

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

Wednesday February 9, 2022

7:30 P.M.

The follow participants were present via ZOOM videoconference

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

ALSO PRESENT

Allison Brown	Superintendent
Michael Goldspiel	Assistant Superintendent for Secondary Education
Susan Warren	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education

ABSENT

Clifford Saffron, Vice President	
David Seinfeld	
Nancy Carney Jones	District Clerk
Jaideep Grewal	Student Delegate

7:30 p.m. - Board of Education Special Meeting

Ms. Ben-Levy called the meeting to order at 7:32 p.m.

Preliminary Announcements

As authorized by Legislation, signed by Governor Kathy Hochul on September 2, 2021, and as extended, this meeting will be held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. It is anticipated that the Board of Education will make a motion at 7:30 p.m. setting forth the manner in which the meeting will be conducted, waiving any applicable policies or common practices with respect to the conduct of the meeting and that the public participation portion of the meeting will be suspended.

The public meeting will be video broadcasted in order to provide the public with the ability to view or listen to the meeting. This meeting will also be recorded and later transcribed in accordance with Chapter 417 of the New York Laws of 2021.

Pledge of Allegiance

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to waive the manner in which we conduct our meeting and our common practices and the public participation portion of the meeting.

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 Report attached as **(Attachment P.1 Classified)**

Ms. Ben-Levy moved, seconded by Mr. Dubner, carried by a vote of 5-0 (Messrs. Saffron and Seinfeld absent) to approve Agenda Items numbered P.1.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn, seconded by Mr. Dubner, carried by vote of 5-0, (Messrs. Saffron and Seinfeld absent) to adjourn at 7:34 p.m.

Respectfully submitted,
Michael Goldspiel

Michael Goldspiel
Substitute District Clerk