

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

TUESDAY, July 10, 2018

5:00 PM

Roslyn High School – Board Room

2018-2019 ANNUAL RE-ORGANIZATION MEETING

MINUTES

Meryl W. Ben-Levy
Clifford Saffron
David Dubner
Michael Levine
Steven Litvack
David Seinfeld

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

Bruce G. Valauri

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 Tuesday, July 10, 2018 at 5:46 p.m.”

*Preliminary Announcements (Superintendent of Schools)
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: David Dubner	Term: July 1, 2018 - June 30, 2021
Name: Michael Levine	Term: July 1, 2018 - June 30, 2021
Name: David Seinfeld	Term: July 1, 2018 - June 30, 2021

Ms. Ben-Levy administered the oath of office to the Messrs. Dubner, Levine and Seinfeld. On behalf of the Board of Education, Ms. Ben-Levy thanked the board members for their willingness to serve the Roslyn School community.

Mr. Dubner stated "it is a privilege to serve on this board." He has enjoyed working on the board for the last five (5) years on behalf of the children and staff and stated "he is looking forward to future ahead, it is bright".

Mr. Levine stated he is excited to have the opportunity to work with the Administration and this great Board and to keep the district growing in such a positive way.

Mr. Seinfeld stated it is an honor and humbling to be a member of the Board of Education. The reason he is a member of the Board is to support the students of Roslyn.

2. Nomination for the Office of President of the Board for 2018-2019

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

Election of President:	Name: Meryl Waxman Ben-Levy
Motion Mr. Saffron	Second Mr. Litvack Vote 6-0 (Dr. Valauri absent)

Ms. Ben-Levy thanked the Board for their continued support and trust as President of the Board.

3. Nomination for the Office of Vice President of the Board for 2018-2019

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

Election of Vice President:	Name: Clifford Saffron
Motion Ms. Waxman Ben-Levy	Second Mr. Levine Vote 6-0 (Dr. Valauri absent)

Mr. Litvack thanked Ms. Ben-Levy and Mr. Saffron for their leadership. He commented the Board would not be as successful without them.

Mr. Saffron stated it is an honor to serve our community, to work with his board colleagues and the Administration. He commented that one of this favorite days of the year is the High School graduation. "Each year standing on the stage he hopes that in some small way the Board of Education did something collectively to enhance the education of a child. Seeing the students at graduation he feels a high level of confidence that this Board's actions in some small way have had a positive effect on our students."

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

Ms. Carrie Anne Tondo, District Counsel, administered the oath of office to Ms. Ben-Levy and Mr. Saffron.

Board President

5. Administration of Oath of Office to Superintendent of Schools

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

Ms. Brown thanked the Board.

6. Appointment of District Clerk

Recommendation that Nancy Carney Jones be appointed as District Clerk for the 2018-2019 school year at an annual rate of compensation subject to BOE approval.

Mr. Saffron moved, seconded by Mr. Litvack, and carried by a vote of 6-0, (Dr. Valauri absent) to approve the appointment of Ms. Carney Jones

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

7. Appointment of District Treasurer

Recommendation that Linda Gillespie be appointed as District Treasurer for the 2018-2019 school year at an annual rate of compensation subject to BOE approval.

Mr. Saffron moved, seconded by Mr. Litvack, and carried by a vote of 6-0, (Dr. Valauri absent) to approve the appointment of Ms. Gillespie.

Board President

8. Administration of Oath of Office to the District Treasurer

Ms. Gillespie was not in attendance this evening. Her oath will be administered at a later date.

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 2018-2019 school year at an annual retainer fee of \$168,855 and to authorize the Board President to execute the letter of agreement dated July 1, 2018. [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 \$230 per hour. \$230 per hour will be charged for litigation, real estate, construction and other non-retainer matters].

Mr. Saffron moved, seconded by Mr. Litvack, and carried by a vote of 6-0, (Dr. Valauri absent) to approve agenda item 9.

Ms. Ben-Levy thanked Ms. Tondo for her service to the District. She spoke of Ms. Tondo’s

leadership as general counsel and commented she is an “amazing lawyer and could not fathom governing this District without her counsel.”

Ms. Tondo stated “it is an honor and a privileged to work with the Roslyn School District.”

10. Appointment of Bond Counsel

Recommendation that the firm of Hawkins Delafield & Wood be engaged as bond counsel for the 2018-2019 school year 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.

11. 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 2018-2019 school year. [No costs to the district].

12. Appointment of Claims Auditor

Recommendation that Cerini & Associates LLP be appointed as Claims Auditor for the 2018-2019 school year at a fee of \$24,000, 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.

13. Appointment of Internal Auditors

Recommendation that the firm of Nawrocki Smith LLP be engaged as Internal Auditors for the 2018-2019 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.

14. Appointment of External Auditor

Recommendation that the firm of Cullen and Danowski, LLP be engaged as external auditors for the 2018-2019 school year at a fee of \$44,000 in accordance with the agreement as amended on May 10, 2018 and to authorize the Board President to execute the agreement as approved by District Counsel and the engagement letter as approved by District Counsel.

15. Appointment of District Construction Management Firm

Recommendation that Park East Construction continue as Construction Manager for the 2018-2019 school year at a rate of 3% of construction costs.

16. 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 2018-2019 school year, 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.

17. 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 2018-2019 school year at a fee of \$9,820 pursuant to acceptance of a letter of agreement and to authorize the Board President to execute the same.

18. Appointment of Engineers/Architects

Recommendation that BBS Architects & Engineer, P.C. be appointed as District Architect at a rate of 5% of construction costs for the 2018-2019 school year in accordance with the terms and conditions of the Agreement between the District and BBS Architects & Engineer, P.C. dated December 14, 2017

19. 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 2018--2019 school year.

20. Central Treasurer: High School Extra-Classroom Activity Account

Recommendation that for the 2018-2019 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.

21. Central Treasurer: Middle School Extra-Classroom Activity Account

Recommendation that for the 2018-2019 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.

22. 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.

23. 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, 2018 to June 30, 2019.

24. Designation of Bid Officials for the School Year 2018-2019

Recommendation that the District Clerk and/or the Superintendent, or the Superintendent's designee, shall serve as the district bid officials for the 2018-2019 school year.

25. 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 2018-2019 school year.

26. 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 2018-2019 school year.

27. 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 2018-2019 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)].

28. 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 2018-2019 school year as may be determined by the District Clerk.

29. Appointment of School District Asbestos Designee

Recommendation that for the 2018-2019 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.

30. 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 2018-2019 school year in accordance with the fee schedule. [No change in fee; as needed basis].

31. 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 2018-2019 school year. [Same since 2007]

32. Appointment of Advertising Agency

Recommendation that the firm of Miller Advertising be appointed as advertising agency for the 2018-2019 school year to be responsible for the placing of recruitment

advertisements in various newspapers. [No charge to district]

33. Designation of Depository for District Funds

Recommendation that Roslyn Union Free School District funds be deposited/ invested for the 2018-2019 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

[The Board of Education may receive a recommendation during the fiscal year to add additional depositories to this list.]

34. Appointment of District Records Management Officer

Recommendation that the Assistant to the Superintendent for Technology and Security Infrastructure be appointed the District Records Management Officer for the 2018-2019 school year.

35. 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 2018-2019 school year.
- b) Recommendation that the School District Clerk be appointed District Records Access Officer for matters related to employee records for the 2018-2019 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 2018-2019 school year for matters related to student records.

36. 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 2018-2019 school year.

37. 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 2018-2019 school year.

38. 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 2018-2019 school year.

39. 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 2018-2019 school year.

40. **Appointment of Title IX Compliance Officer (Gender Equity)**
Recommendation that the Assistant Administrator for Business be appointed District Title IX Compliance Officer for the 2018-2019 school year.
41. **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 2018-2019 school year.
42. **Appointment of School District Physicians/Medical Director**
Recommendation that Winthrop Pediatric Associates, Medical Director Dr. Ronald Marino be appointed for the school year 2018-2019 in accordance with the existing letter of agreement (pending execution of an agreement as approved by attorneys).
43. **Appointment of Committee on Pre-K Special Education for 2018-2019**
Recommendation that the following individuals be appointed to the Committee on Pre-K Special Education for the 2018-2019 school year:

Chairperson: Director of Pupil Personnel Services
Chairperson: Cindy Samide, 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
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

44. **Appointment of Committee on Special Education for 2018-2019**
Recommendation that the following individuals be appointed to the Committee on Special Education for the 2018-2019 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>
Adler, Deborah	50 Peacock Drive, Roslyn, NY 11576
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. **Appointment of Sub-Committee on Special Education for 2018-2019**
Recommendation that the following individuals be appointed to the Sub-Committee on Special education for the 2018-2019 school year:

Chairpersons: Director of Pupil Personnel Services
Assistant Director of Pupil Personnel Services
School Psychologists

Physician: To be assigned by Winthrop University Hospital

46. **Appointment of Parent Surrogates for 2018-2019**

Recommendation that the following individual be appointed as a parent surrogate for the 2018-2019 school year:

Shari Jacobson 47 Center Court, Roslyn Heights, NY 11577

47. **Appointment of Impartial Hearing Officers 2018-2019**

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 2018-2019		
Schiff, Martin	Cohen, Diane	Lazan, Michael
Schiro, Jeffrey	Cutler-Igoe, Ellen	Lederman, Nancy
Schneider, Judith	Daniel, Audrey	Lowenkron, Ruth
Silver, Marjorie A.	DeLeon, Edgar	Lushing, Susan
Silverson, Jeffrey	Dewan, Debra Siedman	Marsico, Richard
Tessler, Craig	Ebenstein, Barbara J.	McKeever, James
Venezia, Arthur James	Farago, John	Millman, Tina
Wahrman, Israel S.	Feinberg, Rona	Monk, James A.
Walsh, James	Finkelstein, Sharyn	Moore, Christine
Walsh, Marion	Flame, Lana S.	Murphy, Leah L.
Wanderman, Carl L.	Gronback, Vanessa	Naun, John
Washington, Denise	Guerra, Jeffrey	Nisely, Robert
Wolman, Mindy G.	Haken, Steve	Noe, Mary
Ziev, Joel D.	Hill, Elizabeth	Passman, Julie
Abberbock, Ellen	Hughes, Sherri L. Esq.	Peters, Gary D.
Agoston, Linda	Itzla, Amy Lynne	Peters, Kenneth EDD
Albert, Peter	Joyner, Theresa R.	Peyser, Helene
Almeleh, Lynn Botwinik	Kandilakis, George	Phelan, Patricia
Barbour, Susan M.	Keefe, Jeanne	Reichel, Heidi
Brandenburg, Wendy K.	Kehoe, Martin J. III	Richmond, Susan Mills
Brandow, Regina E.	Kestenbaum, Elise	Ritzenberg, Kenneth S.
Briglio, Robert	Lassinger, Dora	Roth, Roslyn
		Schad, Jerome Esq.

48. **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.

49. **Medicaid Compliance Officer**

Recommendation that the Director of Pupil Personnel Services be appointed District Medicaid Compliance Officer for the 2018-2019 school year.

50. **Homeless Liaison**

Recommendation that the Director of Guidance be appointed as the Homeless Liaison for the Summer of 2018 and District Social Worker be appointed as the Homeless Liaison from September 2018 to June 2019.

51. **2018-2019 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 2018-2019 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.

52. **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	7/1/2018 Thru 6/30/2019	Yes	
District Treasurer	Linda Gillespie	9540	43466101	7	7/1/2018 Thru 6/30/2019	No	5.71

53. **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 R53a**)

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 R53b**)

c) **Use of Facilities**

Recommendation that the Use of Facilities Policy #1500 continue to be reviewed annually by the Board of Education (**Attachment R53c**)

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 R53d**)

e) **Dignity for All Students Act**

Recommendation that the DASA Policy continue to be reviewed annually

(Attachment R53e)

54. Memberships

Recommendation that the following professional organizations be approved for possible membership for the 2018-2019 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

55. 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.

56. 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 2018-2019 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.

Mr. Saffron moved, seconded by Mr. Litvack and carried by a vote of 6-0, (Dr. Valauri absent) to approve Agenda Items 10 – 56.

ADJOURNMENT TO THE PUBLIC BUSINESS MEETING

Mr. Saffron moved, seconded by Mr. Litvack and carried by a vote of 6-0, (Dr. Valauri absent) to adjourn the reorganization meeting at 6:02 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk