

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

Tuesday, July 23, 2019

7:00 A.M.

Administration Building

Minutes

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Michael Levine
David Seinfeld

ALSO PRESENT

Allison Brown Superintendent
Nancy Carney Jones District Clerk

ABSENT

David Dubner
Steven Litvack
Bruce Valauri
Joseph C. Dragone Assistant Superintendent for Business and Administration
Karina Báez Assistant Superintendent for Primary Education
Michael Goldspiel Assistant Superintendent for Secondary Education

The Board convened in Public Session in the office of the Superintendent at 7:05 a.m.

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

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Board President's Comments

Ms. Ben-Levy thanked everyone for attending the meeting this morning.

Superintendent's Comments

Ms. Brown had 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.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)**

Mr. Saffron moved, seconded by Mr. Seinfeld, carried by a vote of 4-0 (Dr. Valauri and Messrs. Dubner and Litvack absent); to approve Agenda Items numbered P.1

BUSINESS/FINANCE:

ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED

B.1. WHEREAS, the Board of Education of the Roslyn Union Free School District entered into an agreement with North Shore Monuments dated, December 14, 2017; and

WHEREAS, the parties wish to amend the agreement;

NOW THEREFORE, BE IT RESOLVED, the Board of Education of the Roslyn Union Free School District approves the first amendment to the agreement between the parties, dated December 14, 2017; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the first amendment to the agreement dated, December 14, 2017.

B.2. WHEREAS, the Board of Education of the Roslyn Union Free School District entered into an agreement with North Shore Monuments dated, December 14, 2017; and

WHEREAS, the parties wish to amend the agreement;

NOW THEREFORE, BE IT RESOLVED, the Board of Education of the Roslyn Union Free School District approves the second amendment to the agreement between the parties, dated December 14, 2017 pending attorney approval; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute the second amendment to the agreement dated, December 14, 2017.

B.3. Recommendation to adopt the following resolution with respect to the setting of the School District Tax Levy for the 2019-2020 school year:

RESOLVED, the budget of the necessary claims and expenditures in the Roslyn Union Free School District in the Towns of North Hempstead and Oyster Bay for the school year 2019-20 amounting to **\$113,190,196** for “School Purposes” and **\$5,117,969** for “Library Purposes” totaling **\$118,308,165** is hereby accepted, and

WHEREAS, the Board of Education has estimated the revenue from all other sources including State Aid to be **\$18,150,368**; and

WHEREAS, the Library Board of Trustees has estimated the revenue from all other sources for 2019-20 to be **\$53,600**;

NOW, THEREFORE, BE IT RESOLVED that the sums of **\$95,039,828** for “School Purposes” and **\$5,064,369** for “Library Purposes” totaling **\$100,104,197** being the remainder of the budget adopted as above and the net amount which must be raised by taxation for the Roslyn Union Free School District, be levied upon the taxable property of said school district as said property has been certified to the Nassau County Board of Assessors for the school year 2019-20.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2019.

[Note: Based on tentative Class 1 assessed values as of April 1, 2019 of \$7,553,174 (which will be finalized by the Nassau County Assessor) and uncertified Class 1 base proportion of .8134569 (which will be calculated by the Nassau County Assessor and certified by the Nassau County

Legislature) the estimated tax levy in Class 1 (residential) for school purposes will be \$77,310,804 (an increase of 1.97%) and for library purposes will be \$4,119,646 (a decrease of 0.16%) resulting in estimated tax rates of \$1023.554 per \$100 of Assessed Value for school purposes and \$54.542 per \$100 of Assessed Value for Library Purposes.]

Ms. Ben-Levy moved, seconded by Mr. Seinfeld, carried by a vote of 4-0 (Dr. Valauri and Messrs. Dubner and Litvack absent); to approve Agenda Items numbered B.1 – B.2, B.3 by Roll call Vote.

Roll call

Meryl W. Ben-Levy	Yes
Clifford Saffron	Yes
David Dubner	Absent
Michael Levine	Yes
Steven Litvack	Absent
David Seinfeld	Yes
Bruce Valauri	Absent

Public Comments #2

No comments.

Adjournment

There being no further business to come before the Board of Education Mr. Saffron moved, seconded by Mr. Seinfeld, carried by a vote of 4-0 (Dr. Valauri and Messrs. Dubner and Litvack absent); to adjourn at 7:07 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk