

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

**Tuesday, June 16, 2020**

**8:00 P.M.**

**Preliminary Announcements**

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates to limit any and all public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on March 12, 2020, and as extended by subsequent Executive Orders, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of the meeting will be suspended. The meeting will be video broadcasted in order to provide the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1, as extended.

**Pledge of Allegiance**

**Board President's Comments**

**Superintendent's Comments**

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.39, dated June 7, 2020, this vote was held by absentee ballot for the budget vote and election scheduled for June 9, 2020. All absentee ballots received by mail in the office of the Clerk of the School District was extended to be received no later than June 16, 2020 and were canvassed for this budget vote and election. The Clerk of the District accepted no absentee ballots for this budget vote and election after 5:00 p.m. on June 9, 2020, except those received by mail in accordance with Executive Order 202.39. Any receptacle used for hand delivery of absentee ballots was closed and removed by 5:00 p.m. on June 9, 2020. The absentee ballots were canvassed on June 16, 2020 starting at 5 p.m.

**ANNUAL BUDGET VOTE & ELECTION:**

DISTRICT CLERK:

EDUCATION LAW REQUIRES THAT THE BOARD OF EDUCATION ADOPT A RESOLUTION TO ACCEPT THE RESULTS OF THE ANNUAL MEETING WITHIN 24

HOURS OF THE CLOSING OF THE POLLS.

Annual Budget Vote and Election of Trustees

Tuesday, June 9, 2020

In accordance with the NOTICE duly published for two weeks in The Roslyn News and Long Island Business News, the vote upon the budget, and selection of two members of the Board of Education was by absentee ballot on Tuesday, June 9, 2020 at 5:00 p.m. (Copy of OFFICIAL BALLOT is attached to the official minutes of this meeting.)

Meryl Waxman Ben-Levy and Clifford Saffron were appointed by the Board of Education to be the Chairpersons of the Meeting. \_\_\_\_\_ declared the opening of the canvas of the ballots at 5:00 p.m. on June 16, 2020 pursuant to Executive Order 202.39 and \_\_\_\_\_ announced the closing of the canvas of ballots at \_\_\_\_\_. The results of the vote on Propositions 1, 2, and 3 were as follows:

**Proposition #1:**

BE IT RESOLVED that the proposed budget of expenditures adopted by the Board of Education of the Roslyn Union Free School District for the 2020-2021 school year in the amount of \$115,330,236 be approved, and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

VOTES

Yes

No

**Proposition #2**

Shall the Board of Education be authorized to (a) purchase various school buses and vans for use by the District, including related equipment and apparatus, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$529,866.67; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$529,866.67 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$529,866.67 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract

VOTES

Yes

No

**Proposition #3**

2020 Capital Reserve Fund

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the “2020 Capital Reserve Fund” for the following purposes: performing capital improvements at the District’s facilities, including: masonry renovation, plumbing upgrades, electrical upgrades, mechanical upgrades (including heating, ventilation and air conditioning), replacement of underground storage tanks, security upgrades, technology upgrades, telephone upgrades, roof replacements, door replacements, window replacements, site work, classroom and corridor renovations, furnishings and equipment, purchase of real property, purchase of district vehicles, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

The maximum amount of the aforesaid 2020 Capital Reserve Fund shall be \$25,000,000.00, plus investment income. The probable term is to be twenty-five (25) years; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$5,000,000 from the 2019-2020 budget and thereafter in an annual amount of not more than \$5,000,000 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the “2020 Capital Reserve Fund.”

VOTES

Yes

No

**MEMBERS OF THE BOARD OF EDUCATION**

Two (2) -Three (3) year terms commencing July 1, 2020 and expiring June 30, 2023

The results of the Election of Trustees as announced by the Chairperson of the Meeting were:

Clifford Saffron ( )

Meryl Waxman Ben-Levy ( )

Write-In Votes:

WITH A QUORUM OF THE BOARD BEING PRESENT VIA ZOOM, I ASK THAT THE FOLLOWING RESOLUTION BE ADOPTED BY A ROLL CALL VOTE OF THE TRUSTEES:

**BE IT HEREBY RESOLVED** that the Board of Education of the Roslyn Union Free School District hereby accepts the results of the June 9, 2020 Budget Vote and Board Trustee Election.

**Meryl W. Ben-Levy**

\_\_\_\_\_

**Clifford Saffron**

\_\_\_\_\_

**David Dubner** \_\_\_\_\_  
**Michael Levine** \_\_\_\_\_  
**Steven Litvack** \_\_\_\_\_  
**David Seinfeld** \_\_\_\_\_  
**Bruce Valauri** \_\_\_\_\_

CO-CHAIRPERSONS: **Meryl W. Ben-Levy and Clifford Saffron**

Nancy Carney Jones  
District Clerk

**Adjournment**