

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

**Thursday, May 5, 2022**

**7:00 P.M.**

**MINUTES**

**The follow participants were present via ZOOM videoconference**

Meryl W. Ben-Levy, President  
David Dubner  
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
Jaideep Grewal	Student Delegate

**ABSENT**

Michael Levine

**7:00 p.m. - Board of Education Meeting**

**Ms. Ben-Levy called the meeting to order at 7:01 p.m.**

Preliminary Announcements

*As authorized by Legislation, signed by Governor Kathy Hochul on September 2, 2021, and as amended and 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**

**7:00 p.m. - Budget Hearing** [Even though the law requires a “Budget Hearing”, please understand that the law also requires that nothing can be changed in the

budget at this time. This “hearing” is purely informational.]

Ms. Ben-Levy explained that Educational law requires the Budget Hearing and the budget cannot be changed.

Ms. Brown explained that this is the final budget. The budget-to-budget increase is 2.93% and the tax levy is 2.48%. She announced there are copies of the budget binders at each school. In addition, copies are available at the Bryant Library. Ms. Brown reiterated that this is a “thoughtful and fair budget.”

### **Public Comment**

There were no public comments on the budget.

**Ms. Ben-Levy closed the budget hearing.**

### **Treasurer’s Report**

Recommendation to accept the Treasurer’s Report for February 2022  
**(Attachment T)**

**Ms. Ben-Levy moved, seconded by Mr. Dubner carried by a vote of 4-0, (Mr. Levine absent) to accept the Treasurer’s Report for February 2022.**

Ms. Winsome Ware, Treasurer, highlighted the school lunch program. Due to the free lunch program this year the revenue has increased and students are purchasing additional lunch items and snacks. The school lunch program will do very well this year.

### **Claims Auditor’s Report**

Recommendation to accept the Claims Auditor’s Report for March 2022

**Ms. Ben-Levy moved, seconded by Mr. Dubner carried by a vote of 4-0, (Mr. Levine absent), to accept the Claims Audit Reports for March 2022.**

### **Minutes**

Recommendation to accept the minutes from the following meeting(s):  
April 26, 2022 and April 29, 2022

**Ms. Ben-Levy moved, seconded by Dr. Valauri, carried by a vote of 4-0, (Mr. Levine absent), to accept the minutes for April 26, 2022 and April 29, 2022.**

### **Board President’s Comments**

Ms. Ben-Levy had no comments this evening.

### **Superintendent’s Comments**

Ms. Brown had no additional comments this evening.

## **Student Delegate's Comments**

Mr. Grewal, OCC President, spoke about the preparations for the end of year BBQ, (the first one in three years). The OCC is adding new activities to the day to include games such as hopscotch and cornhole. In addition, the OCC is preparing for their elections next month.

## **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 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 4-0, (Mr. Levine absent), to move the agenda and agenda addendum as a consent agenda.**

**Ms. Ben-Levy moved, Mr. Dubner seconded and carried by a vote of 4-0, (Mr. Levine absent), 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)**

**P.3. WHEREAS**, for reasons of economy and efficiency, the Board of Education of the Roslyn Union Free School District (hereinafter "Board") has received from the

Superintendent of Schools a recommendation to abolish the following position: Senior Account Clerk

**WHEREAS**, the Board has determined that it is in the best interest of the School District to effectuate the recommendation of the Superintendent of Schools.

**NOW, THEREFORE, BE IT RESOLVED:** The Board of Education herewith abolishes the following position, effective May 5, 2022: Senior Account Clerk.

**Addendum**  
**P.1 Professional**

Item	Name	Action	Position / Replacing	Lo- cation	From	To	Tenure Area	Certification / Class / Step / Salary
25	Colleen O'Sullivan	Resignation	Teaching Assistant	EH		8/29/22 (last day of employment)		
26	Colleen O'Sullivan	Appointment	Regular Substitute/ Leave Replacement (C.Krause)	EH	8/30/22	6/30/23		Pre K - Gr. 6, BA/Step 1**, Per RTA Contract
27	Rachel Tulipano	Appointment	In-Service Instructor (not to exceed 1 hr.)		5/6/22	6/30/22		\$80 (paid by Teacher Center Grant)
28	Nancy Boyd	Appointment	In-Service Instructor (not to exceed 4 hrs.)		5/6/22	6/30/22		\$80 (paid by Teacher Center Grant)

**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: Manhasset Public Schools  
 Services: District of Location Special Education Services for IEP service requirements for 1 student residing in Roslyn attending private school in Manhasset for the 2021-22 school year  
 Fees: Total estimated to be \$7,500.00

Recommendation to **amend** the following contract (ii) which was approved by the Board of Education on March 3, 2022 (item B.1. (ii)):

- (ii) Contractor: Sharone N. Gilbert, Psy.D.
- Services: Various services for the 2021-2022 school year as specified in the agreement
- Fees: Total estimated to be ~~\$5,000.00~~ \$6,000.00  
(Agreement is subject to review and approval by District counsel)

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-430-03-9000-307	SP ED CONTRACT SVCES	\$150,000.00
	<b>Subtotal</b>	<b>\$150,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$150,000.00
	<b>Subtotal</b>	<b>\$150,000.00</b>

REASON FOR TRANSFER REQUEST: To cover costs associated with Nassau County dormitory fees and out-of-district placement.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2855-156-08-6800-309	COACH STIPENDS – HS	\$31,332.50
	<b>Subtotal</b>	<b>\$31,332.50</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2855-153-09-6800-309	ATHLETIC SUPERVISION- MS	\$31,332.50
	<b>Subtotal</b>	<b>\$31,332.50</b>

REASON FOR TRANSFER REQUEST: To cover anticipated costs associated with spring contest supervisions at the middle school.

**B.4.** Recommendation to approve a payment in the amount of \$35,409.15 to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 3/31/2022.

**B.5.** Extraclassroom Activity Treasurer Reports (**Attachment B.5.**)  
High School, February 2022  
Middle School, February 2022

**B.6.** Recommendation by Jason Lopez, Assistant to the Superintendent for Technology & Security Infrastructure (Information Technology Specialist III), to declare as surplus the attached items which are no longer operational or upgradable and have

outlived their useful life. These items may be sold as scrap, put up for auction, or discarded as is deemed appropriate. **(Attachment B.6.)**

**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 14, 17 and 22, April 6,8 and 11, 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 17,18, 22 and 23, April 1, 4 and 7, 2022.

**BOARD OF EDUCATION:**

**BOE.1** Recommendation that Sharon Margolin be appointed to Assistant District Clerk in the conducting of the Annual Budget Vote and Election to be held on May 17, 2022 at a compensation to be determined.

**BOE.2** Recommendation to adopt the 2022-2023 Board of Education Calendar of Meetings **(Attachment BOE.2).**

**Ms. Ben-Levy moved, seconded by Mr. Dubner and carried by a vote of 4-0, (Mr. Levine absent), to accept the Personnel Agenda Items P.1 - P.3,(as amended) and Addendum P.1, Business/Finance Agenda Items B.1 – B.6, Curriculum and Instruction Agenda Items C&I.1 – C&I.2, and Board of Education Agenda Item BOE.1 – BOE.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. Dubner, carried by vote of 4-0, (Mr. Levine absent), to adjourn at 7:10 p.m.**

**Respectfully submitted,**  
*Nancy Carney Jones*  
**Nancy Carney Jones**  
**District Clerk**