

# ROSLYN UNION FREE SCHOOL DISTRICT

## Meeting of the Board of Education

Friday, March 1, 2019

2:30 P.M.

## Roslyn Administration Building

### Minutes

Meryl W. Ben-Levy, President  
Clifford Saffron, Vice President.  
Michael Levine  
Steven Litvack

#### ALSO PRESENT

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

#### ABSENT

David Dubner	
David Seinfeld	
Bruce G. Valauri	
Josh Bloom	Student Delegate

The Board convened in Public Session in the office of the Superintendent at 2:32 p.m.

### 2:30 p.m. - Board of Education Meeting

Preliminary Announcements  
Emergency Procedures  
Cell Phones

### Pledge of Allegiance

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

Ms. Ben-Levy thanked everyone for attending the board meeting today. Last night, Ms. Ben-Levy along with Mr. Goldspiel attended a district book club meeting hosted by Mr. Cabot, English Department Chair, in the High School library. She commented the evening was quite enjoyable and approximately fifteen residents attended. The meeting was a great community activity.

### **Superintendent's Comments**

Mr. Brown commented that she and Ms. Ben-Levy attended a PFA meeting held at the JCC this morning to speak with incoming kindergarten parents. The meeting was well attended.

### **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 comments.

### **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 approve the Adult Education Instructor Salaries attached as **(Attachment P.3).**

**Mr. Litvack moved, seconded by Mr. Saffron, carried by a vote of 4-0, (Messrs. Dubner, Seinfeld and Dr. Valauri absent,) to approve Agenda Items numbered P.1, P.2 and P.3**

## **Public Comments #2**

No comments.

## **Adjournment**

**There being no further business to come before the Board of Education Mr. Saffron moved, seconded by Mr. Levine, carried by a vote of 4-0, (Messrs. Dubner, Seinfeld and Dr. Valauri absent) to adjourn at 2:46 p.m.**

**Respectfully submitted,**

*Nancy Carney Jones*  
**Nancy Carney Jones**  
**District Clerk**