

**BOARD OF EDUCATION
ROSLYN UNION FREE SCHOOL DISTRICT**

Re-organization Meeting of the Board of Education

THURSDAY, July 6, 2017

5:00 PM

East Hills School – Cafeteria

MINUTES

Meryl W. Ben-Levy
David Dubner
Adam Haber
Steven Litvack
Bruce G. Valauri

ALSO PRESENT

Allison Brown	Superintendent
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Karina Báez	Assistant Superintendent for Primary Education
Michael Goldspiel	Assistant Superintendent for Secondary Education
Nancy Carney Jones	District Clerk
Carrie Anne Tondo	School Attorney

ABSENT

Clifford Saffron, Vice President
David Seinfeld

AGENDA

ANNUAL RE-ORGANIZATION MEETING [2017-2018]

Board Counsel: Call to Order

Ms. Carrie Anne Tondo called the board meeting to order.

“There being a quorum of the Board of Education present, I hereby call to order this Annual Re-organization Meeting of the Roslyn Union Free School District Board of Education on Thursday, July 6, 2017” at 5:03 p.m.

*Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

*****ELECTIONS, APPOINTMENTS AND ACTIONS*****

Board President:

1. Administration of Oath of Office to Newly Elected Board Members

Name: Clifford Saffron

Term: July 1, 2017 - June 30, 2020

Name: Meryl Waxman Ben-Levy

Term: July 1, 2017 - June 30, 2020

Ms. Tondo, School Attorney administered the oath of office to Ms. Waxman Ben-Levy.
Mr. Saffron will be administered the oath at a later date due to his absence this evening.

Ms. Ben-Levy commented this was the start of her fifth term as a member of the Board of Education. She stated, "It is such a pleasure to serve this community and to serve with her fellow board colleagues for the children of Roslyn. My focus is as crystal clear as it was on my first day in 2005 when I took this oath for the very first time. We have an amazing community and an Administration that is second to none and it is my pleasure to work with everyone at this table. It is an absolute joy to do this work together. This year and in the coming years will we double down on all those efforts and continue moving forward, meeting the challenges and exceeding all expectations for the children of Roslyn."

2. Nomination for the Office of President of the Board for 2017-2018

"Nominations are now in order for the Office of President."

Election of President:

Name: Ms. Waxman Ben-Levy

Motion: Mr. Dubner Second: Mr. Litvack Vote 5-0 (Messrs. Saffron and Seinfeld absent)

3. Nomination for the Office of Vice President of the Board for 2017-2018

"Nominations are now in order for the Office of Vice President."

Election of Vice President: Name: Clifford Saffron

Motion: Ms. Ben-Levy Second: Mr. Litvack Vote: 5-0 (Messrs. Saffron and Seinfeld absent)

4. Administration of Oath of Office to President and Vice President

Nancy Carney Jones, District Clerk administered the oath of office to the President, Ms. Meryl Waxman Ben-Levy.

Mr. Saffron will be administered the oath of office at a later date.

Board President

5. Administration of Oath of Office to Superintendent of Schools

Ms. Ben-Levy administered the oath of office to Ms. Allison Brown.

Ms. Brown thanked the Board of Education for “their support, dedication, commitment and their hours and hours of service when we need you. On behalf of all the administrators, teachers and students we thank you for your efforts, stability and kindness.”

On behalf of the Board of Education, Ms. Ben-Levy expressed what a pleasure it is to serve with Ms. Brown. As Ms. Brown begins her second year as superintendent, Ms. Ben-Levy stated she has never worked with an administrator who worked harder or learned faster and she stated that Ms. Brown will only get better, quicker, faster and smarter as the years go by.

6. Appointment of District Clerk

Recommendation that Nancy Carney Jones be appointed as District Clerk for the 2017-2018 school year at an annual rate of compensation of \$66,907.

Ms. Ben-Levy thanked Ms. Carney Jones for her service to the district.

Mr. Litvack moved, seconded by Mr. Dubner and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Item #6.

Ms. Ben-Levy administered the oath of office to Ms. Carney Jones.

Board President:

7. Appointment of District Treasurer

Recommendation that Linda Gillespie be appointed as District Treasurer for the 2017-2018 school year at an annual rate of compensation \$27,879.

Mr. Litvack moved, seconded by Mr. Dubner and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Item #7.

Board President:

8. Administration of Oath of Office to the District Treasurer

Ms. Gillespie was not in attendance this evening.

Board President:

9. **Appointment of General Counsel to the Board of Education**

Recommendation that the firm of Ingerman Smith, LLP be engaged as legal counsel to the Board of Education during the 2017-2018 school year at an annual retainer fee of \$165,545 and to authorize the Board President to execute the letter of agreement dated July 1, 2017. [The annual retainer fee also includes the first three hundred (300) hours of legal services in connection with “Non-Retainer Services”. All excess hours will be billed at the rate of \$225 per hour. \$225 per hour will be charged for litigation, real estate, construction and other non-retainer matters].

Mr. Litvack moved, seconded by Mr. Dubner and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Items 9.

Ms. Ben-Levy thanked Ms. Carrie Anne Tondo, our representative from Ingerman Smith, General Counsel, for her outstanding service to the Roslyn School District. Ms. Ben-Levy commented on Ms. Tondo's care, concern and availability for the children of Roslyn. She stated we are very lucky to have Ms. Tondo assigned to our school district.

Ms. Tondo stated it was an honor and a privilege to serve the Board of Education, the district and the community of Roslyn and to work with such a fine administration team. On behalf of the firm of Ingerman Smith, Ms. Tondo thanked the board for the honor and the privilege to be part of this team.

10. Appointment of Special Counsel to the Board of Education

Recommendation to re-affirm the appointment of Farrell Fritz, PC as special counsel to the Board of Education during the 2017-2018 school year.

11. Appointment of Bond Counsel

Recommendation that the firm of Hawkins Delafield & Wood be engaged as bond counsel for the 2017-2018 school year.

12. Appointment of Bond Agent for Building Bond Issues

Recommendation that Depository Trust be designated as paying agent, registration agent, and cremation agent for the Bond Account during the 2017-2018 school year. [No costs to the district].

13. Appointment of Claims Auditor

Recommendation that Cerini & Associates LLP be appointed as Claims Auditor for the 2017-2018 school year at a fee of \$23,870 (same as 2014-15), subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

14. Appointment of Internal Auditors

Recommendation that the firm of Nawrocki Smith LLP be engaged as Internal Auditors for the 2017-2018 school year at a fee not to exceed \$48,040 subject to the terms and conditions of an agreement to be approved by District Counsel. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

15. Appointment of External Auditor

Recommendation that the firm of Cullen and Danowski, LLP be engaged as external auditors for the 2017-2018 school year at a fee of \$44,000 in accordance with the agreement already executed on April 20, 2017 and to authorize the Board President to execute the engagement letter.

16. Appointment of District Construction Management Firm

Recommendation that Park East Construction continue as Construction Manager for the 2017-2018 school year at a rate of 3% of construction costs.

17. Appointment of Financial Advisors

Recommendation that the firm of Capital Markets Assoc. be engaged as financial

advisors to assist the district with tax anticipation notes for the 2017-2018 school year. The Board of Education hereby authorizes the President of the Board of Education to execute said agreement on behalf of the Board of Education.

18. **Appointment of Cooperative Bidding Agent**
Recommendation that Educational Data Services, Inc. be appointed as sole administrative agent for the Educational Cooperative Pricing System with respect to the district's Cooperative Supply Bids and Skilled Trade Bids for the 2017-2018 school year at a fee of \$12,000 pursuant to acceptance of a letter of agreement and to authorize the Board President to execute the same.
19. **Appointment of Engineers/Architects**
Recommendation that K G & D Architects be appointed as District Architect at a rate of 4.75% of construction costs for the 2017-2018 school year in accordance with the terms and conditions of the Agreement between the District and KG&D Architects dated August 20, 2013.
20. **Appointment of Special Education Consultants**
Recommendation that the firm of Sivic Solutions Group, LLC be engaged as Special Education Consultants for the purpose of monitoring and filing for Medicaid reimbursement at a fee of a maximum of \$7,200 per year for the 2017-2018 school year.
21. **Central Treasurer: High School Extra-Classroom Activity Account**
Recommendation that for the 2017-2018 school year, William Marvin be appointed as Central Treasurer for the Extra-Classroom Activity Account in the High School as per RTA contract. Jay Pilnick is authorized as co-signer of checks which are subject to review by the claims auditor.
22. **Central Treasurer: Middle School Extra-Classroom Activity Account**
Recommendation that for the 2017-2018 school year, Diane Triebe be appointed as Central Treasurer for the Extra-Classroom Activity Account in the Middle School as per RTA contract. Craig Johanson is authorized as co-signer of checks which are subject to review by the claims auditor.
23. **Check-Signing Procedure**
Recommendation that the signatures of both the District Treasurer and the District Clerk be authorized and required to be affixed to all checks issued by the District and that such checks may be signed with the facsimile signatures of these District agents (as per revised policy #6410) and to further authorize the Assistant Superintendent for Business and Administration to serve as the alternate signatory for the District Treasurer and the Assistant Superintendent for Elementary Education and Assistant Superintendent for Secondary Education to serve as the alternate signatories for the District Clerk.
24. **Designation of Purchasing Agent**
Recommendation that the Assistant Administrator for Business be designated as Purchasing Agent and that in her absence the Assistant Superintendent for Business and Administration be responsible for the purchasing functions and authorized to sign purchase orders of the school district from July 1, 2017 to June 30, 2018.

25. **Designation of Bid Officials for the School Year 2017-2018**
Recommendation that the District Clerk and/or the Superintendent, or the Superintendent's designee, shall serve as the district bid officials for the 2017-2018 school year.
26. **School Lunch Officials**
Recommendation that School Lunch Manager be appointed as the official who will sign school lunch agreements, reports, and claims for the school lunch program for the 2017-2018 school year.
27. **Certification of Payrolls**
Recommendation that the Superintendent of Schools be appointed as the person authorized to certify bi-weekly payrolls of the District for the 2017-2018 school year.
28. **Insuring the Faithful Performance of Employees**
Recommendation that faithful performance coverage (Crime Insurance) be procured to cover all employees of the district as per General Municipal Law §11 and per the New York State Comptroller's five-point plan of June 2005. [For the 2017-2018 school year, Traveler's has issued a commercial crime policy to the Roslyn UFSD which provides Employee Dishonesty coverage for all district employees, School Board members, Audit Committee members, the Internal Auditor and the Claims Auditor, irrespective of names, positions or job titles. The limit is \$5,000,000 per loss (the highest limits available for any client)].
29. **Designation of Official Newspapers**
Recommendation that The Roslyn News, Long Island Business News, The Roslyn Times and/or Newsday be designated as newspapers in which all advertisements required by law may be published during the 2017-2018 school year as may be determined by the District Clerk.
30. **Appointment of School District Asbestos Designee**
Recommendation that for the 2017-2018 school year, the Assistant to the Superintendent for Administration and Special Projects be appointed as the person designated by the District to ensure all actions required by the Asbestos Hazard Emergency Response Act (AHERA) are implemented.
31. **Appointment of Asbestos Consultant / Environmental Consultant**
Recommendation that the firm of J.C. Broderick & Associates, Inc. be appointed as Asbestos Consultant / Environmental Consultant for the 2017-2018 school year in accordance with the fee schedule. [No change in fee; as needed basis].
32. **Petty Cash**
Recommendation that the amount of \$100.00 be advanced as petty cash to the Assistant Superintendent for Business and Administration, Director of Transportation, School Lunch Manager, each school building principal and the District Athletic Director for the 2017-2018 school year. [Same since 2007]
33. **Appointment of Advertising Agency**

Recommendation that the firm of Miller Advertising be appointed as advertising agency for the 2017-2018 school year to be responsible for the placing of recruitment advertisements in various newspapers. [No charge to district]

34. **Designation of Depository for District Funds**

Recommendation that Roslyn Union Free School District funds be deposited/ invested for the 2017-2018 school year in banks designated below with the understanding that all participating banks will not charge for checks or services:

Banks: Capital One Bank
First National Bank of Long Island
Flushing Commercial Bank
New York CLASS

35. **Appointment of District Records Management Officer**

Recommendation that the Chief Technology Officer and/or the Superintendent's Designee be appointed the District Records Management Officer for the 2017-2018 school year.

36. **Appointment of District Records Access Officers**

- a) Recommendation that the School District Clerk be appointed District Records Access Officer for Freedom of Information Law (FOIL) requests for the 2017-2018 school year.
- b) Recommendation that the School District Clerk be appointed District Records Access Officer for matters related to employee records for the 2017-2018 school year.
- c) Recommendation that the Director of Guidance be appointed District Records Access Officer for Family Educational Rights and Privacy Act (FERPA) requests for the 2017-2018 school year for matters related to student records.

37. **Appointment of Chief Emergency Officer**

Recommendation that the Assistant to the Superintendent for Administration and Special Projects be appointed as the Chief Emergency Officer for the 2017-2018 school year.

38. **Appointment of Designated Educational Official (DEO)**

Recommendation that pursuant to the SAVE (Safe Schools Against Violence in Education) legislation, Chapter 181 of the Laws of 2000, the Superintendent of Schools be appointed as the District's Designated Educational Official (DEO) for the 2017-2018 school year.

39. **Appointment of Equal Employment Opportunity Officer (EEO)**

Recommendation that the Assistant Superintendent for Business and Administration be appointed the District Equal Employment Opportunity Officer for the 2017-2018 school year.

40. **Appointment of Section 504 Compliance Officer (Special Education)**

Recommendation that the Director of Pupil Personnel Services be appointed District Section 504 Compliance Officer for the 2017-2018 school year.

41. **Appointment of Title IX Compliance Officer (Gender Equity)**
Recommendation that the Assistant Administrator for Business be appointed District Title IX Compliance Officer for the 2017-2018 school year.

42. **Appointment of DASA (Dignity for All Students) Coordinators**
Recommendation to appoint each building principal, each building assistant principal and the high school's dean of students as DASA Coordinators for the 2017-2018 school year.

43. **Appointment of School District Physicians/Medical Director**
Recommendation that Winthrop Pediatric Associates, Medical Director Dr. Ronald Marino be appointed for the school year 2017-2018 in accordance with the existing letter of agreement (pending execution of an agreement as approved by attorneys).

44. **Appointment of Committee on Pre-K Special Education for 2017-2018**
Recommendation that the following individuals be appointed to the Committee on Pre-K Special Education for the 2017-2018 school year:

Chairperson: Director of Pupil Personnel Services
Chairperson: CPSE/CSE and Parent Child Facilitator, CPSE Chairperson
Co-Chairpersons: Assistant Director of Pupil Personnel Services

Parent Members:

<u>Name</u>	<u>Address</u>
Adler, Deborah	50 Peacock Drive, Roslyn, NY 11576
Fein, Stephanie	86 Tara Drive, Roslyn Heights, NY 11577
Freeman, Brooke	22 Hummingbird Drive, Roslyn, NY 11577
Gilbert, Dr. Alison	86 Barberry Lane, East Hills, NY 11577
Kanner, Lynne	44 Entrance Road, Roslyn, NY 11577
Wasserman, Jocelyn	59 Midwood Cross, Roslyn, NY 11576

45. **See Addendum**
Appointment of Committee on Special Education for 2017-2018
Recommendation that the following individuals be appointed to the Committee on Special Education for the 2017-2018 school year:

Chairpersons: Director of Pupil Personnel Services
Assistant Director of Pupil Personnel Services
Physician: To be assigned by Winthrop University Hospital

Parent Members:

<u>Name</u>	<u>Address</u>
Azad, Fariba	45 Woods Drive, Roslyn, NY 11576
Fein, Stephanie	86 Tara Drive, Roslyn, NY 11576
Freeman, Brooke	22 Hummingbird Drive, Roslyn, NY 11576
Gilbert, Dr. Alison	86 Barberry Lane, East Hills, NY 11577
Kanner, Lynne	44 Entrance Road, Roslyn Heights, NY 11577
Markowitz, Jody	42 Meadow Lane, Roslyn Heights, NY 11577
Schultz, Hillary	57 Wagon Road, Roslyn Heights, NY 11577
Wasserman, Jocelyn	59 Midwood Cross, Roslyn, NY 11576

46. **See Addendum**

Appointment of Sub-Committee on Special Education for 2017-2018

Recommendation that the following individuals be appointed to the Sub-Committee on Special education for the 2017-2018 school year:

Chairpersons: Director of Pupil Personnel Services
 Assistant Director of Pupil Personnel Services
 School Psychologists
 Physician: To be assigned by Winthrop University Hospital

47. **Appointment of Parent Surrogates for 2017-2018**

Recommendation that the following individual be appointed as a parent surrogate for the 2017-2018 school year:

Shari Jacobson 47 Center Court, Roslyn Heights, NY 11577

48. **Appointment of Impartial Hearing Officers 2017-2018**

Recommendation that pursuant to the amendments to Section 2002 of the Regulations of the Commissioner of Education, effective July 31, 1998, relating to the establishment and rotation of the list of impartial hearing officers, the Board of Education of the Roslyn Union Free School District hereby appoints the following list of individuals who are certified and eligible to serve as impartial hearing officers in Nassau County for students with disabilities:

IHO Rotation List for 2017-2018		
Abberbock, Ellen	Joyner, Theresa R.	Reichel, Heidi
Agoston, Linda	Kandilakis, George	Richmond, Susan Mills
Albert, Peter	Keefe, Jeanne	Ritzenberg, Kenneth S.
Almeleh, Lynn Botwinik	Kehoe, Martin J. III	Roberts, George Hunter
Barbour, Susan M.	Kestenbaum, Elise	Roth, Roslyn
Brandenburg, Wendy K.	Lassinger, Dora	Schad, Jerome Esq.
Brandow, Regina E.	Lazan, Michael	Schiff, Martin
Briglio, Robert	Lederman, Nancy	Schiro, Jeffrey
Bumbalo, Paul T.	Lushing, Susan	Schneider, Judith
Cohen, Diane	McKeever, James	Silver, Marjorie A.
Cutler-Igoe, Ellen	Millman, Tina	Silverson, Jeffrey
DeLeon, Edgar	Monk, James A.	Tessler, Craig
Dewan, Debra Siedman	Moore, Christine	Venezia, Arthur James
Ebenstein, Barbara J.	Murphy, Leah L.	Wahrman, Israel S.
Farago, John	Naun, John	Walsh, James
Feinberg, Rona	Nisely, Robert	Walsh, Marion
Finkelstein, Sharyn	Noe, Mary	Wanderman, Carl L.
Flame, Lana S.	Passman, Julie	Washington, Denise
Haken, Steve	Peters, Gary D.	Weiner, Marc
Hughes, Sherri L. Esq.	Peters, Kenneth EDD	Wolman, Mindy G.
Itzla, Amy Lynne	Phelan, Patricia	Ziev, Joel D.

49. **Appointment of Board Representatives authorized to appoint Impartial Hearing Officers**

WHEREAS, a board of education is required by Section 200.5 of the Regulations of the Commissioner of Education to initiate the process for selecting an impartial hearing officer by no later than two (2) business days after receipt by the school district of a written request for hearing by a parent or guardian of a disabled student; and

WHEREAS, the Commissioner's Regulations specifically authorize a board of education to designate one or more of its members to appoint an impartial hearing officer in lieu of action by the full board in order to meet the timelines of the amended Regulations;

BE IT RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District's alphabetical rotational list previously adopted by the Board of Education; and be it further

RESOLVED, that the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or acting District Clerk, under the direction of the President of the Board, shall initiate the selection process by contacting the impartial hearing officer whose name first appears after the impartial hearing officer who last served, and shall canvass the list as provided in the Regulations until an appointment is accepted.

50. **Medicaid Compliance Officer**

Recommendation that the Director of Pupil Personnel Services be appointed District Medicaid Compliance Officer for the 2017-2018 school year.

51. **Homeless Liaison**

Recommendation that the Director of Guidance be appointed as the Homeless Liaison for the Summer of 2017 and District Social Worker be appointed as the Homeless Liaison from September 2017 to June 2018.

52. **2017-2018 Free and Reduced Price Meal/Special Milk Program**

Recommendation that the Board of Education of the Roslyn Union Free School District, the governing body of this School Food Authority, hereby accepts the 2017-2018 Free and Reduced Price Meal/Special Milk Program Policy Statement, including the Family Income Eligibility Criteria and all attachments, as prescribed by the State Education Department, and authorizes the President of the Board to execute the prescribed Certificate of Acceptance on behalf of the District.

- a) Recommendation that the School Lunch Manager be appointed as the Hearing Official in connection with the Free and Reduced Price Meal/Special Milk Program.

- b) Recommendation that District Social Worker be appointed as the Reviewing Official and Verification Official in connection with the Free and Reduced Price Meal/Special Milk Program.

53. **BE IT RESOLVED**, that the Roslyn Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security # (Last 4 Digits)	Registration #	Standard Work Day (Hrs/Day)	Term Begins/ Ends	Participates in Employer's Time Keeping Systems (Y/N)	Days/ Month (based on Record of Activities)
District Clerk	Nancy Carney Jones	6434	50467695	7	7/1/2017 Thru 6/30/2018	Yes	
District Treasurer	Linda Gillespie	9540	43466101	7	7/1/2017 Thru 6/30/2018	No	5.71

54. **Annual School District Policy Review**

a) **Financial Policies**

Recommendation that pursuant to the provisions of General Municipal Law the financial policies of the Roslyn UFSD continue to be subject to an annual review by the Board of Education and its designated representatives including members of the professional staff and members of the Citizen Audit Advisory Committee. [Policies to be reviewed on an annual basis are Purchasing #6700, Investment #6240 and Budget Transfers #6140 (**Attachment R54a**)

b) **District Owned Cell Phone Policy**

Recommendation that the District Owned Cell Phone Policy #8332 of the Roslyn UFSD continue to be subject to an annual review by the Board of Education and its designated representatives (**Attachment R54b**)

c) **Use of Facilities**

Recommendation that the Use of Facilities Policy #1500 continue to be reviewed annually by the Board of Education (**Attachment R54c**)

d) **Advertising in the Schools**

Recommendation that the Advertising in the Schools Policy #1511 continue to be reviewed annually by the Board of Education (**Attachment R54d**)

e) **Dignity for All Students Act - (See Addendum)**

55. **Memberships**

Recommendation that the following professional organizations be approved for possible membership for the 2017-2018 school year:

a) Board Memberships

- National School Boards Association
- New York State School Boards Association
- Nassau-Suffolk School Boards Association

b) Memberships

- New York State Council of School Superintendents
- Nassau County Council of School Superintendents
- Nassau County Council of School Superintendents (Northwest Quadrant)
- American Association of School Administrators
- Association for Supervision and Curriculum Development
- Nassau Association of District Curriculum Officials
- LI Association for Supervision and Curriculum Development
- American Association of School Personnel Administrators
- NYS Association of School Personnel Administrators
- Long Island Association of School Personnel Administrators
- Nassau Association of School Business Officials
- NYS Association of School Business Officials
- Long Island School Public Relations Association
- National Notary Association
- North American Association of Educational Negotiators
- Long Island School Nutrition Directors' Association
- American Education Research Association
- Long Island Consortium for Excellence and Equity
- Association of School Business Officials International

c) Other memberships as authorized by the Superintendent of Schools or his/her designee

56. **Annual Reaffirmation of School Employees and Officers Indemnification**
Recommendation that the Board of Education of the Roslyn Union Free School District hereby reaffirms its adoption of Public Officer's Law §18 as adopted on August 7, 1986.

57. **WHEREAS**, the Roslyn Union Free School District wishes to manage its exposure to workers' compensation liability;

WHEREAS, the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation (the "Plan") was formed for the purposes of providing efficient and economical evaluation, processing, administration, defense and payment of claims against Plan members for workers' compensation and employers' liability payments through self-insurance and otherwise;

WHEREAS, the Plan is aimed at effecting costs savings insofar as may be possible in Plan members' expenses for such claims and services and to provide risk management to reduce future liability for workers' compensation and employers' liability;

WHEREAS, the Roslyn Union Free School District is committed to maximizing efficiencies whenever possible and in the best interest of the School District;

WHEREAS, by resolution at a duly convened Board meeting on February 27, 2014, the Board of Education of the Roslyn UFSD entered into membership in the Plan pursuant to Section 119-o of the General Municipal Law;

WHEREAS, the School District is desirous of continuing its participation in the Plan for the reasons set forth herein;

WHEREAS, the Board of Education has determined that membership in this cooperative is the most economical and efficient manner in which to administer and manage the District's workers compensation liability;

WHEREAS, the Board of Education shall evaluate its participation in a cooperative each year; and,

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District elects to continue its membership in the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation for the 2017-2018 school year pursuant to the terms and conditions of the Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation Agreement dated February 27, 2014; and,

BE IT FURTHER RESOLVED, that the Board of Education appoints the Assistant Superintendent for Business and Administration, or his designee, as representative of Roslyn UFSD to the Board of Trustees of the Nassau County Schools Cooperative Self-Insurance Plan for Workers Compensation.

Addendum

45. **Appointment of Committee on Special Education for 2017-2018**

Recommendation that the following individuals be appointed to the Committee on Special Education for the 2017-2018 school year:

Chairpersons: Director of Pupil Personnel Services

Assistant Director of Pupil Personnel Services

CPSE/CSE and Parent Child Facilitator

Physician: To be assigned by Winthrop University Hospital

Parent Members:

Name

Address

Azad, Fariba

45 Woods Drive, Roslyn, NY 11576

Fein, Stephanie

86 Tara Drive, Roslyn, NY 11576

Freeman, Brooke

22 Hummingbird Drive, Roslyn, NY 11576

Gilbert, Dr. Alison

86 Barberry Lane, East Hills, NY 11577

Kanner, Lynne

44 Entrance Road, Roslyn Heights, NY 11577

Markowitz, Jody

42 Meadow Lane, Roslyn Heights, NY 11577

Schultz, Hillary

57 Wagon Road, Roslyn Heights, NY 11577

Wasserman, Jocelyn

59 Midwood Cross, Roslyn, NY 11576

46. **Appointment of Sub-Committee on Special Education for 2017-2018**

Recommendation that the following individuals be appointed to the Sub-Committee

on Special education for the 2017-2018 school year:
Chairpersons: Director of Pupil Personnel Services
Assistant Director of Pupil Personnel Services
CPSE/CSE and Parent Child Facilitator
School Psychologists
Physician: To be assigned by Winthrop University Hospital

54. **Annual School District Policy Review**

e) Dignity for All Students Act

Recommendation that the DASA Policy and Code of Conduct #5300 continue to be reviewed annually

(Revised Attachment R54e)

Dr. Valauri moved, seconded by Mr. Litvack and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) to approve Agenda Items 10 - 44, 45 and 46 as amended, 47- 53, 54(e) as amended, 55 - 57

ADJOURNMENT TO THE PUBLIC BUSINESS MEETING

Dr. Valauri moved, seconded by Mr. Litvack and carried by a vote of 5-0, (Messrs. Saffron and Seinfeld absent) , to adjourn the reorganization meeting at 5:17 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk