

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

Tuesday, May 21, 2019

9:30 P.M.

Roslyn High School – Board Room

Minutes

Meryl W. Ben-Levy, President
Michael Levine
David Seinfeld
Bruce G. Valauri

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
Josh Bloom	Student Delegate

ABSENT

Clifford Saffron, Vice President
David Dubner
Steven Litvack

BUSINESS MEETING IMMEDIATELY FOLLOWING ELECTION RESULTS

The Board convened in Public Session in the High School North Gym at 9:40 p.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy congratulated and thanked the Administration team and members of the Board for an “unbelievable” budget season. She thanked the community for approving the budget-spending plan with “a resounding vote of confidence.” She expressed her appreciation to the support staff for all their hard work and for the success of this year’s budget vote.

Superintendent's Comments

Ms. Brown expressed her appreciation to her Administrative team, Mr. Dragone, Mr. Goldspiel, Ms. Baez, Mr. Edelson, Mr. Szajkowski, Ms. Warren and the support staff for their contributions to make the budget vote a success. She thanked the community for the support of this year's exciting budget. Ms. Brown spoke of Ms. Ben-Levy's leadership and thanked her for being a great mentor.

Student Delegate's Comments

Mr. Bloom congratulated the Board on the success of the budget vote and commented on how happy he is for the students who will be benefitting from this budget.

In addition, last year as he was campaigning for president of the OCC he spoke of the issues of mental health awareness and stress in the schools. He promised he would work to bring therapy dogs to the school. He announced that on June 5th and 19th the Therapy Dogs of Long Island would be at the Roslyn Community Center from 11am to 1pm for students to interact with the dogs. He thanked Ms. Brown and Mr. Pilnick for their help with this event.

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. 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)

Addendum

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
1	Sharon Minors-McKissick	Resignation for the Purposes of Retirement	Special Education	HH		6/30/19 (last day of employment)		
2	Denise Tretola	Probationary Appointment	Science		8/29/19	Prob. Ends 8/28/23 *	Science	Biology, MA/Step 9, Per RTA Contract
3	Erika Dannenfels	Probationary Appointment	Science (I. Tsarevsky)		8/29/19	Prob. Ends 8/28/23 *	Science	Physics & General Science, BA/Step 3**, Per RTA Contract
4	Wendy Svitek	Appointment	In-Service Instructor (not to exceed 8 hours)		5/22/19	6/30/19		\$80/hour (paid by Teacher Center Grant)
5	Christina Stadler	Appointment	ABA/SC Planning Teaching Asst. (not to exceed 4 hrs./mo.)	EH	5/22/19	6/30/19		Per RPA Contract, employees' hourly rate
6	Bridget Baccarella	Rescind Substitute Appointment	Para professional Special Ed. 12 Month Program		5/22/19			
7	Diana Sabzevari	Rescind Substitute Appointment	Para professional Special Ed. 12 Month Program		5/22/19			

**This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years.*

***Placement may change subject to verification of education and employment.*

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

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: Westbury Union Free School District
Services: Health and Welfare Services for 9 students attending out of district schools for the 2018-2019 school year.
Fees: \$968.59 per student
Total estimated to be \$8,717.31

Recommendation to **amend** the following contract (ii) which was approved by the Board of Education on April 16, 2019 (item B.8.) to include estimated finance charges at 3.5% over five years:

- (ii) Recommendation to approve the five-year agreement between Roslyn School District and BOCES (Project # 9-683458) finding that
 - i. the use of the Equipment and the District's participation the project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
 - ii. the expenses arising under this Agreement constitute ordinary, contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner

and to approve an assignment of CO-Ser Agreement between the Roslyn School District and BOCES of Nassau County arising under the agreement for technology program project # 9-683458 to replace obsolete computer equipment at the Roslyn Administration Building and each of the Roslyn School Buildings, at a total cost of ~~\$191,696.89~~ \$208,953.18.

and further, to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

B.2. Recommendation to approve **2018-19** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-428-03-9000-310	MAINT GASOLINE	\$2,000.00
1620-200-03-9000-310	OPER EQUIP DIST	\$2,677.65
1620-200-06-9000-310	OPER EQPT HTS	\$1,457.86

1620-200-07-9000-310	OPER EQPT-HH	\$1,567.08
1620-200-08-9000-310	OPER EQPT HS	\$2,664.49
1620-200-09-9000-310	OPER EQPT-MS	\$10,222.74
1620-423-04-9000-310	FUEL OIL-EH	\$1,039.19
1620-423-07-9000-310	FUEL OIL-HH	\$90.81
1620-423-09-9000-310	FUEL OIL-MS	\$20,800.00
1620-423-08-9000-310	FUEL OIL-HS	\$6,280.18
1621-434-03-9000-310	ADV / LEGAL NOTICES	\$1,000.00
1621-435-03-9000-310	MAINT POSTAGE	\$1,000.00
1621-440-03-9000-310	MAINT TRAINING	\$1,475.99
1621-443-03-9000-310	MAINT PROF/TECH SVCES	\$1,796.10
	Subtotal	\$54,072.09

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-450-03-9000-310	MAINT SUPPLIES – DIST	\$2,000.00
1621-446-03-9000-310	MAIN-DIST-BUILDING REP	\$4,000.00
1621-430-03-9000-310	MAINT CONT SVCES – DIST	\$40,000.00
1620-421-03-9000-310	CARTING – DIST	\$8,072.09
	Subtotal	\$54,072.09

REASON FOR TRANSFER REQUEST: To cover the costs of plumbing supplies, roofing repairs, elevator repairs, cesspool repairs, HVAC controls, and TONH waste and Jamaica Ash invoices.

Mr. Levine moved, seconded by Dr. Valauri, carried by a vote of 4-0 (Messrs. Dubner, Litvack and Saffron absent); to approve Agenda Items numbered B.1 – B.2

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 19, 25 and 28, 2019; April 1, 8, 10 and 18, 2019; May 2, 3, 6 and 8, 2019.

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 27, 2019; March 13, 14, 15, 19, 20, 21, 22, 25, 28 and 29, 2019; April 1, 3, 8, 17 and 29, 2019; May 3, 6, 8 and 10, 2019.

C&I.3 Recommendation to approve Scott Segal and 5 Roslyn High School students from the Junior Varsity Quiz Bowl Team to attend the 37th Annual National Academic Championship in Washington D.C. from May 30, through June 2, 2019 at an estimated cost to the district of ~~\$3,658.42~~ \$5,093.22. [Total cost of trip is ~~\$5,010.02~~ \$6,444.82;

student contribution \$1,351.60; district contribution ~~\$3,658.42~~ \$5,093.22.] (*Trip approved at the May 9, 2019 BOE meeting, Item C&I.4*)

C&I.4 Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents (NYSCOSS) 2019 Fall Leadership Summit in Saratoga, New York from September 22 through 24, 2019 at an estimated cost to the district of \$1,600.00.

Addendum

C&I.5 Recommendation to approve Kerriann Jannotte and 2 Roslyn High School students from the RHS Varsity Tennis team to attend the New York State High School Tennis Championship in Flushing, New York from May 29 through June 1, 2019 at an estimated cost to the district of \$1,838.53.

Mr. Seinfeld moved, seconded by Dr. Valauri, carried by a vote of 4-0 (Messrs. Dubner, Litvack and Saffron absent); to approve Agenda Item numbered C&I.1 - C&I. 4 and Addendum C&I.5

BOARD OF EDUCATION:

BOE.1 BE IT RESOLVED that the Board of Education of the Roslyn Public Schools hereby ***abolishes the following policies:*** 2240 Board/Superintendent Relationship, 2270 School Attorney, 2280 Consultants to the Board, 4329 Youth Center, 4332 Travel Study, 4334 Advanced College Placement, 4340 Adult Education Programs (**Attachment BOE. 1**)**The third reading of these polices was held on November 1, 2018.**

BOE.2 Recommendation to conduct the *Third reading* of the Board of Education Policies:

8635 Information Security Breach and Notification
9140 Staff Complaints and Grievances
9200 School Volunteers (**Attachment BOE.2**)

BOE.3 BE IT RESOLVED that the Board of Education of the Roslyn Public Schools hereby ***adopts the following policies:***

8635 Information Security Breach and Notification
9140 Staff Complaints and Grievances
9200 School Volunteers

BOE.4 Recommendation to conduct the *Second reading* of the Board of Education Policies:

5110 Designated Schools of Attendance
6680 Internal Audit Function
6690 Audit Committee
8130 School Safety Plans and Teams
8134 Emergency Closings/Delays

8140 Unsafe School Transfer Choice
8336 Use of Surveillance Cameras
9012 Family and Medical Leave (**Attachment BOE.4**)

BOE.5 Recommendation to conduct the *Second reading* to abolish Board of Education policy:

4810 Teaching about Controversial Issues (**Attachment BOE.5**)

BOE.6 Recommendation to conduct the first reading of the Board of Education policy:

5605 Voter Registration for Students

And the first reading to abolish Board of Education policies:

2271 Litigation Procedures (**Attachment BOE.6**)

Mr. Seinfeld moved, seconded by Mr. Levine, carried by a vote of 4-0 (Messrs. Dubner, Litvack and Saffron absent) to approve Agenda Items BOE.1 – BOE.6

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 21, 2019

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 two members of the Board of Education was held at the Roslyn High School on Tuesday, May 21, 2019 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. Ms. Ben-Levy opened the polls at 7:00 a.m. and Ms. Ben-Levy announced the closing of the polls at 9:00 p.m. The results of the vote on Propositions 1, 2, 3 and 4 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 2019-2020 school year in the amount of \$113,190,196 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>
559	138

Proposition #2

BE IT RESOLVED that the proposed budget of the Bryant Library in the amount of \$5,117,969 as prepared by the Trustees of said Library for the 2019-2020 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>
576	118

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 \$457,014.08; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$457,014.08 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 \$457,014.08 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>
554	138

Proposition #4

SHALL the Board of Education be authorized to expend a sum not to exceed \$7,400,000 from the 2015 Construction Capital Reserve Fund established in May 2015 for the purpose of performing the following projects: Renovations to playgrounds and surfaces at Harbor Hill and Heights Elementary Schools, High School Science Rooms Renovations, High School Girls Locker Room Renovation, Middle School Interior Doors, Building Exterior Doors, Heights Elementary School Gymnasium Renovation, Gymnasium Ceilings and Lighting at High School Main Gymnasium, Upgrades to the HVAC system at Harbor Hill School, Site work at the Harbor Hill and Heights Elementary Schools fields, including drainage, irrigation and associated remediation work, and all labor, materials, equipment, apparatus, and incidental costs associated therewith.

VOTES

<u>Yes</u>	<u>No</u>
571	117

MEMBERS OF THE BOARD OF EDUCATION

Two (2) -Three (3) year terms commencing July 1, 2019 and expiring June 30, 2022

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

Steven B. Litvack (545) Bruce G. Valauri (536)

Write-In Votes: (Mindy Kim, Jeff Borowick, Scott Lipkin, Donald Trump, Amy Katz, Christine Sacan, Timothy Chen, Renee Haber, Helen Kim, Landon Allen, Mitchell Klein, Ryan Remigio, Michael Rsenbaum, Jason Lipetz, Jay Willner, John Zallani, Karan Spitalnik, Eleanor Swartz)

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 21, 2019 Budget Vote and Board Trustee Election.**

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

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

Nancy Carney Jones
District Clerk

Public Comments #2

No comment.

Adjournment

There being no further business to come before the Board of Education Dr. Valauri moved, seconded by Mr. Seinfeld, carried by a vote of 4-0 (Messrs. Dubner, Litvack and Saffron absent), to adjourn at 9:54 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk