

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

**Tuesday, July 27, 2021**

**8:00 A.M.**

**Roslyn High School – Auditorium**

**MINUTES**

Meryl W. Ben-Levy, President  
Clifford Saffron, Vice President  
David Dubner  
Michael Levine

**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**

Karina Báez	Assistant Superintendent for Primary Education
Steven Litvack	
David Seinfeld	
Bruce Valauri	

**Ms. Ben-Levy called the meeting to order 8:04 a.m.**

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

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

Recommendation to accept the Claims Auditor's Report for June 2021.

**Ms. Ben-Levy moved, seconded by Mr. Saffron, carried by a vote of 4-0, (Dr. Valauri and Messrs. Litvack and Seinfeld absent), to accept the Claims Auditor's Report for June 2021.**

## **Board President's Comments**

No comment.

## **Superintendent's Comments**

No comment.

## **PUBLIC COMMENT #1 Limited to Agenda Items ONLY**

(Will be limited to ½ hour, no more than 2 minutes per speaker).

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 state your name and address before speaking and 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 comment.

**Ms. Ben-Levy made a motion to accept the agenda and agenda addendum as a consent agenda.**

**Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 4-0; (Dr. Valauri and Messrs. Litvack and Seinfeld absent) to accept as a consent agenda.**

**Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 4-0; (Dr. Valauri and Messrs. Litvack and Seinfeld absent) to adopt as a consent agenda with the addendum.**

## **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)**

**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) \*Contractor: Health Source Group  
Services: Various services for the 2021-22 school year as specified in the agreement  
Fees: Total estimated to be \$5,000.00  
(Agreement is subject to review and approval by district counsel)
- (ii) \*Contractor: Maxim Healthcare Services  
Services: Various services for the 2021-22 school year as specified in the agreement  
Fees: Total estimated to be \$5,000.00  
(Agreement is subject to review and approval by district counsel)
- (iii) Contractor: Westbury Union Free School District  
Services: District of Location Special Education Services for IEP service requirements for one student residing in Roslyn attending private school in Westbury for the 2021-22 school year  
Fees: Total estimated to be \$15,000.00
- (iv) Contractee: Locust Valley Union Free School District  
Services: Two (2) students from Locust Valley to attend Roslyn Public Schools for the 2021-22 school year September 1, 2021 through June 24, 2022  
Fees: Total estimated to be \$150,000 (Roslyn to receive)
- (v) Contractee: Manhasset Public Schools  
Services: Two (2) students from Manhasset to attend Roslyn Public Schools for the 2021-22 school year September 1, 2021 through June 24, 2022  
Fees: Total estimated to be \$150,000 (Roslyn to receive)
- (vi) Contractee: Massapequa Public Schools  
Services: One (1) student from Massapequa to attend Roslyn Public Schools for the 2021-22 school year September 1, 2021 through June 24, 2022  
Fees: Total estimated to be \$75,000 (Roslyn to receive)
- (vii) Contractee: Commack Union Free School District  
Services: One (1) student from Commack to attend

Roslyn Public Schools for the 2021-22 school year  
September 1, 2021 through June 24, 2022

Fees: Total estimated to be \$75,000 (Roslyn to receive)

Recommendation to **amend** the following contract (viii) which was approved by the Board of Education on June 24, 2021 (item B.18.):

(viii) Add one category, *Direct Diversion*, to The Long Island School Nutrition Directors' Association Cooperative Food Services Bid. The award had to be re-bid and was not ready for the initial approval. **(Attachment B.1.)**

**B.2. BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby authorizes the School District to enter into Inter-Municipal Agreements for the 2021-2022 school year with the East Williston UFSD and Herricks UFSD in connection with Roslyn UFSD's Adult Education Program pursuant to General Municipal Law § 119-o subject to the terms and conditions of the agreements to be approved by District Counsel;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documentation to effectuate said Agreements.

**B.3.** Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2021-2022 school year:

**RESOLVED**, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2021-22 amounting to **\$118,663,250** for "School Purposes" and **\$5,095,669** for "Library Purposes" totaling **\$123,758,919** is hereby accepted, and

**WHEREAS**, the Board of Education has estimated the revenue from all other sources including State Aid to be **\$19,966,921**; and

**WHEREAS**, the Library Board of Trustees has estimated the revenue from all other sources for 2021-22 to be **\$31,300**;

**NOW, THEREFORE, BE IT RESOLVED** that the sums of **\$98,696,329** for "School Purposes" and **\$5,064,369** for "Library Purposes" totaling **\$103,760,698** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2021-22.

**RESOLVED**, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the

Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 16, 2021.

- B.4.** Recommendation that the President of the Board of Education be authorized to execute the 2020-2021 Final AS-7 Contract with Nassau BOCES in the amount of \$3,824,549.95 in accordance with **(Attachment B.4.)**
- B.5.** Recommendation that the President of the Board of Education be authorized to execute the 2021-2022 Initial AS-7 Contract with Nassau BOCES in the amount of \$3,208,255.90 in accordance with **(Attachment B.5.)**

**Addendum**

- B.6.** Recommendation to approve Capital Fund Appropriation Transfer Requests **(Attachment B.6.)**

Item	Transfer Dollar Amount	From Code	Previous Balance	Revised Balance	To Code	Previous Balance	Revised Balance
1	\$ 242,000.00	H1620 000 03 22BU	\$ 2,380,000.00	\$ 2,138,000.00	H1620 293 03 22CO General Construction	\$ -	\$ 242,000.00
		Unallocated Budget 21/22					
For:	ADM BUILDING						
2	\$ 158,000.00	H1620 000 03 22BU	\$ 2,138,000.00	\$ 1,980,000.00	H2110 246 03 22CO General Construction	\$ -	\$ 158,000.00
		Unallocated Budget 21/22					
For:	ADM BUILDING						

**CURRICULUM AND INSTRUCTION:**

- C&I.1** Recommendation to accept the confidential stipulations of the CPSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on July 16, 2021.
- C&I.2** Recommendation to accept the confidential stipulations of the CSE for the dates listed below as well as the implementation plans for the corresponding special education programs, services and parent notification as previously approved by the Committee on June 23, 2021, July 8, 2021 and July 31, 2021.

**BOARD OF EDUCATION:**

- BOE.1 WHEREAS**, the Board of Education has reviewed with District Administration Policy 6830 Expense Reimbursement;

**WHEREAS**, the Board of Education wishes to adopt Policy 6830 Expense Reimbursement and implement the policy effective immediately; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting Policy 6830 Expense Reimbursement; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby adopt Policy 6830 Expense Reimbursement effective immediately. **(Attachment BOE.1)**

**BOE.2 WHEREAS**, the Board of Education has reviewed with District Administration Policy 0105 Diversity, Equity and Inclusivity Education;

**WHEREAS**, the Board of Education wishes to adopt Policy 0105 Diversity, Equity and Inclusivity Education and implement the policy effective immediately; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting Policy 0105 Diversity, Equity and Inclusivity Education; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby adopt Policy 0105 Diversity, Equity and Inclusivity Education effective immediately. **(Attachment BOE.2)**

**Ms. Ben-Levy moved, seconded by Mr. Saffron and carried by a vote of 4-0, (Dr. Valauri and Messrs. Litvack and Seinfeld absent) to approve the Personnel Agenda Items P.1, Addendum P.1, Business/Finance Agenda Items B.1 – B.5, Addendum B-6, Curriculum and Instruction Agenda Items C&I.1 – C&I.2, and Board of Education Agenda Items BOE.1 – BOE.2 as a consent agenda**

#### **Public Comments #2**

No comment.

#### **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 4-0, (Dr. Valauri and Messrs. Litvack and Seinfeld absent); to adjourn at 8:06 a.m.**

**Respectfully submitted,**

*Nancy Carney Jones*  
**Nancy Carney Jones**  
**District Clerk**