

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

**Tuesday, June 9, 2020**

**8:00 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
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**~~BUSINESS MEETING IMMEDIATELY FOLLOWING ELECTION RESULTS~~**

***The revision of this agenda is necessary due to an Executive Order 202.39 issued by Governor Andrew Cuomo - dated June 7, 2020 extending the receipt of mail only absentee ballots to June 16, 2020 at 5:00 p.m. The canvassing of the ballots will now be on June 16, 2020 starting at 5:00p.m.***

**Ms. Ben-Levy called the meeting to order at 8:01p.m.**

Preliminary Announcements

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 etcetera, 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 all 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 etcetera.

## **Pledge of Allegiance**

### **Board President's Comments**

Ms. Ben-Levy commented on behalf of the Board of Education and the Administration that by operation of the executive order of the Governor 202.39, the canvassing of ballots has been extended to June 16, 2020. Therefore, we will be adopting our agenda by consent agenda with the exception of the budget information. The adoption of the budget will be June 16, in accordance with the executive order by operation of the Governor.

### **Superintendent's Comments**

Ms. Brown had no comments this evening.

**Ms. Ben-Levy made a motion to adopt the agenda as a consent agenda - absent the acceptance of the ballots.**

**Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 7-0, to accept the agenda as a consent agenda – absent the acceptance of ballots.**

**Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 7-0, to adopt the consent agenda including the agenda addendum.**

## **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
28	Michelle Hazen	Appointment Special Ed 12 Month Program	Special Education Summer Program Supervisor (not to exceed 10 consecutive days)	MS	Summer 2020	Summer 2020		Per RASA Contract
29	Barbara Schwartz	Appointment Special Ed 12 Month Program	Special Education Summer Program Supervisor (not to exceed 10 consecutive days)	MS	Summer 2020	Summer 2020		Per RASA Contract
30	Jessica Kemler	Appointment Special Ed 12 Month Program	Special Education Summer Program Supervisor (not to exceed 10 consecutive days)	MS	Summer 2020	Summer 2020		Per RASA Contract

**P.2 Classified**

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary

		DELETE #1 on Original P2							
		DELETE #2 on Original P2							

**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) Contractee: Harborfields School District  
 Services: One (1) Harborfields resident to attend Summer School 2020 and Special programs 2020-21 school year.  
 Summer School Tuition - \$4,135.00 plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)  
 10 Month Tuition - \$107,608.00 – Secondary Rate (September 1, 2020 through June 25, 2021)  
 Total estimated to be \$111,743.00 plus sending district is responsible to pay for all related services during Summer School 2020. (Roslyn to receive)
  
- (ii) Contractee: Oyster Bay – East Norwich Central School District  
 Services: One (1) OBEN resident to attend Special programs 2020-21 school year.  
 Fees: 10 Month Tuition - \$107,608.00 – Secondary Rate (September 1, 2020 through June 25, 2021)  
 Total estimated to be \$107,608.00 (Roslyn to receive)
  
- (iii) Contractee: Port Washington Union Free School District  
 Services: One (1) Port Washington resident to attend Summer School 2020 and Special programs 2020-21 school year.  
 Fees: Summer School Tuition - \$4,135.00 plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)  
 1 Student 10 Month Tuition - \$ 107,608.00 – Secondary Rate (September 1, 2020 through June 25, 2021)

Total estimated to be \$111,743.00 plus sending district is responsible to pay for all related services during Summer School 2020. (Roslyn to receive)

- (iv) Contractee: Levittown Public Schools  
Services: Two (2) Levittown residents to attend Summer School 2020 and Special programs 2020-21 school year.  
Fees: 2 Students Summer School Tuition - \$4,135.00 per student plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)  
2 Students 10 Month Tuition - \$ 107,608.00 per student – Secondary Rate  
(September 1, 2020 through June 25, 2021)  
Total estimated to be \$223,486.00 plus sending district is responsible to pay for all related services during Summer School 2020. (Roslyn to receive)
  
- (v) Contractee: Garden City School District  
Services One (1) Garden City resident to attend Summer School 2020 and Special programs 2020-21 school year.  
Fees: Summer School Tuition - \$4,135.00 plus sending district is responsible to pay for all related services. (July 6, 2020 through August 14, 2020)  
One (1) Garden City resident to attend Special programs 20-21 school year.  
Fees: 10 Month Tuition - \$100,873.00 – Elementary Rate  
(September 1, 2020 through June 25, 2021)  
Total estimated to be \$105,008.00 (Roslyn to receive)
  
- (vi) Contractee: Roosevelt School District  
Services: One (1) Roosevelt resident to attend Special programs 2020-21 school year.  
Fees: 10 Month Tuition - \$107,608.00 – Secondary Rate  
(September 1, 2020 through June 25, 2021)  
Total estimated to be \$107,608.00 (Roslyn to receive)

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

**B.3.** BID: ATHLETIC FIELD RECONSTRUCTION AT HARBOR HILL SCHOOL BBS FILE 19-312

Bid mailed – April 29, 2020  
Bid advertised – April 29, 2020  
Bid opened – May 18, 2020  
Number of invitations to bid mailed - 11  
Number of bids received - 6

Recommendation that award based on low cost satisfactorily meeting specifications be made to Gatz Sitework and Landscape Construction, Inc., 6477 Sound Avenue, P.O. Box 104, Mattituck, NY 11952, for the base bid amount of \$838,000 (Base Bid SC-1). **(Attachment B.3.)**

**Addendum**

**B.4. RESOLVED** that the General Fund Appropriation Transfers on the attached document be approved.  
**(Attachment B.4.)**

**Ms. Ben-Levy moved, Mr. Saffron seconded and carried by a vote of 7-0, to accept the Personnel Agenda items P.1 – P.2, Addendum P.1 and P.2, Business/Finance Agenda Items B.1 – B.3, Addenda B.4, as a consent agenda with a exception of the acceptance of the canvassing of the ballots which is postponed until June 16, 2020.**

**Adjournment**

**There being no further business to come before the Board of Education, Ms. Ben-Levy made a motion to adjourn; seconded by Mr. Saffron carried by a vote of 7-0; to adjourn at 8:05 p.m.**

**Respectfully submitted,**

*Nancy Carney Jones*  
**Nancy Carney Jones**  
**District Clerk**