

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

Tuesday, April 28, 2026

6:00 P.M.

Administration Building – Boardroom

Minutes

Meryl W. Ben-Levy, President
Michael Levine, Vice President
Alison Gilbert
Leigh Minsky
David Seinfeld

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

ABSENT

David Dubner	
Robert Koonin	
Zach Mashaal	Student Delegate

Ms. Ben-Levy called the meeting to order at 6:04 p.m.

6:00 p.m. - Board of Education Meeting

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

Recognition:

Mr. Ramonetti, Chairperson, Science Department, introduced the winners of the 40th Annual Long Island Physics Olympics. He explained that the Physics teachers chose students to attend different competitions. This year the students competed in the L.I. Physics Olympics and won First Place.

- First Place – 40th Annual Long Island Physics Olympics - John Thomas Canton, Orla Gajwani, Russell Plotnitzky, Jack Yin, and Katelyn Zheng. Teacher Alex Huang
- Brian Ciavarella - Computer Science Teachers Association New York Teaching Excellence Award 2026 for the Long Island Region

Mr. Ciavarella was not able to attend this evenings meeting. His recognition will be held at the May 7 board meeting.

Ms. Ben-Levy made a motion to move Personnel and the Personnel addendum out of order. Dr. Gilbert seconded, carried by a vote of 4-0 (Messrs. Dubner, Koonin and Seinfeld absent).

Ms. Ben-Levy made a motion to move each and every item on the Personnel and the Personnel Addendum, Dr. Gilbert seconded, carried by a vote of 4-0 (Messrs. Dubner, Koonin and Seinfeld 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:

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)**

Addendum
P.1 Professional

Item	Name	Action	Position/ Replacing	Location	From	To	Tenure Area	Certification/ Class/ Step/Salary
60	Melanie Greenwald	Probationary Appointment	Research (A.Weseley)	HS	On or about 8/31/26	Probation ends on or about 8/30/30*	Science	Earth Science Gr 7-12, BA/Step 1**, Per RTA Contract

Ms. Ben-Levy welcomed Science Research Teacher, Melanie Greenwald.

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

Ms. Ben-Levy moved, seconded by Dr. Gilbert carried by a vote of 4-0, (Messrs. Dubner, Koonin and Seinfeld absent) to accept the Treasurer's Report for March 2026.

Recommendation to accept the minutes from the following meeting:
March 26, 2026

Ms. Ben-Levy moved, seconded by Mr. Levine carried by a vote of 4-0, (Messrs. Dubner, Koonin and Seinfeld absent), to accept the minutes for March 26, 2026.

Board President's Comments

Ms. Ben-Levy commented on how quickly the year is progressing and how soon it will be graduation.

Today, Ms. Ben-Levy represented the Board of Education at this year's tenure recognition celebration. She spoke of the excellence of the candidates that earned tenure and she said "she can't wait to see what they do in their careers at Roslyn."

Ms. Ben-Levy commented on the show of support that she received at the Nassau BOCES Education Partner Award at their gala held on April 22, 2026, at the Crest Hollow Country Club. She spoke about how proud and grateful she is for the support she received from her board colleagues and the community.

Superintendent's Comments

Ms. Brown commented on today's tenure celebration. She spoke of the 17 employees that earned their tenure and many brought their families to celebrate the achievement. Ms. Brown emphasized that tenure is a career milestone and she is confident there will be many more to come from these 17 individuals.

Student Delegate's Comments

Mr. Mashaal was not able to attend tonight's meeting but he asked Ms. Brown to let the Board know the OCC is currently working on the Senior Prom.

Ms. Ben-Levy announced the Anne Frank exhibit and "Names, Not Numbers" presentation will be held this Thursday at the High School.

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.

BUSINESS and CURRICULM & INSTRUCTION

Ms. Ben-Levy made a motion to move the Business and Curriculum & Instruction agenda as a consent agenda, seconded by Mr. Levine carried by a vote of 4-0 (Messrs. Dubner, Koonin and Seinfeld absent).

Ms. Ben-Levy made a motion to move each and every item on the Business and Curriculum & Instruction consent agenda by unanimous consent, seconded by Dr. Gilbert, carried by a vote of 4-0 (Messrs. Dubner, Koonin and Seinfeld absent).

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: South Huntington Union Free School District
Services: Health and Welfare Services for 1 student attending out of district schools for the 2025-26 school year
Fees: \$1,010.63 per student
Total estimated to be \$1,010.63
- (ii) Contractor: Uniondale Union Free School District
Services: Health and Welfare Services for 13 students attending out of district schools for the 2025-26 school year
Fees: \$1,307.28 per student
Total estimated to be \$16,994.64

- (iii) Contractor: AS Marketing & Consulting Ventures, LLC d/b/a Keeping Your Books
 Services: Consulting services for District Accountant/Accounts Payable for the 2026-27 school year
 Fees: Total estimated not to exceed \$10,000.00
 (Agreement is subject to review and approval by District counsel)
- (iv) Contractee: East Williston Union Free School District
 Services: One (1) East Williston resident to attend Special programs 2026-27 school year.
 Fees: 1 Student 10 Month Tuition \$128,222.00 (Secondary Rate) (September 1, 2026 through June 25, 2027)
 Total estimated to be \$128,222.00 (Roslyn to receive)
- (v) Contractee: Island Trees Union Free School District
 Services: One (1) Island Trees resident to attend Summer School 2026 and Special programs 2026-27 school year.
 Fees: 1 Student Summer School Tuition - \$5,443.00 (July 1, 2026 through August 11, 2026)
 1 Student 10 Month Tuition \$128,222.00 (Secondary Rate) (September 1, 2026 through June 25, 2027)
 Total estimated to be \$133,665.00 (Roslyn to receive)

B.2. BE IT RESOLVED that the Board of Education hereby approves the **extension** to the following contract as noted below, (i) which was approved by the Board of Education on April 23, 2025 (item B.6., Bid# 24/25-57), in order to renew:

- (i) *Contractor: T & D Sports Video Productions
 Services: Digital video & livestreaming services for the 2026-27 school year
 Fees: Total estimated to be \$8,750.00 (up to 25 events) plus \$350.00 for each additional event (up to 3 hours; \$175.00 per hour after that time prorated to the nearest quarter hour)

B.3. BE IT RESOLVED that the Board of Education hereby approves the **extension** to the following contract as noted below, (i) which was initially approved by the Board of Education on October 10, 2024 (item B.14. Ed-Data Bid# 12913) and previously extended on May 8, 2025 (item B.1. (vii)), in order to renew:

- (i) *Contractor: Vestis Services, LLC
 Services: Uniforms for Transportation and Custodial staff for the 2026-27 school year
 Fees: Total estimated to be \$40,000.00

B.4. BE IT RESOLVED that the Board of Education hereby approves **rescinding** the following as noted below, (i) which was initially approved by the Board of Education on April 16, 2026 (item B.2.):

(i) **BE IT RESOLVED** that the Board of Education hereby approves Capital Budget Appropriation Transfers as per attached. **(Attachment B.2.)**

B.5. BE IT RESOLVED that the Board of Education hereby approves Capital Budget Appropriation Transfers as per attached. **(Attachment B.5.)**

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2250-472-03-9000-307	PRIVATE SCH TUITION	\$6,000.00
	Subtotal	\$6,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1420-442-03-4700-307	LEGAL SVCES – SPED & PPS	\$6,000.00
	Subtotal	\$6,000.00

REASON FOR TRANSFER REQUEST: In order to cover costs associated with an Impartial Hearing Officer.

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
1621-430-03-9000-310	MAINT CONT SVCES - DIST	\$75,000.00
	Subtotal	\$75,000.00

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
1620-423-04-9000-310	FUEL OIL – EH	\$75,000.00
	Subtotal	\$75,000.00

REASON FOR TRANSFER REQUEST: In order to pay costs associated with heating district buildings.

B.8. 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 #
\$11,329.50	HH Prof. Svcs.	2110-245-07-25HB	H26-00074	P03

B.9. RESOLVED that the Board of Education hereby approves the Inter-Municipal Agreement for the 2026-2027 school year between Roslyn and East Williston 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.10. RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for the 2026-2027 school year between Roslyn and Garden City 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.11. RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for the 2026-2027 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.12. RESOLVED** that the Board of Education hereby approves the Inter-Municipal Agreement for the 2026-2027 school year between Roslyn and North Shore 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.** Joint Northwest Transportation Bid with Carle Place UFSD, East Williston UFSD, Glen Cove Schools, Great Neck UFSD, Herricks UFSD, Manhasset UFSD, North Shore Central SD, Port Washington UFSD, Roslyn UFSD and Westbury UFSD

WHEREAS, it is the plan of a number of public school districts in Nassau County, New York to bid jointly for Transportation Services, and

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

WHEREAS, the Roslyn Union Free School District wishes to appoint a committee 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 Board of Education of the Roslyn Union Free School District hereby appoints the Business Official or his/her designee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education agrees to assume its proportionate share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Roslyn Union Free School District Board of Education agrees (1) to abide by the 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 business directly with the successful bidder(s).

B.14. BE IT RESOLVED that the Board of Education hereby approves the following Reports:

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

B.15. BE IT RESOLVED that, upon the recommendation of Patricia Frohnhofer, Teacher Center Director, the Board of Education hereby declares the item listed in Attachment B.15 as obsolete.

[Note: the attached item is broken, cannot be repaired, and is no longer of use in the district. It is recommended that it be discarded. (**Attachment B.15.**)]

B.16. BE IT RESOLVED that, upon the recommendation of Michelle Hazen, Harbor Hill School Principal, the Board of Education hereby declares the items listed in Attachment B.16 as obsolete.

[Note: the attached items are no longer in good working order and cannot be reasonably repaired. It is recommended that they be discarded. (**Attachment B.16.**)]

B.17. Recommendation to approve revisions to the Cooperative Transportation Contract Extensions for 2025-2026, which were initially approved on June 24, 2025 (item B.11.) to accommodate three students attending new schools traveling via vans provided by Everywhere Transportation.

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 March 26, 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 February 25, 2026, March 3, 6, 9, 10, 11, 24, 26 and 31, 2026.

Ms. Ben-Levy made a motion to move BOE.1 [a] and [c] Deborah Coates, Lawrence Greenstein and Jeanne D' Esposito, seconded by Dr. Gilbert, carried by a vote of 4-0 (Messrs. Dubner, Koonin and Seinfeld absent).

BOARD OF EDUCATION:

BOE.1 NASSAU BOCES ADMINISTRATIVE OPERATIONS BUDGET & ELECTION OF BOARD TRUSTEES:

[a] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2026-2027 school year in the amount of \$28,633,061

[b] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby disapproves the Nassau BOCES Proposed Administrative Operations Budget for the 2026-2027 school year in the amount of \$28,633,061

[c] BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby cast its votes to fill three (3) BOCES Board seats effective July 1, 2026 for the following candidates:

☒	Deborah Coates
☒	Lawrence Greenstein
☒	Jeanne D 'Esposito
☐	Douglas J. Pascarella

Ms. Ben-Levy made a motion to move BOE.2, seconded by Mr. Levine, carried by a vote of 4-0 (Messrs. Dubner, Koonin and Seinfeld absent).

BOE.2 WHEREAS the Board of Education received a Management Letter for fiscal year ending June 30, 2025 from the District's independent auditor, PKF O'Connor Davis ("Management Letter"); and

WHEREAS the recommendations in the Management Letter were studied by

District Administration and the draft Response to the Management Letter and Corrective Action Plan shared with, and reviewed and recommended by the Citizen's Audit Advisory Committee to the Board of Education for its approval; and

WHEREAS, upon the recommendation of the Citizens' Audit Advisory Committee, the draft Response to the Management Letter, including the Corrective Action Plan contained therein, was approved by the Board of Education at its public Board meeting held on December 11, 2025 ("Response Letter and Corrective Action Plan"); and

WHEREAS, the Response Letter and Corrective Action Plan requires minor revision to the Extraclassroom Activity Funds/Inactive Clubs recommendation, including correction of a clerical error to specify the dates associated with the corrective actions outlined in the Corrective Action Plan; and

WHEREAS, District Administration recommends that the Board approve the draft "Revised" Response Letter and the Corrective Action Plan incorporating said revisions as reflected attached draft letter (the "Revised Response Letter and Corrective Action Plan");

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts and approves the recommended Revised Response Letter and Corrective Action Plan included therein and further authorizes the President of the Board of Education to sign the Revised Response Letter and Corrective Action Plan on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs the Administration to transmit and file the Revised Response Letter and Corrective Action Plan with the Office of the New York State Comptroller and the New York State Education Department Office of Audit Services.

Public Comments #2

No comment.

Adjournment

There being no further business to come before the Board of Education, Ms. Ben-Levy moved, seconded by Mr. Minsky carried by a vote of 4-0, (Messrs. Dubner, Koonin and Seinfeld absent), to adjourn at 6:25 p.m.

Respectfully submitted,
Nancy Carney Jones
Nancy Carney Jones
District Clerk