

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

Friday, January 6, 2023

8:00 A.M.

Administration Building – Boardroom

MINUTES

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

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

David Seinfeld	
Bruce Valauri	
Karina Báez	Assistant Superintendent for Primary Education
Lindsay Cohen	Student Delegate

Ms. Ben-Levy called the meeting to order at 8:00 am

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the minutes from the following meeting:
December 15, 2022

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 5-0, (Mr. Seinfeld and Dr. Valauri absent) to accept the minutes for December 15, 2022.

Board President's Comments

Ms. Ben-Levy thanked the members of the Board of Education for attending the meeting this morning. She explained the cost of the boilers is expensive, but the East Hills School requires new boilers due to the malfunction over the vacation break. In addition, Ms. Ben-Levy thanked Tom Szajkowski and his crew for working Christmas morning to maintain the boilers to keep the heat on in the building.

Superintendent's Comments

Ms. Brown had no comments.

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. Please fill out an index card with your name, address and comment topic. 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 public comment.

Ms. Ben-Levy made a motion to adopt the agenda as a consent agenda.

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 5-0, (Mr. Seinfeld and Dr. Valauri absent) to move the agenda as a consent agenda.

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 5-0, (Mr. Seinfeld and Dr. Valauri absent) to adopt the consent agenda.

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 Capital Budget Appropriation Transfers as per attached. **(Attachment B.1.)**

BOARD OF EDUCATION:

BOE.1 WHEREAS the Board of Education received a Management Letter from our independent auditor, PKF O'Connor Davis and

WHEREAS the recommendations in that Management Letter have been studied by administration and an "Updated Corrective Action Plan" shared with the Audit Committee,

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the submission of the updated letter attached to this agenda as its official response and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to sign the updated letter on behalf of the district.

Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 5-0, (Mr. Seinfeld and Dr. Valauri absent) to accept the Personnel Agenda Items P.1 - P.2, Business/Finance Agenda Items B.1 and Board of Education Agenda Item BOE.1 as a consent agenda.

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Dubner, carried by a vote of 5-0, (Mr. Seinfeld and Dr. Valauri absent) to adjourn at 8:02 a.m.

Respectfully submitted,
Nancy Carney Jones

**Nancy Carney Jones
District Clerk**