

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

Tuesday, April 26, 2022

6:45 P.M.

MINUTES

The follow participants were present via ZOOM videoconference

Meryl W. Ben-Levy, President
David Dubner
Michael Levine
David Seinfeld
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
Nancy Carney Jones	District Clerk

ABSENT

Jaideep Grewal	Student Delegate
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6:45 p.m. - Board of Education Meeting

Ms. Ben-Levy called the meeting to order at 6:46 p.m.

Preliminary Announcements

As authorized by Legislation, signed by Governor Kathy Hochul on September 2, 2021, and as extended, by subsequent Executive Order, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The 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

Treasurer's Report

Recommendation to accept the Treasurer's Report for January 2022 (**Attachment T1**)

Ms. Ben-Levy moved, seconded by Mr. Dubner carried by a vote of 5-0, to accept the Treasurer's Report for January 2022.

Ms. Winsome Ware, District Treasurer, reported the finances of the District are comparable with last year. The school lunch fund is doing better due to an increase in sales. Overall the District is doing well.

Recommendation to accept the minutes from the following meeting:
April 7, 2022

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 5-0, to accept the minutes for April 7, 2022.

Board President's Comments

Ms. Ben-Levy chose to forgo her comments this evening.

Superintendent's Comments

Ms. Brown announced this evening several employees would be granted tenure. She stated, "That granting tenure is one of the most important decisions that this Administration and the Board of Education make. It is a public statement that you have met or exceeded the high standards that we hold for our professionals." She expressed her sincere congratulations to all. The Board would be hosting a celebratory event in late Spring to recognize this year's tenure recipients.

Ms. Ben-Levy acknowledged and congratulated this year's tenure recipients.

Student Delegate's Comments

Mr. Grewal was not in attendance this evening.

PUBLIC COMMENT 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 public comments.

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

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 5-0, to move the agenda and agenda addendum as a consent agenda.

Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 5-0, to adopt the consent agenda with the agenda 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: Garden City Union Free School District
 Services: Health and Welfare Services for 5 students attending out of district schools for the 2021-2022 school year
 Fees: \$1,140.36 per student
 Total estimated to be \$5,701.80

- B.2. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2610-443-04-9000-311	LIB PROF & TECH SVCES EH	\$ 4,125.00
2610-443-06-9000-311	LIB PROF & TECH SVCES HTS	\$ 1,400.00
2610-443-07-9000-311	LIB PROF & TECH SVCES HH	\$ 3,650.00
1680-445-03-3300-311	DW EQPT REPAIRS Security	\$ 825.00
2010-153-03-9000-301	TCHR SAL, CURRICULUM WRIT	\$ 5,000.00
2010-450-03-9000-301	CURRIC SUPPLIES	\$ 5,000.00
	Subtotal	\$20,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1680-490-03-9000-311	CENTRAL DATA BOCES SVCS	\$20,000.00
	Subtotal	\$20,000.00

REASON FOR TRANSFER REQUEST: To cover costs associated with network wiring for the HS Financial Lab in order to be eligible for BOCES aid.

B.3. Recommendation to approve **2021-22** school lunch fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2860-527-03	Produce – School Lunch Prog	\$20,000.00
	Subtotal	\$20,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2860-522-03	Drinks – School Lunch Prog	\$17,000.00
2860-525-03	Meat – School Lunch Prog	\$ 3,000.00
	Subtotal	\$20,000.00

REASON FOR TRANSFER REQUEST: To cover the cost of current and anticipated Food Services invoices.

B.4. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-448-08-6100-801	FIELD TRIP EXP- RESEARCH	\$2,000.00
	Subtotal	\$2,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$2,000.00
	Subtotal	\$2,000.00

REASON FOR TRANSFER REQUEST: To cover costs associated with upcoming high school club trips.

B.5. Recommendation to approve **2021-22** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-430-09-7000-901	CONTR MS Theatre Arts	\$9,035.00
	Subtotal	\$9,035.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5540-430-03-5500-510	TRANS SPECIAL SCHOOLS	\$9,035.00
	Subtotal	\$9,035.00

REASON FOR TRANSFER REQUEST: To supplement costs associated with an additional student attending private school.

B.6. Recommendation to approve revisions to the Cooperative Transportation Contract

Bid for 2021-2022, which was initially approved on February 3, 2022 (item B.7.), and amended on March 3, 2022 (item B.1. (v)) to accommodate an additional student attending a new school traveling via van provided by Everywhere Transportation.

B.7. Extraclassroom Activity Treasurer Reports (Attachment B.7.)

High School, January 2022; Middle School, January 2022

B.8. Recommendation by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, to declare the following vehicle surplus. It is beyond its useful life and is no longer safe or functioning. It will be either discarded or sold as scrap, whichever is deemed appropriate. (Attachment B.8.)

Flatbed Trailer 1982 VIN 105282

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 March 23, 24, 25, 29, 30 and 31, 2022.

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 March 3, 4, 7, 8, 10, 14, 15, 17, 20, 21, 22, 23, 24, 25, 29, 30 and April 1, 2022.

C&I.3 Recommendation to approve 2 advisors and 3 students from the Roslyn High School Forensic Club to attend the NCFL Grand National Tournament in Washington DC, from May 26, 2022 through May 30, 2022 at an estimated cost to the district of \$8,058.00.

BOARD OF EDUCATION:

BOE.1 WHEREAS, the School District received proposals in response to its Request for Proposals for External Auditing Services ("RFP"), which were opened by the School District on April 6, 2022;

WHEREAS, the Audit Committee reviewed and evaluated the proposals submitted by the auditing firms in connection with the School District's RFP;

WHEREAS, based upon said review and evaluation of the proposals, the Audit Committee recommends that the Board of Education appoint PKF O'Connor Davies as its external auditing firm;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby accepts the recommendation of the Audit Committee, and hereby appoints PKF O'Connor Davies as the School District's external auditor for the audit of the fiscal year ending June 30, 2022 pursuant to the RFP; and,

BE IT FURTHER RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the School District to enter into an agreement with PKF O'Connor Davies for external auditing services subject to the terms and conditions of an agreement to be reviewed by District counsel; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said agreement between the Board of Education and PKF O'Connor Davies on behalf of the Board of Education.

BOE.2 NASSAU BOCES ADMINISTRATIVE OPERATIONS BUDGET & ELECTION OF BOARD TRUSTEES:

[a] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2022-2023 school year in the amount of \$23,788,373.00.

[b] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby cast its votes to fill these three (3) BOCES Board seats effective July 1, 2022 from the candidates so nominated, Ronald Ellerbe, Fran N. Langsner, Robert "B.A." Schoen.

Addendum

BOE.3 BE IT RESOLVED that the Board of Education hereby approves the Amendment to an agreement with a provider of services previously approved by the Board at its public meeting held on November 9, 2021, agenda item number BOE.2 and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Amendment.

Ms. Ben-Levy moved, seconded by Mr. Dubner and carried by a vote of 5-0, to accept the Personnel Agenda Items P.1 - P.2, Business/Finance Agenda Items B.1 – B.8, Curriculum and Instruction Agenda Items C&I.1 – C&I.3, and Board of Education Agenda Item BOE.1 – BOE.2, Addendum BOE.3 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. Levine, carried by vote of 5-0, to adjourn at 6:55 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk

