

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

Tuesday, May 15, 2018

9:30 P.M.

Roslyn High School – New Gym

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Adam Haber
Steven Litvack
David Seinfeld
Bruce G. Valauri

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Elementary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk

ABSENT

David Dubner	
Vincent Yao	Student Delegate

BUSINESS MEETING IMMEDIATELY FOLLOWING ELECTION RESULTS

The Board convened in Public Session in the High School New Gym at 9:34 p.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy congratulated Ms. Brown, Central Administration and everyone who worked so hard to make this year's budget vote a success. She commented on how well the new location of the New Gym worked out for the vote. She congratulated and welcomed trustee elect Michael Levine to the Board, she thanked Mr. Haber for his years of service and congratulated Mr. Dubner and Mr. Seinfeld on their re-election.

Superintendent's Comments

Ms. Brown thanked everyone who worked this year's budget vote. She welcomed Mr. Levine and said she would miss Mr. Haber. She thanked the community for supporting the district's vision.

Student Delegate's Comments

Mr. Yao was 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 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.

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.** Recommendation to approve the Adult Education Instructor Salaries attached as **(Attachment P.2).**

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Mr. Dubner absent) to approve Agenda Items numbered P.1 and P.2

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: Jericho Union Free School District
Services: Health Services for 22 students attending out of district schools for the 2017-18 school year.

- Fees: \$1,315.28 per student
Total estimated to be \$28,936.16
- (ii) Contractee: Port Washington Union Free School District
Services: Three (3) Port Washington residents to attend summer 2018 and Four (4) to attend Special programs 2018-19 school year.
Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
3 Students 10 Month Tuition-\$104,043.00 – Elementary Rate
1 Student 10 Month Tuition - \$108,529.00 – Secondary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$432,238.00 (Roslyn to receive)
- (iii) Contractee: East Williston Union Free School District
Services: One (1) East Williston resident to attend summer 2018 and Special programs 2018-19 school year.
Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
1 Student 10 Month Tuition - \$108,529.00 – Secondary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$112,389.00 (Roslyn to receive)
- (iv) Contractee: Harborfields Central School District
Services: One (1) Harborfields resident to attend summer 2018 and Special programs 2018-19 school year.
Fees: Summer Tuition - \$3,860.00
(July 2, 2018 through August 10, 2018)
1 Student 10 Month Tuition - \$108,529.00 – Secondary Rate
(September 5, 2018 through June 26, 2019)
Total estimated to be \$112,389.00 (Roslyn to receive)

B.2. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-08-9000-310	Electricity – HS	\$20,000.00
1620-425-09-9000-310	Electricity – MS	\$28,000.00
	Subtotal	\$48,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	Cust Supp - Dist	\$48,000.00
	Subtotal	\$48,000.00

REASON FOR TRANSFER REQUEST: To replenish depleted supply code for district-wide purchases for remainder of school year.

B.3. Recommendation to approve general fund appropriation requests:

<u>FROM BUDGET CODE</u>	<u>AMOUNT</u>
2110-120-04-9000-303 Tchr Sal EH	\$100,000.00

2110-120-07-4400-303	Tchg Sal PSEN/AIS	\$140,000.00
	Subtotal	\$240,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-490-03-9000-307	Sp Ed BOCES	\$240,000.00
	Subtotal	\$240,000.00

REASON FOR TRANSFER REQUEST: Funds are needed to cover costs of classified students placed in BOCES programs per CSE decisions and IEP mandates in order to meet the educational, social, and emotional needs of the students.

- B.4.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 summer and school year between Roslyn and Bethpage UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.5.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 summer and school year between Roslyn and East Williston UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.6.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 school year between Roslyn and Westbury UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.7.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 school year between Roslyn and Herricks UFSD for the transportation of children, subject to approval by counsel, and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.8.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for the 2018-2019 school year between Roslyn and North Shore UFSD

for the transportation of children, subject to approval by counsel,
and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.9.** Resolved that the Board of Education hereby approves the Inter-Municipal Agreement for summer 2018 between Roslyn and Carle Place UFSD for the transportation of children, subject to approval by counsel,
and

Be it further Resolved that the President of the Board of Education be authorized to execute any documents necessary to effectuate said agreement.

- B.10.** Recommendation to accept, pursuant to receipt by Melissa Krieger, East Hills School Principal, a gift from the Dviri family in honor of a teacher, Ellen Chavoustie, and her staff, not to exceed \$500.00 to be appropriated to 2110.450.04.9000.401 to be used for purchasing additional supplies for her classroom, with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Mr. Dubner absent) to approve Agenda Items numbered B.1 – B.10

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 March 2, 2018, March 19, 2018, April 13, 2018, April 17, 2018 and April 18, 2018.

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 February 5, 2018, February 8, 2018, February 9, 2018, February 12, 2018, February 13, 2018, February 15, 2018 March 20, 2018 and March 26, 2018.

Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Mr. Dubner absent) to approve Agenda Items numbered C&I.1 - C&I.2

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, May 15, 2018

In accordance with the NOTICE duly published for four weeks in The Roslyn News and Long Island Business News, the vote upon the budget, and selection of three members of the Board of Education was held at the Roslyn High School on Tuesday, May 15, 2018 from 7:00 a.m. to 9:00 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. Meryl Waxman Ben-Levy opened the polls at 7:00 a.m. and Meryl Waxman Ben-Levy announced the closing of the polls at 9:00 p.m. 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 2018-2019 school year in the amount of \$109,959,967 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

<u>Yes</u>	<u>No</u>
515	137

Proposition #2

BE IT RESOLVED that the proposed budget of the Bryant Library in the amount of \$5,101,979 as prepared by the Trustees of said Library for the 2018-2019 school year and that the amount of \$5,064,369 be raised by the levy of a tax upon the taxable real property in the Roslyn Union Free School District be and hereby are approved.

VOTES

<u>Yes</u>	<u>No</u>
561	92

Proposition #3:

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 \$464,883.32; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$464,883.32 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 \$464,883.32 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

<u>Yes</u>	<u>No</u>
515	128

MEMBERS OF THE BOARD OF EDUCATION

Three (3) -Three (3) year terms commencing July 1, 2018 and expiring June 30, 2021

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

David Dubner (520) David Seinfeld (503) Michael Levine (531)

Write –In ()

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

BE IT HEREBY RESOLVED that the Board of Education of the Roslyn Union Free School District hereby accepts the results of the **May 15, 2018 Budget Vote and Board Trustee Election.**

Meryl W. Ben-Levy	Yes
Clifford Saffron	Yes
David Dubner	Absent
Adam Haber	Yes
Steven Litvack	Yes
David Seinfeld	Yes
Bruce Valauri	Yes

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

Nancy Carney Jones
District Clerk

Public Comments #2

No comments.

Adjournment

**There being no further business to come before the Board of Education
Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 6-0, (Mr. Dubner
absent) to adjourn at 9:40 p.m.**

Respectfully submitted,

Nancy Carney Jones

**Nancy Carney Jones
District Clerk**