

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

**Tuesday, August 2, 2022**

**8:00 A.M.**

**MINUTES**

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

Meryl W. Ben-Levy, President  
Michael Levine, Vice President  
Alison Gilbert  
Robert Koonin  
David Seinfeld  
Bruce Valauri

**ALSO PRESENT**

|                    |  |
|--------------------|--|
| Allison Brown      | Superintendent   |
| Michael Goldspiel  | Assistant Superintendent for Secondary Education         |
| Susan Warren       | Assistant Superintendent for Business and Administration |
| Nancy Carney Jones | District Clerk   |

**ABSENT**

|              |  |
|--------------|--|
| David Dubner |  |
| Karina Báez  | Assistant Superintendent for Primary Education |

**Ms. Ben-Levy called the meeting to order at 8:05 am**

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

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**

## **Claims Audit Report**

Recommendation to accept the Claims Auditor's Report for June 2022

**Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote 6-0, (Mr. Dubner absent) to accept the Claims Audit Reports for June 2022.**

## **Board President's Comments**

No comment.

## **Superintendent's Comments**

No comment.

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

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

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 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 move the revised agenda and agenda addendum as a consent agenda.**

**Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 6-0, (Mr. Dubner absent), to move the revised agenda and agenda addendum as a consent agenda.**

**Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 6-0, (Mr. Dubner absent), to adopt the consent revised agenda and 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)**

**Addendum**

| Item | Name              | Action                   | Position / Replacing | Location | From    | To                  | Tenure Area | Certification / Class / Step / Salary                                |
|------|-------------------|--------------------------|----------------------|----------|---------|---------------------|-------------|--|
| 116  | Jessica Kiedaisch | Probationary Appointment | Music (C. Feinman)   | HH       | 8/30/22 | Prob. Ends 8/29/26* | Music       | Music, Students w/Disabilities Gr 1-6, BA/Step 1**, Per RTA Contract |

*\*\*Placement subject to verification of education and employment.*

**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):

Recommendation to **amend** the following contract (i) which was approved by the Board of Education on June 24, 2021 (item B.1. (xi)):

- (i) \*Contractor: CJI Consultants  
 Services: Special Education Administration consulting for the 2021-22 school year  
 Fees: Total estimated to be ~~\$2,100.00~~ \$3,187.50 (paid via 611 grant)

- B.2.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.2.)**

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

| <u>FROM BUDGET CODE</u> |                    | <u>AMOUNT</u>     |
|-------------------------|--------------------|-------------------|
| 2110-120-04-1000-303    | TCHR SAL EH ART    | \$ 102.82         |
| 2110-120-04-2200-303    | TCHR SAL SCI EH    | \$ 809.68         |
| 2110-120-04-4400-303    | TCHG SAL PSEN/ AIS | \$1,836.50        |
| 2110-120-06-4400-303    | TCHG SAL PSEN/ AIS | \$3,356.79        |
|                         | <b>Subtotal</b>    | <b>\$6,105.79</b> |

|                       |                 |                   |
|-----------------------|-----------------|-------------------|
| <u>TO BUDGET CODE</u> |                 | <u>AMOUNT</u>     |
| 2110-120-04-9000-303  | TCHR SAL EH     | \$6,105.79        |
|                       | <b>Subtotal</b> | <b>\$6,105.79</b> |

REASON FOR TRANSFER REQUEST: To balance the 21-22 budget as per audit requirements.

- B.4.** Recommendation to approve the following payments to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

| Payment | Location/Project   | Budget           | PO #      | Inv #       |
|---------|--------------------|------------------|-----------|-------------|
| \$9.46  | Hts. Reimbursables | 2110-201-06-20HT | H23-00010 | HGT #4 EXP. |
| \$14.23 | HH Reimbursables   | 2110-201-07-20HF | H23-00011 | HH #4 EXP.  |

- B.5.** Recommendation to approve the Nassau BOCES Consortium Transportation Contracts for 2022-2023. **(Attachment B.5.)**

- B.6. WHEREAS**, on or about July 22, 2022, the Board of Education of the Roslyn Union Free School District received bids for Bid # 22/23-25: Coach Bus Services for Athletic Trips, Field Trips & Other Events;

**WHEREAS**, the District has reviewed the bid proposals submitted in response to the solicitation for the Coach Bus Services for Athletic Trips, Field Trips & Other Events contract; and

**WHEREAS**, based upon the review of the bids, the Board of Education of the Roslyn Union Free School District believes it to be in the best interest of the School District to reject the bid proposals received for the Athletic Trips, Field Trips & Other Events contract and readvertise for new bids.

**NOW THEREFORE BE IT RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby rejects all bids submitted in response to Bid # 22/23-25: Coach Bus Services for Athletic Trips, Field Trips & Other Events.

- B.7.** Recommendation to approve revisions to the Cooperative Transportation Contract Extensions for 2022-2023, which were initially approved on June 23, 2022 (item B.26.) to allow for a calculation adjustment. **(Attachment B.7.)**

- B.8.** Recommendation by Dr. Scott Andrews, High School Principal, to declare the following textbooks to be discarded due to their being outdated and obsolete. **(Attachment B.8.)**

**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 June 27, 28, July 7 and 8, 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 June 6, July 12, 14 and 19, 2022.

**Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 6-0, (Mr. Dubner absent), to accept the Personnel Agenda Item P.1, P.2 and Addendum P.1, Business/Finance Agenda Items B.1 – B.8, Curriculum and Instruction Agenda Items C&I.1 - C&I.2 as a consent agenda and addendum.**

**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 6-0, (Mr. Dubner absent), to adjourn at 8:09 a.m.**

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