

ROSLYN UNION FREE SCHOOL DISTRICT
Meeting of the Board of Education

Thursday, May 19, 2026

9:30 P.M.

Administration Building – Boardroom

Minutes

Meryl W. Ben-Levy, President
Michael Levine, Vice President
David Dubner
Alison Gilbert
Robert Koonin
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
Carrie Anne Tondo	School Attorney

ABSENT

Zach Mashaal	Student Delegate
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Ms. Ben-Levy called the meeting to order at 6: 30 p.m.

6:30 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 6:32 p.m., to discuss Real Estate matters and Legal matters. Ms. Ben-Levy moved, seconded by Mr. Levine to adjourn executive session at 8:36 p.m.

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

Ms. Ben-Levy reconvened the meeting at 9:58 pm

Preliminary Announcements
Emergency Procedures
Cell Phones

Pledge of Allegiance

ANNUAL BUDGET VOTE & ELECTION:

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

In accordance with the NOTICE duly published for four weeks in The Roslyn News and Long Island Business News, the vote upon the budget, and selection of two members of the Board of Education was held at the Roslyn High School on Tuesday, May 19, 2026 from 7:00 a.m. to 9:00 p.m.

Meryl Waxman Ben-Levy was appointed by the Board of Education to be the Chairperson of the Meeting.

Annual Budget Vote and Election of Trustees

Tuesday, May 19, 2026

Proposition No. 1

BE IT RESOLVED that the proposed budget of expenditures adopted by the Board of Education of the Roslyn Union Free School District for the 2026-2027 school year in the amount of \$140,918,000 be approved, and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

VOTES

<u>Yes</u>	<u>No</u>
374	135

Proposition No. 2

BE IT RESOLVED that the proposed budget of the Bryant Library in the amount of \$5,451,371 as prepared by the Trustees of said Library for the 2026-2027 school year and that the amount of \$5,451,371 be raised by the levy of a tax upon the taxable real property in the Roslyn Union Free School District be and hereby are approved.

VOTES

<u>Yes</u>	<u>No</u>
398	83

Proposition No. 3

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.

VOTES

<u>Yes</u>	<u>No</u>
380	121

Proposition No. 4

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.

VOTES

<u>Yes</u>	<u>No</u>
389	112

Proposition No. 5

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, 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."

VOTES

Yes
351

No
129

MEMBERS OF THE BOARD OF EDUCATION

Two (2) -Three (3) year terms commencing July 1, 2026 and expiring June 30, 2029

Meryl Waxman Ben-Levy (407) Leigh Minsky (396)

BE IT HEREBY RESOLVED that the Board of Education of the Roslyn Union Free School District hereby accept the results of the **May 19, 2026 Budget Vote and Board Trustee Election** by roll call vote:

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

CHAIRPERSON: **Meryl W. Ben-Levy**

Recommendation to accept the minutes from the following meeting:
April 16, 2026 and April 28, 2026

Ms. Ben-Levy moved, seconded by Mr. Minsky, carried by a vote of carried by a vote of 7-0, to accept the minutes for April 16, 2026 and April 28, 2026.

Board President's Comments

Ms. Ben-Levy expressed her gratitude to the community for the vote of confidence by their overwhelming support of passing the budget.

Ms. Ben-Levy thanked the members of the community for her re-election.

Mr. Minsky was pleased to be re-elected and continue to work with the members of the Board.

Ms. Ben-Levy thanked the Administration team for the creating a spending plan that ties so cohesively to the goals of the Board of Education and to the staff for all their hard work on the budget vote. Ms. Ben-Levy acknowledged Carrie Anne Tondo the district's attorney for her counsel.

Superintendent's Comments

Ms. Brown thanked the Board of Education and Ms. Ben-Levy and Mr. Minsky for running for the Board of Education again. Ms. Brown thanked the Administrators and Staff for all their hard work. She also thanked the community for their trust and support. She is looking forward to an exciting and meaningful 26-27 school year.

Student Delegate's Comments

Mr. Mashaal was not in attendance.

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 Personnel out of order. Mr. Minsky seconded, carried by a vote of 7-0.

Ms. Ben-Levy made a motion to move each and every item on the Personnel, Mr. Minsky seconded, carried by a vote of 7-0

Ms. Ben-Levy welcomed new teacher Kassidy Estrella.

Ms. Estrella thanked the Board of Education for this opportunity.

Ms. Ben-Levy made a motion to move the remainder of the agenda, each and every item as a consent agenda, seconded by Mr. Dubner carried by a vote of 7-0.

Ms. Ben-Levy made a motion to adopt the remainder of the agenda, each and every item by unanimous vote as a consent agenda, seconded by Mr. Minsky carried by a vote of 7-0.

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)**

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 **amendment to** the following contract as noted below, (i) which was approved by the Board of Education on May 20, 2025 (item B.1. (i)):

- (i) *Contractor: Brookville Center for Children's Services, Inc.
 Services: *Full day autism program for 2 students for the summer 2025, 2 students for school year 2025-26, and 1 student prorated for mid-April through June*
 Fees: \$12,278.00 for 1 student attending the tuition-based summer program (code 9000) + \$16,361.00 for 1 student attending the summer autism program (code 9001); total of \$28,639.00
~~\$73,663.00~~ \$75,058.00 for 1 student attending the tuition-based school year program (code 9000) + \$18,764.50 for 1 student attending the tuition-based school year program (code 9000) (prorated) + ~~\$98,165.00~~ \$100,354.00 for 1 student attending the school year autism program (code 9001); total of ~~\$171,828.00~~ \$194,176.50
 Total estimated to be ~~\$200,467.00~~ \$222,815.50 or state approved rate when finalized

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

B.3. BE IT RESOLVED that the Board of Education hereby approves the following General Fund Appropriation Transfer:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$ 862.81
2855-448-08-6800-309	ATHLETICS ADMISSIONS- HS	\$ 475.66
Subtotal		\$1,338.47

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5550-430-03-9000-510	TRANS PUBLIC SERVICE	\$1,338.47
Subtotal		\$1,338.47

REASON FOR TRANSFER REQUEST: To cover costs associated with tolls for high school athletics and extra-curricular activity trips.

B.4. BE IT RESOLVED that the Board of Education hereby approves the following General Fund Appropriation Transfer:

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-448-08-2200-801	FIELD TRIP EXP- SCIENCE	\$ 873.00
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$3,376.91
2850-448-08-6700-801	CO-CURR FIELD TRIPS	\$1,861.33
2850-448-09-9000-901	FIELD TRIP EXPENSES – MS	\$ 458.00
Subtotal		\$6,569.24

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
5510-163-03-9000-303	TRANS N C SAL SUPLM	\$6,569.24

Subtotal **\$6,569.24**

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

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

<u>FROM BUDGET CODE</u>		<u>AMOUNT</u>
2110-448-08-2200-801	FIELD TRIP EXP- SCIENCE	\$ 477.16
2110-448-08-2300-801	FIELD TRIP EXP- Social St	\$ 711.12
2110-448-08-2700-801	FIELD TRIP EXP- Business	\$ 105.65
2110-448-08-6100-801	FIELD TRIP EXP- RESEARCH	\$ 128.95
2110-448-08-6600-801	FIELD TRIPS HILLTOP	\$2,641.89
2850-440-08-6500-801	M BAND TRAV CONF WKSHP	\$1,000.00
	Subtotal	\$5,064.77

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2850-448-08-6500-801	FIELD TRIP EXP- M BAND	\$5,064.77
	Subtotal	\$5,064.77

REASON FOR TRANSFER REQUEST: To offset costs associated with high school extra-curricular activity trips.

- 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>
2020-445-08-9000-801	EQPT REPAIR HS	\$1,650.00
2110-440-08-2800-801	TRAV CONF WKSHP AP	\$1,250.00
2110-440-08-3000-801	TRAV CONF WKSHP HS STEM	\$2,000.00
2110-440-08-9000-801	TCHG TRAVEL & CONF EXP	\$6,000.00
2110-450-08-1000-801	SUPPLIES HS ART	\$1,430.80
2850-445-08-6500-801	MARCHING BAND REPAIRS	\$1,000.00
	Subtotal	\$13,330.80

<u>TO BUDGET CODE</u>		<u>AMOUNT</u>
2020-450-08-9000-801	SUPVSN SUPPLIES HS	\$13,330.80
	Subtotal	\$13,330.80

REASON FOR TRANSFER REQUEST: To cover costs associated with purchases of supplies.

- B.7. 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 #
\$134.42	DW Reimbursables	2110-245-03-26GE	H26-00141	R01
\$463.48	DW Reimbursables	2110-245-03-26GE	H26-00141	R02
\$25.23	DW Reimbursables	2110-245-03-26GE	H26-00141	R03

B.8. WHEREAS, on or about May 8, 2026, the Board of Education of the Roslyn Union Free School District received bids for Bid # 25/26-62: Coach Bus Services for Athletic Trips, Field Trips & Other Events;

WHEREAS, the District has reviewed the bid proposals submitted in response to the solicitation for the Coach Bus Services for Athletic Trips, Field Trips & Other Events contract; and

WHEREAS, based upon the review of the bids, the Board of Education of the Roslyn Union Free School District believes it to be in the best interest of the School District to reject the bid proposals received for the Coach Bus Services for Athletic Trips, Field Trips & Other Events contract.

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Roslyn Union Free School District hereby rejects all bids submitted in response to Bid # 25/26-62: Coach Bus Services for Athletic Trips, Field Trips & Other Events.

B.9. BE IT RESOLVED that, upon the recommendation of Sherry Ma, East Hills School Principal, the Board of Education hereby declares the item listed in Attachment B.9 as obsolete.

[Note: the attached item is damaged beyond repair and no longer of use in the district. It is recommended that it be discarded. **(Attachment B.9.)**]

B.10. 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.10 as obsolete.

[Note: the attached items are in poor condition and no longer of use in the district. It is recommended that they be discarded. **(Attachment B.10.)**]

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 April 20, 21, 22, 24, 27, 2026, May 1 and 4, 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 27, 2026 March 3, 9, 10, 11, 12, 13, 17, 18, 19 ,23 ,24, 25 ,26, 27, 30 and 31, 2026, April 1, 13, 14, 16, 17 20, 21, 23 , 24, 28, 29, 30, 2026 , May 4 and 8, 2026.

C&I.3 BE IT RESOLVED that the Board of Education hereby approves the contract between Textbook Central and the Roslyn School District for management of textbook distribution to non-public school children for the 2026-2027 school year at \$36.00 per student administrative fee plus cost of textbooks (approximately 171 students) for an estimated total fee to the district of \$31,000.00.

The Board of Education hereby authorizes the President of the Board of Education to execute necessary documents to effectuate said Agreement on behalf of the Board of Education.

C&I.4 BE IT RESOLVED that the Board of Education hereby approves the creation of two (2) new High School clubs for the 2026-2027 school year – Mu Alpha Theta Math Honor Society and National Business Honor Society.

C&I.5 BE IT RESOLVED that the Board of Education hereby approves (1) chaperone and (1) student from the Boys Spring Track Team to attend the 2026 NYSPHSAA Outdoor Track & Field Championships in Webster, New York from June 12, 2026 through June 14, 2026 at an estimated cost to the district not to exceed \$484.00.

C&I.6 BE IT RESOLVED that the Board of Education hereby approves (1) chaperone and (2) students from the Girls Golf Team to attend the 2026 NYSPHSAA Girls Golf Championship in Rush, New York from June 5, 2026 through June 8, 2026 at an estimated cost to the district not to exceed \$1,977.65.

C&I.7 BE IT RESOLVED that the Board of Education hereby approves Michael Goldspiel to attend the 2026 Uncharted Learning National Summit in Chicago, Illinois from July 7, 2026 through July 10, 2026 at an estimated cost to the district not to exceed \$1,960.54.

BOARD OF EDUCATION:

BOE.1 WHEREAS, on May 20, 2025, the Roslyn Union Free School District conducted its annual budget vote and election; and

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

WHEREAS, the Record Retention and Disposition Schedule LGS-1 provides for

the destruction of such ballots after one (1) year from the date of the election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Roslyn Union Free School District orders the destruction of all cast ballots resulting from the May 20, 2025 election.

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. Koonin, carried by a vote of 7-0, to adjourn at 10:10 p.m.

Respectfully submitted,

Nancy Carney Jones
Nancy Carney Jones
District Clerk