

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

Tuesday, September 12, 2023

8:00 A.M.

Administration Building – Boardroom

MINUTES

Meryl W. Ben-Levy, President
Michael Levine, Vice President
Alison Gilbert
Robert Koonin
Leigh Minsky

ALSO PRESENT

Allison Brown	Superintendent
Michael Goldspiel	Assistant Superintendent for Secondary Education
Karina Báez	Assistant Superintendent for Primary Education
Nancy Carney Jones	District Clerk

ABSENT

David Dubner	
David Seinfeld	
Susan Warren	Assistant Superintendent for Business and Administration

Ms. Ben-Levy called the meeting to order at 8:07 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 had no comments.

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 comment.

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

Ms. Ben-Levy moved, Mr. Levine seconded and carried by a vote of 5-0, (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 5-0, (Messrs. Dubner and Seinfeld 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 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: Center for Forensic and Clinical Psychology, P.C.

Services: Professional Development - Training and consultation services for the 2023-24 school year as specified in the agreement
Fees: Total estimated to be \$20,000.00
(Agreement is subject to review and approval by district counsel)

B.2. WHEREAS, the District discovered that the certain sections of stone veneer have separated and continue to separate from the pedestal base structure of the Horse Tamer Statue at the Roslyn High School; and

WHEREAS, said condition requires immediate action to preserve the integrity of the structure and the safety and welfare of students and staff; and

WHEREAS, an investigation of the pedestal base structure to the Horse Tamer Statue reveals that the condition requires removal and replacement of portions of materials on the pedestal base structure of the Statue.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the removal and replacement of portions of materials on the pedestal base structure of the Horse Tamer Statue at the Roslyn High School to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes said removal and replacement as an ordinary contingent expense and authorizes the Superintendent, or her designee, to take the necessary legal steps to perform said removal and replacement.

CURRICULUM AND INSTRUCTION:

C&I.1 Recommendation to approve Gary Ramonetti to attend the Switch Lab Workshop in Canton, Michigan from October 1 through October 6, 2023 at an estimated cost to the district not to exceed \$6,000.00. All expenses for this trip will be paid through the district Title II Grant.

Ms. Ben-Levy moved, seconded by Mr. Levine and carried by a vote of 5-0, (Messrs. Dubner and Seinfeld absent), to accept the Personnel Agenda Items P.1 – P.2, Business/Finance Agenda Items B.1 – B.2, and 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 5-0, (Messrs. Dubner and Seinfeld absent), to adjourn at 8:09 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk