

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

Thursday, December 18, 2024

6:45 P.M.

Administration Building – Boardroom

Minutes

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

ALSO PRESENT

Allison Brown Superintendent
Nancy Carney Jones District Clerk

ABSENT

David Dubner
Robert Koonin
Susan Warren Assistant Superintendent for Business and Administration
Michael Goldspiel Assistant Superintendent for Secondary Education
Karina Báez Assistant Superintendent for Elementary Education
Devin Sakaria Student Delegate

6:30 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 5-0, (Messrs. Dubner and Koonin absent) that the Board of Education adjourns to Executive Session at 6:29 p.m., to discuss Legal and Personnel matters. Ms. Ben-Levy moved, seconded by Mr. Levine to adjourn executive session at 6:40 p.m.

Ms. Ben-Levy called the meeting to order at 6:48 p.m.

6:45 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the minutes from the following meeting(s):
December 12, 2024

Ms. Ben-Levy moved, seconded by Dr. Gilbert, carried by a vote of 5-0, (Messrs. Dubner and Koonin absent), to accept the minutes for December 12, 2024.

Board President's Comments

Ms. Ben-Levy thanked the members of the Board of Education for attending this evening's meeting on short notice to address timely issues for the business of the District.

Ms. Ben-Levy commented on the amazing event held this afternoon in the High School Auditorium recognizing the achievements of the NYS Champion Roslyn Marching Bulldogs and Nassau County Champions Boys Varsity volleyball team.

Ms. Ben-Levy wished everyone Healthy Happy Holidays.

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 comment.

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

Ms. Ben-Levy moved, seconded by Dr. Gilbert carried by a vote of 5-0, (Messrs. Dubner and Koonin absent), to approve the agenda.

Ms. Ben-Levy moved, seconded by Dr. Gilbert carried by a vote of 5-0, (Messrs. Dubner and Koonin 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.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)**

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED, that the Board of Education hereby authorizes an appeal of the Decision of the Impartial Hearing Officer in Case No. 616908; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes School District counsel, Ingerman Smith, L.L.P., to proceed as necessary to take and pursue such appeal on behalf of the School District.

Public Comments #2

No public comment.

Ms. Ben-Levy moved, seconded by Dr. Gilbert and carried by a vote of 5-0, (Messrs. Dubner and Koonin absent), to approve the Personnel Agenda Items P.1-P.2, and Board of Education Agenda Items BOE.1

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 5-0, (Messrs. Dubner and Koonin absent), to adjourn at 6:52 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk