

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

Tuesday, May 20, 2025

9:30 P.M.

Roslyn High School – North Gym

Minutes

Michael Levine, Vice President
Alison Gilbert
Robert Koonin
Leigh Minsky
David Seinfeld

ALSO PRESENT

Allison Brown	Superintendent
Susan Warren	Assistant Superintendent for Business and Administration
Michael Goldspiel	Assistant Superintendent for Secondary Education
Karina Báez	Assistant Superintendent for Elementary Education
Nancy Carney Jones	District Clerk

ABSENT

Meryl W. Ben-Levy, President	
David Dubner	
Devin Sakaria	Student Delegate

**9:30 p.m. - Board of Education Meeting -
Immediately following the Budget Vote**

Mr. Levine called the meeting to order at 9:55 pm

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Mr. Levine spoke about the loss of 7th grader, Nathan Ha. Mr. Levine asked for a moment of silence to remember Nathan whose life was ended way to soon.

ANNUAL BUDGET VOTE & ELECTION:

EDUCATION LAW REQUIRES THAT THE BOARD OF EDUCATION ADOPT A RESOLUTION TO ACCEPT THE RESULTS OF THE ANNUAL MEETING WITHIN 24 HOURS OF THE CLOSING OF THE POLLS.

Mr. Levine made a motion to take this agenda item out of order for the purposes of voting on the acceptance of the budget vote and election results by way of a rollcall vote.

Mr. Levine moved, seconded by Mr. Minsky, carried by a vote of 5-0, (Ms. Ben-Levy and Mr. Dubner absent) to accept to move the acceptance of the budget vote and election results out of order.

Annual Budget Vote and Election of Trustees

Tuesday, May 20, 2025

In accordance with the NOTICE duly published for four weeks in The Roslyn News and Long Island Business News, the vote upon the budget, and selection of two members of the Board of Education was held at the Roslyn High School on Tuesday, May 20, 2025 from 7:00 a.m. to 9:00 p.m.

Michael Levine was appointed by the Board of Education to be the Chairperson of the Meeting.

Proposition #1:

BE IT RESOLVED that the proposed budget of expenditures adopted by the Board of Education of the Roslyn Union Free School District for the 2025-2026 school year in the amount of \$136,811,323 be approved, and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

VOTES

<u>Yes</u>	<u>No</u>
798	200

Proposition #2

BE IT RESOLVED that the proposed budget of the Bryant Library in the amount of \$5,302,534 as prepared by the Trustees of said Library for the 2025-2026 school year and that the amount of \$5,302,534 be raised by the levy of a tax upon the taxable real property in the Roslyn Union Free School District be and hereby are approved.

VOTES

<u>Yes</u>	<u>No</u>
828	171

Proposition #3:

Shall the Board of Education be authorized to: (a) purchase various school buses and vans for use by the District, including related equipment and apparatus, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$719,746; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$719,746 to pay such cost, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the principal amount of not to exceed \$719,746 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable, and (d) that, in lieu of bonds, the District is authorized to enter into one or more installment purchase contracts for the purchase of some or all of said buses and vans, for a term not to exceed five (5) years; and a tax is hereby voted to pay each installment on any such contract.

VOTES

<u>Yes</u>	<u>No</u>
782	190

MEMBERS OF THE BOARD OF EDUCATION

Two (2) -Three (3) year terms commencing July 1, 2025 and expiring June 30, 2028

Robert Koonin (829)

Alison Gilbert (853)

Qiana Hobdy (146)

BE IT HEREBY RESOLVED that the Board of Education of the Roslyn Union Free School District hereby accept the results of the **May 20, 2025 Budget Vote and Board Trustee Election** by roll call vote:

Meryl W. Ben-Levy	Absent
David Dubner	Absent
Alison Gilbert	Yes
Robert Koonin	Yes
Michael Levine	Yes
Leigh Minsky	Yes
David Seinfeld	Yes

CHAIRPERSON: **Michael Levine**

Mr. Levine moved, seconded by Mr. Minsky to adopt the resolution accepting the results of the Budget Vote including the three propositions and the results of the election of the Trustees based on the results of the unanimous rollcall vote, carried by a vote of 5-0, (Ms. Ben-Levy and Mr. Dubner absent)

On behalf of Board President, Meryl Waxman Ben-Levy, the members of the Board of Education and the Administration, Mr. Levine thanked the community for taking the time to come out and voting today. He thanked Dr. Gilbert and Mr. Koonin for “their tireless efforts and service to this Board and what will continue now for another term. Your service to the community is well appreciated.”

Recommendation to accept the minutes from the following meeting(s):
April 23, 2025 and May 8, 2025

Mr. Levine moved, seconded by Mr. Minsky, carried by a vote of carried by a vote of 5-0, (Ms. Ben-Levy and Mr. Dubner absent) to accept the minutes for April 23, 2025 and May 8, 2025.

Board President’s Comments

Mr. Levine had no further comments.

Superintendent’s Comments

Ms. Brown thanked the community for their overwhelming support, citing the high percentage of positive votes as a clear indication of the community's belief and trust in the Board and Administration. She extended her congratulations to Dr. Gilbert and Mr. Koonin on their re-election for another three-year term, expressing her pleasure in working with them.

Student Delegate’s Comments

Mr. Sakaria was absent.

PUBLIC COMMENT Limited to Agenda Items ONLY

(Will be limited to ½ hour, no more than 2 minutes per speaker. One speaker per topic).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Please fill out an index card with your name, address and comment topic. Citizens will be recognized by the presiding officer. Please 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 comment.

Mr. Levine made a motion to move the entire agenda, each and every item including the agenda addendum as a consent agenda, seconded by Mr. Minsky carried by a vote of 5-0, (Ms. Ben-Levy and Mr. Dubner absent).

Mr. Levine made a motion to adopt the entire agenda, each and every item and the agenda addendum by unanimous vote as a consent agenda addendum by seconded by Mr. Koonin, carried by a vote of 5-0, (Ms. Ben-Levy and Mr. Dubner absent).

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)**
- P.3.** Recommendation to approve the Driver Education Instructor Salary attached as **(Attachment P.3)**

P.1 Professional

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
38	Mark Steinmuller	Rescind Appointment	Lunch Recreation Specialist	EH		5/20/25		Per RTA contract
39	Mark Steinmuller	Probationary Appointment	Physical Education (T. Berkowitz)	EH	On or About 5/21/25	Probation Ends On or About 5/22/29*		Physical & Health Education, MA/Step 1**, Per RTA Contract
40	Kathleen Dwyer	Rescind Appointment	Lunch Recreation Specialist	MS		6/30/25		Per RTA contract
41	Kathleen Dwyer	Probationary Appointment	Physical Education (J. Scheinberg)	EH	On or about 8/28/25	Probation Ends On or About 8/29/29*		Physical & Health Education, MA/Step 6**, Per RTA Contract
42	Daniel Woska	Part time Appointment	.3 FTE	MS	On or about 8/28/25	6/30/26		Physical & Health Education BA/Step 1* Per RTA Contract

43	Daniel Woska	Substitute Appointment	Per Diem Substitute Teacher	MS	On or about 8/28/25	6/30/26		Physical & Health Education BA/Step 1* Per RTA Contract
44	Daniel Woska	Appointment	Lunch Recreational Specialist	MS	On or about 8/28/25	6/30/26		Per RTA contract
45	Tyler Buehre	Substitute Appointment	Per Diem Substitute Teacher	EH	5/21/25	6/30/25		\$150/day
46	Nicole Rosen	Resignation Appointment	Speech and Language Teacher	HH		8/11/25 (last day of employ- ment)		Per RTA Contract

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: Brookville Center for Children's Services, Inc.
Services: Full day autism program for 2 students for the summer and school year 2025-26
Fees: \$12,278.00 for 1 student attending the tuition-based summer program (code 9000) + \$16,361.00 for 1 student attending the summer autism program (code 9001); total of \$28,639.00
\$73,663.00 for 1 student attending the tuition-based school year program (code 9000) + 98,165.00 for 1 student attending the school year autism program (code 9001); total of \$171,828.00
Total estimated to be \$200,467.00 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (ii) *Contractor: Brookville Center for Children's Services, Inc.
Services: Special Ed ABA Services for the summer and school year 2025-26 as specified in the agreement
Fees: Total estimated to be \$48,000.00 (\$8,000.00 for summer program; \$40,000.00 for school year)
(Agreement is subject to review and approval by district counsel)
- (iii) *Contractor: Extraordinary Pediatrics, P.C.

- Services: Special Ed ABA Services for the 2025-26 school year as specified in the agreement
- Fees: Total estimated to be \$563,000.00 (\$35,000.00 for the summer program; \$528,000.00 for the school year, with \$136,000.00 being paid via 611 grant)
(Agreement is subject to review and approval by district counsel)
- (iv) Contractor: Green Chimneys
Services: Instructional/Residential services for 1 student for the summer and school year 2025-26
Fees: \$10,816.00 - summer program plus \$47,156.58 maintenance fee (\$760.59 per day x 62 days)
\$64,892.00 – 10-month program tuition plus 56.848% of maintenance owed to Nassau County DSS
Total estimated to be \$122,954.58 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (v) *Contractor: Helping Hands Licensed Behavior Analyst Services, PLLC
Services: Special Ed ABA Services for the summer and school year 2025-26 as specified in the agreement
Fees: Total estimated to be \$48,000.00 (\$8,000.00 for the summer program; \$40,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (vi) Contractor: Henry Viscardi School
Services: Instructional and Related Services for 1 student for the 2025-26 school year
Fees: Total estimated to be \$69,247.80 or state approved rate when finalized
(Agreement is subject to review and approval by district counsel)
- (vii) *Contractor: Horizon Healthcare Staffing
Services: LPN and RN Nursing Services for the 2025-26 school year as specified in the agreement
Fees: Total estimated to be \$250,000.00 (\$30,000.00 for the summer program; \$220,000.00 for the school year)
(Agreement is subject to review and approval by district counsel)
- (viii) *Contractor: Kidz Educational Services
Services: Special Ed ABA Services for the 2025-26 school year as specified in the agreement
Fees: Total estimated to be \$6,000.00 (\$1,000.00 for summer program; \$5,000.00 for school year)
(Agreement is subject to review and approval by district counsel)

- (ix) Contractor: Lexington School for the Deaf
 Services: Education Program for 1 student for the 2025-26 school year
 Fees: Total estimated to be \$79,413.88 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)

- (x) *Contractor: Long Island Neuropsychological Consultants
 Services: Various services for the 2025-26 school year as specified in the agreement
 Fees: Total estimated to be \$16,000.00
 (Agreement is subject to review and approval by district counsel)

- (xi) *Contractor: Metro Therapy, Inc.
 Services: Special Ed ABA Services for the 2025-26 school year as specified in the agreement
 Fees: Total estimated to be \$16,000.00 (\$1,000.00 for the summer program; \$15,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)

- (xii) *Contractor: Dr. Jodi Allison Mishkin
 Services: Educational and Assistive Technology services for the 2025-26 school year as specified in the agreement
 Fees: Total estimated to be \$50,000.00 (paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)

- (xiii) *Contractor: NY Therapy Placement Services
 Services: Special Ed ABA and Resource Room Services for the summer and school year 2025-26 as specified in the agreement
 Fees: Total estimated to be \$15,000.00 (\$5,000.00 for the summer program; \$10,000.00 for the school year)
 (Agreement is subject to review and approval by district counsel)

- (xiv) *Contractor: Nicholas Center for Autism
 Services: Special Ed ABA and Vocational Training Services for the summer and school year 2025-26 as specified in the agreement
 Fees: Total estimated to be \$80,000.00 (\$10,000.00 for summer program; \$70,000.00 for school year)
 (Agreement is subject to review and approval by district counsel)

- (xv) *Contractor: PBS Consulting & Psychological Services
 Services: Special Ed ABA Services for the summer and school year 2025-26 as specified in the agreement
 Fees: Total estimated to be \$435,300.00 (\$60,000.00 for summer program; \$375,300.00 for school year, paid via 611 grant)
 (Agreement is subject to review and approval by district counsel)

- (xvi) *Contractor: S.E.E.D.S. of the Williston's, Inc.
 Services: Speech and Occupational Therapy, and Parent Training Services for the summer and school year 2025-26 as specified in the agreement
 Fees: Total estimated to be \$18,100.00 (\$2,500.00 for the summer program; \$15,600.00 for the school year)
 (Agreement is subject to review and approval by district counsel)
- (xvii) *Contractor: Strong Kids, Inc.
 Services: Physical Therapy and CPR Training Services for the 2025-26 school year as specified in the agreement
 Fees: Total estimated to be \$138,000.00 (\$18,000.00 for summer program; \$120,000.00 for school year)
 (Agreement is subject to review and approval by district counsel)
- (xviii) Contractor: The Summit School (Jamaica)
 Services: Instructional services for 1 student for the 2025-26 school year
 Fees: Total estimated to be \$49,943.00 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (xix) Contractor: The Summit School (Lower School)
 Services: Instructional services for 1 student for the 2025-26 summer and school year
 Fees: Total estimated to be \$58,256.00 (\$8,322.00 for the summer and \$49,934.00 for the school year) or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (xx) Contractor: The Summit School (Upper Nyack)
 Services: Educational/Residential Services for 2 students for the 2025-26 summer and school year including (2) 1:1 aides
 Fees: \$8,322.00 per student – summer program tuition plus \$13,600.00 for (2) 1:1 aides (\$6,800.00 per month x 2 months) plus \$76,992.84 maintenance fee (\$620.91 per day x 62 days per student); \$49,934.00 per student – 10-month program tuition plus \$68,000.00 for (2) 1:1 aides (\$6,800.00 per month x 10 months) plus \$7,200.00 dormitory fee paid to NYS Ed Department (\$720.00 per month x 10 months) plus 56.848% of maintenance owed to Nassau County DSS
 Total estimated to be \$282,304.84 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)

- (xxi) Contractor: United Cerebral Palsy Association of Nassau County, Inc.
 Services: Education program for 1 student for the 2025-26 summer and school year including a 1:1 aide
 Fees: \$10,408.00 for summer program + a 1:1 aide at 5,049.04 Total of \$15,457.04
 \$62,451.00 for the school year + a 1:1 aide at \$31,872.20. Total of \$91,748.20
 Total estimated to be \$109,780.24 or state approved rate when finalized
 (Agreement is subject to review and approval by district counsel)
- (xxii) Contractee: Shibley Day Camp
 Services: Summer Camp Scholarships plus transportation for Roslyn students for summer 2025
 Fees: No cost to the district
 [Roslyn will provide transportation at Shibley's expense]
 (Agreement is subject to review and approval by district counsel)
- (xxiii) Contractee: East Williston Union Free School District
 Services: One (1) East Williston resident to attend Summer School 2025
 Fees: 1 Student Summer School Tuition \$5,290.00 per student (July 1, 2025 through August 11, 2025)
 Total estimated to be \$5,290.00 (Roslyn to receive)
- (xxiv) Contractee: Garden City School District
 Services: One (1) Garden City resident to attend Summer School 2025 and Special programs 2025-26 school year.
 Fees: 1 Student Summer School Tuition - \$5,290.00 per student (July 1, 2025 through August 11, 2025)
 1 Student 10 Month Tuition \$122,679.00 (Secondary Rate) (September 2, 2025 through June 26, 2026)
 Total estimated to be \$127,969.00 (Roslyn to receive)
- (xxv) Contractee: Island Trees Union Free School District
 Services: One (1) Island Trees resident to attend Summer School 2025 and Special programs 2025-26 school year.
 Fees: 1 Student Summer School Tuition - \$5,290.00 (July 1, 2025 through August 11, 2025)
 1 Student 10 Month Tuition \$122,679.00 (Secondary Rate) (September 2, 2025 through June 26, 2026)
 Total estimated to be \$127,969.00 (Roslyn to receive)
- (xxvi) Contractee: Port Washington Union Free School District
 Services: Two (2) Port Washington residents to attend Summer School 2025 and Special programs 2025-26 school year.
 Fees: 2 Students Summer School Tuition - \$5,290.00 per student

(July 1, 2025 through August 11, 2025)
 1 Student 10 Month Tuition \$113,959.00 per student
 (Elementary Rate)
 1 Student 10 Month Tuition \$122,679.00 (Secondary Rate)
 (September 2, 2025 through June 26, 2026)
 Total estimated to be \$247,218.00 (Roslyn to receive)

(xxvii) Contractor: Manhasset Union Free School District
 Services: Health and Welfare Services for 11 students attending out of
 district schools for the 2024-25 school year
 Fees: \$1,397.07 per student
 Total estimated to be \$15,367.77

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

B.3. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-230-04-9000-401	FURNITURE EH	\$ 227.66
2110-448-04-9000-401	TCHG FIELD TRIPS EH	\$ 659.00
2110-450-04-4300-401	TCHG SUP EH ELEM ENRICH	\$ 265.78
2110-459-04-9000-401	CLASSROOM LIBRARIES	\$ 783.09
2850-157-04-6900-401	INTRAMURAL HOURLY	\$ 1,500.00
2850-450-04-6900-401	SUP & MATERIALS	\$ 619.68
2110-433-08-9000-801	TCHG MEMB DUES HS	\$ 8,100.00
2110-440-08-3000-801	TRAV CONF WKSHS HS STEM	\$ 4,000.00
2850-430-08-7000-801	CONTR HS Theatre Arts	\$ 7,900.00
	Subtotal	\$24,055.21

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2630-450-03-1100-311	COMP SUPPLIES DW	\$24,055.21
	Subtotal	\$24,055.21

REASON FOR TRANSFER REQUEST: To offset some of the costs associated
 with technology supplies districtwide.

B.4. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1480-436-03-9000-304	CONTRACT PRINTING DW	\$5,423.00
1480-450-03-9000-304	COMM RELATIONS SUPPLIES	\$1,278.00
	Subtotal	\$6,701.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1480-490-03-9000-304	COMM RELATIONS PRINTING	\$6,701.00
	Subtotal	\$6,701.00

REASON FOR TRANSFER REQUEST: To cover the fee for printing the budget newsletter and six-day notice through Nassau BOCES.

B.5. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-423-03-6600-310	FUEL OIL – HEAT – Hilltop	\$ 3,805.62
1620-423-04-9000-310	FUEL OIL– EH	\$ 34,427.75
1620-423-06-9000-310	FUEL OIL– HGTS	\$ 6,026.00
1620-423-07-9000-310	FUEL OIL– HH	\$ 41,831.98
1620-423-08-9000-310	FUEL OIL– HS	\$ 31,855.00
1620-423-09-9000-310	FUEL OIL– MS	\$ 24,505.00
	Subtotal	\$142,451.35

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1621-450-03-9000-310	MAINT SUPPLIES - DIST	\$142,451.35
	Subtotal	\$142,451.35

REASON FOR TRANSFER REQUEST: To purchase supplies as needed through the end of the year.

B.6. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-424-04-9000-310	NATURAL GAS- EH	\$ 2,930.00
1620-424-06-9000-310	NATURAL GAS- HGTS	\$ 9,659.35
1620-424-07-9000-310	NATURAL GAS- HH	\$ 2,796.24
1620-424-08-9000-310	NATURAL GAS- HS	\$ 23,304.91
1620-424-09-9000-310	NATURAL GAS- MS	\$ 8,413.64
	Subtotal	\$47,104.14

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	CUST SUPP – DIST	\$47,104.14
	Subtotal	\$47,104.14

REASON FOR TRANSFER REQUEST: To purchase supplies as needed through the end of the year.

B.7. Recommendation to approve **2024-25** general fund appropriation requests:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-425-03-6600-310	ELECTRICITY- Hilltop	\$ 11,582.32
1620-425-03-9000-310	ELECTRICITY- DIST	\$ 9,515.14
1620-425-06-9000-310	ELECTRICITY- HGTS	\$ 15,120.63
1620-425-07-9000-310	ELECTRICITY- HH	\$ 8,245.94
1620-425-08-9000-310	ELECTRICITY- HS	\$ 25,367.57
1620-425-09-9000-310	ELECTRICITY- MS	\$ 68,194.10

Subtotal **\$138,025.70**

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-450-03-9000-310	CUST SUPP – DIST	\$138,025.70
	Subtotal	\$138,025.70

REASON FOR TRANSFER REQUEST: To purchase supplies as needed through the end of the year.

- B.8.** Recommendation to approve the following payment(s) to BBS Architects for professional services rendered to the district and reimbursable expenses pertaining to capital improvements at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #S	Inv #
\$21.01	HS Reimbursables	2110-245-08-24HS	H24-00132	R13
\$10,393.19	HS Prof. Svcs.	2110-245-08-24HS	H24-00132	P14
\$201.59	EH Reimbursables	2110-245-04-25OT	H25-00011	R09
\$21.60	HS Reimbursables	2110-245-08-25OT	H25-00042	R09

- B.9.** Recommendation to approve the following payment(s) to Park East Construction Corporation for construction management services and reimbursements rendered to the district pertaining to various projects at the locations indicated in the table below. [Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #	Inv #
\$38,990.00	HS Prof. Svcs.	1620-293-08-24HS	H25-00068	1 RHS PH2

- B.10.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

Site Reconstruction Phase II at Roslyn High School General Construction Allowance #2, PCO #2: Laser Industries, Inc. Proposed Change Order #2 in order to redesign the layout of the multi-purpose outfield to accommodate baseball, soccer, and marching band. This will include alternating colored panels, hash

marks, and lettering. The total cost of this work will be \$35,500.00. It will be funded through the Sitework Construction Allowance.

- B.11.** Recommendation to approve a pending change order as indicated below. It is understood that: 1) the work of the change orders is required in order to continue the projects and meet the projected completion date; 2) a formal change order prepared by the architect and executed by the architect and the construction manager and the contractor will be subsequently presented for formal approval by the board of education and executed by the board president at a future meeting; and 3) the amount estimated for these change orders will be the maximum allowed unless specifically approved by the BOE when the formal change order is presented.

East Hills School and Roslyn High School Oil Tank Replacements Allowance Authorization #1, PCO #1: Aventura Construction Corp. Proposed Change Order #1 (East Hills School and Roslyn High School Oil Tank Replacements) for the replacement of two (2) steel manhole covers (fill sump and piping sump) at each location with Fibrelite FL100 series composite type. The total cost of this work is not to exceed \$5,999.40. It will be funded through the existing construction allowance.

- B.12. RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for the 2025-2026 school year between Roslyn and New Hyde Park-Garden City Park UFSD for the transportation of children, subject to approval by counsel, and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute any documents necessary to effectuate said Agreement on behalf of the Board of Education.

- B.13. BE IT RESOLVED** that the Board of Education hereby awards the Emergency Generator at Roslyn Middle School Base Bid EC-1 – Bid No. 24/25-56 to CDJ Electric, Inc. in the total base bid amount of \$394,333.00; subject to the terms of an agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement between the District and CDJ Electric, Inc.

- B.14. BE IT RESOLVED** that the Board of Education hereby awards the Emergency Generator at Roslyn Middle School Base Bid PC-1 – Bid No. 24/25-56 to Maccarone Plumbing in the total base bid amount of \$90,000.00; subject to the terms of an agreement to be prepared by District counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement between the District and Maccarone Plumbing.

- B.15.** Recommendation to accept, pursuant to receipt by Dr Scott Andrews, Roslyn High School Principal, a mini-grant from Rochester Institute of Technology, in the amount of \$240.00, to be appropriated to 2110.450.08.3000.801 to be used for PLTW programming, with the understanding that this increase in appropriations is the result of unanticipated revenue and therefore will result in no impact on the tax levy.
- B.16.** Recommendation by Nancy Carney Jones, District Clerk, to declare as obsolete the attached items which are outdated and no longer of use in the district. It is recommended that these items be discarded. **(Attachment B.16.)**

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 April 7, 23, 24, 29, 2025 and May 1, 2025.
- 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 March 6, 17, 26, 27, 28, 2025, April 1, 2, 3, 4, 10, 11, 22, 23, 28 and 29, 2025.
- C&I.3** Recommendation to approve Alison Howell to attend the Rutgers University Continuing Studies AP Summer Institute (AP Biology) in Point Pleasant, New Jersey from July 6, 2025 through July 10, 2025 at an estimated cost not to exceed \$2,730.32. [Total cost paid through Title II Grant].
- C&I.4** Recommendation to approve the creation of two (2) new High School clubs for the 2025-2026 school year – National Art Honor Society/Art Club and Hispanic Heritage Discussion Group.

BOARD OF EDUCATION:

BOE.1 WHEREAS, on May 21, 2024, the Roslyn Union Free School District conducted its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such election; and

WHEREAS, the Record Retention and Disposition Schedule LGS-1 provides for the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the

Roslyn Union Free School District orders the destruction of all cast ballots resulting from the May 21, 2024 election.

Public Comments #2

No public comment.

Mr. Levine thanked everyone who worked the budget vote for all their hard work.

Ms. Brown thanked Ms. Warren, Assistant Superintendent for Business and Administration and Mr. Joyce, Assistant Administrator for Business for all their hard work on the budget.

Adjournment

There being no further business to come before the Board of Education, Mr. Levine moved, seconded by Mr. Minsky, carried by a vote of 5-0, (Ms. Ben-Levy and Mr. Dubner absent), to adjourn at 10:05 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk