

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

Friday, September 15, 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
Susan Warren	Assistant Superintendent for Business and Administration
Nancy Carney Jones	District Clerk

ABSENT

David Dubner
David Seinfeld

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 wished everyone a happy, healthy, peaceful, prosperous New Year to all those who are celebrating.

Superintendent's Comments

Ms. Brown thanked everyone for attending the meeting this morning.

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. Minsky 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. Minsky 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.

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 approves the Tennis Court Rental Agreement between the School District and Tennis King, Inc. @ Roslyn Estates and further authorizes the President of the Board of Education or the Superintendent of Schools to execute the necessary documents to effectuate said Rental Agreement.

Ms. Ben-Levy moved, seconded by Mr. Minsky, carried by a vote of 5-0, (Messrs. Dubner and Seinfeld absent), to accept the Business/Finance Agenda Item B.1

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Minsky, carried by a vote of 5-0, (Messrs. Dubner and Seinfeld absent), to adjourn at 8:01 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk