the NYS Art Teachers Association (NYSATA) 2024 Conference in Binghamton, New York from November 22, 2024 through November 24, 2024 at a cost to the district not to exceed ~~\$974.22~~ \$1,064.21.
(Prior approval at the October 10, 2024 board meeting)

Public Comment #2

No public comment.

Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 4-0, (Messrs. Dubner, Minsky and Seinfeld absent), to approve the Personnel Agenda Items P.2, Business/Finance Agenda Items B.1, and Curriculum and Instruction Agenda Items C&I.1.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Koonin, carried by a vote of 4-0, (Messrs. Dubner, Minsky and Seinfeld absent), to adjourn at 8:02 a.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk