

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

Thursday, January 23, 2020

8:00 P.M.

Roslyn High School – Board Room

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Michael Levine
David Seinfeld
Bruce 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
Andrew Antenberg	Student Delegate

ABSENT

Steven Litvack

6:30 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, duly moved, seconded, and carried by a vote of 6-0; (Mr. Litvack absent) that the Board of Education adjourns to Executive Session at 6:30 p.m., to discuss real estate matters, contract negotiations and personnel matter.

The Executive Session adjourned at 8:10 pm. The Board reconvened in Public Session in the High School Board Room at 8:15 p.m.

8:00 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition:

All-State Seating Auditions

Mr. Michael Coffey, Orchestra Director and Mr. Frank Mauriello, Band Director presented the following students to the Board, for recognition of reaching the highest honor a student can obtain in the New York State School Music Association (NYSSMA):

- Sarah Kim - Concertmistress of the All State Symphony Orchestra –Sara plays the violin.
- Leah Arbitman – First Chair in the All State Band. Leah plays the flute.

On behalf of the Board of Education, Ms. Ben-Levy presented the students with Certificates of Recognition for their outstanding achievements. She thanked Messrs. Coffee and Mauriello for their leadership in the Music department and their encouragement and mentorship to the students of Roslyn.

Regeneron Science Talent Search Scholars

Dr. Allyson Wesley, Research Coordinator, introduced the following students who are the Regeneron Science Talent Search 2020 Scholars. These three (3) students are among three hundred (300) students from across the United States chosen to be Scholars. The students presented a synopsis on their projects.

- William Borges “An Innovative Approach to Recover Nitrogen from Wastewater Using Nanostructured Cellulose Sulfate”
- Andrew Goldberg “Compression of Intrinsic Neural Timescale in Schizophrenia “.
- Jake Stoller “Examining the Effects of Decitabine on the Efficacy of DS-3032b in Dedifferentiated Liposarcoma”

On behalf of the Board of Education, Ms. Ben-Levy presented the students with a Certificates of Recognition for their outstanding achievements.

Members of the Board of Education thanked Dr. Wesley for her commitment to the students of Roslyn.

Recommendation to accept the Claims Auditor’s Reports for November 2019 and December 2019.

Mr. Saffron moved, seconded by Dr. Valauri, carried by a vote of 6-0, (Mr. Litvack absent) to accept the Claims Auditors Report for November 2019 and December 2019.

Recommendation to accept the Claims Auditor's Quarterly Report for October, November and December 2019

Ms. Shari Diamond, Partner, Internal Audit, Cerini & Associates, LLP presented an overview of the Audit reports for October 2019 through December 2019.

The auditors reviewed 1,236 claims from the General, Trust & Agency, School Lunch, Federal, and Capital Funds. This quarter showed an overall incident percentage of 2.02%, which included one (1) finding and twenty-four (24) other matters. The other matters were claims flagged as confirming purchase orders, confirming purchase orders (signed by District) and purchase orders increase after invoice date (signed by the District).

Ms. Diamond commented the District continues to have an extremely low percentage rate of findings. She spoke of the great communication the auditors have with the Business Office and the level of internal controls and education the District has in place for purchasing and accounts payable.

Mr. Saffron moved, seconded by Dr. Valauri carried by a vote of 6-0, (Mr. Litvack absent) to accept the Claims Auditor Report for October 2019 - December 2019

Recommendation to accept the Treasurer's Reports for October 2019 (**Attachment T1**) and November 2019. (**Attachment T2**)

Ms. Gillespie, District Treasurer, presented and discussed the Treasurer's Reports for October 2019 and November 2019.

Mr. Saffron moved, seconded by Mr. Dubner carried by a vote of 6-0, (Mr. Litvack absent) to accept the Treasurer's Report for October 2019 and November 2019

Recommendation to accept the minutes from the following meeting:
December 12, 2019.

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 5-0, (Mr. Seinfeld abstained, Mr. Litvack absent) to accept the minutes for December 12, 2019

Board President's Comments

Ms. Ben-Levy commented on the beautiful artwork created by the students of the East Hills School currently on display in the Boardroom. She asked Ms. Baez to thank the art staff of the East Hills School for sharing their talented student's work.

Superintendent's Comments

Ms. Brown wished everyone a Happy New Year. She commented on some of the activities happening around the district this week: The High School students are busy with Mid-terms; The Heights School held a peace march celebrating the life of

Martin Luther King, Jr. and the Middle School Foreign Language Department celebrated the Lunar New Year. Ms. Brown spoke of the importance of our students sharing multicultural activities.

Student Delegate's Comments

Mr. Andrew Antenberg announced the OCC would hold their annual Valentine lollipop sale, and all High School students will receive a valentine from the OCC, which will be on display in the cafeteria. In addition, the OCC is researching the feasibility of having portable charges on loan from the school library and working on new ideas to make this "the best Clash of the Classes."

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)**

Addendum
P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
		DELETE #12 On Orig. P1						
		DELETE #13 On Orig. P1						
42	Lorraine Huzar	Resignation for the Purposes of Retirement	Social Studies	HS		6/30/20 (last day of employment)		
43	Elizabeth Ramski	Resignation for the Purposes of Retirement	Teaching Assistant	MS		6/29/20 (last day of employment)		
44	Marigrace Cirringione	Childcare Leave	English	HS	7/1/20	6/30/21		Per RTA Contract
45	James Schmachtenberg	Appointment	Lunch Recreation Specialist	EH	1/24/20	On or about 2/14/20		Per RTA Contract
46	Kristyn Barnett	Appointment	After School Instructional Teaching - Math Olympiad Junior	HH	2/3/20	3/31/20		Per RTA Contract
47	Melanie Herz	Appointment	After School Instructional Teaching - Foreign Language, Spanish	HH	2/3/20	3/31/20		Per RTA Contract
48	Kristyn Barnett	Appointment	After School Instructional Teaching - Arts & Crafts	HH	3/30/20	6/15/20		Per RTA Contract
49	Vera Trenchfield	Appointment	Intramural Activity - Athletics	HH	3/30/20	6/15/20		Per RTA Contract
50	Ricki Harwin	Appointment	After School Instructional Teaching - STEAM	HH	3/30/20	6/15/20		Per RTA Contract

Mr. Dubner moved, seconded by Mr. Saffron, carried by a vote of 6-0, (Mr. Litvack absent) to approve Agenda Items numbered P.1 and P.2 and Addendum P.1

Mr. Dragone requested from the floor to withdraw agenda item B.14

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: Hofstra University
Services: 2020 Roslyn Middle School graduation at David S. Mack Sports Complex on June 25, 2020
Fees: Total estimated to be \$12,000.00
(Agreement is subject to review and approval by district counsel)
- (ii) Contractor: Glen Cove City School District
Services: District of Location Special Education Services for IEP service requirements for two students residing in Roslyn attending private schools in Glen Cove for the 2019-20 school year
Fees: Total estimated to be \$32,000.00
- (iii) Contractee: Lynbrook Public Schools
Services: One (1) student from Lynbrook to attend Roslyn Public Schools for the 2019-2020 school year
January 27, 2020 through June 26, 2020
Fees: Total estimated to be \$39,473.68 (Prorated)
(Roslyn to receive)

Recommendation to **amend** the following contract (iv) which was approved by the Board of Education on June 27, 2019 (item B.1. (xxi)), and first amended on October 3, 2019 (item B.1. (vi)):

- (iv) *Contractor: Metro Therapy, Inc.
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be ~~\$12,500~~ \$13,432 (~~\$500~~ \$1,432 for the summer program; \$12,000 for the school year)

Recommendation to **amend** the following contract (v) which was approved by the Board of Education on June 27, 2019 (item B.1. (xxx)):

- (v) *Contractor: Brookville Center for Children's Services, Inc.
Services: Full day autism program for 2 4 students for the 2019-20 summer and 4 students for the 2019-20 school year
Fees: ~~\$8,228.00~~ \$8,850.00 per student for summer program + 1:1 Aide for 4 2 students ~~\$3,325.20~~ \$2,876.00. Total of ~~\$19,781.20~~ \$41,152.00
\$49,369.00 per student for the school year + 1:1 Aide for 1 student \$11,557.04. Total of \$209,033.04
Total estimated to be ~~\$228,814.24~~ \$250,185.04 or state approved rate when finalized

Recommendation to **amend** the following contract (vi) which was approved by the Board of Education on June 27, 2019 (item B.1. (xx)):

- (vi) *Contractor: Horizon Healthcare Staffing
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$35,000 (\$5,000 for the summer program; \$30,000 for the school year. Substitute nursing: RN (health office, school trip ~~\$47.50~~ \$48.45/hour; 1:1 skilled nursing ~~\$48~~ \$48.96/hour), LPN ~~\$38.50~~ \$39.27/hour, CNA ~~\$24~~ \$22.44/hour)

Recommendation to **amend** the following contract (vii) which was approved by the Board of Education on October 3, 2019 (item B.1. (i)):

- (vii) Contractor: Long Island University – C.W. Post
Services: 2020 High School graduation at Tilles Center on June 26, 2020 (Rehearsal June 23, 2020)
Total estimated to be ~~\$13,136.00~~ \$14,136.00

Recommendation to **amend** the following contract (viii) which was approved by the Board of Education on June 27, 2019 (item B.1. (xxv)):

- (viii) *Contractor: PBS Consulting & Psychological Services
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be ~~\$356,300~~ \$363,355.86 (~~\$35,000~~ \$42,055.86 for the summer program; \$321,300 for the school year)

Recommendation to **amend** the following contract (ix) which was approved by the Board of Education on June 14, 2018 (item B.1. (xxv)):

- (ix) *Contractor: Horizon Healthcare Staffing
Services: Various services for the 2018-19 school year as specified in the agreement
Fees: Total estimated to be ~~\$35,000~~ \$39,325.38 (\$5,000 for the summer program; ~~\$30,000~~ \$34,325.38 for the school year. Substitute nursing: RN (health office, school trip \$47.50/hour; 1:1 skilled nursing \$48/hour), LPN \$38.50/hour, CAN \$21/hour)

Recommendation to **amend** the following contract (x) which was approved by the Board of Education on June 13, 2019 (item B.1. (iii)):

- (x) Contractor: Long Island Tutorial Services, Inc.
 Services: Tutoring services as necessary for the 2019-20 school year
 Fees: Total estimated to be ~~\$10,000~~ \$30,000.00

Recommendation to **amend** the following contract (xi) which was approved by the Board of Education on June 13, 2019 (item B.1. (vi)):

- (xi) Contractor: Syosset Home Tutoring, Inc.
 Services: Tutoring services as necessary for the 2019-20 school year
 Fees: Total estimated to be ~~\$10,000~~ \$20,000.00

Recommendation to **amend** the following contract (xii) which was approved by the Board of Education on June 27, 2019 (item B.1. (item xxxv)):

- (xii) Contractor: United Cerebral Palsy Association of Nassau County, Inc.
 Services: Education program for 2 students for the 2019-20 summer and school year
 Fees: \$8,228.00 per student for summer program + 1:1 Aide for 1 student ~~\$3,325.20~~ \$3,575.70. Total of ~~\$19,781.20~~ \$20,031.70
 \$49,369.00 per student for the school year + 1:1 Aide for 1 student ~~\$11,557.04~~ \$21,454.20. Total of ~~\$110,295.04~~ \$120,192.20
 Total estimated to be ~~\$130,076.24~~ \$140,223.90 or state approved rate when finalized

B.2. Recommendation to approve Capital Budget Appropriation Transfers as per attached. (**Attachment B.2.**)

B.3. Recommendation to approve **2019-20** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1680-200-03-9000-311	COMPUTER EQPT	\$10,000.00
1670-200-03-9000-311	CENT PRINTING EQUIP	\$5,500.00
	Subtotal	\$15,500.00
 <u>TO BUDGET CODE</u>		 <u>AMOUNT</u>
2630-450-03-1100-311	COMP SUPPLIES DW	\$15,500.00
	Subtotal	\$15,500.00

REASON FOR TRANSFER REQUEST: Moving purchases below the \$500 threshold from equipment to supplies.

B.4. Recommendation to approve **2019-20** general fund appropriation requests:

<u>FROM BUDGET CODE</u>	<u>AMOUNT</u>
2250-151-03-5900-301 SP ED ADMINISTRATORS	\$3,000.00

2250-153-03-5900-307	SP ED TCHG SUMMER	\$53,472.00
2250-159-03-5900-307	TCHR ASST SAL SUMMER	\$45,696.00
2250-165-03-5900-307	NURSE SAL SUMMER	\$11,390.00
2250-430-03-5900-307	SP ED SUM EDU PRG CONTR	\$53,696.00
2250-472-03-5900-307	PRIV SCH TUITION Summer	<u>\$38,625.00</u>
	Subtotal	\$205,879.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
9901-950-03-9000-303	TRANSFER TO SPECIAL AID FUND	<u>\$205,879.00</u>
	Subtotal	\$205,879.00

REASON FOR TRANSFER REQUEST: To allow for the reallocation of expenditures for the Summer Special Ed Program between funds.

- B.5.** Recommendation to appoint Farrell Fritz, PC as special counsel to the Board of Education during the 2019-2020 school year.
- B.6.** Recommendation to approve a payment in the amount of \$200.00 to Farrell Fritz, P.C., for legal services rendered to the district for the period ending 7/31/2019.
- B.7.** Recommendation to approve the following payments to BBS Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/ Project	Budget	PO #S	Inv #
\$142.61	Hts. Reimbursables	2110-245-06-20HT	H19-00022	1, 2
\$33.66	Hts. Reimbursables	2110-245-06-20HT	H19-00022	3
\$124.50	HH Reimbursables	2110-245-07-20HH	H19-00022	1
\$33.65	HH Reimbursables	2110-245-07-20HH	H19-00022	2
\$1,680.00	DW Prof. Srvcs.	2110-245-03-1903	H20-00015	1
\$12.86	DW Reimbursables	2110-245-03-1903	H20-00015	2
\$15.95	DW Reimbursables	2110-245-03-1903	H20-00015	3
\$280.92	DW Reimbursables	2110-245-03-1903	H20-00015	4
\$15.92	DW Reimbursables	2110-245-03-1903	H20-00015	5
\$9.00	HS Reimbursables	2110-245-08-20HS	H20-00016	1
\$18.03	HS Reimbursables	2110-245-08-20HS	H20-00016	2
\$499.00	MS Reimbursables	2110-245-09-20MS	H20-00016	2

- B.8. WHEREAS,** a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Roslyn Union Free School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

- B.9.** Recommendation to approve the following Actual Non-Resident Tuition Rates for the 2018-19 school year and the Estimated Rates for 2020-21 as calculated by NYSED.

		Actual 2018-19	Tentative 2020-21
Students with Disabilities Full Time	Grades K-6	\$100,060	\$100,873
Students with Disabilities Full Time	Grades 7-12	\$105,432	\$107,608

- B.10.** Recommendation to set the standard mileage rate for the business use of employee-owned vehicles at 57.5 cents per mile (IRS rate) effective January 1, 2020 in accordance with IRS announcement 2019-215 and Board of Education Policy. [This is a decrease from the 2019 rate of 58 cents per mile] **(Attachment B.10.)**

- B.11.** Extraclassroom Activity Treasurer Reports **(Attachment B.11.)**
High School, October and November 2019
Middle School, October and November 2019

- B.12. BE IT RESOLVED** that the Board of Education hereby approves the Amendment to the Agreement between the District and Capital One, N.A. for the 2019-2020 school year;

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 Amendment between the District and Capital One, N.A. on behalf of the Board of Education.

- B.13. BE IT RESOLVED** that the Board of Education hereby authorizes the District to Opt-in to the Agreement between the Erie 1 Board of Cooperative Educational Services and Google, LLC for the G Suite for Education application as described in said Agreement (the “Agreement”), and by such Opt-in the Board of Education hereby approves the terms of said Agreement;

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 Opt-in on behalf of the Board of Education, including the Education Law 2-D Opt-In Agreement and the Customer Affiliate Agreement referenced at Section 1.8 of the Agreement.

- B.14.** ~~Recommendation to approve revisions to the Cooperative Transportation Contract Extensions for 2019-2020, which were approved on June 27, 2019 (item B.18.) to include the addition of two students traveling to Yeshiva of Central Queens in Flushing via Baumann Bus at a monthly cost of \$4,618.25~~ **(Withdrawn)**

- B.15.** Recommendation by Dr. Michael Brostowski, Director of Health, Physical Education, and Athletics, to declare as obsolete the attached items which are no longer functioning, have been deemed unsafe, and cannot be repaired. The items will be discarded. **(Attachment B.15.)**

Addendum

- B.1.** Recommendation to **amend** the following contract (viii) which was approved by the Board of Education on June 27, 2019 (item B.1. (xxv)):

- (viii) *Contractor: PBS Consulting & Psychological Services
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be ~~\$356,300~~ \$363,355.86 ~~(\$35,000~~ \$42,055.86 for the summer program; \$321,300 for the school year, \$215,730 of which will be paid via a 611 grant) **(As amended)**

Recommendation to **amend** the following contract (xiii) which was approved by the Board of Education on June 27, 2019 (item B.1. (xvi)):

- (xiii) *Contractor: Extraordinary Pediatrics, P.C.
Services: Various services for the 2019-20 school year as specified in the agreement

Fees: Total estimated to be \$387,500 (\$25,000 for the summer program; \$362,500 for the school year, \$218,500 of which will be paid via a 611 grant)

Mr. Dubner moved, seconded by Mr. Levine, carried by a vote of 6-0, (Mr. Litvack absent) to withdraw agenda item B.14.

Mr. Dubner moved, seconded by Mr. Levine, carried by a vote of 6-0, (Mr. Litvack absent) to approve Agenda Items numbered B.1 - B.13, B.14 (Withdrawn) B.15, Addenda B.1 (viii and xiii).

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 December 11, 16, 17, 18 and 20, 2019; January 7, 2020.

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 November 18, 26, and 28, 2019; December 2, 4, 5, 6, 9, 10, 11, 12, 13, 16, 17, 19, and 20, 2019; January 6 and 13, 2020.

C&I.3 Recommendation to approve Michael Brostowski to attend the NYS Athletic Administrators 2020 Conference in Saratoga Springs, NY from March 17, 2020 through March 19, 2020 an estimated cost to the district of \$1,128.04.

C&I.4 Recommendation to approve the agreement with The National Circus Project for the 2019-2020 school year at an estimated cost of \$6,100.00, subject to the terms and conditions of an agreement between the parties to be approved by District counsel and to execute the necessary documents to effectuate said Agreement.

The Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement on behalf of the Board of Education.

C&I.5 Recommendation to approve 9 students and 2 chaperones from the Roslyn High School Forensics Club to attend the Forensics Tournament at Harvard University in Cambridge, MA from February 14, 2020 through February 17, 2020, at an estimated cost to the district of \$9,586.73. [Total cost of this trip is \$14,591.09: student contribution \$5,004.36; district contribution \$9,586.73.]

C&I.6 Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents (NYSCOSS) 2020 Fall Leadership Summit in Saratoga, New York from October 4 through 6, 2020, the district of \$2,100.00.

C&I.7 Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents 2021 Winter Institute and Lobby Day in Albany, New York from March 7 through 9, 2021 at an estimated cost to the district of \$2,100.00.

Mr. Saffron moved, seconded by Mr. Dubner, carried by a vote of 6-0, (Mr. Litvack absent) to approve Agenda Item numbered C&I.1 - C&I.7

BOARD OF EDUCATION:

BOE.1. BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby adopts the Two-Year Plan of Service for Special Education for the period from September 2019 through September 2021 in accordance with Section 200.2 (c) of the Regulations of the Commissioner of Education.

BOE.2 Recommendation to conduct the *Second reading* of the Board of Education Policies:
5150 School Admissions
5405 Student Wellness (**Attachment BOE.2**)

BOE.3 WHEREAS the Board of Education received a Management Letter from our independent auditor, Cullen & Danowski, L.L.P **and**

WHEREAS the recommendations in that Management Letter have been studied by administration and a "Corrective Action Plan" shared with the Audit Committee,

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the submission of the letter attached to this agenda as its official response **and**

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to sign the letter on behalf of the district.

Mr. Saffron moved, seconded by Dr. Valauri, and carried by a vote of 6-0, (Mr. Litvack absent) to approve Agenda Items BOE.1 – BOE.3

Public Comments #2

No comments.

Adjournment

There being no further business to come before the Board of Education, Mr. Saffron moved, seconded by Dr. Valauri carried by a vote of 6-0, (Mr. Litvack absent) to adjourn at 9:20 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk