

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

Tuesday, June 21, 2011

9:30 p.m.

Held in the Administration Building Board Room

MINUTES

Meryl W. Ben-Levy, President
Clifford Saffron, Vice President
Adam Haber
Stanley D. Stern (arrived at 9:55pm)
Bruce G. Valauri

ALSO PRESENT

Dan Brenner, Ph.D
Joseph C. Dragone

Superintendent
Assistant Superintendent for Business

ABSENT

Dani E. Kline
David Seinfeld
Allison Brown
Edward A. Salina, Jr., Ed.D

Assistant Superintendent for Curriculum &
Assistant Superintendent for Administration
Instruction
District Clerk
Student Delegate

9:30 p.m.-Board of Education Meeting

The Board convened in Public Session for a Special Meeting in the Administration Building at 9:44 p.m.

The board hereby appoints Mr. Joseph Dragone, Assistant Superintendent for Business, as District Clerk Pro Tem for the board meeting of June 21, 2011.

Pursuant to Public Officers Law, Section 105, it was duly moved Mr. Saffron, seconded by Dr. Valauri and carried by a vote of 4-0 (Ms. Kline and Mr. Seinfeld absent; Mr. Stern had not arrived yet) that the Board of Education adjourns to Executive Session at 9:45 p.m.

Preliminary Announcements
Emergency Procedures
Cell Phones

9:45 p.m.-Executive Session

Motion to seek legal advice from counsel regarding the legal impact on the District in connection with the proposed application submitted by Steel K, LLC and 2200 North Steel to the Nassau County Industrial Development Agency for a PILOT Agreement.

Pledge of Allegiance

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.

PUBLIC SESSION RECONVENED

The Executive Session adjourned at 11:25 p.m. and the Board reconvened in Public Session at 11:25 p.m.

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.

BOARD OF EDUCATION

Ms. Ben-Levy moved from the floor to add Agenda Item numbered BOE.1.

BOE.1 BE IT RESOLVED that the Board of Education hereby authorizes the School District to enter into an agreement together with the Village of East Hills and Steel K, LLC/2200 North Steel, LLC concerning the property located in the District at 2200 Northern Blvd., subject to the terms and conditions of an agreement between the parties to be approved by District counsel (the "Agreement") and the counsel to the Village of East Hills; and

BE IT FURTHER RESOLVED that said Agreement is subject to Nassau County Industrial Development Agency's approval of the financing application submitted by Steel K, LLC/2200 North Steel, LLC to the Nassau County Industrial Development Agency dated May 24, 2011, which is scheduled for consideration at the Nassau County Industrial Development Agency's public meeting to be held on Wednesday, June 22, 2011 or any subsequent meeting held by the Nassau County Industrial Development Agency concerning said application;

BE IT FURTHER RESOLVED that said Agreement is further subject to the District counsel's review and approval of the terms of any PILOT agreement approved by the Nassau County Industrial Development Agency with Steel K, LLC/2200 North Steel, LLC, if so approved by the Nassau County Industrial Development Agency;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary agreements and documents to effectuate said Agreement.

Mr. Stern moved, seconded by Mr. Saffron and it was carried by a vote of 5-0 (Ms. Kline and Mr. Seinfeld absent) to add and approve Agenda Item numbered BOE.1.

Board President's Comments

Ms. Ben-Levy stated this we do to protect taxpayers.

Adjournment

There being no further business to come before the Board of Education, Mr. Saffron moved, seconded by Dr. Valauri and it was carried by a vote of 5-0 (Ms. Kline and Mr. Seinfeld absent) to adjourn at 11:28 p.m.

Respectfully submitted,

**Mr. Joseph Dragone
District Clerk Pro Tem**