

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

Wednesday, June 8, 2016

7:00 a.m.

Administration Building

Meryl W. Ben-Levy, President
David Dubner
Adam Haber
David Seinfeld

ALSO PRESENT

Gerard W. Dempsey, Jr.	Superintendent
Allison Brown	Deputy Superintendent
Joseph C. Dragone	Assistant Superintendent for Business
Michael Goldspiel	Assistant Superintendent for Curriculum & Instruction
Nancy Carney Jones	District Clerk

ABSENT

Clifford Saffron, Vice President
Steven Litvack
Bruce G. Valauri
Nathan Yang Student Delegate

7:00 a.m. – Board of Education Meeting

The Board convened in Public Session in the Superintendent's Office at 7:17 a.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

No comments.

Superintendent's Comments

No comments.

Student Delegate's Comments

Not in attendance.

PUBLIC COMMENT #1 Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and 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 public comment.

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.

Ms. Ben-Levy requested to take P.1 out of order from the original agenda.

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)**

Mr. Dubner moved, seconded by Mr. Seinfeld and carried by a vote of 4-0, (Messrs. Saffron, Litvack and Valauri absent) to approve Agenda Item numbered P.1

BOARD OF EDUCATION

BOE.1 BE IT RESOLVED, that the Board herewith authorizes an Agreement and Stipulation of Settlement and Release between the Board and a certain tenured employee. The Board has previously reviewed said Agreement in Executive Session.

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the Agreement and Stipulation of Settlement and Release.

Mr. Dubner moved, seconded by Mr. Seinfeld and carried by a vote of 4-0, (Messrs. Saffron, Litvack and Valauri absent) to approve Agenda Item BOE.1

Public Comments #2

No public comment.

Adjournment

There being no further business to come before the Board of Education Mr. Dubner moved, seconded by Mr. Seinfeld, and carried by a vote of 4-0, (Messrs. Saffron, Litvack and Valauri absent), to adjourn at 7:19 a.m.

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**