

**ROSLYN UNION FREE SCHOOL DISTRICT**

**Meeting of the Board of Education**

**Friday, March 3, 2023**

**8:00 A.M.**

**Administration Building – Boardroom**

**MINUTES**

Meryl W. Ben-Levy, President  
Michael Levine, Vice President  
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 Dubner	
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 a.m.

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

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**Board President's Comments**

Ms. Ben-Levy thanked everyone for attending this morning's meeting and highly recommended everyone to go see the Middle School play.

## 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. 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 comment.

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

**Ms. Ben-Levy moved, seconded by Mr. Levine, and carried by a vote of 4-0 (Dr. Valauri, Messrs. Dubner and Seinfeld absent), to move the agenda as a consent agenda.**

**Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 4-0 (Dr. Valauri, Messrs. Dubner and Seinfeld absent), to adopt the agenda as a 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. BE IT RESOLVED** that the Board of Education hereby awards the Athletic Field/Lighting Reconstruction Base Bid No. SC-1 at Roslyn High School to The LandTek Group, Inc. in the total base bid amount of \$2,444,000, which sum includes a Sitework Construction Allowance of \$50,000 for additional work required, together with a Running Track (Asphalt) Repair Allowance in the amount of \$30,000; subject to the terms of an agreement to be prepared by District counsel;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement between the District and The LandTek Group, Inc.

**B.2. BE IT RESOLVED** that the Board of Education hereby awards the Athletic Field/Lighting Reconstruction Base Bid No. EC-1 at Roslyn High School to Hinck Electrical Contractor, Inc. in the total base bid amount of \$835,000, which sum includes an Electrical Construction Allowance of \$15,000 for additional work required, together with an Electrical Service Allowance in the amount of \$20,000; subject to the terms of an agreement to be prepared by District counsel;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement between the District and Hinck Electrical Contractor, Inc.

**B.3.** Recommendation to approve Capital Budget Appropriation Transfers as per attached. **(Attachment B.3.)**

**CURRICULUM AND INSTRUCTION:**

**C&I.1** Recommendation to approve 2 coaches and 1 student athlete to attend the 2023 NYSPHSAA Gymnastics Championships in Buffalo, NY from March 3, 2023 through March 4, 2023 at a cost to the district not to exceed \$1,097.03.

**Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 4-0 (Dr. Valauri, Messrs. Dubner and Seinfeld absent), to accept the Personnel Agenda Items P.1 - P.2, Business/Finance Agenda Items B.1 – B.3, Curriculum and Instruction Agenda Items C&I.1 as a consent agenda.**

**Adjournment**

**There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 4-0 (Dr. Valauri, Messrs. Dubner and Seinfeld absent), to adjourn at 8:02 a.m.**

Respectfully submitted,  
*Nancy Carney Jones*

Nancy Carney Jones  
District Clerk