ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education

Thursday, February 26, 2026

8:00 A.M.

Administration Building – Boardroom

Minutes

Meryl W. Ben-Levy, President
Michael Levine, Vice President
Alison Gilbert
Robert Koonin

ALSO PRESENT

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

ABSENT

David Dubner
Leigh Minsky
David Seinfeld

Ms. Ben-Levy called the meeting to order at 8:00 am. Due to the prediction of inclement weather, the meeting was rescheduled to the morning.

8:00 a.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recommendation to accept the Treasurer's Report for January 2026 **(Attachment T)**

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 4-0, (Messrs. Dubner, Minsky and Seinfeld absent) to accept the Treasurer's

Report for January 2026.

Recommendation to accept the Claims Auditor's Report for January 2026

Ms. Ben-Levy moved, seconded by Mr. Koonin carried by a vote of 4-0, (Messrs. Dubner, Minsky and Seinfeld absent), to accept the Claims Auditor's Report for January 2026.

Recommendation to accept the minutes from the following meeting:
January 22, 2026

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 4-0, (Messrs. Dubner, Minsky and Seinfeld absent), to accept the minutes for January 22, 2026.

Board President's Comments
Ms. Ben-Levy spoke about the recent snowstorm. She thanked Mr. Szajkowski, the maintainers and custodial staff for all their hard work in clearing the snow throughout the District. Ms. Ben-Levy commented on the excellent communication from Central Office concerning the decisions the district was making to close the schools. Ms. Ben-Levy commented on her recent attendance to the Winterguard competition at LIU Post and said the performance was amazing. In addition, she reminded the Board that the Spotlight production of Matilda will be performed at the Middle School on March 5-8, 2026.

Superintendent's Comments
Ms. Brown thanked the maintenance, custodians, cleaners, bus drivers and transportation department for coming in during the storm and all their hard work to get the schools and buses cleared and ready for the return of school. In addition, Ms. Brown thanked the teachers, faculty and staff who were prepared for the possibility of a remote school day and the administrators who were on call throughout the storm.

Student Delegate's Comments
Mr. Mashaal updated the Board on the High School and OCC's activities.
The students held a silent night at a recent basketball game. The turnout was great.
The Boys varsity basketball team will be playing in the Quarterfinal Play-off game this evening at a home game against Hewlett.
On 2/28 the Wintergard will be participating in a competition in South Brunswick, NJ
AHA (Athletes Helping Athletes) will be hosting 3 by 3 Basketball tournament on March 3 in honor of Drew Hassenbein and Ethan Falkowitz all proceeds will go to their foundations.
The OCC is continuing with their planning of the Clash of the Classes to be held on March 13-19, 2026.
The girls Varsity Basketball team will also play in the Quarterfinals on 2/28 at Southside.

Mr. Mashaal stated it is a great start to the semester.

Discussion Item(s): Update to Draft Budget 26-27

Ms. Brown presented a PowerPoint presentation ***#2 Proposed Draft Budget Presentation Update***
Ms. Brown presented the updates on State Aid and the impact on the budget. She discussed the two sources of State Aid: Foundation Aid and Expense-Based Aid. The Foundation Aid is a formula set by New York State to ensure a "sound basic education" it is projected that the state aid for the 26-27 school year will increase by 1%. Expense-Based Aid is a percentage of a reimbursement of an expense. Those categories eligible for expense-based aid are Capital Projects, Transportation and BOCES. The aid is based on the money the District spends and the request for reimbursement. The proposed state aid for the 26-27 school year for Capital Projects is 22.7%, Transportation 22.30% and BOCES 44.90%. Ms. Brown stressed that the District cannot assume this aid will remain this high in future years.

Ms. Brown discussed additional revisions to the budget include salary reductions due to retirement of personnel and an increase in a transfer to Capital of $1,800,000. This money will be used for aidable projects.

The proposed budget is now $140,918,000, a 3% increase. The proposed tax levy will be 2.37% with a tax levy limit of 2.39%.

Ms. Ben-Levy thanked the Administrators for all their hard work on refining the budget.

Ms. Brown explained that this budget would meet staff needs, keep the class size based on Superintendent Guidelines, build and sustain school programs, maintain athletic and intramural programs.

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 comment.

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.

Ms. Ben-Levy made a motion to move the agenda and agenda addendum as a consent agenda, seconded by Mr. Levine, carried by a vote of 4-0, (Messrs. Dubner,

Minsky and Seinfeld absent).

Ms. Ben-Levy made a motion to move each and every item on the consent agenda and agenda addendum by unanimous consent, seconded by Mr. Koonin, carried by a vote of 4-0, (Messrs. Dubner, Minsky and Seinfeld absent).

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:

BE IT RESOLVED, that the Roslyn Board of Education hereby 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:

BE IT RESOLVED, that the Roslyn Board of Education hereby 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)**

BUSINESS/FINANCE:

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

It is the recommendation of the Superintendent of Schools that the following resolutions be adopted:

B.1. **BE IT RESOLVED** that the Board of Education hereby approves the following contracts, and authorizes the Board of Education President to execute such contracts on behalf of the Board of Education

(i) Contractor: Great Neck Public Schools
Services: Health and Welfare Services for 18 students attending out of district schools for the 2025-26 school year.
Fees: $1,304.77 per student
Total estimated to be $23,485.86

B.2. **BE IT RESOLVED**, that the Board of Education of the Roslyn Union Free School District hereby approves an amendment to the Agreement with Kidz Educational Services.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary document to effectuate said Agreement on behalf of the Board of Education subject to approval by counsel.

B.3. **BE IT RESOLVED** that the Board of Education hereby approves the **amendment to** the following contract as noted below, (i) which was approved by the Board of Education on May 20, 2025 (item B.1. (viii)) and previously amended on November 20, 2025 (item B.1. (xv)):

(i) *Contractor: Kidz Educational Services
Services: Special Ed ~~ABA~~ *Related* Services *and evaluations* for the 2025-26 school year as specified in the agreement including ~~Addendum #1~~ *Addenda*
Fees: Total estimated to be ~~$6,000.00~~ *$9,500.00* ($1,000.00 for summer program; ~~$5,000.00~~ *$8,500.00* for school year)

B.4. **BE IT RESOLVED** that the Board of Education hereby approves Capital Budget Appropriation Transfers as per attached. **(Attachment B.4.)**

B.5. **BE IT RESOLVED** that the Board of Education hereby approves the following General Fund Appropriation Transfer:

FROM BUDGET CODE		AMOUNT
9060-800-03-9000-303	MEDICAL INS ADM	$196,848.00
	Subtotal	**$196,848.00**

TO BUDGET CODE		AMOUNT
2630-430-03-1100-311	COMP CONTR	$ 67,688.00
2630-450-03-1100-311	COMP SUPPLIES DW	$129,160.00
	Subtotal	**$196,848.00**

REASON FOR TRANSFER REQUEST: To cover the cost of purchasing instructional technology supplies.

B.6. **BE IT RESOLVED** that the Board of Education hereby approves the following General Fund Appropriation Transfer:

FROM BUDGET CODE		AMOUNT
2850-448-08-6700-801	CO-CURR FIELD TRIPS	$3,861.60
	Subtotal	**$3,861.60**

TO BUDGET CODE		AMOUNT
5510-163-03-9000-303	TRANS N C SAL SUPLM	$3,861.60
	Subtotal	**$3,861.60**

REASON FOR TRANSFER REQUEST: To cover costs associated with travel for

high school extra-curricular activity trips.

B.7. **BE IT RESOLVED** that the Board of Education hereby approves the following General Fund Appropriation Transfer:

FROM BUDGET CODE		AMOUNT
2110-448-08-2300-801	FIELD TRIP EXP- Social St	$ 19.50
2110-448-08-2600-801	FIELD TRIP EXP- LOTE	$ 32.30
2110-448-08-6100-801	FIELD TRIP EXP- RESEARCH	$ 12.55
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	$149.12
2850-448-08-6700-801	CO-CURR FIELD TRIPS	$315.63
	Subtotal	**$529.10**

TO BUDGET CODE		AMOUNT
5550-430-03-9000-510	TRANS PUBLIC SERVICE	$529.10
	Subtotal	**$529.10**

REASON FOR TRANSFER REQUEST: To cover toll costs associated with travel for high school extra-curricular activity trips.

B.8. **BE IT RESOLVED** that the Board of Education hereby approves a payment in the amount of $37,037.46, to Ingerman Smith, L.L.P. for legal services rendered to the district for the period ending 12/31/2025.

B.9. **BE IT RESOLVED** that the Board of Education hereby approves 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 #
$3,400.00	HS Reimbursables	2110-245-08-24HS	H24-00132	AS22
$27.55	HS Reimbursables	2110-245-08-24HS	H24-00132	R23
$1,350.00	MS Reimbursables	2110-245-09-26OT	H26-00055	AS07
$2,235.00	MS Reimbursables	2110-245-09-26OT	H26-00055	AS08

B.10. **BE IT RESOLVED** that the Board of Education hereby approves 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. [Note: Funds will be deducted from the Capital Budget Codes indicated in the table below.]

Payment	Location/Project	Budget	PO #	Inv #
$1,710.00	HS Prof. Srvcs.	1620-293-08-24HS	H25-00068	9 RHS PH2

B.11. **BE IT RESOLVED** that the Board of Education hereby approves the following change order:

Laser Industries, Inc. (HS GC-011) in the amount of $3,433.50
.
[Note: This is based on the exchange of a 40' flagpole for the design-specified 50' version. The total cost will be deducted as a credit from the project architects on their existing purchase order. This change order was presented to the Board of Education as Proposed Change Order #15 on December 11, 2025 as item B.8.
This change order will increase the contract with Laser Industries, Inc. in the amount of $3,433.50 and therefore increase purchase order H25-00070 in account code H-1620-293-08-24HS.]

B.12. **BE IT RESOLVED** that the Board of Education hereby approves the Agreement for the 2025-2026 school year between Roslyn and Adventureland for the 8th grade field trip being hosted by the PFA; 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 authorizes the District to enter into an agreement with SCOPE Education Services for the use of Heights and East Hills Schools for their After-School Program; 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.14. **BE IT RESOLVED** that the Board of Education hereby approves the following Reports:

Extraclassroom Activity Treasurer Reports **(Attachment B.14.)**
High School, January 2026
Middle School, January 2026

CURRICULUM AND INSTRUCTION:

It is the recommendation of the Superintendent of Schools that the following resolutions be adopted:

C&I.1 BE IT RESOLVED that the Board of Education hereby accepts 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 January 13, 16, 20, 22, 23, 27, 2026, February 3, 5 , 9, 2026.

C&I.2 BE IT RESOVLED that the Board of Education hereby accepts 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 December 11, 17, 18, 2025, January 5, 6, 7, 9, 12, 13, 16, 22, 23, 26, 29, 30, 2026, February 2, 2026.

C&I.3 BE IT RESOLVED that the Board of Education hereby approves (10) chaperones, (1) nurse, (1) administrator and (115) one hundred and fifteen students from the Marching Band to attend Music in the Parks at Hershey Park in Hershey, Pennsylvania from May 29, 2026 through May 31, 2026 at an estimated cost to the district not to exceed $44,913.14.

[**Note:** Total cost of the trip is $116,563.14; Student contribution is $71,650.00; District contribution is an estimated cost not to exceed $44,913.14].

C&I.4 BE IT RESOLVED that the Board of Education hereby approves Winsome Ware to attend the ASBO New York Education Summit & Expo in Saratoga Springs, New York from June 7, 2026 through June 10, 2026 at an estimated cost to the district not to exceed $1,733.00.

C&I.5 BE IT RESOLVED that the Board of Education hereby approves (2) chaperones (1) administrator and (19) students from DECA to attend the DECA ICDC Conference in Atlanta, Georgia from April 24, 2026 through April 29, 2026 at an estimated cost not to exceed $23,075.00.

[**Note:** Total cost of the trip is $38,542.02; Student contribution is $12,467.02; District contribution is an estimated cost not to exceed $23,075.00].

C&I.6 BE IT RESOLVED that the Board of Education hereby approves (2) chaperones and (3) students from the Math Team to attend the New York State Math League, High School Mathematics Competition in Webster, New York from April 17, 2026 through April 18, 2026 at an estimated cost not to exceed $1,586.00.00.

[**Note:** Total cost of the trip is $2,786.00; Fundraising contribution is $1,200.00; District contribution is an estimated cost not to exceed $1,586.00].

C&I.7 BE IT RESOLVED that the Board of Education hereby approves (2) chaperones and (3) students from the Math Team to attend the American Regional Math League at Penn State University from May 29, 2026 through May 30, 2026 at an estimated cost not to exceed $1,586.00.

[**Note:** Total cost of the trip is $2,786.00; Fundraising contribution is $1,200.00; District contribution is an estimated cost not to exceed $1,586.00].

C&I.8 BE IT RESOLVED that the Board of Education hereby approves Michael Brostowski to attend the NYSAAA 43rd Annual Conference in Saratoga Springs,

New York from March 16, 2026 through March 20, 2026 at an estimated cost to the district not to exceed $2,372.16.

C&I.9 BE IT RESOLVED that the Board of Education hereby approves (2) chaperones and (1) student from Girls Wrestling to attend the 2026 NYSPHSAA Girls Wrestling Individual Championships in Albany, New York from February 25th 2026 through February 27, 2026 at an estimated cost not to exceed $1,981.43.

C&I.10 BE IT RESOLVED that the Board of Education hereby approves (1) chaperone and (1) student from the Boys Swimming and Diving Team to attend the 2026 NYSAAA Boys Swimming and Diving Championships in Ithaca, New York from March 5, 2026 through March 7, 2026 at an estimated cost not to exceed $1,824.80.

C&I.11 BE IT RESOLVED that the Board of Education hereby approves (2) chaperones and (1) student from the Girls Gymnastics Team to attend the 2026 NYSPHSAA Gymnastics Championship in Utica, New York from February 27, 2026 through March 1, 2026 at an estimated cost not to exceed $2,964.23.

BOARD OF EDUCATION:

BOE.1 Recommendation to nominate the following two Board members to serve as co-chairpersons of the Annual Election and Budget Vote to be held on May 19, 2026: Nominee(s): Meryl Waxman Ben-Levy, President and Michael Levine, Vice President.

BOE.2 Recommendation that Ruth Quintero be designated as Assistant to the District Clerk and Translator at a rate of $27.00 per hour for up to 11 hours for the for the May 19, 2026 budget vote.

BOE.3 BE IT RESOLVED, that Ruth Quintero is appointed as acting District Clerk for the May 19, 2026 Annual Budget Vote and Election in the event the District Clerk is unable to perform the duties of her position at a compensation to be determined.

BOE.4 Recommendation that Sharon Margolin be appointed to Assistant District Clerk in the conducting of the Annual Budget Vote and Election to be held on May 19, 2026 at a compensation to be determined.

BOE.5 RESOLVED, upon the recommendation of the Citizens Audit Advisory Committee, that the Board of Education of the Roslyn Union Free School District accepts the Single Audit for the 2024-2025 school year submitted by PKF O'Connor Davies, LLP.

BOE.6 WHEREAS, the Board of Education of the Roslyn Union Free School District desires to embark upon the following capital improvements at the District's facilities: District-wide ceiling, lighting, flooring, doors, windows and wall covering upgrades; District-wide site and fencing work and parking lot

renovations (including but not limited to: curbing, asphalt, sidewalks and drainage); District-wide security upgrades (included but not limited to: fencing, cameras and equipment); District-wide toilet room renovations; District-wide electrical, plumbing, and HVAC renovations (including but not limited to: replacement of district-wide roof top units); District-wide hazardous material abatements; District-wide roof replacements; District-wide septic systems replacements and upgrades; District-wide ADA replacements; District-wide acoustic renovations; District-wide renovation and upgrades of classrooms, offices lectures/conference rooms seating and floors; District-wide renovation of common areas (including but not limited to: kitchens, cafeterias, libraries, and auditoria); District-wide elevator upgrades; District-wide irrigation installations and upgrades; District-wide fire alarm upgrades; Purchase and installation of generator at Transportation Building; Renovation of District wide courtyards; renovation of Middle School Tennis courts; renovation of East Hills playground (including but not limited to: all playground apparatus and surfacing material); boiler replacements and system upgrades at Roslyn High School, Roslyn Middle School, Harbor Hill Elementary School; renovation of Roslyn High School parking lot; renovations to the lighting/ceiling in classrooms at Roslyn High School; and replacements and upgrades of District-wide furnishings (including but not limited to: classrooms, offices, cafeterias, outside seating, lounges) (hereinafter the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10)); and

WHEREAS, the purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials growth is classified as a Type II Action under the current Department of Environmental Conservation SEQR Regulations (Section 6NYCRR 617.5 (c)(31)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1), (2), (10) and (31) of the SEQR Regulations;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

BOE.7 Proposition No.3

RESOLVED BY THE BOARD OF EDUCATION OF THE ROSLYN UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of Roslyn Union Free School District, in the County of Nassau, New York (the "District"), to be held on May 19, 2026 or thereafter, the proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said proposition shall appear in the Notice of Annual District Meeting and Election, and the District Clerk is hereby authorized and directed to include such proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that a Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BOND PROPOSITION

YES ☐ NO ☐

Shall the Board of Education be authorized:

(a) to purchase school buses 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 $568,296;

(b) that a tax is hereby voted in the aggregate amount of not to exceed $568,296 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 $568,296 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, for a term of not to exceed five (5) years, and a tax is hereby voted to pay each installment on any such contract.

Said Proposition will appear on the ballot used for voting in substantially the foregoing form.

Section 2. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 1 hereof, 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 3. This resolution shall take effect immediately.

BOE.8 <u>Proposition No. 4</u>

SHALL the Board of Education be authorized to expend a sum not to exceed $3,500,000 from the 2017 Capital Reserve Fund established in May 2017 for the purpose of performing the following projects: (1) Renovations to the lighting/ceilings in classrooms at Roslyn High School and (2) renovations to parking lot at Roslyn High School, and all labor, materials, equipment, apparatus, and incidental costs associated therewith.

BOE.9 BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District hereby authorizes the following proposition to be placed on the ballot of the May 19, 2026 annual vote:

<u>Proposition No. 5: 2026 Capital Reserve Fund</u>

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the “2026 Capital Reserve Fund” for the following purposes: performing capital improvements at the District’s facilities, including: instructional and non-instructional space

improvements/ renovations/ upgrades, (including but not limited to classroom improvements/renovations/upgrades and/or additions to existing facilities), renovations/upgrades/replacements (including auditoriums, gymnasiums, cafeterias, library/ multi media centers, roofing, windows, plumbing, HVAC, electrical, toilet rooms, computer/technology, security system, ADA compliant construction, portable classrooms, masonry, concrete, lighting, interior or exterior doors, entry ways, lighting, ceiling, floor, wall, boilers, elevators, carpentry, exterior systems, energy efficiency systems (including the installation of solar power), vocational and career preparation classrooms, site work, tennis/basketball courts, press box, dugout, field house, bleachers, signs, athletic fields, playgrounds, lockers/locker rooms, public address/clock/sound systems, telephone systems storage space), purchase of real property/buildings/land, hazardous material remediation, purchase of furnishings and equipment, and/or purchase of vehicles, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

The maximum amount of the aforesaid 2026 Capital Reserve Fund shall be $45,000,000.00, plus investment income. The probable term is to be twenty-five (25) years; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed $6,000,000 from the 2025-2026 budget and thereafter in an annual amount of not more than $6,000,000 from surplus money or other reserves for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or his/her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "2026 Capital Reserve Fund."

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the proposed Proposition No. 5 to be included on the ballot at its Annual Meeting on May 19, 2026; and

BE IT FURTHER RESOLVED that the District Clerk is directed to include in the legal notice of the annual meeting the text of the afore-described proposition and to take all necessary steps to include this proposition on the ballot for said election.

BOE.10 BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby approves the contract between the School District and the New York State Department of Public Service concerning intervenor funds in connection with the Article VII Proceeding currently pending before the Public Service Commission ("PSC") bearing PSC Case No. 24-T-0446; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and/or the Superintendent of Schools to execute the above-mentioned contract on behalf of the Board of Education.

Public Comments #2

No comments.

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 4-0, (Messrs. Dubner, Minsky and Seinfeld absent), to adjourn at 8:15 a.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk