

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

**Thursday, May 30, 2019**

**6:45 A.M.  
Administration Building**

**Minutes**

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

**ALSO PRESENT**

Allison Brown	Superintendent
Michael Goldspiel	Assistant Superintendent for Secondary Education
Karina Báez	Assistant Superintendent for Elementary Education
Ann Visone	Substitute District Clerk
Carrie Anne Tondo	District Counsel

**ABSENT**

David Dubner	
David Seinfeld	
Joseph C. Dragone	Assistant Superintendent for Business and Administration
Josh Bloom	Student Delegate

**7:00 a.m. - Board of Education Meeting**

Ms. Ben-Levy called the meeting of the Board of Education to order at 6:46 a.m.

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**Board President's Comments**

No comments.

**Superintendent's Comments**

No comments.

## **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.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)**

**Mr. Levine moved, seconded by Mr. Litvack, carried by a vote of 5-0 (Messrs. Dubner and Seinfeld absent); to approve Agenda Items numbered P.2.**

### **Addendum**

### **BUSINESS & FINANCE:**

**B.1 BE IT RESOLVED**, that the Board of Education hereby approves the Disclosure and Consent Agreement in the form attached hereto; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Board President to execute said Disclosure and Consent Agreement and any other documents necessary to effectuate said Agreement on behalf of the Board of Education.

**B.2 BE IT RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Agreement between the Board of Education of the Roslyn Union Free School District and the Board of Education of the Bay Shore Union Free School District in connection with General Building Maintenance Involving New Construction, Reconstruction and Demolition Services pursuant to the terms and conditions of the Inter-Municipal Agreement attached hereto;

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the

President of the Board of Education to execute the necessary documents to effectuate said Inter-Municipal Agreement on behalf of the Board of Education.

**Mr. Saffron moved, seconded by Mr. Litvack, carried by a vote of 5-0 (Messrs. Dubner and Seinfeld absent); to approve Agenda Items numbered B.1 – B.2.**

### **Public Comments #2**

No comment.

### **Executive Session**

Mr. Levine moved, seconded by Mr. Litvack, carried by a vote of 5-0 (Messrs. Dubner and Seinfeld absent); to adjourn to executive session at 7:05 am to discuss contract negotiations.

### **Adjournment**

There being no further business to come before the Board of Education Mr. Levine moved, seconded by Mr. Litvack, carried by a vote of 5-0 (Messrs. Dubner and Seinfeld absent) ; to adjourn at 7:15 a.m.

**Respectfully submitted,**  
*Ann Visone*  
**Ann Visone**  
**Substitute District Clerk**