

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

Tuesday, June 24, 2025

7:00 P.M.

Administration Building – Boardroom

Minutes

Meryl W. Ben-Levy, President
Michael Levine, Vice President
David Dubner - Left the meeting at 7:00pm
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
Devin Sakaria	Student Delegate - Arrived during the Retirement Recognition

ABSENT

6:00 p.m. - Executive Session

Pursuant to Public Officers Law, Section 105, duly moved, seconded by Mr. Levine and carried by a vote of 7-0, that the Board of Education adjourns to Executive Session at 6:00 p.m., to discuss Legal, Contract Negotiations, Personnel and Real Estate. Ms. Ben-Levy moved, seconded by Mr. Levine to adjourn executive session at 7:00 p.m.

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

Ms. Ben-Levy called the meeting to order at 7:08 pm

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition: The Retirement Celebration was held after the business meeting.

Recommendation to accept the Treasurer's Report for April 2025 (**Attachment T.1**)

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 6-0, (Mr. Dubner absent) to accept the Treasurer's Report for April 2025.

Recommendation to accept the Claims Auditor's Report for May 2025

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 6-0, (Mr. Dubner absent) to accept the Claims Auditor's Report for May 2025.

Recommendation to accept the minutes from the following meeting:
May 20, 2025

Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 6-0, (Mr. Dubner absent) to accept the minutes for May 20, 2025.

Board President's Comments

Ms. Ben-Levy commented on the final stretch of the last week of school with all the cumulative activities taking place. She expressed how excited she is for the moving up ceremonies at Harbor Hill and East Hills, the Middle School and High School graduations.

Ms. Ben-Levy spoke to the retirees being honored this evening. She spoke of the last week of school as being heartwarming and bittersweet and the memories they made and the impact they had on people will be their living legacy. She thanked the retirees for the years they gave to the children of this community and wished them a wonderful retirement.

Superintendent's Comments

Ms. Brown wished the retirees good health and happiness and a beautiful future in their next chapter.

Student Delegate's Comments

Mr. Sakaria was not in attendance at this time.

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.

Ms. Ben-Levy made a motion to move the agenda and agenda addendum by unanimous consent, seconded by Mr. Levine carried by a vote of 6-0, (Mr. Dubner

absent).

Ms. Ben-Levy made a motion to move each and every item on the agenda and agenda addendum by unanimous consent, seconded by Mr. Levine carried by a vote of 6-0, (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)**

Addendum

Item	Name	Action	Position/ Replacing	Location	From	To	Tenure Area	Certification/ Class/Step/ Salary
281	Lori Maller	Appointment Summer Academy	Paraprofessional		6/30/25	7/25/25		Per RPA Contract

P. 3 BE IT RESOLVED, that the Board of Education hereby approves the compensation schedule for the non-affiliated staff which reflects the increases for the term of July 1, 2025 through June 30, 2026.

P. 4 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2025 through June 30, 2026, of Michael

Goldspiel, Assistant Superintendent for Secondary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P. 5 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2025 through June 30, 2026, of Karina Báez, Assistant Superintendent for Elementary Education, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P. 6 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2025 through June 30, 2026, of Susan Warren, Assistant Superintendent for Business and Administration, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P. 7 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2025 through June 30, 2026, of Edward Joyce, Assistant Administrator for Business, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P. 8 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreement for the term of July 1, 2025 through June 30, 2026, of Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

P. 9 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreements for the term of July 1, 2025 through June 30, 2026, for certain non-aligned employees within the Technology, Transportation, Pupil Personnel Services (PPS) and Public Officer Departments holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P. 9)**

P. 10 BE IT RESOLVED, that the Board of Education herewith approves the Salary and Benefits Agreements for the term of July 1, 2025 through June 30, 2026, for certain non-aligned employees and food service management employees holding the positions set forth in Form A, and herewith authorizes the Board President to execute the same on behalf of the Board of Education. **(Attachment P.10)**

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: New Hyde Park – Garden City Park Union Free School District
 Services: Health and Welfare Services for 2 students attending out of district schools for the 2024-25 school year.
 Fees: \$1,607.35 per student
 Total estimated to be \$3,214.70
- (ii) Contractee: Cold Spring Harbor School District
 Services: One (1) Cold Spring Harbor resident to attend a Special program 2025-26 school year
 Fees: 1 Student - 10 Month Tuition \$122,679.00 (Secondary Rate) (September 2, 2025 through June 26, 2026)
 Total estimated to be \$122,649.00 (Roslyn to receive)
- (iii) Contractee: East Meadow Union Free School District
 Services: Two (2) East Meadow residents to attend Special programs 2025-26 school year.
 Fees: 2 Students 10 Month Tuition \$122,679.00 per student (Secondary Rate) (September 2, 2025 through June 26, 2026)
 Total estimated to be \$245,358.00 (Roslyn to receive)
- (iv) Contractor: The ELIJA Farm, Inc.
 Services: Participation in their Community Supported Agriculture Program for the summer and school year 2025-26
 Fees: Total estimated to be \$8,775.00 (\$3,375.00 for summer (\$375.00 per day x 9 session days); \$5,400.00 for the school year (10 monthly sessions at \$540.00 per session (\$180.00 per hour for up to (6) students – 3 hours per session)) (Agreement is subject to review and approval by district counsel)
- (v) Contractor: HorseAbility
 Services: Vocational Horsemanship Internship Experience for summer 2025
 Fees: Total estimated to be \$12,000.00 (Agreement is subject to review and approval by district counsel)
- (vi) Contractor: Labor Education & Community Services Agency, Inc.
 Services: Employee Assistance Program for the period of July 1, 2025 through June 30, 2026
 Fees: Total estimated to be \$7,350 (Agreement is subject to review and approval by District counsel)
- (vii) Contractor: Plainview-Old Bethpage Central School District
 Services: Educational services for (1) student for the 2025-26 school year in the Project Challenge program (September 2, 2025 through June 26, 2026)

Fees: Total estimated to be \$3,029.48

- (viii) Contractor: US Omni & TSACG Compliance Services, Inc.
Services: Third Party Administration of the school district's 403(b) annuities for the 2025-26 school year
Fees: Total estimated to be \$11,649.00

Recommendation to **amend** the following contract (ix) which was approved by the Board of Education on December 12, 2024 (item B.1. (iii)):

- (ix) Contractor: North Shore School District
Services: District of Location Special Education Services for IEP service requirements for 2 3 students residing in Roslyn attending private school in North Shore for the 2024-25 school year
Fees: Total estimated to be ~~\$30,000.00~~ \$60,000.00

Recommendation to **amend** the following contract (x) which was approved by the Board of Education on May 20, 2025 (item B.1. (xxiii)):

- (x) Contractee: East Williston Union Free School District
Services: One (1) East Williston 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)
Total estimated to be ~~\$5,290.00~~ \$127,969.00 (Roslyn to receive)

Recommendation to **amend** the following contract (xi) which was approved by the Board of Education on May 20, 2025 (item B.1. (xxvi)):

- (xi) Contractee: Port Washington Union Free School District
Services: ~~Two (2)~~ *Three (3)* Port Washington residents to attend Summer School 2025 and Special programs 2025-26 school year.
Fees: 2 3 Students Summer School Tuition - \$5,290.00 per student
(July 1, 2025 through August 11, 2025)
1 Student 10 Month Tuition \$113,959.00 (Elementary Rate)
~~1~~ 2 Students 10 Month Tuition \$122,679.00 per student
(Secondary Rate)
(September 2, 2025 through June 26, 2026)
Total estimated to be ~~\$247,218.00~~ \$375,187.00 (Roslyn to receive)

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>
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$ 6,390.05
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$ 8,384.85
2850-448-09-9000-901	FIELD TRIP EXPENSES – MS	\$ 1,676.20
Subtotal		\$16,451.10

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$16,451.10
Subtotal		\$16,451.10

REASON FOR TRANSFER REQUEST: To cover costs associated with travel for marching band and local club trips.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$511.26
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$222.85
Subtotal		\$734.11

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	TRANS PUBLIC SERVICE	\$734.11
Subtotal		\$734.11

REASON FOR TRANSFER REQUEST: To cover the cost of tolls associated with travel for marching band competitions and club trips.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	PRIV SCH TUITION	\$130,000.00
Subtotal		\$130,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2250-490-03-9000-307	SP ED BOCES	\$130,000.00
Subtotal		\$130,000.00

REASON FOR TRANSFER REQUEST: To supplement tuition expenses through BOCES.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1620-421-03-9000-310	CARTING – DIST	\$.02
1620-429-03-9000-310	OPER UNIFORMS	\$.27
1620-440-03-9000-310	OPER TRAINING	\$ 79.44

1621-410-03-9000-310	MAINT-RENTAL EQPT	\$ 10.10
1621-430-03-9000-310	MAINT CONT SVCES - DIST	\$ 522.14
1621-443-03-9000-310	MAINT PROF/TECH SVCES	\$12,122.14
1621-446-08-9000-310	MAINT-BUILDING-HS	\$ 240.00
Subtotal		\$12,974.11

<u>TO BUDGET CODE</u>	<u>AMOUNT</u>
1621-450-03-9000-310 MAINT SUPPLIES - DIST	\$12,974.11
Subtotal	\$12,974.11

REASON FOR TRANSFER REQUEST: To purchase maintenance and cleaning supplies for the summer.

- B.7.** Recommendation to approve a payment in the amount of \$44,669.36, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 4/30/2025.
- 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 #
\$2,125.00	HS Reimbursables	2110-245-08-24HS	H24-00132	AS15
\$12.96	EH Reimbursables	2110-245-04-25OT	H25-00011	R10
\$38.84	HS Reimbursables	2110-245-08-25OT	H25-00042	R10

- B.9. BE IT RESOLVED** that the Board of Education hereby approves the Amendment to the Agreement between the District and Webster Bank in accordance with the terms and conditions of said Amendment;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Amendment on behalf of the Board of Education.
(Agreement is subject to review and approval by district counsel)

- B.10. WHEREAS,** It is the plan of the Boards of Education of Levittown Public Schools, Great Neck UFSD, Herricks UFSD, Island Park UFSD, Jericho School District, Long Beach UFSD, Mineola UFSD, North Shore Central School District, Plainedge School District, Port Washington UFSD, and Roslyn UFSD to bid jointly for School Bus, Vehicle & Garage Parts, Supplies, & Equipment and School Bus & Vehicle Outside Repairs & Services.

WHEREAS, The Roslyn School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Roslyn School District wishes to appoint Levittown Public Schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Roslyn School District Board of Education authorizes the above mentioned district to represent it in all matters leading up to the entering into contracts for the purchases of the above mentioned commodities and services, and

BE IT FURTHER RESOLVED That the Roslyn School District Board of Education agrees that unless all bids are rejected, it will award contracts according to the recommendations of the lead district Levittown Public Schools and that after award of contract it will conduct all negotiations directly with the successful bidder.

B.11. Recommendation to approve the Cooperative Transportation Contract Extensions for 2025-2026. **(Attachment B.11.)**

B.12. Recommendation to approve the Nassau BOCES Consortium Transportation Extensions for 2025-2026. **(Attachment B.12.)**

B.13. WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2025-26 school year.

WHEREAS, ROSLYN PUBLIC SCHOOLS is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, ROSLYN PUBLIC SCHOOLS, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION FOR ROSLYN PUBLIC SCHOOLS hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOLS Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to and entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that the ROSLYN PUBLIC SCHOOLS Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that ROSLYN PUBLIC SCHOOLS Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

B.14. Recommendation to approve the Long Island School Nutrition Directors' Association (LISNDA) bid awards for 2025-2026. **(Attachment B.14.)**

B.15. WHEREAS, a majority of the qualified voters of the Roslyn Union Free School District (the "District"), in the County of Nassau, New York, approved a proposition at the Annual District Meeting and Election duly called and held on May 20, 2025, authorizing said District to purchase various school buses and vans for use by the District, including related equipment and apparatus, at a cost of not to exceed \$719,746; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

NOW, THEREFORE,

THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Roslyn Union Free School District (the "District"), in the County of Nassau, New York, is hereby authorized to purchase various school buses and vans for use by the District, including related equipment and apparatus. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$719,746 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$719,746 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$719,746 are hereby authorized to be issued pursuant to the provisions of

the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The periods of probable usefulness applicable to the objects or purposes or class of objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 29 of the Law with respect to motor vehicles/school buses as referenced in such section, is not to exceed five (5) years and within the limitations of Section 11.00 a. 29-a of the Law with respect to zero-emission school buses as referenced in such section, is not to exceed twelve (12) years. However, such periods of probable usefulness shall be shortened as needed in the event that Sections 11.00 a. 29 and 29-a of the Law are amended prior to the issuance of the bonds herein authorized.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby

delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

B.16. Recommendation pursuant to Section 6-j of General Municipal Law, Workers Compensation Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Workers Compensation Reserve Fund.
2. The source of funds for this Reserve Fund shall be:
 - a) budgetary appropriations;
 - and
 - b) such other sums as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of compensation and benefits and other authorized expenses since the district elects to self-insure.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-j of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.

6. The Chief Financial Officer shall keep a separate account for this Reserve Fund and account for the same as follows:

- a) The date and amount of each sum paid into the Fund.
- b) The interest earned by such Fund.
- c) The capital gains or losses resulting from the sale of investments of the Fund.
- d) The interest or capital gains which have accrued to the Fund.
- e) The amount and date of each withdrawal from the Fund.
- f) The assets of the Fund, indicating the cash balance therein and a schedule of the amounts invested in federal or state obligations.
- g) The Chief Fiscal Officer, at the termination of each fiscal year, shall render a detailed report of the operation and condition of the Fund to the Board.

7. The amount to be reserved as of June 30, 2025 shall be no more than the amount in the reserve as of June 30, 2024 plus accrued interest plus an additional amount for our additional liability for claims incurred prior to July 1, 2014 which shall be not more than \$100,000 after determination of the fund balance available on June 30, 2025.

B.17. Recommendation pursuant to Section 6-r of General Municipal Law, Retirement Contribution Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve Fund known as the Retirement Contribution Reserve Fund.

2. The source of funds for this Reserve Fund may be:

- a) budgetary appropriations;
- b) such revenues as are not required by law to be paid into any other fund or account;
- c) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- d) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of all or part of the costs of payments made by the School District to the New York State and Local Employees' Retirement System pursuant to Section 17 or 317 of the Retirement and Social Security Law.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-r of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Financial Officer shall account for this Reserve Fund separate and apart from all other funds and such accounting shall show as follows:
 - a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund;
 - d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this Reserve Fund to the Board
7. The amount to be reserved as of June 30, 2025 shall be no more than the amount in the reserve as of June 30, 2024 plus accrued interest plus additional amounts not to exceed \$2,500,000 (to be placed in the ERS sub fund) and \$1,000,000 (to be placed in the TRS sub fund) or the state-allowable limit, whichever is lower after determination of the fund balance available on June 30, 2025.

B.18. Recommendation pursuant to Section 6-p of General Municipal Law, Employee Benefit Accrued Liability Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the previous establishment and continuation of a Reserve fund known as the Employee Benefit Accrued Liability Reserve Fund.
2. The source of funds for this Reserve Fund may be:
 - a) budgetary appropriations;
 - b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
 - c) such other funds as may be legally appropriated.
3. Monies in the Reserve Fund may be appropriated only for the payment of:
 - a) The cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued and unliquidated leave time and benefits upon termination of employment and separation from service, whether by retirement or otherwise, as authorized or required by policy, collective bargaining agreement, or Section 6 of Civil Service Law;
 - b) The reasonable costs of the administration of the Reserve Fund including expert or professional services rendered.
4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-p of General Municipal Law.
5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains

received on the money so deposited or invested shall accrue to and become part of the General Fund.

6. The Chief Fiscal Officer shall account for this Reserve Fund separate and apart from all other funds of the Board. Such accounting shall show:

- a) the source, date and amount of each sum paid into the fund;
 - b) the interest earned by such fund;
 - c) capital gains or losses resulting from the sale of investments of this fund;
 - d) the order, purpose thereof, date and amount of each payment from this fund;
 - e) the assets of the fund, indicating cash balance and a schedule of Investments;
 - f) within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the governing board.
- The Chief Fiscal Officer shall also keep a separate account for each kind of employee benefit funded pursuant to subdivision two of Section 6-p of the General Municipal Law.

7. The amount to be reserved as of June 30, 2025 shall be no more than the amount in the reserve as of June 30, 2024 less funds appropriated during 2024-25 plus accrued interest plus any additional amount up to \$200,000 calculated to be an updated liability after determination of the fund balance available on June 30, 2025.

B.19. Recommendation pursuant to Section 6-m of General Municipal Law, Unemployment Insurance Payment Reserve Fund, as follows:

1. The Board of Education (the "Board") of Roslyn UFSD (the "District") hereby affirms the establishment of a Reserve Fund known as the Unemployment Insurance Payment Reserve Fund.

2. The source of funds for this Reserve Fund may be:

- a) budgetary appropriations;
- b) amounts from any other fund authorized by law by resolution of the Board, subject to permissive referendum; and
- c) such other funds as may be legally appropriated.

3. Monies in the Reserve Fund may be appropriated only for the payment of the cost including interest of reimbursing the State Unemployment Insurance Fund for payments made by the State Fund on behalf of the District to claimants.

4. No member of the Board or employee of the District shall authorize a withdrawal from this Reserve Fund, nor expend any money so withdrawn, for any purpose other than as provided in Section 6-m of General Municipal Law.

5. The Treasurer is hereby authorized and directed to deposit the monies in this Reserve Fund in accordance with Section 10 of General Municipal Law and other applicable laws. The Treasurer is hereby further authorized and directed to invest the monies in this Reserve Fund in accordance with Section 11 of General Municipal Law and other applicable laws. Any interest earned or capital gains received on the money so deposited or invested shall accrue to and become part of the General Fund. The separate identity of such fund shall be maintained whether its assets consist of cash or investments or both.

6. The Chief Financial Officer shall account for this Reserve Fund as follows:
 - a) the source, date, and amount of each sum paid into the fund;
 - b) the purpose, date, and amount of each payment from this fund; and
 - c) within sixty days of the end of each fiscal year, furnish to the Board a detailed report of the operation and condition of the Reserve Fund.
7. The amount to be reserved as of June 30, 2025 shall be no more than the amount in the reserve as of June 30, 2024, less funds appropriated during 2024-25 plus accrued interest plus additional amounts not to exceed \$50,000 after determination of the fund balance available on June 30, 2025.

B.20. Transfer to Capital Reserve Fund (2017)

Recommendation that the Board of Education hereby authorizes a transfer from the 2024-25 General Fund to the 2017 Capital Reserve Fund an amount not to exceed \$3,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2025 pursuant to the voter authorization of May 16, 2017.

B.21. Transfer to Capital Reserve Fund (2020)

Recommendation that the Board of Education hereby authorizes a transfer from the 2024-25 General Fund to the 2020 Capital Reserve Fund an amount not to exceed \$5,000,000 based upon the recommendation of the superintendent of schools after determination of the fund balance available on June 30, 2025 pursuant to the voter authorization of June 9, 2020.

B.22. Extraclassroom Activity Treasurer Reports (Attachment B.22.)

High School, April 2025

Middle School, April 2025

B.23. Recommendation to accept, pursuant to a visual inspection and receipt by Dr. Dave Lazarus, Roslyn High School Assistant Principal, a donation from Yena Kim, Roslyn graduate Class of 2017, and her family, a full-size cello to be used in the Music Department. (Attachment B.23.)

B.24. Recommendation to accept, pursuant to receipt by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, a donation from the family of Regina Colardi, former Principal of Heights School, in the amount of \$685.00, to be appropriated to 1621.450.03.9000.310 in order to purchase a tree in her memory to be planted at Heights School, 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.25. Recommendation to accept, pursuant to receipt by Thomas Szajkowski, Assistant to the Superintendent for Administration and Special Projects, a donation from the Roslyn Marching Band Fans to the Roslyn High School Marching Band, a 28' trailer meant solely for the purpose of transporting the band's equipment to performances, competitions and trips.

- B.26.** Recommendation to accept, pursuant to a request from our external auditors and a recommendation by Carol Murphy, Roslyn High School Assistant Principal, the dissolution of the RHS Marvin Erger Scholarship which is no longer being offered at the high school. Any remaining funds will be transferred to the general student organization fund as per § 5270.
- B.27.** Recommendation to accept, pursuant to a request from our external auditors and a recommendation by the Gebaide family, the dissolution of The Beatrice Knapp Gebaide Denno Memorial Scholarship which is no longer being offered at the high school. Any remaining funds will be returned to the family as per their request.
- B.28.** 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 Electrical Construction Allowance #1, PCO #1: Relle Electric Corp. Proposed Change Order #1 in order to provide and install (2) new pole-top light fixtures for the existing light poles within the tennis court area at a total cost of \$2,463.35. Additionally we will receive a contract **credit** in the amount of \$13,641.04 for changes to the original scope of work. This will result in a net **decrease** of \$11,177.69.

- B.29.** 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 Electrical Construction Allowance #2, PCO #2: Relle Electric Corp. Proposed Change Order #2 in order to reroute electrical service feeding the Administration Building which is currently encroaching on the baseball field worksite. The total cost of this work will be \$41,724.15. After utilizing the \$20,000.00 Electrical Construction Allowance and adding administrative costs, the total cost for PCO #2 will be \$26,104.46.

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 May 5, 7, 9, 13, 19, 20, 22, 28, 2025, June 2, 3, 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 14, 2025, April 1, 4, 25, 28, 29, 30, 2025, May 1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 19, 20, 21, 22, 28, 29, 2025, June 2, 3, 4, 5, 9, 11, and 12, 2025.

C&I.3 Recommendation to approve 1 coach and 2 students to attend the 2025 NYSPHSAA Girls Golf State Championship in Rush, New York from June 6, 2025 through June 9, 2025 at an estimated course to the district not to exceed \$2,563.33.

C&I.4 Recommendation to appoint the following curriculum writers for the 2024-2025 school year as per RTA contract:

<u>Curriculum</u>	<u>Writer (s)</u>	<u>Hours Approved</u>
Algebra 2	Glen Sherwood	15
College Math	Christopher Callahan	15
English 1H	Jill Fedun	15

C&I.5 Recommendation to approve 1 advisor, 16 chaperones and 190 students to attend the New York State Field Band Championships in Syracuse, New York from October 24, 2025 through October 27, 2025 at an estimated cost to the district not to exceed \$59,211.24.

C&I.6 Recommendation to approve 1 coach and 1 student athlete to attend the 2025 NYSPHSAA Outdoor Track and Field Championship in Middletown, New York from June 12, 2025 through June 14, 2025 at an estimated cost to the district not to exceed \$938.00.

C&I.7 Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents 2025 Fall Leadership Summit in Saratoga Springs, New York from September 28 through 30, 2025 at an estimated cost to the district of \$2,400.00.

C&I.8 Recommendation to approve Allison Brown to attend the New York State Council of School Superintendents 2025 Winter Institute in Albany, New York from March 1 through 3, 2026 at an estimated cost to the district of \$2,400.00.

BOARD OF EDUCATION:

BOE.1 Recommendation to approve the attendance of Meryl Waxman Ben-Levy, at the

NYSSBA 2025 Summer Law Conference on July 15, 2025 to be held at the Hilton Long Island at a cost not to exceed \$325.00.

BOE.2 Be it resolved that the following community member has expressed an interest in continuing to serve on the CAAC, and is appointed for a term of July 1, 2025 through June 30, 2028.

Steven Litvack, Chairperson

BOE.3 WHEREAS, the Board of Education has reviewed Policy 1500 Public Use of School Facilities

WHEREAS, the Board of Education wishes to adopt Policy 1500 Public Use of School Facilities and implement the policies effective July 1, 2025; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2510 (Formulation, Adoption and Amendment of Policies) for the purpose of adopting Policy 1500 Public Use of School Facilities; and

BE IT FURTHER RESOLVED, that the Board of Education hereby adopt Policy 1500 Public Use of School Facilities effective July 1, 2025. **(Attachment BOE.3)**

BOE.4 Be it resolved that as per NYS Education Law 2801-a and Commissioner's Regulation 155.17 the Board of Education appoints the following members to the 25-26 District Wide School Safety Team:

- School Board Member: Meryl Waxman Ben Levy, BOE President
- Administration Organization: Tanya Baptiste
- Teacher Organization: Wendy Svitek
- Parent Organization: Jennifer DiSanti
- School Safety Personnel: Keith Macias
- Student Representative: TBD (OCC elections are June 3)
- Transportation: Dalton Samuels
- Superintendent of Schools: Allison Brown
- Assistant Superintendent: Karina Baez
- Assistant Superintendent: Michael Goldspiel
- Assistant Superintendent for Business: Susan Warren
- Assistant to the Superintendent for Technology/Security: Jason Lopez
- Assistant to the Superintendent for Special Projects: Thomas Szajkowski
- Technology Specialist: Jessica Kemler

BOE.5 WHEREAS, on or about May 9, 2025, the Board of Education of the Roslyn Union Free School District requested proposals for universal prekindergarten services for the 2025-2026 school year;

WHEREAS, the School District opened the proposals received in response to its request on May 16, 2025;

WHEREAS, the School District Administration reviewed and evaluated the proposals submitted in response to the School District's request for proposals; and

WHEREAS, based upon said review and evaluation of the proposals, the School District Administration recommends that the Board of Education of the Roslyn Union Free School District award a contract to Academic Explorers of NY LLC.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District awards the contract for universal prekindergarten services to Academic Explorers of NY LLC in accordance with the terms and conditions of the School District's request for proposals.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education of the Roslyn Union Free School District approves the attached agreement between the Roslyn Union Free School District and Academic Explorers of NY LLC, and authorizes the Board President to execute such agreement on behalf of the Board of Education of the Roslyn Union Free School District.

BOE.6 WHEREAS, the Roslyn Union Free School District and Friends Academy have agreed that it is mutually beneficial to combine the Friends Academy's Varsity Football Team with Roslyn UFSD's Varsity Football Team at Roslyn High School;

WHEREAS, an Application was made to Section VIII of the New York State Public High School Athletic Association to consolidate and combine the Friends Academy Varsity Football Team with Roslyn UFSD's Varsity Football Team;

WHEREAS, the Roslyn UFSD was notified that Section VIII approved said application on May 24, 2023;

WHEREAS, the District Administration recommends that the Board approve said consolidation of Friends Academy's Varsity Football Team with Roslyn UFSD's Varsity Football Team;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the District to enter into an agreement with Friends Academy in connection with the consolidation of the student(s) on the Friends Academy Varsity Football Team with the Roslyn UFSD Varsity Football Team, subject to the terms and conditions 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 on behalf of the Board of Education.

BOE.7 WHEREAS, the Roslyn Union Free School District and Friends Academy have agreed that it is mutually beneficial to combine the Friends Academy's Junior Varsity Football Team with Roslyn UFSD's Junior Varsity Football Team at Roslyn High School;

WHEREAS, an Application was made to Section VIII of the New York State Public High School Athletic Association to consolidate and combine the Friends Academy Junior Varsity Football Team with Roslyn UFSD's Junior Varsity Football Team;

WHEREAS, the Roslyn UFSD was notified that Section VIII approved said application on May 24, 2023;

WHEREAS, the District Administration recommends that the Board approve said consolidation of Friends Academy's Football Junior Varsity Team with Roslyn UFSD's Junior Varsity Football Team;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby authorizes the District to enter into an agreement with Friends Academy in connection with the consolidation of the student(s) on the Friends Academy Junior Varsity Football Team with the Roslyn UFSD Junior Varsity Football Team, subject to the terms and conditions 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 on behalf of the Board of Education.

Public Comments #2

No public comment.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Levine, carried by a vote of 6-0, (Mr. Dubner absent), to adjourn at 7:14 p.m. and start the retirement recognition.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk

Retirement Recognition

On behalf of the Board of Education, Ms. Ben-Levy presented plaques in recognition of the years of service to the District to the following retirees:

<u>HIGH SCHOOL</u>	<u>POSITION</u>	<u>YEARS</u>
Wilfredo Abrahante *	Teacher	24 years
Matthew Andersen*	Teacher	20 years
Linda Ciampi	Stenographic Secretary	30 years
Michael Coffey	Teacher	22 years
Marc Davis	Teacher	28 years
Dzemalija Kraja	Custodian	30 years
Theresa McCarthy	Teaching Assistant	20 years
James Mumma	Teacher	32 years
Carolyn Pareti	Teacher's Aide	18 years

<u>MIDDLE SCHOOL</u>		
Michael Cangemi	Cleaner	23 years
Jonathan Lass*	Teacher	27 years
Barbara Schwartz*	Director of Special Ed	10 years
Diane Triebe	Teacher	20 years

<u>EAST HILLS</u>		
Kimberly Murphy*	Teacher	35 years
Jill Scheinberg*	Teacher	26 years
Iris Ziporkin*	Teacher	29 years

<u>HARBOR HILL</u>		
Marilyn Gembs*	Teaching Assistant	26 years
Michael Leh	Custodian	35 years
Terri Nappi*	Teacher	36 years
Theresa Opal	Monitor	25 years
Carol Roberson*	Cleaner/Bus Driver	24 years

<u>HEIGHTS</u>		
Marina Ciccione*	Food Service Worker	25 years
Kathleen McShea	Teacher	28 years
Sondra Nussbaum*	Teaching Assistant	15 years
Geri Rothenberg	Assistant Cook	23 years

<u>MAINTENANCE/BUS</u>		
Jonathan Berkley	Bus Driver	32 years
Edward Trotta*	Senior Maintainer	25 years

*In attendance