

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

Thursday, April 2, 2020

6:00 P.M.

MINUTES

The follow participants were present via ZOOM videoconference.

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
David Dubner
Michael Levine
Steven Litvack
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
Carrie Anne Tondo	District Counsel

ABSENT

Andrew Antenberg Student Delegate

Ms. Ben-Levy called the meeting to order at 6:02 p.m.

6:00 p.m. - Board of Education Meeting

Preliminary Announcements

Ms. Ben-Levy read the following new preliminary announcement:

The Roslyn Union Free School District continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). The District's efforts in this regard are made in furtherance of federal, state, and local mandates to limit any and all public gatherings.

As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, issued on

March 12, 2020, this meeting is being held remotely by videoconferencing and the public will not be permitted to attend the meeting in-person. The Board of Education will make a motion setting forth the manner in which the meeting will be conducted and waiving any applicable policies or common practices with respect to the conduct of the meeting. The public participation portion of the meeting will be suspended. The meeting will be video broadcasted in order to provide the public with the ability to view the meeting. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 7-0, to conduct our Board Meeting via this manner in accordance with the Executive Order and suspend our common practices with regard to the conduct of this meeting.

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy read the following statement:

“These remarks are offered on behalf of both myself and the superintendent at this time. At the outset, I must recognize our superintendent Allison Brown for her outstanding and deferential leadership in these challenging and uncertain times. We continue to appreciate her unequalled energy, enthusiasm, passion and practical wisdom always remarkable and sorely needed now. We recognize the entire school administration and faculty and our staff for their extraordinary efforts to keep teaching and learning and to keep our connections continuing. Our thoughts and prayers are with all of those who are sick and we hope for their complete and speedy recoveries. Our hearts are with our health care professionals to whom we are so grateful who are on the front line of this hideous war and we pray for their strength and their wisdom. We appreciate all of those whose efforts are keeping us going as we search for light to end this long dark tunnel. We love you Roslyn.”

Superintendent's Comments

Ms. Brown had no additional comments.

Recommendation to accept the minutes from the following meeting:

March 12, 2020

Ms. Ben-Levy moved, seconded by Mr. Saffron, carried by a vote of 7- 0, to accept the minutes for March 12, 2020.

The Administration requested to withdraw Agenda item B.7 for further review.

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.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 7- 0, to move to a consent agenda.

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)**

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: Milestones In Home Care, Inc.
Services: Various services for the 2019-20 school year as specified in the agreement
Fees: Total estimated to be \$1,000.00 (Registered Nurse (RN) \$65.00/hour; Licensed Practical Nurse (LPN) \$58.00/hour)
(Agreement is subject to review and approval by district counsel)

- (ii) Contractor: Seneca Consulting Group, Inc.
Services: Consulting services for compliance with the Affordable Care Act for the period July 1, 2020 through June 30, 2021
Fees: Total estimated to be \$20,000.00
(Agreement is subject to review and approval by district counsel)

- (iii) Contractor: Garden City Union Free School District
 Services: Health and Welfare Services for 5 students attending out of district schools for the 2019-2020 school year
 Fees: \$1,001.17 per student
 Total estimated to be \$5,005.85

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>
2855-156-08-6800-309	COACH STIPENDS – HS	\$25,000.00
	Subtotal	\$25,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2855-153-09-6800-309	ATHLETIC SUPERVISION - MS	\$25,000.00
	Subtotal	\$25,000.00

REASON FOR TRANSFER REQUEST: To cover anticipated costs associated with purchasing uniforms for the spring season.

B.4. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2020-21 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Roslyn School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education. **(Attachment B.4.)**

- B.5.** Joint Northwest Transportation Bid with Carle Place UFSD, East Williston UFSD, Glen Cove Schools, Great Neck UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York to bid jointly Transportation Services, and

WHEREAS, the Roslyn Union Free School District is desirous of participating with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the Roslyn Union Free School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby appoints David Shoob for the to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all business directly with the successful bidder(s).

- B.6.** BID: DRIVER'S EDUCATION ROAD INSTRUCTION SERVICES BID 20/21-09

Bid mailed – March 6, 2020

Bid advertised – March 6, 2020

Bid opened – March 27, 2020

Number of invitations to bid mailed - 6

Number of bids received - 1

Recommendation: That, award based on low cost satisfactorily meeting specifications be made to **Bell Auto School, Inc. 251 East Shore Rd. Manhasset, NY 11030** for the amount of \$360.00 per student. (approx. 144 students)

Estimated total cost is within budget allocation for the 2020-2021 budget.

B.7. ~~BID: PLAYGROUND RECONSTRUCTION AT HEIGHTS AND HARBOR HILL SCHOOLS BBS FILE 18-349~~

~~Bid advertised — March 9, 2020~~

~~Bid Mailed — March 9, 2020~~

~~Bid opened — March 30, 2020~~

~~Number of invitations to bid mailed — 9~~

~~Number of bids received — 6~~

~~Recommendation: That, award based on low cost satisfactorily meeting specifications be made to Louis Barbato Landscaping, Inc. 1600 Railroad Ave Holbrook, NY 11741 for the amount of \$597,000.00 (Base Bid SC-3).~~

~~Estimated total cost is within budget allocation for the 2019-2020 budget. (Attachment B.7.) [Withdrawn at the request of Administration.]~~

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 4, 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 February 5, 6, 7 and 12, 2020.

Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 7- 0, to accept the Personnel, Business/Finance (Agenda Item B.7 withdrawn), Curriculum and Instruction as a consent agenda.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved; seconded by Mr. Saffron carried by a vote of 7- 0, to adjourn at 6:06 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk