

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

Friday, May 14, 2021

8:00 A.M.

Minutes

The follow participants were present via ZOOM videoconference.

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Michael Levine
Steven Litvack
David Seinfeld
Bruce Valauri

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Carrie Anne Tondo	School Attorney

ABSENT

Alida Pahlevan	Student Delegate
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Ms. Ben-Levy called the meeting to order 8:04 a.m.

8:00 A.M. - Board of Education Special Meeting

Preliminary Announcements

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates concerning public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on March 12, 2020, and as extended by subsequent Executive Orders, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of the meeting will be suspended. The meeting will be video broadcasted in order to provide

the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1, as extended.

Pledge of Allegiance

Ms. Ben-Levy made a motion to move the agenda as a consent agenda and suspend applicable and common practices with regard to the conduct of the meeting.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 5-0, (Mr. Seinfeld and Dr. Valauri absent) to move as a consent agenda.

Ms. Ben-Levy made a motion to move the entire agenda and each and every item on it as a consent agenda.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 5-0, (Mr. Seinfeld and Dr. Valauri absent) to adopt as a consent agenda.

ACTION ITEMS

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)**

BUSINESS/FINANCE:

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

B.1. Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with Gatz in the amount of \$26,475.97 which will increase purchase order H21-00008 in account code H1620.297.07.20HF.

Gatz (HH Fields GC-003) for all additional costs required to provide and install 125' of 6' high black chain link fence along the 3rd baseline to the asphalt play area and an additional 3,832 sq. ft. of sod along the western part of the field abutting the asphalt and playground area. (This was presented to the Board of Education as a Pending Change Order on May 6, 2021 item B9.)

- B.2.** Recommendation to approve a change order as indicated below. This change order will result in an increase in the contract with RENU in the amount of \$112,240, which will increase the amount in account code H1620.293.08.20HS.

RENU (HS Science Labs GC-001) for all additional costs required to provide the balance of technology materials/labor not on contract, electrical for the Anatomage Table, and a credit from RENU not doing the IT work that Adwar Video will perform. This Technology Equipment replaces the allowance in the RENU contract and includes additional equipment specified by the district at an additional cost of \$112,240. (This was presented to the Board of Education as a Pending Change Order on May 6, 2021 item B8.)

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 5-0, (Mr. Seinfeld and Dr. Valauri absent), to accept the Personnel Agenda items P.1, Business/Finance Agenda Items B.1 – B.2, 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. Saffron, carried by a vote of 5-0, (Mr. Seinfeld and Dr. Valauri absent), to adjourn at 8:07 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk