

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

**Thursday, November 16, 2023**

**6:00 P.M.**

**Administration Building – Boardroom**

**MINUTES**

Meryl W. Ben-Levy, President  
Michael Levine, Vice President  
Alison Gilbert  
Robert Koonin  
Leigh Minsky arrived at 6:22pm  
David Seinfeld

**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
Blake Sohmer	Student Delegate

**ABSENT**

David Dubner

**Ms. Ben-Levy called the meeting to order at 6:06 p.m.**

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**6:00 p.m. Public Hearing – Volunteer Firefighters and Volunteer  
Ambulances Workers Exemption 2024/2025 Tax year**

Ms. Ben-Levy called the public hearings to order at 6:06 p.m. Ms. Ben-Levy read the following:

**NOTICE OF PUBLIC HEARING**  
**Volunteer Firefighters and Volunteer Ambulance Workers Exemption**  
**Roslyn Public Schools**  
**November 16, 2023, 6:00 p.m.**

**NOTICE IS HEREBY GIVEN** that a public hearing will be held on November 16, 2023 at 6:00 p.m. prevailing time at the Roslyn Board of Education Boardroom located at 300 Harbor Hill Rd., Roslyn, NY 11576 at which time and place the Board of Education of the Roslyn Union Free School District will discuss adopting certain property tax exemptions for eligible **Volunteer Firefighters and Volunteer Ambulance Workers** pursuant to Section 466-a of the Real Property Tax Law.

The public hearing shall be held at the time and place stated herein.

Since there was no public comment, Ms. Ben-Levy closed the public hearing at 6:07 p.m.

**Board of Education Meeting immediately following public hearing**

**Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 5-0, (Messrs. Dubner and Minsky absent) to move and adopt agenda item BOE.1 out of order.**

**BOE.1 WHEREAS**, the Board of Education of the Roslyn Union Free School District previously adopted a resolution on May 4, 2006, providing certain tax exemptions to volunteer firefighters and volunteer ambulance workers in accordance with amended Section 466-c of the New York State Real Property Tax Law, effective January 1, 2006; and

**WHEREAS**, the New York State Legislature has enacted legislation standardizing the real property tax exemption that all local governments, including school districts, may provide to volunteer firefighters and volunteer ambulance workers and repealing various sections of the Real Property Tax Law relating thereto, including former Section 466-c; and

**WHEREAS**, the new Section 466-a of the Real Property Tax Law, effective December 9, 2022, authorizes taxing jurisdictions, including school districts, to decrease the minimum service requirement for volunteer firefighters and volunteer ambulance workers to be eligible to receive the partial exemption from taxation from five years to two years; and

**WHEREAS**, subsequently, on March 28, 2023, Nassau County enacted Local Law 2-2023, which decreased the minimum service requirement for volunteer firefighters and volunteer ambulance workers to qualify for tax exemption; and

**WHEREAS**, pursuant to the new Section 466-a, any school district that currently provides volunteer firefighters and volunteer ambulance workers with an exemption from taxation shall be authorized to continue to provide such exemption upon the adoption of a resolution conforming to the provisions of the new Section

466-a of the Real Property Tax Law no later than three years after such section takes effect; and

**WHEREAS**, in accordance with the requirements of Section 466-a of the Real Property Tax Law, the Roslyn Union Free School District Board of Education conducted a public hearing on November 16, 2023 at 6:00 p.m. for the purpose of discussing the proposed tax exemptions.

**NOW THEREFORE, BE IT RESOLVED** that the Roslyn Union Free School District, acting through the Board of Education, hereby approves the continuation and granting of a partial tax exemption from school tax as provided for by the new Section 466-a of the Real Property Tax Law to persons qualifying for such partial tax exemptions as follows:

1. Real property located within the Roslyn Union Free School District and owned by a volunteer member of an incorporated volunteer fire company, fire department and/or volunteer ambulance company shall be exempt from taxation to the extent of ten (10%) percent of the assessed valuation of such property so long as:
  - a. The applicant resides in the city, town or village which is served by such incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service;
  - b. The property is the primary residence of the application;
  - c. The property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
  - d. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department and/or volunteer ambulance company as an enrolled member of such incorporated volunteer fire company, fire department and/or volunteer ambulance company and that the applicant has been an enrolled member for no less than two years.
  
2. The application for the exemption afforded by this Resolution must be made to the Nassau County Department of Assessment and/or with the local assessor/clerk of a city or incorporated village on a form prescribed by the assessor. Each applicant must supply a letter of certification that includes the exact date enrolled and current active status on the letterhead of the incorporated volunteer fire company, fire department or voluntary ambulance service.

**BE IT FURTHER RESOLVED** that the Board of Education of the Roslyn Union Free School District is hereby authorized and directed to transmit a copy of this

Resolution to the Nassau County Department of Assessment on or before January 2, 2024.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect for the 2024-2025 School tax year and continue until such time the Board of Education takes such action to modify, amend or repeal this Resolution and the provisions herein or until such time the New York State Legislature takes such action to modify, amend, or repeal Section 466-a of the Real Property Tax Law.

Recommendation to accept the Treasurer's Report for September 2023  
**(Attachment T.1)**

**Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Dubner and Minsky absent) to accept the Treasurer's Report for September 2023.**

Ms. Ware, Treasurer, updated the Board on the highlights of the District's financials.

Recommendation to accept the Claims Auditor's Report for September 2023 and October 2023

**Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 5-0, (Messrs. Dubner and Minsky absent) to accept the Claims Auditor's Reports for September 2023 and October 2023.**

Recommendation to accept the Claims Auditor's Quarterly Reports for April, May, June, July, August and September 2023

**Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 5-0, (Messrs. Dubner and Minsky absent) to accept the Quarterly Reports for April – June 2023 and July – September 2023.**

Shari Diamond, Partner, Cerini & Associates, LLP presented an overview of the Claims Audit reports the fourth quarter of the school year, April to June 2023 and first quarter July to September 2023.

The auditors reviewed 1,580 claims from the fourth quarter from the General, Custodial (Trust & Agency), School Lunch, Federal, and Capital Funds payments. These quarters showed an overall incident percentage of .25%, which included three (3) confirming purchase orders noted by the district and one (1) Purchase Order increased after invoice date.

Ms. Diamond reviewed the audit summary for Fiscal 2023. The district continues to have an extremely low incident percentage rate.

The auditors reviewed 1125 claims from the first quarter from the General, Custodial (Trust & Agency), School Lunch, Federal, and Capital Funds payments. These

quarters showed an overall incident percentage of .53%, which included six (6) confirming purchase orders – signed by the district.

Ms. Diamond reiterated the excellent communication the auditors have with the District which maintains the high level of internal controls.

Recommendation to accept the minutes from the following meeting:  
October 12, 2023

**Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 5-0, (Messrs. Dubner and Minsky absent) to accept the minutes for October 12, 2023.**

### **Board President's Comments**

Ms. Ben-Levy attended the High School's Royal Crown Players production of *the Twelfth Night*. She spoke of the student's "creative and innovative way" of presenting 400 year old literature with a "modern, clever twist." She commented on the interdisciplinary approach of the High School and Middle school faculty working together on this production. She strongly recommended all members of the Board to attend a performance this weekend.

Ms. Ben-Levy wished everyone a Happy Thanksgiving and expressed her gratitude for her fellow Board Members, Central Administration and members of the Roslyn staff.

### **Superintendent's Comments**

Ms. Brown attended the play this afternoon and commented on the excellence of the show. She spoke of the talent of the students and staff and how thrilled the English department was that *the Twelfth Night* was presented.

She announced the first broadcasting of RTV will be presented tomorrow on 8:00 a.m. during homeroom.

In the spirit of thanksgiving, Ms. Brown thanked the Board of Education, Staff, Administration and the students for all that they do.

### **Student Delegate's Comments**

Mr. Sohmer updated the Board of Education on the following:

- He announced that first quarter of the school year has "flown by" and the students are 25% done with the 23-24 school year.
- The OCC held their Inaugural Halloween Trick or Treat adventure. Approximately 350 attended the event at the High School.
- The OCC hosted the Class of 1973 with tours of the High School. The alumni could not believe all the changes to the High School.
- RCP performance of the Twelfth Night is being presented this weekend.
- Fall sports - 3 teams advanced to the playoffs; the boys and girls varsity

volleyball and the boys' varsity soccer team. Tryouts for winter sports began on Monday, November 13..

- Monday, November 20<sup>th</sup>, the OCC will hold their annual Thanksgiving pie eating contest.
- Tuesday, November 21 the High School will hold their annual Alumni brunch. Students in their first year of college come back and share with the senior class their experiences at college so far.
- RTV will present their first broadcast tomorrow from the newly installed media broadcasting classroom and studio.

On behalf of the student body, Mr. Sohmer expressed his gratitude to the Board of Education and Central Administration for everything they do for the students.

### **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 comments.

**Ms. Ben-Levy made a motion to move the 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 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 agenda and agenda 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)**

- P.3.** Recommendation to increase the hourly rate of pay to \$16.00 effective January 1, 2024 to meet NYS minimum wage standards in Nassau County.

**Addendum**

**P.1 Professional**

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
20	Michelle Kreinik	Substitute Appointment	Per Diem Substitute Teacher		11/17/23	6/30/24		\$130/day

**P.2 Classified**

Item	Name	Action	Position / Replacing	Class	Type	Location	From	To	Certification Class / Step Salary
11	Anjali Vecsey	Appointment	Monitor (J.Gallagher)	Non-Comp	PT	EH	On or about 11/27/23*		\$17.18/hour
12	Natasha Signal	Appointment	Monitor (D.Scarangella)	Non-Comp	PT	EH	On or about 11/27/23*		\$17.18/hour
13	Melissa Andrade	Appointment	Monitor (J.Zervakos)	Non-Comp	PT	EH	On or about 11/27/23*		\$17.18/hour
14		Delete #9 on Orig. P.2							
15	Jean Buissereth	Resignation	Bus Driver PT			BUS		11/14/23 (last day of employment)	

*\* Pending Civil Service Approval*

**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: Locust Valley CSD  
 Services: District of Location Special Education Services for IEP service requirements for 3 students residing in Roslyn attending private school in Locust Valley for the 2023-24 school year  
 Fees: Total estimated to be \$15,000.00
- (ii) Contractor: North Shore School District  
 Services: District of Location Special Education Services for IEP service requirements for 1 student residing in Roslyn attending private school in North Shore for the 2023-24 school year  
 Fees: Total estimated to be \$7,500.00

Recommendation to **amend** the following contract (iii) which was approved by the Board of Education on June 23, 2022 (item B.1. (xxv)):

- (iii) \*Contractor: PBS Consulting & Psychological Services  
 Services: Various services for the period of 7/1/2022 through 6/30/2023 as specified in the agreement  
 Fees: Total estimated to be ~~\$430,300.00~~ \$482,520.99 (\$55,000.00 for the summer program; ~~\$375,300.00~~ \$427,520.99 for the school year, paid via 611 grant and/or 611 ARP grant)

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 22, 2023 (item B.1. (vi)):

- (iv) \*Contractor: Brookville Center for Children’s Services, Inc.  
 Services: Full day autism program for 4 students for the summer and school year 2023-24  
 Fees: \$10,927.00 per student for 2 students attending the tuition-based summer program (code 9000) + \$14,558.00 per student for 2 students attending the summer autism program (code 9001); total of \$50,970.00  
~~\$65,560.00~~ \$70,627.00 per student for 2 3 students attending the tuition-based school year program (code 9000) + ~~\$87,348.00~~ \$94,118.00 per student for 2 1 students attending the school year autism program (code 9001); total of ~~\$305,816.00~~ \$305,999.00  
 Total estimated to be ~~\$356,786.00~~ \$356,969.00 or state approved rate when finalized

Recommendation to **amend** the following contract (v) which was approved by the Board of Education on June 22, 2023 (item B.1. (xv)):

- (v) \*Contractor: Horizon Healthcare Staffing  
 Services: LPN and RN Nursing Services for the 2023-24 school year as specified in the agreement



Fees: Total estimated to be ~~\$230,000.00~~ \$238,321.10 (~~\$20,000.00~~ \$28,321.10 for the summer program; \$210,000.00 for the school year)

Recommendation to **amend** the following contract (vi) which was approved by the Board of Education on July 13, 2023 (item 17):

(vi) Recommendation that the firm of PKF O'Connor Davies, LLP, External Auditors for the 2023-2024 school year, be paid a fee of \$3,000.00 for their assistance with the preparation of an MD&A.

**The following items [(vii) through (xv)] are “flow-through” grants that pass through the district special aid fund but have no impact on our general fund budget**

- (vii) Contractor: ACDS, Inc.  
Services: Instructional services for the 2023-24 school year  
Fees: **611 Grant**  
\$2,177.00 per student (4 students)  
Total will be \$8,708.00  
**619 Grant**  
\$714.00 per student (4 students)  
Total will be \$2,856.00
- (viii) Contractor: Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC d/b/a Kidz Educational Services  
Services: Instructional services for the 2023-24 school year  
Fees: **611 Grant**  
\$2,177.00 per student (1 student)  
\$726.00 per student Related Services (20 students)  
Total will be \$16,697.00  
**619 Grant**  
\$714.00 per student (1 student)  
\$238.00 per student Related Services (20 students)  
Total will be \$5,474.00
- (ix) Contractor: Cerebral Palsy Association of Nassau County Inc. The Children’s Learning Center  
Services: Instructional services for the 2023-24 school year  
Fees: **611 Grant**  
\$2,177.00 per student (2 students)  
Total will be \$4,354.00
- (x) Contractor: Green Chimneys  
Services: Instructional services for the 2023-24 school year  
Fees: **611 Grant**

\$2,177.00 per student (1 student)  
Total will be \$2,177.00

(xi) Contractor: Harmony Heights School  
Services: Instructional services for the 2023-24 school year  
Fees: **611 Grant**  
\$2,177.00 per student (1 student)  
Total will be \$2,177.00

(xii) Contractor: Henry Viscardi School  
Services: Instructional services for the 2023-24 school year  
Fees: **611 Grant**  
\$2,177.00 per student (1 student)  
Total will be \$2,177.00

(xiii) Contractor: The Summit School (Jamaica)  
Services: Instructional services for the 2023-24 school year  
Fees: **611 Grant**  
\$2,177.00 per student (3 students)  
Total will be \$6,531.00

(xiv) Contractor: The Summit School (Upper Nyack)  
Services: Instructional services for the 2023-24 school year  
Fees: **611 Grant**  
\$2,177.00 per student (2 students)  
Total will be \$4,354.00

(xv) Contractor: Variety Child Learning Center  
Services: Instructional services for the 2023-24 school year  
Fees: **611 Grant**  
\$2,177.00 per student (4 students)  
Total will be \$8,708.00  
**619 Grant**  
\$714.00 per student (4 students)  
Total will be \$2,856.00

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

**B.3.** Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1680-160-03-9000-303	COMPUTER TECHNICIANS	\$23,716.00
1680-161-03-9000-303	NON INS COMPUTER- SUPLM	\$ 2,236.95
2630-152-03-9000-303	Prog Spec Tech & Curr	\$43,047.05
	<b>Subtotal</b>	<b>\$69,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2630-490-03-9000-311	BOCES COMP SVCES DW	\$69,000.00
	<b>Subtotal</b>	<b>\$69,000.00</b>

REASON FOR TRANSFER REQUEST: To cover the cost of Core BTS technology support through BOCES, allowing us to receive aid on the expense.

**B.4.** Recommendation to approve **2023-24** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
9060-800-03-9000-303	MEDICAL INS ADM	\$56,000.00
	<b>Subtotal</b>	<b>\$56,000.00</b>

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCES – DIST	\$13,000.00
1621-446-03-9000-310	MAINT-DIST-BUILDING REP	\$43,000.00
	<b>Subtotal</b>	<b>\$56,000.00</b>

REASON FOR TRANSFER REQUEST: To supplement costs associated with service contracts and emergency repairs as needed District-wide.

**B.5.** Recommendation to approve a payment in the amount of \$15,509.72, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 9/30/2023.

**B.6.** Recommendation to approve the following payment(s) to BBS Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements 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 #S	Inv #
\$7,170.07	EH Prof. Svcs.	2110-245-04-22EF	H22-00122	P6
\$49,185.00	HS Prof. Svcs.	2110-245-08-23HS	H23-00009	P7
\$18,189.04	HS Prof. Svcs.	2110-245-08-23HS	H23-00009	P8- Revised

**B.7.** Recommendation to approve the following payment(s) 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 #
\$2,950.00	HS Prof. Svcs.	1620-293-08-23HS	H23-00167	CI 2022 HS - 5
\$27.43	HS Reimbursables	1620-293-08-23HS	H23-00167	CI 2022 HS - 5

**B.8.** The Superintendent recommends that the Board of Education adopt the following calendar for the May 2024 Budget Vote. **(Attachment B.8.)**

**B.9. WHEREAS,** effective January 1, 2012, Roslyn Union Free School District ("Corporation") adopted the Roslyn Union Free School District Flexible Benefit Plan ("Plan") for the benefit of its employees; and

**WHEREAS,** pursuant to Section 8.1 of the Plan, the Corporation may amend the Plan at any time by an instrument in writing.

**NOW THEREFORE, BE IT RESOLVED,** that the Plan is hereby amended and restated effective January 1, 2024 as an employee welfare benefit plan to be maintained by the Corporation pursuant to Section 125 of the Internal Revenue Code, and that a copy of the plan document, as amended and restated, be attached to these resolutions; and be it further

**RESOLVED,** that the proper officers of the corporation are authorized to execute the amended and restated Plan, to receive employee contributions and pay benefits as provided therein, and to do every other act or thing necessary or proper to meet and comply with the obligations of the Corporation as therein provided and to carry these resolutions into full force and effect, and to direct counsel to take such action as may be necessary to satisfy any applicable requirements of law. **(Attachment B.9.)**

**B.10.** Recommendation that the firm Choice Plans, Inc. be appointed as a District insurance broker for the 2023-24 school year to be responsible for researching and obtaining more affordable lines of service.

**B.11.** Extraclassroom Activity Treasurer Reports **(Attachment B.11.)**  
High School, September 2023  
Middle School, September 2023

**B.12.** Recommendation by Craig Johanson, Roslyn Middle School Principal, to declare as obsolete the following textbooks. It is suggested that they be discarded as they are outdated and of no use to the District. **(Attachment B.12.)**

### **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 October 2, 6, 13, 19, 23, 24 and 31, 2023.

**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 September 21, 22, 26, 27, 28, and 29, October 2, 4, 5, 6, 10, 11, 12, 13, 16, 17, 18, 20, 23, 24 and 26, November 3, 2023.

**C&I.3** Recommendation to approve 1 advisor, 128 students and 14 chaperones from the Roslyn High School Marching Band to attend the Marching Band Orlando Trip in Orlando, Florida via chartered plane from February 17 through February 22, 2024. Total cost of trip is not to exceed \$217,436.00; estimated cost to the district is not to exceed \$85,436.00 and student contribution \$132,000.00.

**BOARD OF EDUCATION:**

**BOE.1** Moved and adopted after the public hearing at the beginning of the meeting.

**BOE.2** Recommendation to add The Art Guild, a non-profit organization to the Approved Advertisers List in accordance with Policy #1511. (**Attachment BOE.2**)

**BOE.3 WHEREAS**, on May 16, 2023, the Roslyn Union Free School District conducted its annual budget vote and election; and

**WHEREAS**, the District Clerk is currently in possession of the unused, defective, and void ballots resulting from such election; and

**WHEREAS**, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District orders the destruction of all unused, defective, and void ballots resulting from the May, 16, 2023 election.

**Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 6-0, (Mr. Dubner absent), to accept the Personnel Agenda Items P.1 - P.3, Addenda P.1- P.2, Business/Finance Agenda Items B.1 – B.12, Curriculum and Instruction Agenda Items C&I.1 – C&I.3, and Board of Education Agenda Items BOE.1 – BOE.3, as a consent agenda.**

**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 6-0, (Mr. Dubner absent) to adjourn at 6:24 p.m.**

Respectfully submitted,

*Nancy Carney Jones*  
Nancy Carney Jones  
District Clerk