

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

**Tuesday, June 14, 2011**

**8:30 p.m.**

**Held in the Administration Building Board Room**

**MINUTES**

Meryl W. Ben-Levy, President  
Clifford Saffron, Vice President  
Adam Haber  
Dani E. Kline  
David Seinfeld  
Stanley D. Stern  
Bruce G. Valauri

**ALSO PRESENT**

Dan Brenner, Ph.D  
Allison Brown  
Joseph C. Dragone  
Edward A. Salina, Jr., Ed.D

Superintendent  
Assistant Superintendent for Curriculum &  
Assistant Superintendent for Business  
Assistant Superintendent for Administration  
Instruction

**ABSENT**

Cathie L. Britt  
Nicole Berman

District Clerk  
Student Delegate

**8:30 p.m.-Board of Education Meeting**

The Board convened in Public Session in the Administration Building at 8:40 p.m.

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**8:30 p.m.-Executive Session**

**Pledge of Allegiance**

## **Board President's Comments**

**Ms. Ben-Levy thanked Mr. Mohrman for his service to the Roslyn Public Schools especially in the early years of his tenure when his expertise was critical to the rebuilding of Roslyn's infrastructure.**

## **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 public 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. Stern and it was carried by a vote of 7-0 to approve Agenda Item numbered P.1.**

## **EXECUTIVE SESSION**

Pursuant to Public Officers Law, Section 105, it was duly moved, seconded and carried by a vote of 7-0 that the Board of Education adjourns to Executive Session at 8:46 p.m.

## **PUBLIC SESSION RECONVENED**

The Executive Session adjourned at 11:53 p.m. and the Board reconvened in Public Session at 11:53 p.m.

## **BOARD OF EDUCATION**

**Ms. Ben-Levy moved from the floor to add Agenda Items numbered BOE.1 and BOE.2 as follows.**

**BOE.1 BE IT RESOLVED, that the Board of Education hereby approves the attached agreement between it and the Superintendent of Schools; and**

**BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute said agreement on its behalf.**

**Mr. Saffron moved, seconded by Mr. Stern and it was carried by a vote of 7-0 to add and approve Agenda Item numbered BOE.1.**

Ms. Ben-Levy administered the oath of office to Dr. Brenner.

**BOE.2 Recommendation that the Board of Education approve rescheduling the March 29, 2012 board meeting to Wednesday, March 28, 2012. [Revised 2011-12 Calendar of Meetings Attached]**

**Mr. Haber moved, seconded by Dr. Valauri and it was carried by a vote of 7-0 to add and approve Agenda Item numbered BOE.2.**

**Adjournment**

**There being no further business to come before the Board of Education, Mr. Stern moved, seconded by Mr. Seinfeld and it was carried by a vote of 7-0 to adjourn at 12:00 a.m.**

**Respectfully submitted,**

**Dr. Edward Salina  
District Clerk Pro Tem**